

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 1/2003

Friday, December 6, 2002

Face-to-Face

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera (closed to public)
Section (B): In-Committee (open to public)

PART II

Lunch Break: 11:15 a.m.

PART III

(Open to Public)
Annual Organizational Meeting: 11:45 a.m.

PART IV

Regular Board Meeting: 12:00 p.m.

1.0 Roll Call

Trustees:

B. Bartlett
K. Notwell
R. Krystia

D. Keenan
L. Fraser
W. Krystia

G. Champagne
L. Aylward

Student Trustee:

L. Rydberg, Student Trustee

Board Officials:

H. Wilson-Boast, Director of Education

3.2 Personnel

H. Wilson-Boast

3.3 Grievance Update

H. Wilson-Boast

3.3 Other

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (in-camera session) at _____, and that this portion be open to the public.

PART I: Section B - Committee of the Whole: (Open to the Public)

4.0 Current Chair: Concluding Remarks

B. Bartlett

Notes: The concluding remarks from the current Chair, B. Bartlett marks the end of PART I – Committee of the Whole Board (Section A and B)

11:15 a.m.: PART II: Lunch Break (On-Site)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational Board Meeting

r Electronic Meeting 4 Face-to-Face

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

Friday, December 06, 2002

A G E N D A

Director of Education and Secretary to the Board: Heather Wilson-Boast

11:45 a.m.: PART III: Annual Organizational Meeting)

Notes: *Heather Wilson-Boast as Director and Secretary to the Board will initially preside over Organizational Meeting, i.e., the election of the 2003 Board Chair*

Upon concluding the election for the 2003 Board Chair, the person elected/acclaimed as Board Chair presides over the remainder of the Organizational Meeting and moves into the #1/2003 Regular Board Meeting

1.0 Annual Organizational Meeting Call to Order

H. Wilson-Boast, Secretary to the Board

*(For Reference on Procedures for the Organizational Meeting please see
Section 3.0: Superior-Greenstone DSB By-Laws)*

(Electronic Attachment)

2.0 Naming of Scutineers

3.0 Election: Year 2003-Board Chair

3.1 Board Chair: Call for Nominations.

***4 That, the ballots from the election
of the Board Chair be destroyed.***

4.0 Year 2003: Elected Chair Assumes Chair and Conduct of Organizational Meeting

5.0 Election: Year 2003-Board Vice-Chair

5.1 Board Vice-Chair: Call for Nominations

***4 That, the ballots from the election
of the Board Chair Vice Chair be destroyed.***

6.0 Election: Standing Committee Chairs

6.1 Chair: Education Committee: Call for Nominations

4 That, the ballots from the election
of the Education Committee Chair be destroyed.

Note: The Chair of the Board and the Director of Education are ex-officio members of all committees

9.0 Adjournment of the Organizational Meeting

4 That, the Annual Organizational Meeting
for Superior-Greenstone DSB be adjourned at _____ a.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 1 / 2003

r	Electronic Meeting	4	Face –to-Face
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- 4.4 Ad Hoc Committees (Active Ad Hoc Committees listed in the event any report/updates available)

5.0 Business Arising Out of the Minutes

- 5.1 November Board: Reference Item 8.1
ILC Policy and Alternative Education Pilot Project (Verbal-P.Pella)
- 5.2 November Board: Reference Item 12.4.2
40-Hour Community Credit (Verbal-P.Pella)

6.0 Delegations, Presentation, etc

- 6.1 Delegation from the Township of Schreiber
Re Update on Municipal Employee Training School (PowerPoint Presentation)
Presenters: Mayor G.H. Krause, Neil Tremblay
Peter Doig, Marshall Tannahill

7.0 Reports of the Director of Education

H.Wilson-Boast

- 7.1 Report No.:01
2003 Proposed Board Meeting Dates (Electronic Attachment)
- 4 That, the Superior-Greenstone DSB receive Report No.01: 2003 Proposed Board Meeting Dates as presented.*
- 4 That, the Superior-Greenstone DSB approve the dates as per the schedule included with Report No.01: 2003 Proposed Board Meeting Dates.*
- 7.2 Update: Early Literacy and Numeracy Initiative (Verbal-H. Wilson-Boast)
- 7.3 Good News Roundup
- 7.3.1 Nipigon-Red Rock DHS: Junior Girls Basketball (NSSSAA)
- 7.3.2 Lake Superior HS: Junior Boys Volleyball (NSSSAA)
- 7.4 Other

8.0 Reports of the Education Committee

Education Chair: TBA

Superintendent of Education: Patti Bailey-Pella

- 8.1 Other

9.0 Reports of the Business Committee

Business Chair: TBA

Superintendent of Business: B. Rousseau

- 9.1 Report No. 02
2001-2002 Financial Statements for Superior-Greenstone DSB (Electronic Attachment)

4 That, *the Superior-Greenstone DSB receive*

Personnel

{Electronic Attachment}

4 That, the Superior-Greenstone DSB receive Report No. 04: Personnel dated, December 6, 2002 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 04: Personnel dated December 6, 2002 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.2 Correspondence