

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board & Regular Board Meeting # 8/2003

3 Electronic Meeting r Face-to-Face

Convened at Superior-Greenstone DSB Board Meeting Room, Marathon, Ontario
Via Videoconference

Monday, August 25, 2003 – 6:30 p.m.

Chair: B. Bartlett

Director: Heather Wilson-Boast

MEMBERS PRESENT

Trustees

Bette Bartlett (OS)
Guy Champagne (OS)
Kathy Notwell (TC)

3.0 Committee of the Whole Board (Closed)

3.1 Agenda: Committee of the Whole Board

205/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 6:32 p.m. and that his portion be closed to the public.

Carried

206/03

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 6:36 p.m. and that this portion be open to the public.

Carried

1.0 Committee of the Whole Board (Open)

No Discussion

207/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 6:37 p.m., and that this portion be open to the public.

Carried

1.0 Meeting Call to Order and Approval of In-Camera Report

Board Chair, B. Bartlett called the Regular Board Meeting to order at 6:37 p.m.

208/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

Carried

2.0 Approval of Agenda

209/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #8/2003 be accepted and approved as amended with an addition as Item 12.2: Correspondence: L. Gamache.

Carried

3.0 Disclosure of Conflict of Interest re: Open Session

There were no disclosures of conflict of interest regarding the open session.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings:

4.2.1 #7/2003: Regular Board – June 20, 2003

210/03

Moved By: Trustee D. Keenan

Seconded By: Trustee K. Notwell

4 That, the minutes from the following Board Meetings be and are hereby declared adopted:

- #7/2003 Regular Board Meeting – June 20, 2003.

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Development Assessment for System Leadership

The Superior-Greenstone DSB is participating in this provincial pilot project under the sponsorship of the Ontario Principals' Council in partnership with OPSOA. The project provides training and assessment for candidates to take on supervisory roles. A report on the competency and readiness skills is expected later this year.

8.2 Strategic Planning for Schools

(Verbal)

The Board's Principal Administrative Council has begun work on a five-year plan for succession planning, teacher and vice-principal mentoring. Local schools' and critical community issues are being identified in an effort to tailor plans to the unique needs in each school.

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 **That**, the Superior-Greenstone DSB approves the recommendations in Report No. 52: Personnel dated, August 25, 2003 as presented and amended.

Carried

11.0 Deferred Matters

12.0 New Business

12.1 Chair
No Report

12.2 Correspondence: L. Gamache re Transportation
A complaint from L. Gamache of Margo Lake will be referred to the Board Transportation Committee for review and its recommendation to be presented at the September Board Meeting.

12.3 Future Board Meeting Agenda Items
There were no future board agenda items noted.

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

Committee of Whole (6:30 p.m.) / Regular Board (7:00 p.m.)
Monday, October 27, 2003
Monday, November 17, 2003

Committee of Whole (11:00 a.m.) / Regular Board (11:30 a.m.)
Friday, September 19, 2003
Friday, December 5, 2003

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 8/2003

Monday, August 25, 2003 – 7:00 p.m.

Superior-Greenstone DSB: Electronic

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