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

AGENDA

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.

(Open to Public)

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

PART IV Regular Board Meeting: 12:00 p.m.

1.0 Roll Call

Trustees: B. Bartlett D. Keenan G. Champagne

K. Notwell L. Fraser L Aylward

R. Krystia W. Krystia

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

(**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

f Electronic Meeting (Face-to-Face

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

Friday, December 06, 2002

AGENDA

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

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

<u>Notes:</u> 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.

(**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

(**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

(**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

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 1 / 2003

f Electronic Meeting (Face -to-Face

4.4	Ad Hoc Committees (Active Ad Hoc Committees listed in the event any report/up	odates available)
<u>5.0</u>	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 Presenters: Mayor G.H. Krause, Neil Tremblay Peter Doig, Marshall Tannahill	(PowerPoint Presentation)
7.0	Reports of the Director of Education	H.Wilson-Boast
7.1	Report No.:01 2003 Proposed Board Meeting Dates	(Electronic Attachment)
	(That , the Superior-Greenstone DSB receive Report No.01: 2003 Proposed Board Meeting Dates as presented.	
	(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	<u>Other</u>	
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

Superintendent of Business: B. Rousseau

9.1 Report No. 02 2001-2002 Financial Statements for Superior-Greenstone DSB

(Electronic Attachment)

Business Chair: TBA

(That, the Superior-Greenstone DSB receive

Personnel {Electronic Attachment}

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

(**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 <u>Chair</u>
- 12.2 Correspondence