

2.0 Disclosure of Interest: re Closed Session

PART I:



9.0 Disclosure of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 # 10/2004: Regular Board – October 18, 2004

- 15.2 Report No. 83
Community Recreation and Use Agreement (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No.83: Community Recreation and Use
Agreement as presented.

That, the Superior-Greenstone DSB direct
Administration to enter into a Community
Recreation and Use Agreement with the
Ministry of Tourism and Recreation.

- 15.3 Report No. 84
Old Marathon PS (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 84: Old Marathon Public School – Update
as presented for information.

- 15.4 Report No. 85
Renewal Projects Update-2003-2004 Budget Year (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 85: Renewal Projects Update-2003/04
Budget Year as presented for information.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

- 16.1.1 Report No. 86:
Disbursements-October 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No 86: Disbursements-October 2004 as
presented for information.

- 16.2 Report No.: 87
Personnel-November 15, 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 87: Personnel dated November 15, 2004
as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

- 17.4 Update: Student Trustee (D. Blanchard-Verbal)
17.4.1 Report: Ontario Student Trustees' Association Conference

17.4.2 Miscellaneous

18.0 Trustee Associations and Other Boards

18.1 OPSBA

(D. Keenan-verbal)

18.1.1 Northern Regional Conference

18.1.2 Board of Directors September 30-Oct 1/04

19.0 Notice of Motion

19. Report No: 88:

(Electronic Attachment)

Notice of Motion-Bylaws-Section 1.0, Part 1.3

That, the Superior-Greenstone DSB receives Report No. 88: Notice of Motion: Board Bylaws-Section 1.0, Part 1.3 as presented.

That, Superior Greenstone DSB call a Special Board Meeting immediately following Regular Board Meeting 11/2004 to consider amending Bylaw 3.5.5 (b).

20.0 Information and Miscellaneous

21.0 Observer Comments

(Members of the public limited to 2 minute address)

22.0 Adjournment

That, the Superior-Greenstone DSB Regular Board Meeting #11/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic Meeting

Special Board Meeting: Monday, November 15, 2004 (Electronic)

TO FOLLOW IMMEDIATELY AFTER ADJOURNMENT OF REGULAR BOARD MEETING THIS EVENING.

Face-to-Face Meeting

December 3rd Board Organizational / Regular Board Meeting
11:00 a.m. (In-Camera, Closed) / 11:30 a.m. (Regular Board, Open)

Location: Marathon Board Office: Board Meeting Room
12 Hemlo Drive, Marathon, Ontario

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 11/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, November 15, 2004 – 6:30 p.m.

Videoconference

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 6:30 p.m.