2005/2 Regular Board Meeting

6:30 p.m. (Committee of the Whole Board)

7:00 p.m. (Regular Board Meeting)

<u>A G E N D A</u>

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, Ontario With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PARTI	Committee of the Whole Board: 6:30 p.m.
PART II	Section (A): In-Camera Session 1 – (closed to public)
PART III	Section (B): In-Committee (open to public): TBA
PART IV	Regular Board Meeting (open to public): 7:00 p.m.

1.0 Roll Call

Trustees	Attendance Mode:O	n-site (OS);	Teleco	nferenc	e (TC); Video	conference	(VC); /	Absent (A); Reg	grets (l	R)
<u>Inustees</u>	,	OS	ТС	VC	Α	R						

			i I	1
Heather Wilson-Boast: Director of Education				
Bruce Rousseau: Superintendent of Business				
Patti Pella: Superintendent of Education				

John Robart: Assistant to Superintendent of (Education

Rose-Marie Joanette: Transportation Manager/ Administrative Assistant			

PART I: Committee of the Whole Board Section (A)

In-Camera Session 1: (Closed to Public: 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

3.0 Committee of the Whole Board (In-Camera Closed)

- 3.1 <u>Agenda: Committee of the Whole Board</u> *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion is closed to the public.*
- 3.2 <u>Rise and Report from Closed Session</u> *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.

PART I: Committee of the Whole Board Section (B)

4.0 See Committee of Whole: Section B

- 4.2 <u>Rise and Report from Open Session</u> *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.
- PART II: Regular Board Meeting

5.0 Regular Meeting Call to Order

6.0 Approval of Committee of the Whole In-Camera (Closed) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report

7.0 Approval of Committee of the Whole (Open) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

8.0 Approval of Agenda

(Electronic: **A**)

(Open to Public): TBA

(Open to Public): 7:00 p.m.

o Prepare and implement Action Plans for each of the Strategies for Board

17.2 <u>Correspondence</u>

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 <u>OPSBA</u> 18.1.1 <u>Public Education Symposium: January 27-29/05</u> *That, David Blanchard be approved to attend the Ontario Public School Boards' Association Conference in January 2005.*

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB Organizational and Regular Board Meeting #2/2005 adjourn at _____, p.m.

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

January 17

February 21

March 21

April 18

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2005/2 Regular Board Meeting

Committee of the Whole Board: 6:30 p.m.

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, Ontario With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

AGENDA

Boar	d Chair: Bette Bartlett	Director: H. Wilson-Boast					
PAR	TIV: Committee of the Whole Board (In-Camera)	(Closed Session): 6:30 p.m.					
1.0	Personnel	(H. Wilson-Boast					
2.0	<u>Update: Negotiations</u> 2.1 OSSTF 2.2 ETFO	(B. Rousseau)					
3.0	<u>Update: Litigation</u> 3.1 Litigation: File 3330-019						
4.0	Update: Grievances						
PAR	TII: Committee of the Whole Board	(Open Session): TBA					

1. No Reports