

*Nipigon-Red Rock District High SchoolNRRDHS).....20 Frost Street, Red Rock ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON*

Regular Board Meeting 2005/3

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

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

A G E N D A

Monday, February 21, 2005

Designated Site: Lake Superior High School Library, Terrace Bay, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I
 PART II
 PART III

*Committee of the Whole Board: 6:30 p.m.
 Section (A): In-Camera Session 1 – (closed to public)*

<i>Keenan, Darlene</i>										
<i>Blanchard, David</i>						<i>Fisher, Cindy</i>				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>Superintendent of Education</i>					
John Robart: <i>Assistant to Superintendent of Coordinator of Systems and Information Technology</i>					

<i>Rose-Marie Joannette: Transportation Manager/ Administrative Assistant</i>					
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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)

(Attachment: A-03)

3.1 Agenda: Committee of the Whole Board

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 Rise and Report from Closed Session

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)*

(Open to Public): TBA

4.0 See Committee of Whole: Section B

(Attachment: A-03)

4.2 Rise and Report from Open Session

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*

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

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 2(f)-2.2(the)6(Whol1(0.0023 Tw[e -131)7(era (Clo)5 Tf-3.5928 3f**

11.0 Minutes

11.1 Board Meetings:

11.1.1 2005/2 Regular Board – January 17, 2005

(Attachment: **B-04**)

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

- *2005/2 Regular Board, January 17, 2005*

13.0 Delegations and/or Presentations

13.1 Presentation: Deloitte and Touche
Results of the 2004 Audit

Steve Steward (Deloitte & Touche)
(Reports from Auditor Under Separate Cover)

13.2 Update: Student Trustee
13.2.1 OPSBA Public Education Symposium

(D. Blanchard)
(Attachment: K-13)

That,

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

- 15.1 Report No. 18
Proposed Balanced Day at Dorion PS



*That, the Superior-Greenstone DSB receives
Report No. 22: School Facility Survey
as presented for information.*

17.0 Matters for Decision

Board Chair: B. Bartlett

17.1 Disbursements

17.1.1 Report No. 23
Disbursements-December 2004 and January 2005

(Attachment: **V-23**)

That, the Superior-Greenstone DSB receives

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

March 21
July 18
November 21

April 18
August 29
December 5

May 16
September 19

June 20
October 17

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/3

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

Monday, February 21, 2005

Designated Meeting Room: Lake Superior High School Library, Terrace Bay, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART IV: *Committee of the Whole Board (In-Camera)*

(Closed Session): 6:30 p.m.

1.0 Personnel *(H. Wilson-Boast)*

2.0 Update: Negotiations *(B. Rousseau)*
2.1 OSSTF
2.2 OSSTF-ESS
2.3 ETFO

3.0 Update: Grievances

PART II: *Committee of the Whole Board*

(Open Session): TBA

1. No Reports