

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 2/2003**

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. v Regular Board Meeting 7:00 p.m.

Monday, February 24, 2003

Video Conference Bridge:  
Marathon Board Office  
Geraldton Composite HS: Board Room  
Nipigon-Red Rock DHS: Board Room  
Lake Superior HS: Videoconference Room  
Manitouwadge HS: Videoconference Room

**A G E N D A**

**(Electronic Attachments)**

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

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

**1.0 Roll Call**

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	
Student Trustee:	Laura Rydberg		
Board Officials:	H. Wilson-Boast, Director of Education		
	B. Rousseau, Superintendent of Business		
	P. Bailey-Pella, Superintendent of Education		
	C. Tsubouchi, Manager of Accounting Services		
	W. Chiupka, Manager of Plant Services		
	B. Draper, Coordinator of Human Resource Services		
	B. Ross, Coordinator of Information Technology		
	RM. Joannette, Administrative Assistant/Transportation Officer		

**2.0 Disclosure of Conflict of Interest: re Closed Session**

**3.0 Committee of the Whole Board:** *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board *(Electronic Attachment)*  
**4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at \_\_\_\_\_, and that this portion be closed to the public.**

*4 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 II

Regular Board Meeting: 7:00 p.m.

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

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

**2.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Meeting # 3/2003 be accepted and approved.*

**3.0 Disclosure of Conflict of Interest: re Open Session**

**4.0 Minutes**

4.1 Standing Committees  
No Report

4.2 Board Meetings  
4.2.1 Board Meetings:

**5.0 Business Arising Out of the Minutes**

**6.0 Delegations, Presentation, etc**

6.1 Good Deeds Tree  
Catherine Keenan - Manitouwadge Public School

*(C. Keenan via Videoconference)*

**7.0 Reports of the Director of Education**

Trustee Determination and Distribution

**13.0 Notices of Motion**

**14.0 Trustee Associations and Other Boards**

14.1 OPSBA

14.2 Other Boards

**15.0 Information and Miscellaneous**

**16.0 Observer Comments**

*(Time allotted: 2 minutes/per person)*

**17.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular Meeting  
# 3/2003 adjourn at \_\_\_\_\_ p.m.*

**2003 BOARD MEETINGS**

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

*All meetings convene at the Board Administration Office-Marathon*

Friday, March 21    Friday, June 20    Friday, September 19    Friday, December 5

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Monday April 28            Monday, May 26            Monday, July 28            Monday, August 25  
Monday, October 27    Monday, November 17

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**Committee of the Whole Board # 2/2003**

Monday, February 24, 2003 – 6:30 p.m.

*Electronic*

**A G E N D A**

Chair: Bette Bartlett