

3.0 Committee of the Whole Board: *(In-Camera Session 1- 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 I: *Committee of the Whole Board Section (B)*

(Open to the public)

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at _____, and that this portion be open to the public.

PART II: *Regular Board Meeting*

(Open to the public): 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 Regular Meeting # 5/2003 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:

4/2003: Regular Board – March 21, 2003

(Electronic Attachment)

4 That, *the minutes from the following Board*

7.5 7.5.2 Schreiber PS: The Lost Cariboo
 Other

*4 That, the Superior-Greenstone DSB approve the policy and management guidelines as presented in Report No. 21 dated March 21, 2003 with respect to new policies:
Policy No. 607 Electronic Communications
Policy No. 608 Systems and Computer Network Security.*

- 8.6 Report No.32
Alternative Education Program: Marathon High School

*(Electronic Attachment)
(Presented by: J. Robart & P. Pella)*

4 That, the Superior-Greenstone DSB receives Report No. 32: Alternative Education Program Marathon High School as presented

4 That, the Superior-Greenstone DSB refer this item to administration for further action.

- 8.7 Other

9.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

- 9.1 General Legislative Grants: Technical Briefing

(Verbal: Information forwarded April 11/03)

- 9.2 Report No. 33:
Transportation Contracts

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 33: Transportation Contracts 2002-2003 as presented.

4 That, the bus contracts for the 2002-2003 school year be renewed as follows by the Superior-Greenstone DSB (GST extra):

- _____
- _____
- _____
- _____
- _____
- _____

- 9.3 Report No. 34
Nipigon Red Rock DHS Heat Plant and Hallway Renovations

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 34: Nipigon Red Rock DHS Heat Plant and Hallway Renovations as presented for information.

- 9.4 Report No. 35
Dorion PS Playground Equipment

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives

Report No. 35: Dorion PS Playground Equipment Replacement as presented.

4 That, the Superior-Greenstone DSB approves the use of Reserves of up to \$40,000 to purchase playground equipment for Dorion Public School.

9.5 Information Item: School User Groups

9.4.1 Contact North: George O'Neill Public School

9.4.2 Association for Community Living: Nipigon Red Rock DHS

9.4.3 Early Years Centre: Terrace Bay Public School

9.6 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: February 2003

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of February 2003 in the total amount of \$ 4,587,673.53.

10.2 Report No. 36
Personnel

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 36: Personnel dated April 28, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.36: Personnel dated, April 28, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.1.1 CSBA Congress 2003: Northern Boards Forum

12.2 Correspondence

12.2.1 Larry Fraser: March 28/03

4 That, the Superior-Greenstone DSB authorize the absence of Trustee Larry Fraser from the Regular Board Meeting today, April 28 2003 and May 26, 2003.

12.3 Update: Student Trustee

(L. Rydberg)

12.4 Future Board Meeting Agenda Items

12.5 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Update: OPSBA Director's Meeting: February 28-March 2/03

(D. Keenan)

14.1.2 Update: OPSBA Director's Meeting: April 25-26/03

(D. Keenan)

14.1.2 Update: Scholarship re OPSBA Labour Relations Symposium

(B. Rousseau)

14.1.3 OPSBA-AGM: June 12-15/03

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 # 5/2003 adjourn at _____ p.m.

**2003
Future Board Meetings**

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

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

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, June 20
Friday, September 19
Friday, December 5

