

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 11/2003**



Electronic Meeting



Face-to-Face





**7.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

7.1 Good News

7.1.1 Nipigon Red Rock DHS: OFSAA Championship

7.1.2 Manitouwadge HS Parent Council: Snacks to Go

7.2 Other

**8.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education: P. Pella*

8.1 Report No.: 62

EQAO Grade 3 and Grade 6 Results-May 2003

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receives Report No. 66: 2002/2003 Superior-Greenstone DSB -Financial Statements as presented.*

*4 That, the Superior-Greenstone DSB make the following transfers from Reserves:*

Capital (Building) Reserve	\$ 94,124.99
MECR/BEER Reserve	\$335,440.95
Reserve for Working Funds	\$ 32,817.00

*4 That, the Superior-Greenstone DSB make the following transfer to Reserves:*

Proceeds of Disposition Reserve	\$335,540.95
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*4 That, the Superior-Greenstone DSB accept the 2002/2003 Financial Statements as presented.*

9.3 Other

## **10.0 Matters for Decision**

Board Chair: B. Bartlett

10.1 Disbursements: October 2003

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of October 2003 in the total amount of \$ 2,634,634.03.*

10.2 Report No.: 67  
Personnel-November 17, 2003

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 67: Personnel-November 17, 2003 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 67: Personnel-November 17, 2003 as presented.*

## **11.0 Deferred Matters**

## **12.0 New Business**

12.1 Chair

12.2 Correspondence



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