

2.0 Certified Election Return of the Municipal Clerk

2.1 Correspondence: Certification from Town of Marathon - Trustee Seats (Elected/Acclaimed)

Bette Bartlett: Elected – Ward (Nipigon)

Darlene Keenan: Acclaimed – Ward (Manitouwadge)

Guy Champagne: Acclaimed – Ward (Marathon)

Julie Sparrow: Acclaimed – Ward (Marathon)

Jim Turner: Elected – Ward (Greenstone)

Mark Mannisto: Elected – Ward (Greenstone)

10.0 Committee of the Whole (Open Session)

10.1 Trustee Orientation

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

10.2 Director's Welcome

(*H. Wilson-Boast*)

10.2.1 Administration: Roles and Responsibilities

10.2.1.1	Director of Education	(<i>H. Wilson-Boast</i>)
10.2.1.2	Superintendent of Education	(<i>P. Pella</i>)
10.2.1.3	Superintendent of Business	(<i>B. Rousseau</i>)
10.2.1.4	Assistant to the Superintendent of Education	(<i>J. Robart</i>)
10.2.1.5	Manager of Accounting Services	(<i>C. Tsubouchi</i>)
10.2.1.6	Manager of Plant Services	(<i>W. Chiupka</i>)
10.2.1.7	Coordinator of Human Resource Services	(<i>B. Draper</i>)
10.2.1.8	Coordinator of Information Technology	(<i>B. Ross</i>)
10.2.1.9	Transportation Manager / Administrative Assistant	(<i>R.M. Joannette</i>)

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____.

11.0 Committee of the Whole Board (Closed Session)

11.1 Disclosure of Conflict of Interest: re Closed Session

11.2 Agenda: Committee of the Whole Board (*Closed Session*)

(*Electronic Attachment*)

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) 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) at _____, and that this portion be

open to the public.

Part V: Organizational (Board Committee Appointments) & Regular Board (*Public Session*)

12:45 p.m.

12.0 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.

13.0 Approval of Agenda

4 That, the agenda for Superior-Greenstone DSB Organizational & Regular Board Meeting No. 1/2004 be accepted and approved.

14.0 Disclosure of Conflict of Interest re: Open Session

15.0 Election: Standing Committee Chair

15.1 Chair: Education Committee-Call for Nominations

3. _____ Alternate Appointee
17.2 2003-2004 Board Suspension Appeal Committee
1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

- 17.3 2003-2004 Board Expulsion Hearing Committee
1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

18.0 Minutes

- 18.1 Standing Committees
No Report

18.2 Board Meetings

- 18.2.1 No. 11/2003: Regular Board – November 17, 2003

(Electronic Attachment)

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

- *No.: 11/2003 Regular Board Meeting – November 17, 2003*

18.3 Statutory Committees

- 18.3.1 SEAC Meetings

SEAC Meeting - November 12, 2003

(Electronic Attachment)

4 That, the minutes from the following SEAC

4 That, the Superior-Greenstone DSB appoint the following individuals to the Special Education Advisory Committee for the period of December 1, 2003 to November 30, 2006

- Ø **Nancy Hitzroth** of Marathon, Ontario (Parent Representative)
- Ø **Lorne Morrow** of Red Rock, Ontario (Parent Representative)
- Ø **Kerri-Lynne Cornish** of Marathon, Ontario (Member at Large)
- Ø **Lisette Belair** of Marathon, Ontario (Easter Seal Society Representative)
- Ø **Lisa Ellacott** of Geraldton, Ontario (Superior Greenstone Association for Community Living Representative)

21.2 Report No.:02:
2004 Proposed Board Meeting Dates

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No.: 02-2004 Proposed Board Meeting Dates as presented.

4 That, the Superior-Greenstone DSB approve the Board Meeting Dates as outlined in Report No. 02.

21.3 Report No.:03:
Draft 2004-2005 School Year Calendar

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No.: 03- Draft 2004-2005 School Year Calendar as presented for information.

4 That, the Superior-Greenstone DSB authorize Administration to circulate the Draft 2004-2005 School Year Calendar as presented for further consultation

24.0 Matters for Decision

Board Chair: B. Bartlett

- 24.1 Report No.: 05
Personnel-December 5, 2003

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 05: Personnel-December 5, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 05: Personnel-December 5, 2003 as presented.

25.0 Deferred Matters

26.0 New Business

- 26.1 Chair
- 26.2 Correspondence
- 26.3 Student Trustee Update
- 26.4 Future Board Meeting Agenda Items

(D. Ray)

27.0 Notices of Motion

28.0 Trustee Associations and Other Boards

- 28.1 OPSBA
 - 28.1.1 Trustee Appointments as OPSBA Delegates

4 That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate (respectively), to serve concurrently as the OPSBA Delegate and Alternate for the period, December 2003 to May 2005

- 1. OPSBA Delegate: _____
- 2. Alternate OPSBA Delegate _____

- 28.2 Other Boards

29.0 Information and Miscellaneous

30.0 Observer Comments

(Members of the public limited to 2 minute address)

31.0 Adjournment

4 That, the Superior-Greenstone DSB Organizational and Regular Board Meeting No. 1/2004 adjourn at _____, p.m.

2003: Future Board Meetings (TBA)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-1/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Friday, December 5, 2003 – 12:15 p.m.

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

AGENDA

Board Chair: TBA

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public)

1.0 Personnel

(H. Wilson-Boast)

2.0 Property Matter

2.1 Report No. 01-IC - December 5, 2003

(Electronic Attachment)