

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Special Board Meeting # 2/2002

( Electronic Meeting f Face –to-Face

Committee of the Whole Board @ 6:30 p.m. j Special Board Meeting 7:00 p.m.

Monday, June 10, 2002

Teleconference Meeting

### **A G E N D A**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I

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

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#### **1.0 Roll Call**

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

#### **2.0 Suspension of By-Law**

##### **2.1 Superior-Greenstone DSB Bylaw: Section 4.0, Part 4.16 Quorum**

*( That, the Superior-Greenstone DSB agree that for the Special Board Meeting # 2/2002 there be a suspension of the Bylaw Section 4.0, Part 4.16 Quorum: which states:*

*That, the minimum attendance required to be physically present in the meeting room of the Board shall be:*

- 1. The Chair of the Board or designate;*
- 2. At least one additional member of the Board; and,*
- 3. The Director or designate*

#### **3.0 Disclosure of Conflict of Interest: re Closed Session**

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

4.1 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 be closed to the public.

( **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.

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PART II

Special Board Meeting: 7:00 p.m.

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

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

**2.0 Approval of Agenda**

( **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting # 2/2002 be accepted and approved.

**3.0 Disclosure of Conflict of Interest**

**4.0 Update: 2002-3003 Elementary Staffing Proposal**

( **That**, the Superior-Greenstone DSB receive Special Board Report No. 02-01/2002: Update-2002-03 Elementary Staffing Proposal as presented

*(To follow as Separate E-Mail)*

( **That**, the Superior-Greenstone DSB approve Special Board Report No. 02-01/2002: Update-2002-03 Elementary Staffing Proposal as presented

**5.0 Update: 2002-3003 Secondary Staffing Proposal**

( **That**, the Superior-Greenstone DSB receive Special Board Report No. 03-01/2002: Update-2002-03 Secondary Staffing Proposal as presented

*(To follow as Separate E-Mail)*

( **That**, the Superior-Greenstone DSB approve  
Special Board Report No. 03-01/2002:  
Update-2002-03 Secondary Staffing Proposal  
as presented

**6.0 Vice Principal Appointment (Personnel)**

**7.0 Adjournment**

( That, the Superior-Greenstone DSB Special Board  
Meeting #2/2002 adjourn at \_\_\_\_ p.m.

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**Special Board Meeting # 2/2002**

**Committee of the Whole Board – In-Camera**

Monday, June 10, 2002 - 6:30 p.m.

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***Part I-Section (A): In-Camera*** *(This portion closed to the public)*

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1.0 Personnel: Vice Principal

*H. Wilson-Boast*

2.0 Legal Matter

*H. Wilson-Boast:*