

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS).....200 Manitou Road West, Manitouwadge, ON
 Marathon High School (MRHS).....14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS)Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRRDHS).....20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON

A G E N D A

Special Board Meeting No. 01/2004

Electronic Meeting Face-to-Face
 Committee of Whole Board (*Closed Session*) \ Regular Board (*Public Session*)

Monday, September 27, 2004 – 8:00 p.m.

Designated Meeting Room of the Board: Marathon Board Office
 With Videoconference Sites at: GCHS / MNHS / LSHS / NRRDHS

(Electronic Attachments)

Designated Chair:

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 8:00 p.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): TBA
Special Board Meeting (open to the public): 8:30 p.m.

PART II

1.0 Roll Call

Trustees	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
David Blanchard (SR)											
Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
		OS	TC	VC	A	R		OS	TC	VC	A
Heather Wilson-Boast: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
Patti Pella: <i>Superintendent of Education</i>											
John Robart: <i>Assistant to Superintendent of (Education</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>											

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 **Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 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.

4.0 **See Committee of Whole: Section B** *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

✓ ***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.

5.0 **Special Board Meeting Call to Order and Approval of In-Camera Report**

✓ ***That***, the Superior-Greenstone DSB approve the Committee of the Whole (Closed In-Camera) Report.

6.0 **Approval of Agenda**

✓ ***That***, the agenda for the Superior-Greenstone DSB Special Board Meeting No. 01/2004 be accepted and approved.

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

8.0 **Good Schools Open Initiative**

(H. Wilson-Boast)

9.0 **Adjournment**

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting No. 1/2004 adjourn at _____, p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # No. 01/2004

✓ Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, September 27, 2004 – 8:00 p.m.

Videoconference

A G E N D A

Designated Chair:

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)

PART I, Section (B): *Committee of the Whole Board*

(This portion open to public)
