

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement



*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*

- ☐ *a diverse education that prepares for and honours their chosen path for success,*
- ☐ *avenues that foster a love of learning, and*
- ☐ *the means to honour varied learning styles.*

Special Board Meeting 04/2006

2:30 p.m. (Committee of the Whole Board)

3:00 p.m. (Special Board)

MINUTES

Electronic Meeting

Tuesday, July 4, 2006

Moderator: B. Draper

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair Designate: Guy Champagne

Director: Patti Pella

PART I -
PART II -

*Committee of the Whole Board (closed to public): 2:30 p.m.
Special Board Regular Section (open to public): 3:00 p.m.*

Notes: a) This Special Board Meeting was convened to attend to immediate Business of the Board. Therefore this meeting is being held as an unadvertised event.

Attendance

<u>Trustees</u>	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		X				Mannisto, Mark		X			
Bartlett, Bette		X				Notwell, Kathryn		X			
Champagne, Guy	X					Sparrow, Julie		X			
Fisher, Cindy	X					Turner, Jim					X
Keenan, Darlene		X									

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	OS	TC	VC	A	R	
Patti Pella: <i>Director of Education</i>	X					
Bruce Rousseau: <i>Superintendent of Business</i>				X		
John Robart: <i>Assistant to Superintendent of Education</i>				X		
Cathy Tsubouchi: <i>Manager of Accounting Services</i>				X		
Wayne Chiupka: <i>Manager of Plant Services</i>				X		
Marc Paris: <i>Assistant Manager of Plant Services</i>				X		
Barb Draper: <i>Coordinator of Human Resource Services</i>	X					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>				X		
Rose-Marie Joannette: <i>Transportation Manager / Administration Assistant</i>				X		

1.0 Roll Call

The Designated Chair, Guy Champagne, called the meeting to order at 2:30 p.m. Members were present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

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

3.1 Agenda: Committee of the Whole Board
205/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee M. Mannisto*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) at 2:35 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session
206/06

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee K. Notwell*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In Camera) at 2:47 p.m., and that this portion is open to the public.

Carried

PART II: *Special Board Meeting*

(Open to Public): 3:00 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Designated Chair, Guy Champagne, called the Regular Part to order at 2:48 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest re the open session.

6.0 Approval of Committee of Whole In-Camera (Closed) Report

207/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Fisher*

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

Carried

7.0 Approval of Agenda

208/06

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee L. Aylward*

✓ ***That***, the agenda for the Superior-Greenstone DSB 04/2006 Special Board Meeting, July 4, 2006 be accepted and approved.

Carried

8.0 Personnel

8.1 Recommendation of Appointment – Superintendent of Education

209/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

□ ***That***, That, the Superior-Greenstone DSB approve the appointment of Colleen Kappel to the position of Superintendent of Education, effective August 1, 2006, and that this appointment be conditional upon Ministry approval.

Carried

9.0 **Trustee Associations and Other Boards**

9.1 **OPSBA**

9.1.1 First Nation Council Meeting: Thursday, August 10, 2006, Toronto, ON

210/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee M. Mannisto*

☐ ***That***, the Superior-Greenstone DSB approve the attendance of Native Representation, Cindy Fisher, at the OPSBA First Nation Council Meeting to be held in Toronto on Thursday, August 10, 2006.

Carried

10.0 **Adjournment**

211/06

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee M. Mannisto*

☐ ***That***, the Superior-Greenstone DSB 04/2006 Special Board Meeting-July 4, 2006 adjourn at 2:50 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 04/2006

Committee of the Whole Board: 2:30 p.m.

Monday, July 4, 2006

Electronic Via Teleconference

T O P I C S

Board Chair Designate: *Guy Champagne*

Director: *Patti Pella*

PART I:

Committee of the Whole, In-Camera (Closed): 2:30 p.m.

1.0 **Personnel**

1.1 Recommendation of Appointment – Superintendent of Education

In Committee and Special Board Meeting 2006/04

Monday, July 4, 2006-07-04

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR