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.

Videoconference Site Locations
Superior-Greenstone District School Board ....(SGDSB)..........12 Hemlo Drive, Marathon, ON
Manitouwadge High School...........................(MNHS)..........200 Manitou Road W., 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 ..........(NRHS) ..........20 Frost Street, Red Rock, ON
Geraldton Composite High School .................(GCHS) ..........500 Second Street West, Geraldton, ON

Regular Board Meeting 2008/02
Committee of Whole Board (Closed In-Camera) Regular Board Meeting: (Open to Public)
6:30 p.m.
Follows conclusion of In-Camera

AGENDA
Monday, January 21, 2008
Designated Site: Board Meeting Room, Marathon, ON

VC Sites at:  GCHS / LSHS / MNHS / NRHS
Teleconference Moderator: RM. Joanette

Board Chair:  Mark Mannisto
Director:  Patti Pella

PART I:  Committee of Whole Board
Section (A):  In-Camera – (closed to public) 6:30 p.m.
PART II:  Committee of Whole Board
Section (B):  In-Committee – (open to public):  TBA
PART III:  Regular Board Meeting
Section (C) : – (open to public): TBA

1.0 Roll Call

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OS</td>
</tr>
<tr>
<td>Bartlett, Bette</td>
<td></td>
</tr>
<tr>
<td>Brown, Cindy</td>
<td></td>
</tr>
<tr>
<td>Fisher, Cindy</td>
<td></td>
</tr>
<tr>
<td>Hunking, Lenay (Student)</td>
<td></td>
</tr>
<tr>
<td>Keenan, Darlene</td>
<td></td>
</tr>
<tr>
<td>Mannisto, Mark</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Board Administrators</th>
<th>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OS</td>
</tr>
<tr>
<td>Patti Pella: Director of Education</td>
<td></td>
</tr>
<tr>
<td>Rousseau, Bruce: Superintendent of Business</td>
<td></td>
</tr>
<tr>
<td>Kappel, Colleen: Superintendent of Education</td>
<td></td>
</tr>
<tr>
<td>Newton, Valerie: Student Success Coordinator</td>
<td></td>
</tr>
<tr>
<td>Tsubouchi, Cathy: Manager of Accounting Services</td>
<td></td>
</tr>
<tr>
<td>Chiupka, Wayne: Manager of Plant Services/Transportation</td>
<td></td>
</tr>
<tr>
<td>Paris, Marc: Coordinator of Maintenance</td>
<td></td>
</tr>
<tr>
<td>Draper, Barb: Coordinator of Human Resources Services</td>
<td></td>
</tr>
<tr>
<td>Ross, Brad: Coordinator of Systems and Information Technology</td>
<td></td>
</tr>
<tr>
<td>Joanette, Rose-Marie: Administrative Assistant / Communications</td>
<td></td>
</tr>
</tbody>
</table>
PART I: Committee of the Whole Board

2.0 Disclosure of Interest: re Closed Session

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

3.1 Agenda: Committee of the Whole Board - Closed
✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at ______ p.m. and that this portion be closed to the public.

3.2 Rise and Report from Closed Session
✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at ______ p.m. and that this portion be open to the public.

PART II: Committee of the Whole Board

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open)
✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at ______ p.m. and that this portion be open to the public.

4.2 Rise and Report from Open Session
✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at ______ p.m.

PART III: Regular Board Meeting

5.0 Regular Meeting Call to Order

6.0 Approval of Committee of the Whole In-Camera (Closed) Report
✓ That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report
7.0 **Approval of Committee of the Whole (Open) Report**

✓ That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.

8.0 **Approval of Agenda**

✓ That, the agenda for the Superior-Greenstone DSB 2008/02 Regular Board Meeting, January 21, 2008 be accepted and approved.

9.0 **Disclosures of Interest re: Open Session**

10.0 **Minutes**

10.1 **Board Meetings:**

10.1.1 2008/01 Organizational & Regular Board – December 3, 2007

✓ That, the minutes from the Organizational & Regular Board Meeting be adopted:

- 2008/01 Regular Board, Monday, December 3, 2007

10.1.2 Special Board Meeting 01/2008: December 13, 2007

✓ That, the minutes from the Special Board Meeting be adopted:

- Special Board 01/2008, Thursday, December 13, 2007

10.2 **Statutory Committee Meetings**

No meetings to report.

10.3 **Standing Committee Meetings**

10.3.1 Board Policy Review Committee: January 16, 2008

✓ That, the minutes from the Board Policy Committee be acknowledged as received:

- Board Policy Committee - Wednesday, January 16, 2008

✓ That, the Superior-Greenstone DSB accept the recommendation as outlined in the Board Policy Committee minutes dated January 16, 2008, and approve as reviewed:

- Policy 535 – Progressive Discipline and School Safety
- Management Guideline – 535 Progressive Discipline and School Safety
- Policy 905 – Pupil Accommodation

for posting to the Board Website, and that the implementation of these policies and management guidelines be dated January 22, 2008, and that said shall supersede any previous policies and procedures of the board.

11.0 **Business Arising Out of the Minutes**

11.1 Organizational / Regular Board Meeting 2008/01: December 3, 2007
11.1.1 Item 24.2.1: Trustee D. Keenan: Board Rotation

11.1.2 Item 24.2.2: Appointment of Alternate OPSBA Director & Voting Delegate
✓ That, the Superior-Greenstone DSB appoints Trustee ______________ as Alternate Director and Alternate Voting Delegate to OPSBA, effective for the period of January 21, 2008 to May 21, 2008.

12.0 Delegations and/or Presentations

12.1 2007 Superior-Greenstone DSB Audit Results: Deloitte
(Elec. Attch)
Timed Item ⇨ (Teleconference Connect at 7:00 p.m.) (Trevor Ferguson (Deloitte))

12.2 Excellence in Education
Student Success at Marathon HS
 (VP - Brenda Wiskin)

12.3 Update: Student Trustees
(Verbal)

13.0 Reports of the Director of Education
(Director: Patti Pella)

13.1 Report No. 06
Family Day
(Elec. Attch. - P. Pella)
✓ That, the Superior-Greenstone DSB receives Report No. 06: Family Day as presented.
✓ That, the Superior-Greenstone DSB recognizes the third Monday in February as Family Day for all employees.

13.2 Report No. 07
Pupil Accommodation – Board Policy 905
(Elec. Attch. – P. Pella)
✓ That, the Superior-Greenstone DSB receives Report No. 07 Pupil Accommodation – Board Policy 905 as presented.
✓ That, the Superior-Greenstone DSB determines a rationale for a Pupil Accommodation Review at its 2008 Spring Residential.

13.3 Report No. 08
2006-2007 Director’s Annual Report
(Elec. Attch. to follow on January 21/08) (P. Pella)
✓ That, the Superior-Greenstone DSB receives Report No. 08: 2006-2007 Director’s Annual Report as presented, and That, Administration be directed to forward this document to the Ministry of Education by January 31, 2008

14.0 Reports of the Education Committee
(Education Chair: K. Notwell)

Superintendent of Education:
14.1 **Report No. 09**
Action Plan for Improved Student Achievement  
✓ That, the Superior-Greenstone DSB receives as information Report No. 09: Action Plan for Improved Student Achievement.

14.2 **Report No. 10**
E-Learning Pilot Course  
✓ That, the Superior-Greenstone DSB, receive as information, Report No.10: E-Learning Pilot Course.

14.3 **Report No. 11**
Pilot with Contact North Centra System  
✓ That, Superior-Greenstone DSB Board receives as information Report No. 11: Pilot with Contact North Centra System.

15.0 **Reports of the Business Committee**  
Superintendent of Business: B. Rousseau

15.1 **Report No. 12**
George O’Neill Public School Project Update  

15.2 **Report No. 13**
2007-2008 Internal Audit Proposal  


15.3 **Tax Interest 2008: Bylaw 110**  
✓ That, the Superior-Greenstone DSB receives Tax Interest 2008: Bylaw No. 110.

✓ That, the Superior-Greenstone DSB approves Bylaw No. 110 being a bylaw for the application of interest on taxes as per the attached.

15.4 **Bylaw No. 111 – Debenture**  
✓ That, the Superior-Greenstone DSB receives Bylaw No. 111: Authority for Loan from the Ontario Financing Authority as per attachment presented.
✓ That, the Superior-Greenstone DSB approve
Bylaw No. 111; a Bylaw to Authorize a loan from
Ontario Financing Authority as per attachment presented

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No. 14
Disbursements – November and December 2007

✓ That, the Superior-Greenstone DSB receives
as information Report No. 14: Disbursements for
November and December 2007.

16.2 Report No.: 15
Personnel – January 21, 2008

✓ That, the Superior-Greenstone DSB receives
as information, Report No. 15: Personnel, dated
January 21, 2008.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ That, the Superior-Greenstone DSB 2008/02
Regular Board Meeting, January 21, 2008 be
adjourned at ________, p.m.

Schedule: 2008 Board Meeting

<table>
<thead>
<tr>
<th>2008 Dates</th>
<th>Time</th>
<th>Location</th>
<th>2008 Dates</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21</td>
<td>6:30pmandMarathonBoardOffice</td>
<td>July 21</td>
<td>6:30pm</td>
<td>MarathonBoardOffice</td>
<td></td>
</tr>
<tr>
<td>February 19</td>
<td>6:30pm</td>
<td>Lake Superior HS</td>
<td>August 18</td>
<td>6:30pm</td>
<td>Manitouwadge HS</td>
</tr>
<tr>
<td>March 17</td>
<td>6:30pm</td>
<td>Geraldton Composite HS</td>
<td>September 15</td>
<td>6:30pm</td>
<td>Nipigon-Red Rock DHS</td>
</tr>
<tr>
<td>April 21</td>
<td>6:30pm</td>
<td>Manitouwadge HS</td>
<td>October 20</td>
<td>6:30pm</td>
<td>Geraldton Composite HS</td>
</tr>
<tr>
<td>May 20</td>
<td>6:30pm</td>
<td>Nipigon-Red Rock HS</td>
<td>November 17</td>
<td>6:30pm</td>
<td>Lake Superior HS</td>
</tr>
<tr>
<td>June 20</td>
<td>6:30pm</td>
<td>Pic River Elementary School</td>
<td>December 1</td>
<td>2:30pm</td>
<td>Geraldton Composite HS</td>
</tr>
</tbody>
</table>
SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/02

Committee of the Whole Board: 6:30 p.m.

Monday, January 21, 2008
Designated Site: Board Meeting Room, Marathon, ON

A G E N D A

Board Chair: Mark Mannisto
Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS
Teleconference Moderator: RM. Joanette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 15) (B. Draper)
2.0 Property Matter (P. Pella)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

1.0 No Reports