

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.*



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

Special Board Meeting 01-2009

Committee of Whole Board
(Closed In-Camera) 6:45 p.m.

Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Monday, January 26, 2009 @ 6:45 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room ON

Board Chair Designate: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Board Meeting
 PART III: Committee of Whole Board

Section (A) In-Camera: – (closed to public) 6:45 p.m.
 Section (B): – (open to public): TBA
 If Required...Section (C) In-Camera: – (closed to public): TBA

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)											
	OS	TC	VC	A	R		OS	TC	VC	A	R	
Bartlett, Bette						Marszowski, Lisa (Student)						
Brown, Cindy						Notwell, Kathryn						
Fisher, Cindy						Richard, Kayla (Student)						
Keenan, Darlene						Simmons, Tina						
Kjellman, Kayla (Student)						Sparrow, Julie						
Mannisto, Mark						Turner, Jim						

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

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 *(Elec. Attch)*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section A) 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 Section A) at _____ p.m. and that this portion be open to the public.

4.0 Regular Meeting Call to Order

5.0 Approval of Committee of the Whole In-Camera (Closed) Report

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

6.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 01-2009 be accepted and approved.

7.0 Disclosures of Interest re: Open Session

8.0 Ratification: Ontario Secondary School Teachers' Federation

✓ **That**, the Collective Agreement between the Superior-Greenstone DSB and the Ontario Secondary School Teachers' Federation representing Secondary Teachers and Occasional Teachers for the period, September 1, 2008 to August 31, 2012 as negotiated by the Negotiation Committee be ratified, subject to confirmation by the Ministry of Education.

Note: *Resolutions in this section DO NOT have to be moved if the Board does not move into a second, In-Camera Closed Section.*

9.0 Committee of the Whole Board *(In-Camera Closed)*

9.1 Agenda: Committee of the Whole Board - Closed

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

9.2 Rise and Report from Closed Session

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

9.3 Approval of In-Camera Closed Report

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

10.0 Adjournment

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2009 Monday, January 26, 2009 be adjourned at _____, p.m.

Schedule: 2009 Board Meeting

2009 Dates	Time	Location		2009 Dates	Time	Location (TBA)
January 19 th	6:30 p.m.	Marathon Board Office		July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS		August 17 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS		September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.	Nipigon Red Rock DHS		October 19 th	6:30 p.m.	Geraldton Composite HS
May 19 th	6:30 p.m.	Lake Superior HS		November 16 th	6:30 p.m.	Nipigon-Red Rock DHS
June 15 th	6:30 p.m.	Manitouwadge HS		December 7 th	2:30 p.m.	Geraldton Composite HS

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Committee of the Whole Board: 6:45 p.m.

Monday, January 26, 2009

Designated Site: Superior-Greenstone DSB- Board Meeting Room ON

A G E N D A

Board Chair Designate: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

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

1.0 Negotiations: OSSTF Collective Agreement

(B.Rousseau)