

## 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 02-2009

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

Wednesday, February 4, 2009 @ 6:00 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room, Marathon, 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 02-2009 be accepted and approved.

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

**8.0 Arbitration - Settlement**

**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 02-2009 Wednesday, February 4, 2009 be adjourned at \_\_\_\_\_, p.m.

Schedule: 2009 Board Meeting

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

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 02-2009**

Committee of the Whole Board: 6:00 p.m.

Wednesday, February 4, 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) 6:00 p.m*

1.0 Arbitration Settlement

*(Barry Brown: Hicks Morley Hamilton Stewart Storie  
Via Teleconference)*