

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 03-2009

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

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

MINUTES

Monday, March 9, 2009 @ 6:30 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: P. Pella

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public) No Reports

PART II: Regular Board Meeting

Section (B): – (open to public): 6:35 p.m.

Attendance

<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				X		Marszowski, Lisa (Student)					
Brown, Cindy	X					Notwell, Kathryn		X			
Fisher, Cindy						Richard, Kayla (Student)					
Keenan, Darlene		X				Simmons, Tina					X
Kjellman, Kayla (Student)						Sparrow, Julie	X				
Mannisto, Mark		X				Turner, Jim				X	

<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	X					
Rousseau, Bruce: Superintendent of Business						X
Kappel, Colleen: Superintendent of Education						X
Newton, Valerie: Student Success Coordinator						X
Tsubouchi, Cathy: Manager of Accounting Services	X					
Chiupka, Wayne: Manager of Plant Services/Transportation						X
Paris, Marc: Coordinator of Maintenance						X
Draper, Barb: Coordinator of Human Resources Services						X
Ross, Brad: Coordinator of Systems and Information Technology						X
Joanette, Rose-Marie: Administrative Assistant / Communications						X

1.0 Roll Call

The Designated Chair Julie Sparrow conducted roll call at 6:34 p.m. Board members were present as noted above. As there were no reports to address in the Committee of the Whole Board (In-Camera), the board proceeded directly to business under Part II: Regular Board-Open Session.

PART II: *Regular Board Meeting*

Section (B): – (open to public): 6:35 p.m.

2.0 Regular Meeting Call to Order

Designate Chair J. Sparrow called the regular portion of the meeting to order at 6:35 p.m.

3.0 Approval of Agenda

79/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee M. Mannisto*

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting of March 9, 2009 be accepted and approved.*

Carried

4.0 Disclosures of Interest re: Open Session

There were disclosures of interest regarding the open session.

5.0 2009 Tax Levy Bylaw No. 116

80/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee K. Notwell*

✓ *That, the Superior-Greenstone DSB receives the Tax Levy 2009: Bylaw 116 as per attachment presented.*

Carried

81/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee D. Keenan*

✓ *That, the Superior-Greenstone DSB approves Bylaw No. 116 being a bylaw to levy taxes for 2009 as per the attached.*

Carried

6.0 Adjournment

82/09

Moved by: *Trustee Cindy B*

Seconded by: *Trustee M. Mannisto*

✓ *That, the Superior-Greenstone DSB Special Board Meeting 03-2009 Monday, March 9, 2009 be adjourned at 6:39 p.m.*

Carried

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

Superior-Greenstone District School Board

Special Board Meeting 02-2009

Monday, March 9, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR