

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 04-2010

A G E N D A

Saturday, January 30, 2010 @ 7:00 p.m. - (Valhalla Board Room # 3)

Designated Site: Valhalla Inn, 1 Valhalla Inn Road, Thunder Bay, ON

Board Chair: Julie Sparrow

Director Designate: Bruce Rousseau

Face – to - Face

PART I: *Committee of the Whole Board*

Section (A) *In-Camera: – (closed to public) 7:00 p.m.*

PART II: *Special Board Meeting*

Section (B): *– (open 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						Mannisto, Mark					
Brown, Cindy						Notwell, Kathryn					
Duffus, Sarah (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Simmons, Tina					
Keenan, Darlene						Sparrow, Julie					
Kjellman, Kayla (Student)						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: <i>Director of Education</i>						
Rousseau, Bruce: <i>Superintendent of Business</i>						
David Tamblyn: <i>Assistant to the Director of Education</i>						
Newton, Valerie: <i>Superintendent of Student Success</i>						
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>						
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>						
Paris, Marc: <i>Coordinator of Maintenance</i>						
Draper, Barb: <i>Coordinator of Human Resources Services</i>						
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>						
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>						

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[\(Attachment\)](#)

✓ **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 Special Meeting Call to Order**5.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 04-2010, Saturday, January 30, 2010 be accepted and approved.

6.0 Disclosures of Interest re: Open Session**7.0 Approval of Committee of the Whole In-Camera (Closed) Report**

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

8.0 Question re PDT

(B. Rousseau)

9.0 Student Trustees' Conference/Workshop Application

(Attachment)

✓ **That**, the Superior-Greenstone DSB approve the application for Danielle Robinson, Kayla Kjellman and Sarah Duffus to attend the Ontario Student Trustees' Association, 10th Annual Board Council Conference event in Ottawa, ON and that their expenses be covered as per board policy

✓ **That**, the Superior-Greenstone DSB does, as per Board Policy 210 assign _____ to supervise/chaperone the Student Trustees while performing his/her role at this conference, and that their expenses be covered as per board policy.

10.0 Adjournment

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2010 Saturday, January 30, 2010 be adjourned at _____, p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 04/2010

Committee of the Whole Board: 7:00 p.m.

Saturday, January 30, 2010

Designated Site: Valhalla Inn, 1 Valhalla Inn Road, Thunder Bay, ON

A G E N D A

Board Chair: Julie Sparrow

Director Designate: Bruce Rousseau

Face – to – Face Meeting

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00 p.m.

1.0 *Personal Service Contract: Director of Education*



Superior-Greenstone District School Board

TRUSTEE CONFERENCE / WORKSHOP

APPLICATION FORM

NOTE: KAYLA KJELLMAN & SARAH DUFFUS' EXPENSES WOULD BE SIMILAR, SAVE MILEAGE COSTS.

Trustee / Student Trustee Name:

DANIELLE ROBINSON

Date of Conference / Workshop:

Day(s) 18, 19, 20, 21 Month FEB Year 2010

Location of Conference / Workshop:

WESTIN HOTEL, OTTAWA, ON

Name of Conference / Workshop:

OSTA - 10TH ANNUAL BOARD COUNCIL CONFERENCE
PRIDE, COMMITMENT & JUSTICE

Provide a brief description of training and the Keynote Speaker(s) for this event.

KEYNOTE: GEORGE SMITHERMAN - REFLECTIONS ON DIVERSITY IN PUBLIC EDUCATION

ELIZABETH WITMER - IDEAS FOR PUBLICALLY-FUNDED EDUCATION

WORKSHOPS: LOOKING, SPEAKING & ACTING LIKE A PRO

PLANNING BOARD-WIDE EVENTS.

What are the estimated expenses for this conference / workshop?

Conference / Workshop Registration: \$ 325.00

Transportation: MILEAGE \$338.00 / FLIGHT \$490.00 / AIRPORT SHUTTLE \$80.00 (RETURN)

Meals: FEB 18, 19, 21 (\$65.00) FEB 20 (\$25.00)

Accommodation: WESTIN HOTEL: \$159.00 PER NIGHT APPROX TOTAL = \$1930.00.

What are the benefits to the Superior-Greenstone District School Board?

- PROFESSIONAL DEVELOPMENT & NETWORKING WITH PEERS.
- NUTURE STUDENT PRIDE IN PUBLIC EDUCATION
- SHARPEN FOCUS ON PUBLIC SPECIFIC ISSUES
- COLLABORATION WITH CATHOLIC SYSTEM COUNTERPARTS RE: SCHEDULED "COTERMINOUS DISCUSSIONS"