

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

MINUTES

Organizational & Regular Board Meeting 2006/01

12:00 p.m. (*Elections, In Camera, Organizational*)

12:30 p.m. (*Regular Board*)

Monday, December 5, 2005

Designated Site: Nipigon Red Rock District HS, Red Rock, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / SGDSB Office
 Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett (Acclaimed)

Director: Terry Ellwood

PART I: Election of Board Chair & Board Vice Chair
 PART II: Committee of Whole Board
 PART III: Organizational Meeting
 PART IV: Committee of Whole Board
 PART V: Regular Board Meeting

(*open to public*) 12:03 p.m.
 Section (A): *In-Camera* – (*closed to public*) 12:12 p.m.
 (*open to public*) 12:16 p.m.
 Section (B) - (*open to public*) *No Reports*
 (*open to public*): 12:31 p.m.

Note: Terry Ellwood, Director and Secretary to the Board presided over the meeting until the conclusion of the election for the 2006 Board Chair at which point the Board Chair, Bette Bartlett who was acclaimed to the office presided for the remainder of the day's proceeding of the Board.

1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les	X					Mannisto, Mark					X
Bartlett, Bette	X					Notwell, Kathryn	X				
Champagne, Guy					X	Sparrow, Julie (excused @ 1:29 pm)			X		
Fisher, Cindy	X					Turner, Jim	X				
Keenan, Darlene	X					Julian Faust (Student) (excused at 1:37 pm)	X				

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Terry Ellwood: <i>Director of Education</i>	X				
Bruce Rousseau: <i>Superintendent of Business</i>	X				
Patti Pella: <i>Superintendent of Education</i>	X				
John Robart: <i>Assistant to Superintendent of Education</i>	X				
Cathy Tsubouchi: <i>Manager of Accounting Services</i>	X				
Wayne Chiupka: <i>Manager of Plant Services</i>	X				
Barb Draper: <i>Coordinator of Human Resources Services</i>	X				
Brad Ross: <i>Coordinator of Systems and Information Technology</i>	X				
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>	X				

1.0 Roll Call

Terry Ellwood, Director of Education and Secretary of the Board conducted roll call at 12:03 p.m. Board members were present as noted above.

PART I: *Election of Board Chair and Board Vice Chair*

(Open Session): 12:03 p.m.

2.0 Naming of Two Scrutineers

T. Ellwood named Superintendent of Business Bruce Rousseau and Superintendent of Education Patti Pella to act as scrutineers for the duration of the meeting.

3.0 Election: Board Chair for 2006

3.1 Board Chair: Call for Nominations

T. Ellwood called for nominations. Trustee Jim Turner nominated Bette Bartlett. She let her name stand. After third call and hearing no further nominations from the floor, B. Bartlett was acclaimed as Chair of the Board for 2006. B. Bartlett thanked trustees for their continued support.

4.0 Chairperson Assumes Chair for 2006

B. Bartlett assumed the chair to preside over the remainder of the meeting.

5.0 Election: Board Vice-Chair for 2006

5.1 Board Vice-Chair: Call for Nominations

Chair B. Bartlett called for nomination for the Board Vice Chair. Trustee Darlene Keenan nominated Guy Champagne. G. Champagne let his name stand by virtue of a letter advising he would be unable to attend the meeting, but would be pleased to let his name stand for nomination to any post on the board for 2006. On second call, Trustee Les Aylward nominated Jim Turner. J. Turner let his name stand. After third call and hearing no further nominations, an election for the Board Vice-Chair was held. Off-site trustee J. Sparrow cast her ballots via telephone to scrutineer, B. Rousseau. On the first ballot round, Guy Champagne was elected as 2006 Vice Chair of the Board.

01/06

Moved by: Trustee K. Notwell

Seconded by: D. Keenan

✓ **That**, the ballots from the election of the Board Vice-Chair is destroyed...

Carried

6.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

7.0 Committee of the Whole Board (In-Camera Closed)[\(Go to Committee of Whole Closed\)](#)**7.1 Agenda: Committee of the Whole Board****02/06***Moved by: Trustee L. Aylward**Seconded by: D. Keenan*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 12:12 p.m., and that this portion is closed to the public.

Carried

7.2 Rise and Report from Closed Session**03/06***Moved by: Trustee L. Aylward**Seconded by: D. Keenan*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 12:16 p.m., and that this portion is open to the public.

Carried

8.0 Approval of Agenda**04/06***Moved by: Trustee L. Aylward**Seconded by: K. Notwell*

✓ ***That***, the agenda for Superior-Greenstone DSB Organizational & Regular Board Meeting 2006/01 be accepted and approved as amended to include Item 11.4 Establishment of a First Nation's Advisory Committee and Item 11.5 Appointees to the First Nation's Advisory Committee.

Carried

9.0 Election: Standing Committee Chairs**9.1 Chair: Education Committee-Call for Nominations**

Trustee, Darlene Keenan nominated Kathie Notwell. K. Notwell let her name stand. After third call and hearing no further nomination, Board Chair, B. Bartlett declared K. Notwell as Education Chair by acclamation.

9.2 Chair: Negotiations / Business Committee-Call for Nominations

Trustee Kathie Notwell nominated Jim Turner. J. Turner let his name stand.

On second call Trustee Les Aylward nominated Guy Champagne. G. Champagne let his name stand by virtue of a letter advising he would be unable to attend the meeting, but would be pleased to let his name stand for nomination to any post on the board for 2006. After third call and hearing no further nominations, an election for the Chair of the Negotiations/ Business Committee was held. Off-site trustee J. Sparrow cast her ballot via telephone to scrutineer, B. Rousseau.

On the first ballot round, Jim Turner was elected as 2006 Chair of the Negotiations/Business Committee.

05/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

✓ **That**, the ballots from the election of the Negotiations/Business Committee Chair is destroyed.

Carried

10.0 Appointments of Statutory Committees

10.1 2005-2006 Special Education Advisory Committee

1. Mark Mannisto Appointee
2. Darlene Keenan Appointee
3. Kathie Notwell Alternate Appointee
4. Les Aylward Alternate Appointee

10.2 2005-2006 Occupational Health and Safety Committee

1. Les Aylward Appointee
2. Julie Sparrow Appointee
3. Jim Turner Alternate Appointee

10.3 Student Alternative learning Experience Program (SALEP) Committee

Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) Local Trustee;
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

11.0 Appointments of Ad Hoc Committees

11.1 2005-2006 Transportation Committee

1. Julie Sparrow Appointee
2. Mark Mannisto Appointee
3. Les Aylward Alternate Appointee

11.2 2005-2006 Board Suspension Appeal Committee

1. Darlene Keenan Appointee
2. Jim Turner Appointee
3. Julie Sparrow Appointee
4. Guy Champagne Appointee
5. Cindy Fisher Appointee

11.3 2005-2006 Board Expulsion Hearing Committee

1. Darlene Keenan Appointee
2. Kathie Notwell Appointee
3. Jim Turner Appointee
4. Cindy Fisher Appointee
5. Guy Champagne Appointee

At this point, Board Chair, B. Bartlett advised that the current Board Policy (Standing) Committee would remain as such since the appointees to this committee were appointed for the life of the three year term of Board Members

11.4 Establishment of a First Nation Advisory Committee

06/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB establish a First Nation's Advisory Committee with two trustees and an alternate. One trustee will be the First Nation's Trustee appointed to the board who will also be the Chair of the Committee. The mandate of the committee will be to:

- Discuss First Nation's expectations for the committee
- Discuss achievement for all Aboriginal students in the Superior-Greenstone DSB
- Report to the Board on Aboriginal student achievement
- Discuss partnerships with First Nation's communities which improve Aboriginal student success.

Carried

11.5 Appointees to the First Nation Advisory Committee

1. Cindy Fisher Appointee & Committee Chair
2. Kathie Notwell Appointee
3. Les Aylward Appointee

Carried

PART IV: Committee of Whole Board

Section (B) - (open to public) No Reports

12.0 See Committee of Whole (Open Session)

[\(Go to Committee of Whole Open\)](#)

12.1 Rise and Report from Open Session

07/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 12:37 p.m., and that this portion be open to the public.

Carried

PART V: Regular Board Meeting

(open to public): 12:31 p.m.

13.0 Regular Board Meeting Call to Order

Board Chair, B. Bartlett called the Regular Meeting to order at 12:31 p.m.

14.0 Approval of Committee of Whole In-Camera Report

08/06

Moved by: Trustee K. Notwell

Seconded by: D. Keenan

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

Carried

15.0 Approval of Committee of Whole Open Report

09/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Reports

Carried

16.0 Disclosure of Interest re: Open Session

There was no disclosure of interest offered re the open session.

17.0 Minutes

17.1 Board Meetings:

17.1.1 2005/11 Regular Board – November 21, 2005

10/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

✓ That, the minutes from the following Regular Board Meeting be and are hereby declared adopted:

- 2005/11 Regular Board, Monday, November 21, 2005

Carried

17.2 Statutory Committee Meetings

17.2.1 SEAC: Tuesday, November 29, 2005

11/06

Moved by: Trustee J. Turner

Seconded by: D. Keenan

✓ That, the minutes from the SEAC Meeting be acknowledged as received:

- Tuesday, November 29, 2005

Carried

17.3 Standing Committees

17.3.1 Board Policy Committee – November 28, 2005

12/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

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

- Monday, November 28, 2005

Carried

13/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

✓ That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated November 28, 2005, and approve as reviewed:

- Policy 305 Internal Audits
- Policy 410 Lock & Keying
- Policy 410 Lock & Keying Management Guideline
- Policy 506 Drug Education
- Policy 526 Managing Information for Student Achievement (MISA)
- Policy 526 MISA Management Guideline
- Policy 522 Scholarships & Trust Funds Interim Management Guideline

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated December 6, 2005, and that said shall supersede any previous policies and procedures of the board.

Carried

14/06

Moved by: Trustee J. Turner

Seconded by: D. Keenan

✓ That the Superior-Greenstone DSB solicit stakeholder input for the following policies under review:

- Policy 101 Vision Statement
- Policy 102 Mission Statement
- Policy 103 Goal Statement
- Policy 104 Board Motto
- Policy 208 Trustee/Student Representative Attendance at Conferences
- Policy 209 Agendas

- Policy 508 Administration of Medication to Students
- Policy 523 Work Education Program Approval
- Policy 601 Unused Textbooks
- Policy 712 Recognition of Long Term Service
- Policy 716 Background Checks; Volunteers, Trustees & Others
- Draft META Policy

Carried

17.3.2 Native Education Advisory Committee – November 23, 2005

15/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the minutes from the Native Education Advisory Committee be acknowledged as received:

- Wednesday, November 23, 2005

Carried

18.0 Business Arising Out of the Minutes

18.1 Board Minutes: September 19, 2005 re Item 12.1 Special Education Plan

16/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

✓ **That**, the Superior Greenstone DSB approves the Special Education Plan – June 2005 as accepted by SEAC at its meeting on November 29, 2005, and directs administration to forward confirm of its adoption to Ministry of Education.

Carried

19.0 Delegations and/or Presentations

19.1 Report No. 01: Nipigon-Red Rock DHS Class Presents

Note: To facilitate a timed presentation from Deliotte & Touché, this agenda item was addressed before the latter that was originally scheduled first with the presentations section

19/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ **That** the Superior-Greenstone DSB receives Report No. 01: Nipigon-Red Rock DHS Class Presents for information.

Nipigon-Red Rock DHS Principal Mary Anne Baker introduced students of the Grade 12 Canadian and World Issues Geography Class and their teacher, Jennifer Rissanen. Inspired by a quote from Margaret Mead, "Never doubt that a small group of thoughtful committed citizens can change the world, indeed it is the only thing that ever has", the group pondered the difficulties with the economic downturn in several north shore communities and how they might make a difference.

The group have designed a conference entitled "Face the Truth – A Youth Conference Confronting the Crises Impairing Northwestern Ontario" inviting more than 100 people to attend and for which 90 delegates to date have confirmed attendance. Students, Danielle LeBlanc and Cassandra Clyne reported that the conference is scheduled on January 21-22, 2006 in Red Rock and will feature discussion groups with the region's members of provincial parliament and federal parliament, community mayors and municipal officers, other regional high school classes and general community members. Subject matter pertaining to poverty and racism, globalization, software lumber, youth migration and tourism will round out the two-day agenda.

19.2 Update: Student Trustee

Note: To facilitate a timed presentation from Deloitte & Touché, this agenda item was addressed before the latter that was originally scheduled first within the presentations section.

19.2.1 The Student Trustee Today

Student Trustee, Julian Faust using a PowerPoint presentation developed by the Ontario Student Trustees' Association reported on this organization's lobby to have the Ministry of Education standardize and improve legislation as it pertains to the role of Student Representatives on school boards. A key recommendation of the report is that student trustees have an official binding vote and be fully participating members at the table including the ability to make motions. The report also calls for student trustees' access to portions of the in-camera meetings where the issue of school closures or other issues not providing a conflict of interest for the student will be discussed.

19.3 2005 Deloitte & Touché Audit Report

Trevor Ferguson and Steve Stewart provided a comprehensive review of its report as attached in the agenda. The session was convened via teleconference. They noted that the most significant change in this years audit was the requirement to report accounting changes to fully comply with the PSAB requirement, including school generated fund raising. All 15 specific areas scrutinized in the audit yielded good results. Two more special audits for the period April 1 to August 31, 2005 and September 1 to March 31, 2006 will be done to get the PSAB audits fully in line. The auditors thanked the board and staff for its exceptional level of cooperation in getting the audit completed.

20.0 Reports of the Director of Education

(T. Ellwood)

20.1 Report No. 02: 2006 Board Meeting Dates (Final)

17/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ That, *the Superior-Greenstone DSB receives Report No.: 02: 2006 Board Meeting Dates (Final) as presented.*

Carried

2006 Dates	Time	Location		Date	Time	Location
Mon., Jan. 23	*6:30 p.m.	LSHS		Mon., July 17	*6:30 p.m.	Marathon Board Room (Tentative)
Mon., Feb. 20	*6:30 p.m.	MNHS		Mon., Aug. 28	*6:30 p.m.	Marathon Board Room
Mon., Mar. 20	*6:30 p.m.	GCHS		Mon., Sept. 18	**4:30 p.m.	*** GCHS
Mon., Apr. 24	**4:30 p.m.	*** NRHS		Mon., Oct. 16	**4:30 p.m.	*** MRHS
Mon., May 15	**4.30 p.m.	*** LSHS		Mon., Nov. 20	*6:30 p.m.	NRHS
Mon., June 19	**4:30 p.m.	*** MNHS		Mon., Dec. 4	*6:30 p.m.	TBA

* 6:30 p.m. Meetings: 6:30 - 7:00 p.m. Committee of Whole, In-Camera (closed to public)
7:00 p.m. Regular Board (open to public)

** 4:30 p.m. Meetings: 4:30 - 5:00 p.m. Committee of Whole, In-Camera (closed to public)
5:00 p.m. Regular Board (open to public)

*** Dates include:
School Tour & Joint School Council Meetings
Arrangements based on travel time between specific school communities

18/06

Moved by: Trustee L. Aylward

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB approves Report No. 02: 2006 Board Meeting Dates (Final) as presented.

Carried

20.2 Student Suspensions

Director Terry Ellwood briefed trustees on a Ministry of Education report that Superior-Greenstone DSB has the highest ratio of student suspensions in the province. These findings are being analyzed for a full report to the board in the spring. Statistics such as the reason for suspensions, length of time, the type (mandatory or discretionary) within the period covered by the provincial report will be studied.

20.3 January Conference: NOEL/NEAC

T. Ellwood advised that this conference is scheduled on January 19, 2006 in Thunder Bay. Numerous boards are making presentations on best practices as are ministry representatives and First Nation delegates. T. Ellwood and Trustee Cindy Fisher are preparing a report on the development of a First Nation's Advisory Committee, while Andy Graham, Vice Principal at Manitouwadge HS is making a presentation of the Learning to 18 Project and involvement in later literacy.

21.0 Reports of the Education Committee

(Education Chair: Kathryn Notwell)

Superintendent of Education: P. Pella

21.1 Report No. 03: Textbooks and Other Learning Resources

20/06

Moved by: Trustee K. Notwell

Seconded by: D. Keenan

✓ **That**, the Superior-Greenstone DSB receives Report No. 03: Textbooks and Other Learning Resources as presented for information and discussion purposes.

Carried

John Robart provided a brief overview of the report advising that over \$50,000 has been allocated to the board to support early literacy, boy's literacy and Aboriginal students. The amount is being equitably divided among the schools and pro-rated per student

22.0 Reports of the Business Committee

(Business Chair: Jim Turner)

Superintendent of Business: B. Rousseau

22.1 Report No. 04: 2004/2005 Financial Statements

21/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB receives Report No. 04: 2004/2005 Financial Statements as presented

Carried

Cathy Tsubouchi provided an overview of the Consolidated Financial statements and reviewed the Trust Fund Statement for Scholarships. The Management Report from the auditors is expected for presentation in January and the statements will be made available to the public on the board website.

22/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB accepts the 2004/2005 Financial Statements as presented and make the following reserve transfers:

From Capital (Building) Reserve	\$268,295.00
From Pupil Accommodation Reserve	\$323,561.00
From Special Ed Access Reserve	\$ 34,317.63
From Capital (Equipment) Reserve	\$ 24,955.85
From Retirements Reserve	\$115,764.00
From Reserve for Working Funds	\$812,505.00

To Program Improvements Reserve **\$646,002.55**

Carried

22.2 Report No. 05: Long Term Capital Plan 2005-06

23/06

Moved by: Trustee K. Notwell

Seconded by: D. Keenan

✓ **That**, the Superior-Greenstone DSB receives Report No. 05: Long Term Capital Plan 2005-06 as presented

Carried

The Ministry of Education requires all school boards to develop and maintain a detailed Long Term Capital Plan as a condition of funding for accommodation needs. The Plan is to serve as a comprehensive and sustainable forecast for our schools and communities. A ministry web-based tool that contains the framework and structure for creating plans in a similar and consistent manner requires that administration complete the form directly on the website. Superior-Greenstone DSB is not currently in a growth position, due to declining enrolment and we do not have any new facilities shown to be needed in the near future.

24/06

Moved by: Trustee D. Keenan

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB approve Report No. 05: Long Term Capital Plan 2005/06 as presented.

Carried

23.0 Matters for Decision

Board Chair: Bette Bartlett

23.1 Disbursements

23.1.1 Report No. 06: Disbursements-October 2005

25/06

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB receives Report No. 06: Disbursement-October 2005 as presented for information.

Carried

23.2 Report No.: 07: Personnel-December 5, 2005

26/06

Moved by: Trustee K. Notwell

Seconded by: C. Fisher

✓ **That**, the Superior-Greenstone DSB receives Report No. 07: Personnel dated December 5, 2005 as presented for information.

Carried

24.0 New Business

24.1 Chair

B. Bartlett expressed thanks for continued support of her as the Board's Chairperson. She noted that this past year the board was enhanced with the addition of Cindy Fisher as the First Nations

trustee and her contributions have given the board much insight on the Aboriginal perspective. She also thanked Terry Ellwood as the new Director of Education for his good work to date.

24.2 Correspondence
No Reports

24.3 Future Board Meeting Agenda Items
Nil

24.4 Miscellaneous
T. Ellwood noted his thanks to the administration team for their creativity and flexibility in getting numerous projects underway during the very busy time between the start of the new school year to present.

25.0 Trustee Associations and Other Boards

25.1 OPSBA

27/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB approve the attendance of Trustees:

- Kathie Notwell, Bette Bartlett, and Les Aylward at the NOEL/NEAC Conference in January 2006, and that, Superior-Greenstone DSB approve the attendance of Trustees,
- Bette Bartlett, Darlene Keenan and Kathie Notwell at the OPSBA Public Education Symposium in February 2006.

Carried

26.0 Observer Comments

(Members of the public limited to 2 minute address)

There were no comments offered.

27.0 Adjournment

28/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB Organizational and Regular Board Meeting 2006/01 adjourn at 1:55 p.m.

Carried

2006: Future Board Meetings

2006 (Monday)	Time	Location	2006 (Monday)	Time	Location	2006 (Monday)	Time	Location
Jan. 23	*6:30 pm	LSHS	May 15	**4:30 pm	*** LSHS	Sept. 18	**4:30 pm	*** GCHS
Feb. 20	*6:30 pm	MNHS	June 19	**4:30 pm	*** MNHS	Oct. 16	**4:30 pm	*** MRHS
Mar. 20	*6:30 pm	GCHS	July 17	*6:30 pm	Marathon Board Room (Tentative)	Nov. 20	*6:30 pm	NRHS
Apr. 24	**4:30 pm	*** NRHS	Aug. 28	*6:30 pm	Marathon Board Room	Dec. 4	*6:30 pm	TBA

* 6:30 p.m. Meetings: 6:30 - 7:00 p.m. Committee of Whole, In-Camera (closed to public)

7:00 p.m. Regular Board (open to public)

** 4:30 p.m. Meetings: 4:30 - 5:00 p.m. Committee of Whole, In-Camera (closed to public)

5:00 p.m. Regular Board (open to public)

*** Dates include: School Tour & Joint School Council Meetings (times to be announced)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Organizational and Regular Board Meeting No. 1/2006

Committee of the Whole Board

Monday, December 5, 2005

Designated Site: Nipigon Red Rock District HS, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / SGDSB Office
Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: TBA

Director: T. Ellwood

PART IV: *Committee of the Whole Board (In-Camera)*

(Closed Session): 12:10 p.m.

1.0 Personnel

(T. Ellwood)

PART II: *Committee of the Whole Board*

(Open Session): No Reports

1.0 No Reports

Organizational / In Committee and Regular Board Meeting 2006/01

Monday, December 5, 2005

MINUTES

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR