

# 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.*

## Special Board Meeting 01/2006

6:30 p.m. (Committee of the Whole Board)  
(In Camera-Closed)

7:00 p.m. (Special Board)  
(Open)

## A G E N D A

Wednesday, March 01, 2006

Electronic Meeting Via Teleconference

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Guy Champagne

Director or Designate: Terry Ellwood

PART I-  
PART II

*Committee of the Whole Board (closed to public): 6:30 p.m.  
Special Board Regular Section (open to public): 7:00 p.m.*

**Notes:** a) This Special Board Meeting was convened to attend to immediate Business of the Board.  
Therefore this meeting is being held as an unadvertised event.

### 1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets ®										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene											

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

## **2.0 Disclosure of Interest: re Closed Session**

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PART I: *Committee of the Whole, In-Camera*

(Closed): 6:30 p.m.

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

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

3.1 Agenda: Committee of the Whole Board  
☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) at \_\_\_\_\_, and that this portion is 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) at \_\_\_\_\_, and that this portion is open to the public.

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PART II: *Special Board Meeting*

(Open to Public): 7:00 p.m.

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## **4.0 Special Board Regular Part II: Meeting Call to Order**

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

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

### **6.0 Approval of Agenda**

☐ **That**, the agenda for the Superior-Greenstone DSB 01/2006 Special Board Meeting, March 1, 2006 be accepted and approved.

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

### **8.0 Adjournment**

☐ **That**, the Superior-Greenstone DSB 01/2006 Special Board Meeting-March 1, 2006 adjourn at \_\_\_\_\_ p.m.

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 01/2006**

Committee of the Whole Board: 6:30 p.m

Wednesday, March 1, 2006

Electronic Via Teleconference

**A G E N D A**

Board Chair Designate: Guy Champagne

Director: Terry Ellwood

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PART I:

*Committee of the Whole, In-Camera: (Closed): 7:30 p.m.*

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**1.0 Personnel**