

# 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.*

## MINUTES

### Special Board Meeting 01/2006

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

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

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.

**Attendance:**

<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		X				Mannisto, Mark		X			
Bartlett, Bette		X				Notwell, Kathryn					X
Champagne, Guy	X					Sparrow, Julie	X				
Fisher, Cindy	X					Turner, Jim		X			
Keenan, Darlene		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					
Patti Pella: <i>Superintendent of Education</i>	X					

### **1.0 Roll Call**

The Designated Chair, Guy Champagne called the board meeting to order at 6:39 p.m. Members were present as noted above.

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

There were no disclosures of interest regarding the closed session.

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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**

**72/06**

Moved by: *Trustee M. Mannisto*

Seconded by: *J. Sparrow*

☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:40 p.m., and that this portion is closed to the public.

Carried

**3.2 Rise and Report from Closed Session**

**73/06**

Moved by: *Trustee J. Turner*

Seconded by: *D. Keenan*

☐ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:21 p.m., and that this portion is open to the public.

Carried

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PART II: *Special Board Meeting*

(Open to Public): 7:22 p.m.

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

Vice-Chair, G. Champagne called the Regular portion of the meeting to order at 7:22 p.m.

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

**74/06**

Moved by: *Trustee J. Turner*

Seconded by: *B. Bartlett*

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

Carried

**6.0 Approval of Agenda**

**75/06**

Moved by: *Trustee D. Keenan J. Turner*

Seconded by: *J. Turner*

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

Carried

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

There were no disclosures of interest regarding the open session.

**8.0 Adjournment**

**76/06**

Moved by: *Trustee J. Turner*

Seconded by: *C. Fisher*

☐ **That**, the Superior-Greenstone DSB 01/2006 Special Board Meeting-March 1, 2006 adjourn at 8:00.p.m

Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 2006/01**

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

Wednesday, March 1, 2006

Electronic Via Teleconference

**T O P I C S**

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**

**In Committee and Special Board Meeting 2006/01**

Wednesday, March 1, 2006

**M I N U T E S**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR