

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 2006/02

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

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

Tuesday, March 07, 2006

Electronic Meeting Via Teleconference

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Julie Sparrow

Director: Terry Ellwood

PART I-
PART II

*Committee of the Whole Board (closed to public): 6:57 p.m.
Special Board Regular Section (open to public): 7:09 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>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Terry Ellwood: <i>Director of Education</i>	X					
Patti Pella: <i>Superintendent of Education</i>	X					
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>	X					

1.0 Roll Call

The Designated Chair, Julie Sparrow called the board meeting to order at 6:56 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.

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

(Closed): 6:57 p.m.

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

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

3.1 Agenda: Committee of the Whole Board

77/06

Moved by: Trustee J. Turner

Seconded by: D. Keenan

☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:57 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

78/06

Moved by: Trustee B. Bartlett

Seconded by: C. Fisher

☐ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:08 p.m., and that this portion is open to the public.

Carried

PART II: *Special Board Meeting*

(Open to Public): 7:09 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

The Designated Chair, Julie Sparrow called the Regular portion of the meeting to order at 7:09 p.m.

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

79/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

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

Carried

6.0 Approval of Agenda

80/06

Moved by: Trustee D. Keenan J. Turner

Seconded by: C. Fisher

☐ **That**, the agenda for the Superior-Greenstone DSB 02/2006 Special Board Meeting, March 7, 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 Personnel

8.1 Acceptance of Resignation

81/06

Moved by: Trustee B. Bartlett

Seconded by: J. Turner

☐ **That**, the Superior-Greenstone DSB accept the resignation of Terry Ellwood, Director of Education, effective May 31, 2006

Carried

8.2 Approval of Appointment

82/06

Moved by: Trustee K. Notwell

Seconded by: J. Turner

☐ **That**, the Superior-Greenstone DSB appoints Patti Pella as Director of Education effective June 1, 2006, pending the approval by the Minister of Education.

Recorded Vote: Yea Nay

B. Bartlett
C. Fisher
D. Keenan
K. Notwell
J. Sparrow
J. Turner

Carried

8.3 Approval for Recruitment

83/06

Moved by: Trustee J. Turner

Seconded by: C. Fisher

☐ **That**, the Superior-Greenstone DSB conduct a search to replace the Superintendent of Education.

Carried

9.0 Adjournment

84/06

Moved by: Trustee K. Notwell

Seconded by: B. Bartlett

☐ **That**, the Superior-Greenstone DSB 02/2006 Special Board Meeting-March 7, 2006 adjourn at 7:19 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 2006/02

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

Tuesday, March 7, 2006

Electronic Via Teleconference

T O P I C S

Board Chair Designate: Julie Sparrow

Director: Terry Ellwood

PART I:

Committee of the Whole, In-Camera: (Closed): 6:57 p.m.

1.0 Personnel

- 1.1 Resignation: Director of Education T. Ellwood
- 1.2 Appointment: New Director of Education P. Pella
- 1.3 Recruitment: Superintendent of Education

In Committee and Special Board Meeting 2006/02

Tuesday, March 7, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR