

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 03/2006

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, April 12, 2006

Electronic Meeting

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Guy Champagne

Director: 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	
Terry Ellwood: <i>Director of Education</i>						
Patti Pella: <i>Superintendent of Education</i>						
Bruce Rousseau: <i>Superintendent of Business</i>						<i>Attendance not Required</i>
John Robart: <i>Assistant to Superintendent of (Education</i>						<i>Attendance not Required</i>
Cathy Tsubouchi: <i>Manager of Accounting Services</i>						<i>Attendance not Required</i>
Wayne Chiupka: <i>Manager of Plant Services</i>						<i>Attendance not Required</i>
Mark Paris: <i>Assistant Manager of Plant Services</i>						<i>Attendance not Required</i>
Barb Draper: <i>Coordinator of Human Resources Services</i>						<i>Attendance not Required</i>
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						<i>Attendance not Required</i>
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>						<i>Recorder</i>

2.0 Disclosure of Interest: re Closed Session

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

(Closed): 6:30 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
☐ **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.

PART II: *Special Board Meeting*

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

4.0 Special Board Regular Part II: Meeting Call to Order

5.0 Disclosure of Interest: re Open Session

6.0 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

7.0 Approval of Agenda

- ☐ **That**, the agenda for the Superior-Greenstone DSB 03/2006 Special Board Meeting, April 12, 2006 be accepted and approved.

8.0 Disclosures of Interest re: Open Session

9.0 Personnel

- 9.1 Accept Revised Resignation Date
9.2 Approve Revised Appointment Date

10.0 Adjournment

- ☐ **That**, the Superior-Greenstone DSB 03/2006 Special Board Meeting-April 12, 2006 adjourn at _____.p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03/2006

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

Wednesday, April 12, 2006

Electronic Via Teleconference

A G E N D A

Board Chair Designate: Guy Champagne

Director: Terry Ellwood

PART I:

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

1.0 Personnel

- 1.1 Revised Resignation
- 1.2 Revised Appointment