

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 03/2006

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

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

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): 6:36 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 | | | | | |
| Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i> | | | | | | Recorder |

1.0 Roll Call

The Designated Chair, Guy Champagne called the meeting to order at 6:36 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): 6:36 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

110/06

Moved by: Trustee J. Sparrow

Seconded by: B. Bartlett

☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:37 p.m., and that this portion is closed to the public. Read the letter out

Carried

3.2 Rise and Report from Closed Session

111/06

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 6:40 p.m., and that this portion is open to the public.

Carried

PART II: *Special Board Meeting*

(Open to Public): 6:40 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Designated Chair, Guy Champagne called the Regular Part to order at 6:41 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest re the open session

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

112/06

Moved by: Trustee C. Fisher

Seconded by: J. Sparrow

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

Carried

7.0 Approval of Agenda

113/06

Moved by: Trustee B. Bartlett

Seconded by: L. Aylward

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

Carried

8.0 Personnel

8.1 T. Ellwood: Date Change for Resignation as Director of Education

114/06

Moved by: Trustee B. Bartlett

Seconded by: D. Keenan

□ **That**, That, the Superior-Greenstone DSB accept a revision to the resignation date of Terry Ellwood, Director of Education, earlier established as May 31, 2006, so as now to approve his resignation, effective on April 30, 2006.

Carried

8.2 P. Pella: Date Change for Appointment as Director of Education

115/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB approves a revision to the appointment date for Patti Pella as Director of Education, earlier established as June 1, 2006, so as now to approve the appointment, effective on May 1, 2006; pending approval by the Minister of Education.

Carried

9.0 **Adjournment**

116/06

Moved by: Trustee J. Turner

Seconded by: B. Bartlett

□ **That**, the Superior-Greenstone DSB 03/2006 Special Board Meeting-April 12, 2006 adjourn at 6:43 p.m.

Carried

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

T O P I C S

Board Chair Designate: Guy Champagne

Director: Terry Ellwood

PART I:

Committee of the Whole, In-Camera: (Closed): 6:36 p.m.

1.0 Personnel

- 1.1 Revised Resignation
- 1.2 Revised Appointment

In Committee and Special Board Meeting 2006/03
Wednesday, April 12, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR