

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 04/2006

2:30 p.m. (Committee of the Whole Board)

3:00 p.m. (Special Board)

A G E N D A

Electronic Meeting

Tuesday, July 4, 2006

Moderator: B. Draper

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair Designate: Guy Champagne

Director: Patti Pella

PART I -
PART II -

*Committee of the Whole Board (closed to public): 2:30 p.m.
Special Board Regular Section (open to public): 3:00 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 (R)										
	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>	<u>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</u>					
	OS	TC	VC	A	R	
Patti Pella: <i>Director of Education</i>						
Bruce Rousseau: <i>Superintendent of Business</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>						
Marc Paris: <i>Assistant Manager of Plant Services</i>						
Barb Draper: <i>Coordinator of Human Resource Services</i>						
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						
Rose-Marie Joannette: <i>Transportation Manager / Administration Assistant</i>						

1.0 Roll Call

2.0 Disclosure of Interest: re Closed Session

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

(Closed): 2:30 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 _____ p.m. 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 _____ p.m., and that this portion is open to the public.*

PART II: *Special Board Meeting*

(Open to Public): 3:00 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 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 04/2006 Special Board Meeting, July 4, 2006 be accepted and approved.*

8.0 Personnel

8.1 Recommendation of Appointment – Superintendent of Education

□ *That, That, the Superior-Greenstone DSB approve the appointment of Colleen Kappel to the position of Superintendent of Education, effective August 1, 2006, and that this appointment be conditional upon Ministry approval.*

9.0 Trustee Associations and Other Boards

9.1 OPSBA

9.1.1 First Nation Council Meeting: Thursday, August 10, 2006, Toronto, ON

□ *That, the Superior-Greenstone DSB approve the attendance of Native Representation, Cindy Fisher, at the OPSBA First Nation Council Meeting to be held in Toronto on Thursday, August 10, 2006.*

10.0 Adjournment

□ *That, the Superior-Greenstone DSB 04/2006 Special Board Meeting-July 4, 2006 adjourn at _____ p.m.*

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 04/2006

Committee of the Whole Board: 2:30 p.m.

Monday, July 4, 2006

Electronic Via Teleconference

A G E N D A

Board Chair Designate: Guy Champagne

Director: Patti Pella

PART I:

Committee of the Whole, In-Camera (Closed): 2:30 p.m.

1.0 Personnel

1.1 Recommendation of Appointment – Superintendent of Education