

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.



Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
Manitouwadge High School..... (MNHS) 200 Manitou Road W., Manitouwadge, ON
Marathon High School..... (MRHS) 14 Hemlo Drive, Marathon, ON
Lake Superior High School..... (LSHS) Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School..... (NRHS) 20 Frost Street, Red Rock, ON
Geraldton Composite High School..... (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2006/08

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

A G E N D A

Monday, August 28, 2006

Designated Site: Geraldton Composite High School

VC Sites at: LSHS / MNHS / NRHS / SGDSB Office

Teleconference Moderator: RM. Joannette

NB: Scheduled: Board Expulsion Appeal Hearing
Date: August 28, 2006
Location: Geraldton Composite High School
Time: 5:00 p.m.

Please note, the above case has been scheduled for the benefit of a Geraldton area student constituent and parent(s). The Board Expulsion Appeal Committee will conduct the hearing prior to the event of the Board Meeting. All effort will be made to conclude proceedings by 6:30 p.m. however it is possible the Board Meeting may be delayed to permit closure on this case.

Board Chair: Bette Bartlett

Director: Patti Pella

PART I Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 7:00 p.m.

1.0 Roll Call

<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						Marissa Asperjan (Student)					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Colleen Kappel: <i>Superintendent of Education</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>					
Mark Paris: <i>Coordinator of Maintenance</i>					
Barb Draper: <i>Coordinator of Human Resources Services</i>					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>					

PART II: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (Closed to Public): 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

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

[\(Elec. Attachment\)](#)

- 3.1 Agenda: Committee of the Whole Board
☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) 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 Session) at _____, and that this portion is open to the public.

PART II: *Committee of the Whole Board Section (B)*

(Open to Public): TBA

4.0 See Committee of Whole: Section B

- 4.1 Rise and Report from Open Session
☐ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at _____ p.m.

PART III: *Regular Board Meeting*

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

5.0 Regular Meeting Call to Order

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 Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

- ☐ *That, the agenda for the Superior-Greenstone DSB 2006/08 Regular Board Meeting, August 28, 2006 be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/07 Regular Board – June 19, 2006

[\(Elec. Attachment\)](#)

- ☐ *That, the minutes from the Regular Board Meeting be and are hereby declared adopted:*

- 2006/07 Regular Board, June 19, 2006

10.1.2 2006/4 Special Board Meeting – July 4, 2006

[\(Elec. Attachment\)](#)

- ☐ *That, the minutes from the Special Board Meeting be and are hereby declared adopted:*

- 2006/04 Special Board, July 4, 2006

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

Nil

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Excellence in Education

No Report

12.2 SGDSB Student Trustee

No Report

12.3 School Council Chair's Forum

No Report

13.0 Reports of the Director of Education

[\(P. Pella\)](#)

13.1 Report No. 63

Pupil Accommodation-Viability Study

[\(Elec. Attachment – P. Pella\)](#)

☐ **That**, the Superior-Greenstone DSB receives Report No. 63: Pupil Accommodation-Viability Study as presented.

☐ **That**, no schools be placed “under review” for the 2006-2007 school year.

13.2 Student Performance Bill: Professional Development Days (Verbal-P. Pella)

13.3 Trustee Remuneration Committee (Verbal-P. Pella)

14.4 Lake Superior HS Council 2005-2006 Annual Report ([Elec. Attachment](#))

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 No Reports

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 64

2006-2007 Budget Estimates

([Elec. Attachment – B. Rousseau](#))

☐ **That**, the Superior-Greenstone DSB receives Report No. 64: 2006-2007 Budget Estimates as presented.

☐ **That**, the Superior-Greenstone DSB adopts the Budget Estimates for the 2006-2007 school year as presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 65

Disbursements-June & July 2006

([Elec. Attachment – C. Tsubouchi](#))

☐ **That**, the Superior-Greenstone DSB receives Report No. 65: Disbursements June and July 2006 as presented for information.

16.2 Report No.: 66

Personnel-August 28, 2006

([Elec. Attachment – B. Draper](#))

☐ **That**, the Superior-Greenstone DSB receives Report No. 66: Personnel dated August 28, 2006 as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 Update: OPSBA First Nation Council Meeting-August 10, 2006

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

□ *That, the Superior-Greenstone DSB 2006/08*

Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	2006 Dates	Time	Location
Mon. Jan. 23	*6:30P	LSHS venue change to NRHS	Mon. July 17	*6:30P	Brd Rm-Marathon (Cancelled)
Mon. Feb. 20	*6:30P	MNHS	Mon. Aug. 28	*6:30P	Brd Rm-Marathon venue change to GCHS
Mon. Mar. 20	*6:30P	GCHS venue change to Brd-RM (Marathon)	Mon. Sept. 18	**4:30P	*** GCHS
Mon. Apr. 24	**4:30P	*** NRHS	Mon. Oct. 16	**4:30P	*** MRHS
Mon. May 15	**4:30P	*** LSHS	Mon. Nov. 20	*6:30P	NRHS venue change to LSHS
Mon. June 19	**4:30P	*** MNHS	Mon. Dec. 4	*6:30P	Brd Rm-Marathon

* 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

**4:30 pm Start: 4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public) / 5:00 pm Regular Board (open to public)

***Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities

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Board Chair: Bette Bartlett

Director: Patti Pella

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 6:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. XX) *(B. Draper)*

2.0 Update: Grievance (as required)

3.0 Update: Litigation (as required)

PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

1.0 No Reports