

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 02/2007

8:00 p.m. (Committee of the Whole Board)

8:15 p.m. (Special Board)

A G E N D A

Electronic Meeting

Monday, March 26, 2007

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair or Designate: _____

Director: Lise Haman

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 (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward, Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Asperjan, Marissa					

<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>						
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>						
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>Administration Assistant / Communications</i>						

2.0 Disclosure of Interest: re Closed Session

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.

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 Special Board Meeting 02/2007-March 26, 2007 be accepted and approved.

8.0 Board Policy Committee Recommendations

8.1 Board Policy Committee Recommendation to Approve Policies
Re: Meeting Dated - February 28, 2007

✓ ***That*** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated February 28, 2007, and approve as reviewed:

- Policy 216 – Advocacy
- Policy 303 – Purchasing
- Policy 529 – Announcements and Advertisements in Schools
- Policy 905 – Pupil Accommodation

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 20, 2007. These shall supersede any previous policies and procedures of the board.

8.2 Board Policy Committee Recommendation to Approve Policies
Re: Meeting Dated - March 26, 2007

Note: The following policies must receive board approval and be posted to the board website by March 31, 2007 as mandated by the Ministry of Education.

✓ That the Superior-Greenstone DSB accept the recommendations of the Board Policy Committee as recorded at the meeting dated, March 26, 2007 and approve as reviewed:

- *Policy 210 – Student Trustee*
- *Policy 306 – Corporate Credit Cards*
- *Policy 307 – Travel, Meals and Hospitality Expenses*

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 27, 2007. These shall supersede any previous policies and procedures of the board.

9.0 Adjournment

✓ That, the Superior-Greenstone DSB Special Board Meeting 02/2007-March 26, 2007 adjourn at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 02/2007

Committee of the Whole Board: 8:00 p.m.

Monday, March 26, 2007

Electronic Via Teleconference

A G E N D A

Board Chair or Designate: _____

Director: Lise Haman

PART I:

Committee of the Whole, In-Camera (Closed): 8:00 p.m.

1.0 No Report