

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)

8:02 p.m. (Special Board)

MINUTES

Electronic Meeting

Monday, March 26, 2007

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I -
PART II -

Committee of the Whole Board (closed to public): 8:01 p.m.
Special Board Regular Section (open to public): 8:02 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(excused at 8:17 pm)		X				Mannisto, Mark	X				
Bartlett, Bette		X				Notwell, Kathryn		X			
Brown, Cindy	X					Sparrow, Julie	X				
Fisher, Cindy	X					Turner, Jim			X		
Keenan, Darlene		X				Asperjan, Marissa		X			

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Lise Haman: Director of Education	X					
Bruce Rousseau: Superintendent of Business	X					
Colleen Kappel: Superintendent of Education	X					
John Robart: Assistant to Superintendent of Education				X		
Cathy Tsubouchi: Manager of Accounting Services				X		
Wayne Chiupka: Manager of Plant Services						X
Marc Paris: Assistant Manager of Plant Services				X		
Barb Draper: Coordinator of Human Resource Services				X		
Brad Ross: Coordinator of Systems and Information Technology						X
Rose-Marie Joannette: Administrative Assistant / Communications	X					

1.0 Roll Call

Designate Board Chair Julie Sparrow called the meeting to order at 8:01 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: *Special Board Meeting- Committee of the Whole, In-Camera*

(Closed): 8:01 p.m.

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

(Go to Committee of Whole Agenda)

The Committee of the Whole Board (in-camera closed) session was not convened as there was no subject matter for which discussion in closed session was required.

PART II: *Special Board Meeting*

(Open to Public): 8:02 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Designate Board Chair; Julie Sparrow called the Regular Meeting to order at 8:02 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest regarding the open session

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

No Report

7.0 Approval of Agenda

90/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ ***That***, the agenda for the Superior-Greenstone DSB Special Board Meeting 02/2007-March 26, 2007 be accepted and approved as amended.

Carried

8.0 Board Policy Committee Recommendations

8.1 Board Policy Committee Recommendation to Approve Policies

Re: Meeting Dated - February 28, 2007

91/07

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

✓ ***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.

Carried

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.

Trustees B Bartlett and D. Keenan called for a recorded vote on the following motion.

92/07

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated March 26, 2007 and approve as reviewed:

- Policy 210 - Student Trustee
- for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 31, 2007. These shall supersede any previous policies and procedures of the board.

Recorded Vote

<u>For</u>	<u>Against</u>
B. Bartlett	D. Keenan
C. Brown	J. Sparrow
C. Fisher	
M. Mannisto	
K. Notwell	
J. Turner	

Carried

93/07

Moved by: Trustee J. Turner

Seconded by: Trustee M Mannisto

✓ **That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated March 26, 2007 and approve as reviewed:

- 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 31, 2007. These shall supersede any previous policies and procedures of the board.

Carried

9.0 Adjournment

94/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02/2007-March 26, 2007 adjourn at 8:24 p.m.

Carried

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

T O P I C S

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I:

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

1.0 No Report

In Committee and Special Board Meeting 2007/02

Monday, March 26, 2007

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR