

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 03/2007

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

8:15 p.m. (Special Board)

A G E N D A

Electronic Meeting

Tuesday, June 5, 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): 6:30 p.m.
Special Board Regular Section (open to public): 7:00 p.m.*

- Notes:**
- a) This Special Board Meeting is being convened to attend to immediate Business of the Board. Therefore, it is an unadvertised event.
 - b) The Special Board Meeting will convene immediately following the Budget Input Session scheduled from 6:30 p.m. to 8:00 p.m., on this, the evening of June 5, 2007.
 - c) All OPSBA – AGM Items herein attached were sent by OPSBA to Board Chairs, Voting Delegates and Directors of Education on May 15, 2007 and are attached for discussion purposes.

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>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	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

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

(Closed): 8:00 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): 8:15 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 Special Board Meeting 03/2007-Tuesday, June 5, 2007 be accepted and approved.

8.0 Discussion re OPSBA – AGM Resolutions

8.1 OPSBA Constitutional Amendments / Adhoc Governance Review Committee

8.1.1 1a - E-Mail Document re Constitutional Amendment

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

✓ **That**, the Superior-Greenstone DSB receives as information OPSBA-AGM Item 1a - E-Mail Document re Constitutional Amendment.

8.1.2 1b – May 9-07 Report Governance Review Committee

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

✓ **That**, the Superior-Greenstone DSB receives as information OPSBA-AGM Item 1b – May 9-07 Report Governance Review Committee.

8.2 OPSBA Policy Resolutions for Consideration

8.2.1 2a – Policy Resolutions Cover Message [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 2a – Policy Resolutions Cover Message.

8.2.2 2b – (i) One Publicly Funded School System – Executive Council [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 2b – (i) One Publicly Funded School System
– Executive Council.

8.2.3 2c – (a) Changes to Income Tax Act for Teachers [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 2c – (a) Changes to Income Tax Act
for Teachers.

8.2.4 2d – (b) Spec Ed Working Group [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 2d – (b) Spec Ed Working Group.

8.2.5 2e – (c) Public Health Services in Schools [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 2e – (c) Public Health Services in Schools.

8.3 OPSBA Nominations and Biographies

8.3.1 3a – Nominations / Biography Communications [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 3a – Nominations / Biography
Communications.

8.3.2 3b – Nominations Summary [\(Elec. Attch.\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information
OPSBA-AGM Item 3b – Nominations Summary.

9.0 Adjournment

✓ **That**, the Superior-Greenstone DSB Special Board
Meeting 03/2007 on Tuesday, June 5, 2007 adjourn
at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03/2007

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

Tuesday, June 5, 2007

Electronic Via Teleconference

A G E N D A

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