

# 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 2007/08

Committee of Whole Board (Closed In-Camera)  
6:30 p.m.

Regular Board Meeting: (Open to Public)  
Follows conclusion of In-Camera

## A G E N D A

Monday, August 20, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD /GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board  
 PART II: Committee of Whole Board  
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Section (C) : – (open to public): TBA

### 1.0 Roll Call

<u>Trustees</u>	Attendance: 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					
Hunking, Lenay (Student)						Whent, Stacey (Student)					
Keenan, Darlene						Wirtz, Vanessa (Student)					

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

**2.0 Disclosure of Interest: re Closed Session**

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

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

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 \_\_\_\_\_ p.m. and that this portion be 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 \_\_\_\_\_ p.m. and that this portion be open to the public.

**4.0 Committee of Whole Board: Section B**

4.1 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at \_\_\_\_\_ 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 2007/07 Regular Board Meeting, June 18, 2007 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2007/07 Regular Board – June 18, 2007

(Elec. Atch)

✓ *That, the minutes from the Regular Board*

*Meeting be adopted:*

- *2007/07 Regular Board, Monday, June 18, 2007*

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

No meetings to report.

**11.0 Business Arising Out of the Minutes**

Nil

**12.0 Delegations and/or Presentations**

12.2 Presentation: Character Education

(D. Tamblin, Principal TBPS)

12.4 Student Trustee Update

**13.0 Oath of Office: Student Trustees**

13.1 Swearing-In: 2007-2008 Student Trustee

13.1.2 Lenay Hunking (GCHS)

(Videoconference - GCHS)

**14.0 Reports of the Director of Education**

(Director: Lise Haman)

14.1 Report No.: 55

Parental Involvement Committee

(Elec. Atch –L. Haman)

✓ *That, the Superior-Greenstone DSB receives Report No. 55: Parental Involvement Committee as presented.*

✓ *That, the Superior-Greenstone DSB establishes the Parental Involvement Committee as a Standing Committee of the Board.*

✓ *That, the Superior-Greenstone DSB nominates three Trustees: Trustee \_\_\_\_\_, Trustee \_\_\_\_\_ and Trustee \_\_\_\_\_ to the Parental Involvement Committee.*

**15.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education:*

15.1 No Report

**16.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

16.1 Enhanced Education Funding; 2007-08 Grants for Student Needs

*(Verbal – B. Rousseau)*

**17.0 Matters for Decision**

*Board Chair: B. Bartlett*

17.1 Report No. 56  
Disbursements – June / July 2007

*(Elec. Attch. – C. Tsubouchi)*

✓ *That, the Superior-Greenstone DSB receives as information Report No. 56: Disbursements for June and July 2007.*

17.2 Report No.: 57  
Personnel – August 20, 2007

*(Elec. Attch. – B. Draper)*

✓ *That, the Superior-Greenstone DSB receives as information, Report No. 57: Personnel, dated August 20, 2007.*

**18.0 New Business**

18.1 Chair

18.1: Reminder: Trustee Professional Development  
GOPs on Friday/Saturday (November 2-3 / 07)

18.2 Correspondence

18.3 Future Board Meeting Agenda Items

18.4 Miscellaneous

**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

**20.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**21.0 Adjournment**

✓ *That, the Superior-Greenstone DSB 2007/08 Regular Board Meeting, August 20, 2007 be adjourned at \_\_\_\_\_, p.m.*

Schedule: 2007 Regular Board Meetings

<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

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**Regular Board Meeting 2007/08**

Committee of the Whole Board: 6:30 p.m.

Monday, August 20, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

**A G E N D A**

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:30 p.m.*

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 57)

*(B. Draper)*

PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): TBA*

1.0 No Reports