

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 04/2007

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

6:45 p.m. (Special Board)

A G E N D A

Electronic Meeting

Wednesday, September 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): 6:45 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.

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)

(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 04/2007-September 5, 2007 be accepted and approved.

8.0 Secondary School Credits

8.1 Report No. 58:
Secondary School Credits

Report to Follow Under Separate Cover

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 58: Secondary School Credits.

9.0 Adjournment

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04/2007-September 5, 2007 adjourn at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 04/2007

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

Wednesday, September 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): 6:30 p.m.

1.0 No Report