

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)

MINUTES

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 was convened to attend to immediate Business of the Board. Therefore, it is an unadvertised event.

Attendance

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les					X	Mannisto, Mark		X			
Bartlett, Bette		X				Notwell, Kathryn (@ 6:44P)		X			
Brown, Cindy	X					Sparrow, Julie	X				
Fisher, Cindy	X					Turner, Jim			X		
Hunking, Lenay (Student)			X			Whent, Stacey (Student)			X		
Keenan, Darlene				X		Wirtz, Vanessa (Student)	X				

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Haman, Lise: <i>Director of Education</i>	X				
Rousseau, Bruce: <i>Superintendent of Business</i>	X				
Kappel, Colleen: <i>Superintendent of Education</i>	X				
Newton, Valerie: <i>Assistant to Superintendent of Education</i>	X				
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X				

1.0 Roll Call

Designate Board Chair Julie Sparrow conducted roll call of members at 6:37 p.m. Members were present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest reported.

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

(Closed): Not Applicable

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

(Go to Committee of Whole Agenda)

3.1 Agenda: Committee of the Whole Board

Board Chair Designate J. Sparrow advised that there were no items for which an In-Camera session was required.

PART II: *Special Board Meeting*

(Open to Public): 6:39 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Board Chair Designate J. Sparrow called the Special Board Meeting to order at 6:39 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest reported.

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

There was no In-Camera report to disclose.

7.0 Approval of Agenda

203/07

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee C. Fisher*

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 04/2007, September 5, 2007 be amended to include Item 8.2.1 Resignation of Trustee Les Aylward and Item 8.2.2 Report No. 59: Trustee Vacancy.

Carried

204/07

Moved by: *Trustee C. Brown*

Seconded by: *Trustee B. Bartlett*

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 04/2007 be accepted and approved as amended.

Carried

8.0 Secondary School Credits

8.1 Report No. 58: Secondary School Credits

205/07

Moved by: *Trustee J. Turner*

Seconded by: *Trustee C. Brown*

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

Carried

Student Success Coordinator, Valerie Newton, provided a comprehensive review of Report No. 58. Discussion ensued about further strategies that can be used to increase student accessibility to courses, including the investigation of a five-period school day which is in process in the Niagara District School Board.

Three areas of focus were identified to assist in expanding student accessibility to courses: engaging high school principals in coordinating multi-year calendars for the five high schools, capitalizing on the role of our student trustees by enhancing communication processes among high schools, and enhancing the role of guidance counsellors.

8.2 Trustee Resignation

8.2.1 Correspondence: Les Aylward Resignation- August 31, 2007

206/07

Moved by: *Trustee C. Brown*

Seconded by: *Trustee J. Turner*

✓ **That**, the Superior-Greenstone DSB accept the resignation of Trustee Les Aylward effective August 31, 2007 with regret.

Carried

8.2.2. Report No. 59: Trustee Vacancy

207/07

Moved by: *Trustee C. Brown*

Seconded by: *Trustee C. Fisher*

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 59: Trustee Vacancy as presented.

Carried

208/07

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee K. Notwell*

✓ **That**, the Superior-Greenstone DSB advertise for a qualified candidate for appointment as directed by the Board.

Carried

Administration will advertise the vacancy in the local weekly newspaper of the Red Rock, Dorion and Hurkett ward. If there is no response, a board-wide search will ensue. A committee composed of Trustees and Senior Administration will interview candidates and provide a recommendation for appointment at the Regular Board meeting on October 15, 2007.

9.0 Adjourment

209/07

Moved by: *Trustee B. Bartlett*

Seconded by: *Trustee J. Turner*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04/2007-September 5, 2007 adjourn at 8:02 p.m.

Carried

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

TOPICS

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I:

Committee of the Whole, In-Camera (Closed): Nil

1.0 No Report

Special Board Meeting 2007/04

Wednesday, September 5, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR