

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 2007/09

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, September 17, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD /GCHS / LSHS / 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
<i>Red Rock Ward: Vacant</i>						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: Student Success Coordinator						
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
2007/09 Regular Board Meeting, September 17, 2007
be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/08 Regular Board – August 20, 2007

(Elec. Attch.)

✓ ***That***, the minutes from the Regular Board
Meeting be adopted:

- 2007/08 Regular Board, Monday, August 20, 2007

10.1.2 2007/04 Special Board – September 5, 2007

(Elec. Attch.)

✓ ***That***, the minutes from the Special Board
Meeting be adopted:

- 2007/04 Special Board, Wednesday, September 5, 2007

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

10.3.1 NEAC: June 18, 2007

(Elec. Attch.)

✓ ***That***, the minutes from the NEAC Meeting be
acknowledged as received:

- NEAC Meeting – Monday, June 18, 2007

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: August 20, 2007

Re Item 18.2: Correspondence- Red Rock Action Centre

11.1.1 Report No. 60

Educational Upgrading

(Elec. Attch. – V. Newton)

✓ ***That***, the Superior-Greenstone DSB receives
as information Report No. 60: Education Upgrading.

11.2 Regular Board Meeting: August 20, 2007 – Future Board Agenda Items

Re 18.3: Schools that Qualify as "In Need of Supported Funding"

12.0 Delegations and/or Presentations

12.1 Presentation

(D. Passi, Principal MNPS)

Student Achievement at Manitouwadge Public School

12.2 Student Trustee Update

12.2.1 Outers Program at GCHS

(Verbal-L. Hunking)

13.0 Reports of the Director of Education

(Director: Lise Haman)

13.1 Report No.: 61

Strategic Priorities 2007-08

(Elec. Attch. – L. Haman)

✓ ***That***, the Superior-Greenstone DSB receives Report No. 61: Strategic Priorities as presented.

✓ ***That***, the Superior-Greenstone DSB endorse the Strategic Priorities 2007-08 as outlined in Report No.61.

13.2 Report No. 62

Mentorship for Student Trustees

(Elec. Attch. – L. Haman)

✓ ***That***, the Superior-Greenstone DSB receives Report No.62: Mentorship for Student Trustees.

✓ ***That***, the Superior-Greenstone DSB identify Trustee Mentor(s) for the Student Trustees.

13.3 Correspondence: OPC Congratulations

(Verbal – L. Haman)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 63

Electronic Devices in School

(Elec. Attch. – C. Kappel)

✓ ***That***, the Superior-Greenstone DSB receives Report No. 63: Electronic Devices in Schools as presented.

✓ ***That***, the Superior-Greenstone DSB refers the issue of cell phones and other electronic devices to the Board Policy Committee.

14.2 Report No.: 64

Elementary Staffing Update 2007-2008

(Elec. Attch. – C. Kappel)

✓ ***That***, the Superior-Greenstone DSB receives Report No. 64: Elementary Staffing Update 2007-2008 as presented.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 65

Enrolment Summary-September 2007

(Elec. Attch. – B. Rousseau)

✓ ***That***, Superior-Greenstone DSB Board receives as information Report No. 65: Enrolment Summary-September 2007.

- 15.2 Report No. 66
Enhanced Funding 2007 (Elec. Attch. – B. Rousseau)
✓ That, Superior-Greenstone DSB Board receives as information Report No. 66 Enhanced Funding 2007 as presented.
- 15.3 Report No. 67
George O'Neill Public School Accommodation (Elec. Attch. – W. Chiupka)
✓ That, Superior-Greenstone DSB Board receives as information Report No. 67 George O'Neill Public School Accommodation- September 2007 Update.
- 15.4 Report No. 68
Internal Audit for 2007 (Elec. Attch. – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives Report No. 68: Internal Audit for 2007 as presented.

✓ That, the Superior-Greenstone DSB accept the Internal Audit Report No. 68 recommendations as presented
- 15.5 2007 Borrowing Bylaw No. 109 (Elec. Attch. – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives the Bylaw No. 109 as per attachment presented.

✓ That, the Superior-Greenstone DSB approves Bylaw No. 109 being a bylaw to borrow funds as per attachment presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Report No. 69
Disbursements – August 2007 (Elec. Attch. – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives as information Report No. 69: Disbursements for August 2007.
- 16.2 Report No.: 70
Personnel – September 17, 2007 (Elec. Attch. – B. Draper)
✓ That, the Superior-Greenstone DSB receives as information, Report No. 70: Personnel, dated September 17, 2007.

17.0 New Business

- 17.1 Chair
- 17.2 Correspondence
- 17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Northern Regional Conference:
Sault Ste. Marie (Oct 19-21/07)

(Elec. Attch.)

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2007/09
Regular Board Meeting, September 17, 2007 be
adjourned at _____, p.m.*

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/09

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

Monday, September 17, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD / GCHS / LSHS / 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. 70)

(B. Draper)

2.0 Litigation

PART II: Committee of Whole Board

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

1.0 No Reports