

## 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 2008/07

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

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

### MINUTES

Monday, June 23, 2008

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON.

**Designated Board Chair:** Julie Sparrow

**Director:** Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A): In-Camera – (closed to public) 6:45 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Section (C) : – (open to public): TBA

### Attendance

| <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 |
| Bartlett, Bette          |  |    |    |   | X | Notwell, Kathryn        | X  |    |    |   |   |
| Brown, Cindy             | X  |    |    |   |   | Simmons, Tina           |    |    |    | X |   |
| Fisher, Cindy            |  |    |    |   | X | Sparrow, Julie          | X  |    |    |   |   |
| Hunking, Lenay (Student) |  |    |    |   | X | Turner, Jim             |    |    | X  |   |   |
| Keenan, Darlene          | X  |    |    |   |   | Whent, Stacey (Student) |    |    |    |   | X |
| Mannisto, Mark           |  |    |    |   | X |                         |    |    |    |   |   |

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

### **1.0 Roll Call**

Given regrets by Board Chair Mark Mannisto, Trustee Julie Sparrow was designated as Board Chair for this meeting. She conducted roll call at 6.43 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

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

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

There were no disclosures of interest offered at this time.

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

#### **3.1 Agenda: Committee of the Whole Board - Closed**

**161/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:45 p.m. and that this portion be closed to the public.

Carried

#### **3.2 Rise and Report from Closed Session**

**162/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:28 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

*Section (B): In-Committee – (open to public): 7:29 p.m.*

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

#### **4.1 Agenda: Committee of the Whole Board - (Open)**

**163/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 7:29 p.m. and that this portion be open to the public.

Carried

##### **4.1.1 Date Change: August Board Meeting**

Director of Education Patti Pella noted that the Board meeting scheduled on August 18, 2008 conflicted with the NOEL Leadership Symposium. The Board agreed to reschedule the meeting to Monday, August 25... Public notice for the change is to be posted on the board website immediately following this meeting.

##### **4.1.2 16-Month Board Calendar**

P. Pella reported that the 16-Month Board Calendar featuring student artwork is well underway. The goal is to have the calendar ready for distribution in September 2008. It will contain a list of monthly events including board meeting dates up to December 2009. To facilitate this she suggested the Board's Regular meeting dates be scheduled up to December 2009 to include the information in the calendar issue. The Board agreed and set meeting dates as per the following motion.

**164/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

**Whereas**, the Superior-Greenstone DSB Parent Involvement Committee has initiated the production of a 16-month Board Calendar for the period of September 2008 to December

2009 to feature student artwork, the publication of principles of Character Education, and detailed information on board and school year calendar dates, and

**Whereas**, the Superior-Greenstone DSB wishes to include a schedule of 2009 Regular Board Meeting dates for public circulation,

**Be it resolved that**, the Superior-Greenstone DSB schedule its 2009 Regular Board Meeting as follows:

|                              |                              |
|------------------------------|------------------------------|
| — Monday, January 19, 2009   | — Monday, July 20, 2009      |
| — Tuesday, February 17, 2009 | — Monday, August 17, 2009    |
| — Monday, March 23, 2009     | — Monday, September 21, 2009 |
| — Monday, April 20, 2009     | — Monday, October 19, 2009   |
| — Tuesday, May 19, 2009      | — Monday, November 16, 2009  |
| — Monday, June 15, 2009      | — Monday, December 7, 2009   |

Carried

4.2 Rise and Report from Open Session

**165/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 7:35 p.m.

Carried

PART III: Regular Board Meeting

Section (C) : – (opens to public): 7:36 p.m.

**5.0 Regular Meeting Call to Order**

Designated Board Chair J. Sparrow called the regular meeting to order at 7:36 p.m.

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

**166/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report.

Carried

**7.0 Approval of Committee of the Whole (Open) Report**

**167/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.

Carried

**8.0 Approval of Agenda**

**168/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ **That**, the agenda for the Superior-Greenstone DSB 2008/07 Regular Board Meeting, June 23, 2008 be accepted and approved.

Carried

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

There were no disclosures of interest offered at this time.

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2008/06 Regular Board – May 20, 2008**

**169/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Turner*

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

- 2008/06 Regular Board, Tuesday, May 20, 2008

Carried

### **10.2 Statutory Committee Meetings**

#### **10.2.1 SEAC: June 4, 2008**

**170/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

✓ ***That***, the Informational Notes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – Wednesday, June 4, 2008

Carried

### **10.3 Standing Committee Meetings**

#### **10.3.1 Parent Involvement Committee: May 12, 2008**

**171/08**

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Turner*

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

- PIC Meeting – Monday, May 12, 2008

Carried

#### **10.3.2 Board Policy Review Committee: May 26, 2008**

**172/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

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

- BPRC Meeting – Monday, May 26, 2008

Carried

**173/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

***That***, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated May 26, 2008, and approve as reviewed:

- Policy-518 Emergency Procedures (existing)
- Policy-520 Safe Schools Code of Conduct (existing)
- Policy-525 Bullying Prevention and Intervention Strategies (existing)

and that, these policies be posted to the Board website with an implementation date of September 8, 2008 and that said shall, at that time, supersede any previous policies and procedures of the Board, and

***That***, the Superior-Greenstone DSB approve as reviewed:

- Procedural Guideline: Hostile and Violent Incidents (new)
- Procedural Guideline: Medical Preparedness and First Aid (new)
- Procedural Guideline: School Emergency / Civil Emergency Evacuation / School Closures (new)

- Procedural Guideline: School Lockdown (new)

- Procedural Guideline: Wild Animals on School Property (new)

and that, the procedural guidelines be posted to the Board's public folders with an implementation date of September 8, 2008, and that said shall, at that time supersede any previous procedural guideline of the Board, and

***That***, the Superior-Greenstone DSB approve as reviewed:

- Policy-905 Pupil Accommodation (existing)
- Management Guideline Policy-522 Scholarships and Trust Funds (existing)

*and that, the policies be posted to the Board website with an implementation date of June 24, 2008 and that said shall supersede any previous policies and procedures of the Board.*

Carried

**11.0 Business Arising Out of the Minutes**

There was no business arising.

**12.0 Delegations and/or Presentations**

**12.1 Excellence in Education: Margaret Twomey PS: School Code of Conduct:**

Given regrets from the Principal Heidi Patterson the School Code of Conduct presentation was not provided at this time.

**12.2 Update: Student Trustee**

Patti Pella advised that both Student Trustees Hunking and Whent have sent regrets for their attendance; each having to meet school commitments on this day. In correspondence provided to Mrs. Pella, Trustee When thanked the board and administration for the excellent experience she acquired as one of the 2007-2008 Student Trustees.

In her thanks to the Student Trustees, Mrs. Pella noted that both Ms. Hunking and Ms. Whent were instrumental in developing a process for recruitment of the 2008-2009 Student Trustees. As a result, five students applied for the position, interviews were held with each and three of the five students were selected.

The student trustees' term will run from August 1, 2008 to July 31, 2009. To be sworn in at the August Board meeting is Kayla Richard of Marathon High School, Lisa Marszowski of Geraldton Composite High School and Kayla Kjellman of Nipigon-Red Rock District High School.

**174/08**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee K. Notwell*

*✓ That, the Superior-Greenstone DSB receives as information the farewell message from Student Trustee Stacey Whent as delivered by Patti Pella.*

Carried

**13.0 Reports of the Director of Education**

(Director: Patti Pella)

**13.1 Report No.: 44: 2007 Summer Break and Board Business**

**175/08**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee C. Brown*

*✓ That, the Superior-Greenstone DSB receives as Information, Report No. 44: 2008 Summer Break and Board Business.*

Carried

P. Pella noted that it is a long-standing practice to cancel the Board Meeting scheduled in July as school business does taper down considerably during the summer break.

**176/08**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee K. Notwell*

*✓ That, the Superior-Greenstone DSB cancels the Regular Board meeting scheduled on Monday, July 21, 2008.*

Carried

**177/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ **That**, Administration be authorized, in conjunction with available trustees to conduct the business of the board as the need may arise during July and August 2008.

Carried

13.2 Good News

13.2.1 Ontario Principal Council: Acknowledgements

P. Pella reported the OPC has sent in an acknowledgement for the work done by Leslie Ransom and Kim Ransom as members on the OPC Provincial Council in 2007-2008.

13.2.2 Toyota Plant Award

P. Pella reported that because of their proposal to "green up" the grounds at Marjorie Millis Public School, a Toyota Plant Award in the amount of \$3000 was awarded to the school. She congratulated staff and students for the effort.

13.2.3 TransCanada Grant Award; NRHS Weight Room

P. Pella reported that Nipigon-Red Rock DHS has received a TransCanada Grant Award to enhance its weight room equipment. She offered congratulations to students and Teacher Kevin Broadhurst for the successful outcome of their application.

13.2.4 Celebration of Aboriginal Days at Pic River Heron Bay Elementary School

P. Pella reported that on June 20, 2008, Pic River Heron Bay Elementary Schools marked the occasion of National Aboriginal Day (June 21<sup>st</sup>) by holding numerous events in and around its school system. Superior-Greenstone DSB managers took up the invitation from First Nation Trustee Cindy Fisher to attend many of the day's events in Heron Bay.

**178/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives as Information the verbal reports from Patti Pella.

Carried

**14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 45: Special Education Plan – 2008

**179/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

✓ **That** the Superior-Greenstone DSB receives as information, Report No. 45: Special Education Board Plan - 2008.

Carried

Colleen Kappel advised that each year in conjunction with SEAC, boards must submit a Special Education Board Plan. The ministry has streamlined this process, now requiring that plans submitted need only have statistics and dates be amended. The plan is to be forwarded to the ministry for its approval.

**180/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That** the Superior-Greenstone DSB approve the Special Education Board Plan Revised for 2008 and forward it to the Ministry of Education for review and approval.

Carried

14.3 Report No. 46: Special Funding for Native Language and Native Studies Courses

**181/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That** the Superior-Greenstone DSB, receive Report No. 46: Special Funding for Native Language and Native Studies Courses for 2008-2009 as presented.

Carried

C. Kappel reported funding is available in 2008-2009 to continue with Native Language and study courses. Secondary school timetables will include the addition of one Native course section in Semester 1, given that a minimum enrolment of eight students is reached.

**182/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB, approve the addition of one course section for each secondary school that has provided proof of the minimum student enrollment required per Native Language and/or Native Studies course offered in Semester 1. The minimum enrollment criterion is set at eight students per course.

Carried

14.2 Good News: EDU Recognition - Specialist High Skills Major Course

**183/08**

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information the verbal report from Valerie Newton.

Carried

Valerie Newton reported that after a successful pilot project at Manitouwadge High School this year both it and Geraldton Composite High School would offer a Specialist High Skills Major Course in 2008-2009. The course starting at GCHS will be Communication and Information Technology.

She reported that the work done at MNHS this past year has been acknowledged by the Ministry of Education. Two plaques have been sent to the Board office. These will be put on display to the public.

**15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 47: Budget 2008-2009

**184/08**

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives Report No. 47 Budget Estimates 2008-2009 as presented.

Carried

Bruce Rousseau provided a comprehensive review of the budget estimate proposal for 2008-2009. As required, the budget will be forwarded to the ministry for approval before the end of June. The budget is compliant with all ministry directives and is set at \$33,162,384 for the school year.

Of note in the budget proposal is an allocation that could be accessed by schools to assist student teams that proceed onto championship level competition in extra-curricular activities. The fund is available to help offset transportation and/or accommodation costs for travel to various provincial meets.

In addition to the budget proposal, Mr. Rousseau noted that the ministry has also indicated that the ministry has funding initiatives for release throughout the year. Outside of the Grants for Student

Needs, he advised that approximately \$270 million would be allocated to boards for special initiatives. These initiatives are meant to enhance student education in the province.

**185/08**

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB adopt the Budget Estimates for the 2008-2009 school year as presented.

Carried

15.2 Report No. 48: George O'Neill PS Project Update

**186/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receive as information Report No. 48: George O'Neill Public School Project Update.

Carried

Wayne Chipuka provided an overview of the report.

15.3 Report No. 49: Roof Replacement Tender: GCHS

**187/08**

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives Reports No. 49: Partial Roof Replacement Geraldton Composite High School Tender as presented.

Carried

**188/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB award the tender for the Partial Roof Replacement at Geraldton Composite High School to **Racco Industrial Roofing**, in the amount of one hundred and eighty-four thousand, nine hundred dollars (\$184,900), GST extra.

Carried

15.4 Report No. 50: Transportation Consortium

**189/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives Report No. 50: Coterminous Transportation Agreement as presented.

Carried

W. Chipuka provided an overview of this report, advising that ministry guidelines call for an increased level of sharing by way of Consortium Agreement with coterminous boards. Currently SGDSB does have a formal agreement for shared transportation services, that is, one fleet of buses coordinated through our board for service to four member boards.

In the last year, the four coterminous board transportation administrators have worked together to compile a new agreement. The East of Thunder Bay Transportation Consortium Agreement 2008 will replace the former agreement.

**190/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB enter into the East of Thunder Bay Transportation Consortium Agreement for Shared Transportation with:

— Superior North Catholic District School Board #34B

— Conseil scolaire de district du Grand Nord de l'Ontario -#57, and

— Conseil scolaire de district catholique des Aurores boréales -#62.

Carried



15.5 Report No. 51: Internal Audit for 2008

**191/08**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB receives Report No. 51: Internal Audit for 2008 as presented.

Carried

Cathy Tsubouchi provided an overview of this report advising that in May, Marjorie Mills Public School, B. A. Parker Public School and Geraldton Composite High School underwent an audit. Cash handling, inventory and purchasing were the areas of focus for the audit.

**192/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB accept the internal audit recommendations as presented.

Carried

15.6 2008 Tax Levy Bylaw No. 113

**193/08**

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives the Tax Levy 2008: Bylaw 113 as per attachment presented.

Carried

**194/08**

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 113 being a bylaw to levy taxes for 2008 as per the attached.

Carried

**16.0 Matters for Decision**

Board Chair: M. Mannisto

16.1 Report No.: 52: Disbursements – May 2008

**195/08**

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That**, Superior-Greenstone DSB Board receives as information Report No.52: Disbursements for May 2008.

Carried

16.2 Report No.: 53: Personnel – June 23, 2008

**196/08**

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 53: Personnel dated June 23, 2008 as amended to correct date at Part II-Teaching, Section 3, Leave of Absence, to read for the period September 2, 2008 to August 31, 2009.

Carried

**17.0 New Business**

17.1 Chair

No Reports

17.2 Correspondence: Minister K. Wynne and Minister M. Gravelle June 10, 2008

As a follow up to the presentation to the Board by Marathon resident, Michael Clancy regarding funding to assist student championship team- travel, correspondence has been forwarded to the minister's office outlining concerns.

### 17.3 Future Board Meeting Agenda Items

#### 17.3.1 Long Term Recognition and Retirements

Pella served notice that a board report in reference to recognition of employee retirements and long-term service awards will be provided this fall. She noted that many retirements celebrations and long-term service awards happen each year. Given, board administration commitment to the ministry educational directives; it is difficult to arrange to attend given all the separate functions. The report will provide for a process to honour all employees appropriately during one annual award evening.

### **18.0 Trustee Associations and Other Boards**

#### 18.1 OPSBA

Trustee Darlene Keenan provided a brief report on the OPSBA AGM held at Niagara Falls in June. She reported that as the voting delegate for this board, she opposed an OPSBA motion to support breakfast programs in schools by lobbying the Ministry of Education for funding for this cause. Her rationale for this is that breakfast programs do not fall directly into the realm of education; rather this is a municipal or social service issue.

### **19.0 Observer Comments**

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

### **20.0 Adjournment**

**197/08**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee C. Brown*

**✓ That,** the Superior-Greenstone DSB 2008/07 Regular Board Meeting, Monday, June 23, 2008 be adjourned at 9:16 p.m.

*Carried*

#### Schedule: 2008 Board Meeting

| <b>2008 Dates</b> | <b>Time</b> | <b>Location</b>        |  | <b>2008 Dates</b>                        | <b>Time</b> | <b>Location</b>        |
|-------------------|-------------|------------------------|--|--|-------------|------------------------|
| January 21        | 6:30pm      | Marathon Board Office  |  | July 21 <b>CANCELLED</b>                 | 6:30pm      | Marathon Board Office  |
| February 19       | 6:30pm      | Lake Superior HS       |  | August 18 <b>Reschedule to August 25</b> | 6:30pm      | Manitouwadge HS        |
| March 17          | 6:30pm      | Geraldton Composite HS |  | September 15                             | 6:30pm      | Nipigon-Red Rock DHS   |
| April 21          | 6:30pm      | Manitouwadge HS        |  | October 20                               | 6:30pm      | Geraldton Composite HS |
| May 20            | 6:30pm      | Nipigon-Red Rock HS    |  | November 17                              | 6:30pm      | Lake Superior HS       |
| June 23           | 6:30pm      | Marathon Board Office  |  | December 1                               | 2:30pm      | Geraldton Composite HS |

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2008/07**

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

Monday, June 23, 2008

Designated Site: Marathon Board Meeting Room, Marathon ON

**TOPICS**

***Designated Board Chair: Julie Sparrow***

***Director: Patti Pella***

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:45 p.m.

- |     |   |               |
|-----|---|---------------|
| 1.0 | <u>Personnel Report</u>   | (B. Draper)   |
| 2.0 | <u>Grievances</u>   | (P. Pella)    |
| 3.0 | <u>Terms and Condition (Senior Administration/Board Managers)</u> | (P. Pella)    |
| 4.0 | <u>Update: Provincial Negotiations Framework</u>                  | (B. Rousseau) |

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): 7:29 p.m.

- |     |   |
|-----|---|
| 1.0 | <u>Date Change: August Board Meeting</u><br>See notes under part 4.1.1. |
| 2.0 | <u>16-Month Board Calendar</u><br>See notes under part 4.1.2            |

**In-Committee and Regular Board Meeting 2008/07**

**Monday, June 23, 2008**

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR