

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

1.0 Roll Call

Chairperson P. McRae conducted roll call at 6:30 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) *In-Camera: (closed to public) 6:31 p.m.*

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed
20/14

Moved by: Trustee C. Brown

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:31 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session
21/14

Moved by: Trustee K. Figliomeni

Second: Trustee C. Brown

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:43 p.m. and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

Section (B): *(open to public): 6:45 p.m.*

3.0 Regular Meeting Call to Order
22/14

Moved by: Trustee K. Figliomeni

Second: Trustee M. Fisher

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 27, 2014 be called to order at 6:45 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 **23/14**

Moved by: Trustee M. Fisher

Second: Trustee C. Brown

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Annual Organizational-Regular Board Meeting 2014-01 December 9, 2013

Carried

5.0 Approval of Agenda

- 9.4 Occupational Health and Safety Committee
A meeting on January 15, 2014 included possible changes to the committee structure to include a couple extra people.
- 9.5 Parent Involvement Committee
The next meeting is on February 12, 2014.
- 9.6 Special Education Advisory Committee
The next meeting is on February 11, 2014.
- 9.7 Transportation Committee
No report.

10.0 Business Arising Out of the Minutes

- 10.1 December 9, 2014: Item 9.0 Appointments of Statutory Committees
Board Chair P. McRae informed the group, that Trustee F. Simonaitis has sent regrets for the meeting however, he has advised that as required he is amenable to continuing his service on the committees upon which he served in the 2013 Board year.
 - 10.1.1 2014 Parental Involvement Committee
 - 1. Mark MannistoAppointee
 - 2. Kim FigliomeniAlternate Appointee
 - 10.1.2 2014 Supervised Alternative Learning (SAL) Committee
 - 1. Cindy BrownAppointee
 - 2. Matt Fisher.....Alternate Appointee
- 10.2 December 9, 2014: Item 10.0 Appointments of Standing Committees
 - 10.2.1 2014 Occupational Health and Safety Committee
 - 1. Matt Fisher.....Appointee

13.0 Reports of the Education Committee

(Education Chair: Matt Fisher)

Superintendent of Education: Nancy Petrick

13.

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

19.1 Agenda: Committee of the Whole Board - Closed

35/14

Moved by: Trustee K. Figliomeni

Second: Trustee M. Fisher

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 8:28 p.m. and that this portion be closed to the public.

Carried

19.2 Rise and Report from Closed Session

36/14

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 8:38 p.m. and that this portion be open to the public.

Carried

20.0 Report of the Committee of the Whole Closed Section C

37/14

Moved by: Trustee C. Brown

Second: Trustee M. Fisher

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section C (Closed) Reports be received, and specifically:

That, the Superior-Greenstone DSB accepts the resignation of Patricia Pella, Director of Education effective August 4, 2014 with regret.

Carried

21.0 Adjournment

38/14

Moved by: Trustee K. Figliomeni

Second: Trustee M. Fisher

That, the Superior-Greenstone DSB 2014/02 Regular Board Meeting, Monday, January 27, 2014 adjourn at 8:44 p.m.

Carried

2014 - Board Meeting Schedule	
All meetings convened at Superior-Greenstone DSB Meeting Room, Marathon, ON (6:30 p.m.)	
Monday, February 24	Monday, August 25
Monday, March 24	Monday, September 22
Monday, April 28	Monday, October 27
Monday, May 26	Face-to

