

**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 2005/9**

4:30 p.m. (Committee of the Whole Board)

5:00 p.m. (Regular Board Meeting)

**AGENDA**

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON  
 With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

Note: In conjunction the Board Meeting, a Joint School Council Meeting & School Tours are scheduled. The itinerary is as follows:

— 11:00 am:	School Tour	@ BEPS
— 11:30 am	Depart for Joint School Council Luncheon Meeting	@ BAPS
— 12:30 pm:	Joint School Council Lunch Mtg	@ BAPS
— 1:00 pm	School Tour	@ BAPS
— 1:25 pm	Depart for MMPS Tour	
— 1:50 pm	School Tour	@ MMPS
— 2:20 p.m.	Depart for Tour at GCHS	
— 2:45 pm	School Tour	@ GCHS
— 04:00 pm	Trustees; Light Supper	@ GCHS
— 04:30 pm	Board Meeting In-Camera	@ GCHS
— 05:00 pm	Board Meeting Public Session	@ GCHS

Board Chair: Bette Bartlett

Director: Terry Ellwood

PART I Committee of Whole Board  
 PART II Committee of Whole Board  
 PART III

Section (A): In-Camera – (closed to public) 4:30 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Regular Board Meeting – (open to public): 5:00 p.m.

**1.0 Roll Call**

<b>Trustees</b>	Attendance Mode: 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					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Julian Faust (Student)					
<b>Board Administrators</b>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
							OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
Dawna Johnson: <i>Acting Superintendent of Education</i>											
John Robart: <i>Assistant to Superintendent of (Education)</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>											

PART II: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: (Closed to Public): 4:30 p.m.*

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

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

[\(Elec. Attachment\)](#)

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 \_\_\_\_\_, 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 Session)* at \_\_\_\_\_, and that this portion is open to the public.

PART II: *Committee of the Whole Board Section (B)*

*(Open to Public): TBA*

**4.0 See Committee of Whole: Section B**

[\(Elec. Attachment\)](#)

4.1 Rise and Report from Open Session

**That**, the Superior-Greenstone DSB rise and report from the *Committee of the Whole Board Open Session* at \_\_\_\_\_ p.m.



**13.0 Delegations and/or Presentations**

13.1 Update: Student Trustee

*(J. Faust)*

13.2 School Council Chair's Forum

**14.0 Reports of the Director of Education**

*(T. Ellwood)*

14.1 Information

*(Verbal)*

16.4 Report No. 71  
Custodial Work Study

*(Elec. Attachment*

19.1 OPSBA

**20.0 Observer Comments**

(Members of the public limited to 2 minute address)

**21.0 Adjournment**

**That, the Superior-Greenstone DSB 2005/9  
Regular Board Meeting adjourn at \_\_\_\_\_, p.m.**

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<b>Date</b>	<b>Time</b>	<b>Location</b>
October 17	**4:00 p.m.	***LSHS
November 21	*6:30 p.m.	MNHS
December 5	*6:30 p.m.	NRHS

\* 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

\*\* 4:00 pm Start: 4:00 - 4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)  
- 5:00 pm Regular Board (open to public)

\*\*\* Date includes Time TBA School Tour & Joint School Council Meetings

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Committee of the Whole Board: 4:30 p.m.

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON  
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**A G E N D A**

Board Chair: Bette Bartlett

Director: T. Ellwood

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PART I: *Committee of the Whole Board (In-Camera-Session A)*

*(Closed Session): 4:30 p.m.*

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1.0 Personnel

(Note: Please pose all queries related to Personnel Report No. 74 at this time.)

*(T. Ellwood)*

2.0 Update: Grievances

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PART II: *Committee of the Whole Board (Section B)*

*(Open Session): TBA*

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1.0 No Reports