

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 2006/11

6:30 p.m. (*Committee of Whole Board*)

7:00 p.m. (*Regular Board Meeting*)

A G E N D A

Monday, November 20, 2006

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Patti Pella

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

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

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<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Colleen Kappel: <i>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/Transportation</i>					
Mark Paris: <i>Coordinator of Maintenance</i>					
Barb Draper: <i>Coordinator of Human Resources Services</i>					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Jee Hoon Jange: <i>Data Manager</i>					
Rose-Marie Joannette: <i>Administrative Assistant / Communications</i>					

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 2006/11 Regular Board Meeting, November 20, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/10 Regular Board – October 16, 2006

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

*That, the minutes from the Regular Board Meeting be and are hereby declared adopted:
€ 2006/10 Regular Board, October 16, 2006*

10.1.2 2006/05 Special Board – October 30, 2006

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

*That, the minutes from the Special Board Meeting be and are hereby declared adopted:
€ 2006/05 Special Board, October 30, 2006*

10.2 Statutory Committee Meetings

10.2.1 SEAC: October 24, 2006

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

*That, the informational minutes from the SEAC Meeting be acknowledged as received:
€ SEAC Meeting – October 24, 2006*

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: October 23, 2006

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

*That, the minutes from the Board Policy Committee Meeting be acknowledged as received:
€ Board Policy Committee – October 23, 2006*

*That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated October 23, 2006, and approve as reviewed:
€ Policy 706 – Health and Safety
€ Policy 713 – Legal Representation
for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated*

November 21, 2006, and that said shall supersede any previous policies and procedures of the board.

- 10.4 Ad Hoc Committee Meetings
Nil

11.0 Business Arising Out of the Minutes

- 11.1 Board Minutes: October 16, 2006 re Item 4.1 Board Meeting Rotation

- 11.1.1 Report No.: 77

[\(Elec. Atch. - P. Pella\)](#)

Trustee Attendance at Board Meetings

That, the Superior-Greenstone DSB receive Report No. 77 Trustee Attendance at Board Meetings as presented.

That the Superior-Greenstone DSB maintain the current practice with regards to Regulation 229 (1) "In person attendance required" as per the Education Act, SGDSB By-Laws, OPSBA, Ministry of Education and SGDSB legal advice.

That the Superior-Greenstone DSB receive this report for information and refer it to the newly appointed / elected Board on December 4, 2006 at the Inaugural Board Meeting for its consideration in setting the new board meeting schedule.

- 11.2 Special Board Minutes: October 30/06 re Item 4.1 – Trustee Honoraria Draft Letter to Minister of Education

[\(Elec. Atch. - P. Pella\)](#)

That, the Superior Greenstone DSB receives the draft Letter to Minister of Education Kathleen Wynne as presented -20 0 0 scn0 2.371 legal advice.

13.0 Reports of the Director of Education

(Director: P Pella)

13.1 Approval: Revised 2006-2007 School Year Calendar

(Verbal – P.Pella)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 79
Program Projects & PD Opportunities

[\(Elec. Atch – C. Kappel\)](#)

***That,** the Superior-Greenstone DSB receives
Report No. 79: Program Projects and Professional*

- 18.1 OPSBA
 - 18.1.1 Reminder: Public Education Symposium (Feb 1-3, 2007)

19.0 Observer Comments

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/11

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

Monday, November 20, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

A G E N D A

Designate Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 6:30 p.m.

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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 84) *(B. Draper)*
 - 2.0 Personnel: Other
 - 3.0 SOE: Investigations (2-Items) *(C.Kappel)*
 - 4.0 Expulsion Appeal Hearing *(P. Pella)*
 - 5.0 ERIP / Retirement Request *(B. Draper)*

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

(Open Session): TBA

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- 1.0 No Reports