

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 2007/03

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

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

A G E N D A

Monday, February 19, 2007

Designated Site: Marathon Board Room, Marathon ON

VC Sites at: GCHS / LSHS / MNHS / 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

*Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Regular Board Meeting – (open to public): 7:00 p.m.*

1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Marissa Asperjan (Student)					

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	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:					

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 2007/03 Regular Board Meeting, February 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/02 Regular Board – January 22, 2007

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

That, the minutes from the Regular Board Meeting be and are hereby declared adopted:

- *2007/02 Regular Board, January 22, 2007*

10.2 Statutory Committee Meeting
No Report

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – January 29, 2007

of these policy reviews and management guidelines be dated December 5, 2006, and that said shall supersede any previous policies and procedures of the board.

- 10.4 Ad Hoc Committee Meetings
No Report

11.0 Business Arising Out of the Minutes

- 11.1 Board Meetings:
Item 10.1.1: 2007/01 Inaugural/Organizational Regular Board – December 4, 2006

***That,** the Superior-Greenstone DSB approve a correction to the Resolution Series Numbers from 01/06 through 20/06 to read 01/07 through 20/07 to accurately reflect the commencement of the resolution series applicable to 2007 Board Year.*

14.3 Spam Filtering / Block Sites (Verbal – B. Ross)

14.4 Pilot - Student E-mail (Verbal – B. Ross)

15.0 Reports of the Business Committee (Business Chair: J. Turner)
Superintendent of Business: B. Rousseau

15.1 Report No.17
Update George O'Neill Public School Renovation (Elec. Atch. – W. Chiupka)
That

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Monday, February 19, 2007

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VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

A G E N D A

Designate Board Chair: Bette Bartlett

Director: Lise Haman

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

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

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 20)