

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Mission Statement**



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

There were no disclosures of interest regarding the closed session.

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PART I: *Special Board Meeting- Committee of the Whole, In-Camera*

(Closed): 8:01 p.m.

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

(Go to Committee of Whole Agenda)

The Committee of the Whole Board (in-camera closed) session was not convened as there was no subject matter for which discussion in closed session was required.

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PART II: *Special Board Meeting*

(Open to Public): 8:02 p.m.

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**4.0 Special Board Regular Part II: Meeting Call to Order**

Designate Board Chair; Julie Sparrow called the Regular Meeting to order at 8:02 p.m.

**5.0 Disclosure of Interest: re Open Session**

There were no disclosures of interest regarding the open session

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

No Report

**7.0 Approval of Agenda**

**90/07**

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

J **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 02/2007-March 26, 2007 be accepted and approved as amended.

Carried

**8.0 Board Policy Committee Recommendations**

8.1 Board Policy Committee Recommendation to Approve Policies

Re: Meeting Dated - February 28, 2007

**91/07**

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

**That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated February 28, 2007 and approve as reviewed:

Policy 216 Advocacy

Policy 303 – Purchasing

Policy 529 - Announcements and Advertisements in Schools

Policy 905 - Pupil Accommodation

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 20, 2007. These shall supersede any previous policies and procedures of the board.

Carried

8.2 Board Policy Committee Recommendation to Approve Policies

Re: Meeting Dated - March 26, 2007

**Note: The following policies must receive board approval and be posted to the board website by March 31, 2007 as mandated by the Ministry of Education.**

Trustees B Bartlett and D. Keenan called for a recorded vote on the following motion.

**92/07**

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

**That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated March 26, 2007 and approve as reviewed:

Policy 210 - Student Trustee  
for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 31, 2007. These shall supersede any previous policies and procedures of the board.

**Recorded Vote**

<u>For</u>	<u>Against</u>
B. Bartlett	D. Keenan
C. Brown	J. Sparrow
C. Fisher	
M. Mannisto	
K. Notwell	
J. Turner	

Carried

**93/07**

Moved by: Trustee J. Turner

Seconded by: Trustee M Mannisto

**That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated March 26, 2007 and approve as reviewed:

Policy 306 - Corporate Credit Cards  
Policy 307 - Travel, Meals and Hospitality Expenses  
for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated March 31, 2007. These shall supersede any previous policies and procedures of the board.

Carried

**9.0 Adjournment**

**94/07**

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Fisher

**That**, the Superior-Greenstone DSB Special Board Meeting 02/2007-March 26, 2007 adjourn at 8:24 p.m.

Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 02/2007**

Committee of the Whole Board: 8:00 p.m.

Monday, March 26, 2007

Electronic Via Teleconference

**TOPICS**

Board Chair Designate: Julie Sparrow

Director: Lise Haman

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PART I:

*Committee of the Whole, In-Camera (Closed): 8:00 p.m.*

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**1.0 No Report**

In Committee and Special Board Meeting 2007/02

Monday, March 26, 2007

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

\_\_\_\_\_  
SECRETARY

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CHAIR