

## **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

### **Regular Board Meeting 2007/05**

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

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

### **A G E N D A**

Monday, April 16, 2007

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: 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**

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



10.2.2 NEAC: March 28, 2007



Report No. 31: 2007-2008 Secondary Staffing Proposal  
as presented.

**15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

**16.0 Matters for Decision**

Board Chair: B. Bartlett

16.1 Report No. 32  
Disbursements – March 2007

(Elec. Attch. – C. Tsubouchi)

**That**, the Superior-Greenstone DSB receives as  
information Report No. 32: Disbursements March 2007

16.2 Report No.: 33  
Personnel – April 16, 2007

(Elec. Attch. – B. Draper)

**That**, the Superior-Greenstone DSB receives as  
Information Report No. 33: Personnel dated April 16, 2007.

17.0 **New83.(R)8**      17.0Tw( )Tj/TT2    1   Tf0   -1.TT2   1   Tf146.,10   7.98Tf7.9   0.72003   ref4

Schedule: 2007 Regular Board Meetings

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<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>
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