

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 Meeting 2007/06

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

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

A G E N D A

Tuesday, May 22, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD /GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair Designate: Mark Mannisto

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
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>					
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>					
Rose-Marie Joannette: <i>Administrative Assistant / Communications</i>					

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

In-Camera Session 1: (Closed to Public): 6:30 p.m.

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 2007/06 Regular Board Meeting, May 22, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/05 Regular Board – April 16, 2007

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

13.0 Reports of the Director of Education

(Director: Lise Haman)

- 13.1 Report No.: 34
2006-2007 School Graduation Schedule

[\(Elec. Atch –L. Haman\)](#)

*That, the Superior-Greenstone DSB receives
as information Report No. 34: 2006-2007 School
Graduation Schedule.*

- 13.2 Correspondence, May 3, 2007: Minister of Education K. Wynne

(Verbal – L. Haman)

- 13.3 OSSTF Awards of Excellence Banquet

(Verbal – L. Haman)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

That, the Superior-Greenstone DSB approves the tender for Partial Roof Replacement at NRHS to be awarded to Cardinal Roofing in the amount of \$ 218,112.00 (GST extra).

15.4 Report No. 39
Dorion Public School Septic Field Upgrade

[*\(Elec. Atch. – W. Chiupka\)*](#)

That, the Superior-Greenstone DSB receives Report No.39X: Dorion Public School Septic

20.0 Adjournment

*That, the Superior-Greenstone DSB 2007/05
Regular Board Meeting adjourn at _____, p.m.*

Schedule: 2007 Regular Board Meetings

<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>		<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

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