

## **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 2008/02**

*Committee of Whole Board (Closed In-Camera)*  
6:30 p.m.

*Regular Board Meeting: (Open to Public)*

PART I: *Committee of the Whole Board*

*Section (A):*

**5.0 Regular Meeting Call to Order**

The Board Chair M. Mannisto called the Regular Board Meeting to order at 6:48 p.m.

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

**31/08**

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee D. Keenan*

***That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report.***

*Carried*

**7.0 Approval of Committee of the Whole (Open) Report**

**32/08**

Moved by: *Trustee J. Sparrow*

10.2 Statutory Committee Meetings  
No meetings to report.

10.3 Standing Committee Meetings

10.3.1 Board Policy Review Committee: January 16, 2008

**36/08**

*Moved by: Trustee J. Sparrow*

*Seconded by: Trustee C. Brown*

***That, the minutes from the Board Policy Committee be acknowledged as received:***

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**39/08**

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Sparrow*

**That, the Superior-Greenstone DSB receive as information the 2007 Superior-Greenstone DSB Audit Report from Deloitte.**

*Carried*

12.2 Organizational / Regular Board Meeting 2008/01: December 3, 2007

Item 24.2.1: Trustee D. Keenan: Board Rotation

Trustee Keenan advised that she wanted to revisit a discussion about the Regular Board Meeting designated sites. The board agreed to defer this discussion to the Trustee Residential.

12.3 Trustee Residential

At the December Organization Meeting, the Trustee Residential date was set for March 28-29, 2008. As this date conflicts with the OPSBA Labour Relations meeting, the Board agreed to tentatively reschedule its meeting to April 4-5, 2008 and confirm this event at the February Board

**42/08**

*Moved by: Trustee C. Brown*

*Seconded by: Trustee C. Fisher*

***That, the Superior-Greenstone DSB recognizes the***

annual basis. This plan outlines literacy and numeracy goals and key actions which this year includes work on increase student achievement on EQAO assessments by 5% in all grades and all areas; increase student graduation rates and decrease suspension rates by 5%.

14.2 Report No. 10: E-Learning Pilot Course

**48/08**

*Moved by: Trustee J. Sparrow*

*Seconded by: Trustee K. Notwell*

**That**, the Superior-Greenstone DSB, receive as information, Report No.10: E-Learning Pilot Course.

Carried

Valerie Newton, Student Success Coordinator reported on the launch of an E-Learning Pilot Course in Semester 2 of this school year. The course, a Grade 12 Math will be available to senior students across the Board in partnership with e-Learning Ontario and Contact North.

14.3 Report No. 11: Pilot with Contact North Centra System

**49/08**

*Moved by: Trustee C. Brown*

*Seconded by: Trustee C. Fisher*

**That**, Superior-Greenstone DSB Board receives as information Report No. 11: Pilot with Contact North Centra System.

Carried



17.2 Correspondence

M. Mannisto reported that he received a letter from the District School Board of Niagara requesting board support for its motion in regard to funding for special education. Discussion on the matter was deferred to February Board Meeting to allow the Director to gather additional information from CODE meetings in Toronto.

17.3 Future Board Meeting Agenda Items

There were no items brought forward at this time.

17.4 Miscellaneous

Trustee C. Brown inquired about the findings regarding the five-period secondary school day that

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**Regular Board Meeting 2008/02**