

***SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD***

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**1.0 Roll Call**

The Board Chair Mark Mannisto conducted roll call at 6.32 p.m. Members were present as noted above

PART I: *Committee of the Whole Board*

*Section (A): In-Camera – (closed to public) 6:35 p.m.*

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

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed  
**60/08**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee T. Simmons*

**That, the Superior-Greenstone DSB go into a committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.**

3.2 Rise and Report from Closed Session  
**61/08**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee J. Sparrow*

**That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:03 p.m. and that this portion be open to the public.**

PART II: *Committee of the Whole Board*

*Section (B): In-Committee – (open to public): 7:03 p.m.*

**4.0 Committee of Whole Board: Section B**

4.1 Agenda: Committee of the Whole Board - (Open)  
**62/08**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee J. Sparrow*

**That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 7:05 p.m. and that this portion be open to the public.**

PART III: *Regular Board Meeting*

*Section (C) : – (open to public): 7:06 p.m.*

**5.0 Regular Meeting Call to Order**

Board Chair M. Mannisto called the regular meeting to order at 7:06 p.m.

**6.0 Approval of Committee of the Whole In-Camera (Closed) Report**  
**63/08**



be posted to the Board website and its implementation be dated February 20, 2008, and that this shall supersede any previous policy and procedure of the Board.

10.3.2 Parent Involvement Committee: February 11, 2008

**7/0/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee B. Bartlett*

**That**, the minutes from the Parent Involvement Committee be acknowledged as received:

*Parent Involvement Committee – Monday, February 11, 2008*

The text of the minutes will be amended to delete the word “not” from the last sentence in second paragraph of Item 4.0 Update.

**11.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

**12.0 Delegations and/or Presentations**

12.1 Excellence in Education: Schreiber PS: Building a Collaborative Culture

Diane Malashewski of Terrace Bay Public School provided this report to the Board.

**7/1/08**

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee B. Bartlett*

**That**, the Superior-Greenstone DSB receives as information, the report on Excellence in Education, Schreiber Public School: *Building a Collaborative Culture*.

12.2 Update: Student Trustees

Director, Patti Pella provided an update on behalf of the student trustees. She advised that the group will conduct anti-bullying presentations in the high schools this spring. The workshop was developed by the student trustees and had its initial run at the Geraldton Composite High School in November 2007.

P. Pella will review the board meeting attendance criteria for student trustees prior to the next meeting.

**13.0 Reports of the tee re teerr5.1(n-22.0838 -1es0rr)5( the tarlSI0 54 ref976 0 TD0.000e2222222 TD-0.0004 Tc0 T**

**14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

Superintendent of Education:

**14.1 Safe Schools**

Trustee K. Notwell provided a verbal report on the Safe Schools Presentation which was

17.2.1 Niagara District School Board

**79/08**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee J. Sparrow*

***That, the Superior-Greenstone DSB write a letter of support for the Niagara District School Board regarding Special Education funding.***

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 E-Learning

Student Success Coordinator Valerie Newton provided a verbal report on the E-Learning.

17.4.2 Policy 307 Travel, Meals and Hospitality Expenses

Trustee J. Turner requested that the Policy 307 Travel, Meals and Hospitality Expenses be reviewed by the Board Policy Review Committee to incorporate language to address openness and transparency in reporting trustees' annual expenditures.

**18.0 Notice of Motion: March 17, 2008 Board Meeting**

18.1 Superior-Greenstone DSB Bylaws

Section 4.0, Part 4.18.2: Student Representative

*That, the Superior-Greenstone DSB revise Board Bylaw 4.0, Part 4.18.2 to read:*

**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

Trustee D. Keenan advised that there is an OPSBA Director Meeting Feb 22-23, 2008 that she will attend

19.2 Aboriginal Education Forum

Trustee K. Notwell requested permission to attend the Aboriginal Education Forum in Thunder Bay on Feb 27 and 28, 2008.

**80/08**

*Moved by: Trustee B. Bartlett*

*Seconded by: Trustee J. Turner*

**That, the Superior-Greenstone DSB authorize the attendance of Trustee K. Notwell at the Aboriginal Education Forum in Thunder Bay on February 27-28, 2008.**

**20.0 Observer Comments**

There were no observer comments offered at this time.

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

21.1 Agenda: Committee of the Whole Board - Closed

**81/08**

*Moved by: Trustee B. Bartlett*

*Seconded by: Trustee J. Turner*

**That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera**

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2008/03**

Committee of the Whole Board: 6:30 p.m.

Tuesday, February 19, 2008

Designated Site: Lake Superior High School, Terrace Bay, ON

**TOPICS**

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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Board Chair: Mark Mannisto

Director: Patti Pella

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PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:35 p.m.*

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 19)

(B. Draper)

2.0 Grievance Matters

(P. Pella)

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PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): N/A*

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1.0 No Reports

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PART I: Committee of Whole Board

*Section (C): In-Camera – (closed to public) 8:20 p.m.*

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1.0 Director's Goals & Objectives

(P. Pella)

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**In-Committee and Regular Board Meeting 2008/03**

Tuesday, February 19, 2008

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008

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SECRETARY

\_\_\_\_\_  
CHAIR