

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Videoconference Site Locations**

Superior-Greenstone District School Board..... (SGDSB) ..... 12 Hemlo Drive, Marathon, ON  
Manitouwadge High School ..... (MNHS) ..... 200 Manitou Road West, 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 ..... (NRRDHS) ..... 20 Frost Street, Red Rock, ON

- Notes:** a) A motion to suspend the Board Bylaw Section 4.0, part 4.16: Quorum was carried by the Board to facilitate this meeting wherein Trustee J. Sparrow was the lone trustee attending at the Marathon Board Office.
- b) In addition, Board Chair, B. Bartlett chaired the meeting via teleconference routed through the videoconference equipment.
- c) Due to time constraints, this Special Board Meeting was unadvertised, therefore the meeting commenced prior to 8:00 p.m. with the early adjournment of the Board Policy Committee Meeting.
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**1.0 Roll Call**

Board Chair B. Bartlett conducted roll call at 7:40 p.m. Members were present as noted above.

**2.0 Suspension of Board Bylaw 207/04**

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

*That, for the Special Board Meeting No. 01/2004, the Superior-Greenstone DSB agree to suspend the provision of Board Bylaw Section 4.0, part 4.16: Quorum: that the minimum attendance requirement include those physically present in the meeting room of the Board to be, the Chair of the Board or designate; and, the Director or designate.*

Carried

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

There were no disclosures of interest regarding the closed session.

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

*In-Camera Session 1: - (Closed to Public); 8:00 p.m.*

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**4.0 Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

4.1 Agenda: Committee of the Whole Board

**208/04**

Moved By: Trustee J. Sparrow

Seconded By: Trustee K. Notwell

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:45 p.m. and that this portion be closed to the public.*

Carried

**209/04**

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:55 p.m. and that this portion be open to the public.*

Carried

PART I: *Committee of the Whole Board Section (B)*

*(Open to Public): 7:55 p.m.*

**5.0 See Committee of Whole: Section B** *(Open Session)*

enrolment. Additional staffing in these schools would alleviate at least two large split classes in the primary divisions.

Moved by Trustee M. Mannisto and seconded by Trustee J. Turner was a motion to consider staffing all school with full principal duties in addition to increased classroom staffing. However, the motion was withdrawn by Trustee M. Mannisto pending further exploration.

**213/04**

*Moved By: Trustee J. Sparrow*

*Seconded By: Trustee M. Mannisto*

*That, the Superior-Greenstone DSB in consideration of the new Good Schools Open Initiative Funding approve additional staffing of 3.0 FTE Educational Assistants and 1.5 FTE Teachers for the 2004-2005 School Year.*

*Carried*

A comprehensive report on effective utilization of the Good School Open Initiative will follow at upcoming board meetings.

**10.0 Adjournment**

**214/04**

*Moved By: Trustee L. Aylward*

*Seconded By: Trustee J. Sparrow*

*That, the Superior-Greenstone DSB Special Board Meeting No. 1/2004 adjourn at 8:25 p.m.*

*Carried*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting # No. 01/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, September 27, 2004 – 8:00 p.m.

Videoconference

**TOPICS**

Designated Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

*(This portion closed to public)*

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1.0 Personnel

*(H. Wilson-Boast)*

1.1 Teacher Staffing

2.2 School Administrative Staffing

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PART I, Section (B): *Committee of the Whole Board*

*(This portion open to public)*

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**Special Board Meeting No.01/2004**

Monday, September 27, 2004

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR