

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Mission Statement**

In partnership with the students, the home and the community,

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:35 p.m. Members present as noted above.

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

In-Camera Session 1: (Closed to Public): 6:35 p.m.

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2.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

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

3.1 Agenda: Committee of the Whole Board

29/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:36 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

30/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:57 p.m., and that this portion is open to the public.

Carried

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PART II: Committee of the Whole Board Section (B)

(Open to Public): No Report

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4.0 See Committee of Whole: Section B

There were no reports for the Committee of the Whole Open Session

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PART III: Regular Board Meeting

(Open to Public): 7:00 p.m.

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5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 7:00 p.m.

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

31/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Reports

8.0 Approval of Agenda

32/06

Moved by: Trustee K. Notwell  
That, the agenda for Superior-Greenstone DSB 2006/02 Regular Board Meeting, January 23, 2006 be accepted and approved.

Seconded by: G. Champagne

Carried

9.0 Disclosures of Interest re: Open Session

There was no disclosure of interest offered re the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/01 Organizational / Regular Board – December 5, 2005  
33/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

That, the minutes from the Organizational and Regular Board Meeting be and are hereby declared adopted:

2006/01 Organizational / Regular Board, Monday, December 5, 2005

Carried

10.2 Statutory Committee Meetings

No Reports

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: January 16, 2006  
34/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

Monday, January 16, 2006

Carried

10.4 Ad Hoc Committee Meetings

No reports

11.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

encouraging with 83% of them reading more than 20 minutes outside of school. A proposal to expand the program into three more elementary schools has been submitted to the ministry.

13.0 Reports of the Director of Education

(T. Ellwood)

That, the Superior-Greenstone DSB receives Report No. 10: Indicators of Success as presented for information.

Carried

John Robart gave a brief overview on this report.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 11: Payroll and Human Resource Services

38/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

That, the Superior-Greenstone DSB receives Report No. 11: Payroll and Human Resource Services as presented.

Carried

Barb Draper gave a brief overview on this report.

39/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

That, the Superior-Greenstone DSB approve the purchase of SDS and related peripherals for its Payroll and Human Resource Services Provider and that the initial set-up costs of not more than \$98,000 be funded from reserves.

Carried

That, the Superior-Greenstone DSB receives Report No. 13: Disbursements November and December 2005 as presented for information.

Carried

16.2 Report No.: 14: Personnel-January 23, 2006  
45/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

That, the Superior-Greenstone DSB receives Report No. 14: Personnel dated January 23, 2006 as presented for information.

Carried

17.0 New Business

17.1 Chair

17.1.1 Venue: Inaugural Board Meeting: December 4, 2006

Municipal elections take place in November 2006 which includes elections for school board trustees. All trustees agreed that the venue for the Inaugural Board Meeting scheduled on December 4, 2006 will take place in the Board Room of the Superior-Greenstone DSB Administration Office in Marathon.

17.2 Correspondence: Dave Levac M.P.P.



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/02