



**1.0 Roll Call**

Board Chair Bette Bartlett conducted roll call at 6.32 p.m. Members were present as noted above

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

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

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

There were no disclosures of interest in regard to the closed session.

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

3.1 Agenda: Committee of the Whole Board

**151/07**

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee J. Sparrow*

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

Carried

3.2 Rise and Report from Closed Session

**152/07**

Moved by: *Trustee J. Turner*

Seconded by: *Trustee K. Notwell*

**That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board (In-Camera Session) at 6:55 p.m., and that this portion be open to the public.

Carried

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

*(Open to Public): TBA*

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

4.1 Rise and Report from Open Session

**153/07**

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee K. Notwell*

**That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board Open Session at 6:56 p.m.

Carried

**154/07**

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee C. Brown*

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 6:59 p.m.

Carried

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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 Bette Bartlett called the Regular Board Meeting to order at 7:00 p.m.

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

**155/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

**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**

**156/07**

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

**That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report**

Carried

**7.1 Start Time: Future Regular Board Meetings**

**157/07**

Moved by: Trustee J. Turner

Seconded by: Trustee L. Aylward

**That, the Superior-Greenstone DSB start future Regular Board meetings at 6:30 p.m.**

Carried

Bette Bartlett noted that generally, the 30-minutes allotment for the in-camera (closed) committee of the whole portion for regular board meetings is not required. Future meetings will now provide for the regular, public portion of the meeting to commence immediately following in-camera, rather than delay the proceeding to 7:00 p.m.

**8.0 Approval of Agenda**

**158/07**

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

**That,**

10.2 Statutory Committee Meetings

10.2.1 SEAC: May 29, 2007

**161/07**

*Moved by: Trustee L. Aylward*

*Seconded by: Trustee C. Brown*

***That, the minutes from the SEAC Meeting be acknowledged as received:***

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12.3 Excellence in Education: RRPS

Red Rock Public School Principal Mary Anne Baker provided a verbal report describing how the School Council developed the “SOS<sup>2</sup> - Save Our Students, Stop Our Stress” series using the PRO Grant Program. She noted that the economic downturn in the Red Rock area is a significant stressor for families in the community. A series of workshops aimed at reducing stress in the parent population was created to help alleviate some of the negative impact being borne in family relationships as a result of the financial hardship families were experiencing. There were 10 to 15 participants at each of the six workshops presented.

12.4 Student Trustee Update

Student Trustee Marissa Asperjan bid farewell to the Board as the June meeting was the last one she would attend under her term as trustee. She thanked the board for the experience, noting that the opportunity to serve the student constituents was a rewarding and valuable experience.

Board Chair Bette Bartlett wished Ms. Asperjan well in her post-secondary studies.

**13.0 Oath of Office: Student Trustees**

13.1 Swearing-In: 2007-2008 Student Trustees

13.1.1 Stacey Whent: (NRHS) & Vanessa Wirtz (MRHS)

Director Lise Haman introduced Stacey Whent and Vanessa Wirtz of NRHS and MRHS respectively as the two of the three new student trustees for the 2007-2008 school year. Each recited their oath and declaration from the videoconference sites from where they

14.2.2 Northern Ontario Women in Business Awards

Lise Haman noted congratulations to Teri Treftlin; a teacher at GCHS was recognized by the Northern Ontario Women in Business Awards for her entrepreneurship in the Greenstone area.

**15.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

Superintendent of Education:

15.1 Report No. 45: Voluntary Aboriginal Self-Identification Process – Update

**167/07**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee K. Notwell*

**That**, the Superior-Greenstone DSB receives as information, Report No. 45: Voluntary Aboriginal Self-Identification Process – Update.

Carried

Andy Graham, Principal of Manitouwadge High Sc

15.4 Report No. 48: Elementary Core French Program  
**171/07**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee C. Brown*

**That**, the Superior-Greenstone DSB receives as information, Report No. 48: Elementary Core French Program.

*Carried*





**17.0 Matters for Decision**

Board Chair: B. Bartlett

17.1 Report No. 53: Disbursements – May 2007  
**183/07**

Moved by: Trustee C. Fisher

Seconded by: Trustee L. Aylward

**That, the Superior-Greenstone DSB receives as Information, Report No. 53: Disbursements May 2007**

Carried

17.2 Report No.: 54: Personnel – June 18, 2007  
**183/07**

Moved by: Trustee C. Fisher

Seconded by: Trustee L. Aylward

**That, the Superior-Greenstone DSB receives as Information, Report No. 53: Disbursements May 2007**

Carried

**18.0 New Business**

18.1 Chair

Bette Bartlett reported on communication from the One School System Network advising that there is a meeting on June 22, 2007 where an English Public School representative is being asked to attend. With the board's support for this issue, she noted it would be prudent for one trustee from the board to be present.

Les Aylward has agreed to attend should the need arise. Ms. Bartlett will confirm requirements shortly.

18.2 Correspondence

No correspondence has been received.

**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

Trustee Darlene Keenan reported that the OPSBA AGM for which she was Organizing Chairperson has garnered positive feedback. She noted the Northern Conference is scheduled in Sault Ste. Marie on October 19 through 21, 2007.

**20.0 Observer Comments**

There were no observer comments

**21.0 Adjournment**

**185/07**

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Brown

**That, the Superior-Greenstone DSB 2007/07 Regular Board Meeting, June 18, 2007 be adjourned at 9:20 p.m.**

Carried

Schedule: 2007 Regular Board Meetings

<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>	<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>
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

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2007/07**

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

Monday, June 18, 2007

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

**TOPICS**