



<u>Videoconference Site Locations</u>	
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 2008/03

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

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Tuesday, February 19, 2008

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

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Mark Mannisto

Director: Patti Pella

PART I: Committee of Whole Board
PART II: Committee of Whole Board
PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Section (C) : – (open to public): TBA

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay (Student)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (Student)					
Mannisto, Mark						Wirtz, Vanessa (Student)					

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

Kappel, Colleen: Superintendent of Education					
Newton, Valerie: Student Success Coordinator					
Tsubouchi, Cathy: Manager of Accounting Services					
Chiupka, Wayne: Manager of Plant Services/Transportation					
Paris, Marc: Coordinator of Maintenance					
Draper, Barb: Coordinator of Human Resources Services					
Ross, Brad: Coordinator of Systems and Information Technology					
Joannette, Rose-Marie: Administrative Assistant / Communications					

PART I: *Committee of the Whole Board*

Section (A): *In-Camera – (closed to public) 6:30 p.m.*

2.0 Disclosure of Interest: re Closed Session

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

[\(Elec. Attch.\)](#)

3.1 Agenda: Committee of the Whole Board - Closed

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

3.2 Rise and Report from Closed Session

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____ 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): TBA*

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open)

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

4.2 Rise and Report from Open Session

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____ p.m.

PART III:

7.0 Approval of Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2008/32 Regular Board Meeting, February 19, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.3.2 Parent Involvement Committee: February 11, 2008 [\(Elec. Attch.\)](#)

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

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

11.0 Business Arising Out of the Minutes

11.1 Organizational/Regular Board Meeting: December 3, 2007
Item 12.3: Appointment Required for Board Policy Review Committee

That, the Superior-Greenstone DSB appoints Trustee _____ as a member of the Board Policy Review Committee, effective for the period, February 20, 2008 to November 30, 2010.

12.0 Delegations and/or Presentations

12.1 Excellence in Education
Schreiber PS: Building a Collaborative Culture (SCPS - Diane Malashewski)

12.2 Update: Student Trustees (Verbal)

13.0 Reports of the Director of Education (Director: Patti Pella)

13.1 Report No. 16
Draft 2008-2009 School Year Calendar [\(Elec. Attch. - P. Pella\)](#)

That, the Superior-Greenstone DSB receives as information, Report No. 16: Draft 2008-2009 School Year Calendar

13.2 Correspondence
13.2.1 G. Meinecke: Marathon Minor Baseball Association [\(Elec. Attch. – P. Pella\)](#)

14.0 Reports of the Education Committee (Education Chair: K. Notwell)

Superintendent of Education:

No Reports

15.0 Reports of the Business Committee (Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 17
Banking Proposal 2008-2012 and Bylaw No. 112 [\(Elec. Attch. – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives Report No. 17: Banking Proposal for 2008–2012, and Bylaw 112 to authorize borrowing as presented.

That, the Superior-Greenstone DSB obtains banking services from _____.

*That, Superior-Greenstone DSB approves
Bylaw No. 112 being a bylaw to authorize borrowing
as per attachment presented.*

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No. 18
Disbursements – January 2008

(Elec. Attch. – C. Tsubouchi)

*That, the Superior-Greenstone DSB receives
as information Report No. 18: Disbursements for
January 2008.*

16.2 Report No.: 19
Personnel – February 19, 2008

(Elec. Attch. – B. Draper)

membership the board could amend its policy to allow a Student Trustee to sit on the committee.

MAY NOT....

The Student Trustees MAY NOT...

- a) *move or second a motion; however is entitled to suggest a motion on any matter at a meeting of the board or of one of its committees on which the Student Trustee sits, and if no member of the board or committee, as the case may be moves the suggested motion,*

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

A G E N D A

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Mark Mannisto

Director: Patti Pella

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m.

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

(B. Draper)

2.0 Grievance Matters

(P. Pella)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

1.0 No Reports

PART I: Committee of Whole Board

Section (C): In-Camera – (closed to public) TBA p.m.

1.0 Director's Goals & Objectives

(P. Pella)