

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



### **Mission Statement**



*In partnership with the students, the home and the community,  
Superior-Greenstone District School Board will address individual students' needs by providing:  
a diverse education that prepares for and honours their chosen path for success,  
avenues that foster a love of learning, and  
the means to honour varied learning styles.*

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**1.0** **Roll Call**

The Board Chair Mark Mannisto conducted roll call at 6.31 p.m. Members were present as noted above.

PART I:

**7.0 Approval of Agenda**

**180/09**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee C. Brown*

**That**, the agenda for the Superior-Greenstone DSB 2009/08 Regular Board Meeting, August 24, 2009 be accepted and approved.



**14.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

**14.1 Update: Pandemic Planning**

Superintendent of Business Bruce Rousseau provided a verbal update. He reported that a draft plan has been developed and will be sent to both elementary and secondary administrators for feedback. A major component of plan consists of information being directed to boards by the Thunder Bay District Health Unit which works in conjunction with the Ministry of Health. He noted that in a pandemic scenario, direction would be taken from the Ministry of Health.

**14.2 Report No.54: Banking Proposal for 2009 – 2014 / Borrowing Bylaw No. 117**

**187/09**

16.3 Miscellaneous  
Nil

**17.0 Trustee Associations and Other Boards**

In preparation for an OPSBA Director's meeting on September 6, 2009, Trustee D. Keenan advised she will forward information to trustee

