

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 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 2009/10

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

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

MINUTES

Monday, October 19, 2009

Designated Site: Geraldton Composite High School, Geraldton, ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: LSHS / MNHS / NRHS / SGBO

Teleconference Moderator: RM. Joannette

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

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

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette		X				Mannisto, Mark	X				
Brown, Cindy					X	Notwell, Kathryn	X				
Duffus, Sarah (Student)	X					Robinson, Danielle (Student)					X
Fisher, Cindy (excused 8:15Pt)			X			Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie		X			
Kjellman, Kayla (Student)			X			Turner, Jim	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Director of Education	X				
Rousseau, Bruce: Superintendent of Business			X		
Vacant: Superintendent of Education			X		
Newton, Valerie: Superintendent Student Success		X			
Tsubouchi, Cathy: Manager of Accounting Services1				X	
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required by the ministry. The annualized Operational Plan must contain specific, measurable, attainable, realistic and timely (SMART) goals.

18.0 Adjournment
222/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee B. Bartlett*

That, the Superior-Greenstone DSB 2009/10 Regular Board Meeting, Monday, October 19, 2009 be adjourned at 9:33 p.m.

2009 Board Meeting Schedule

2009 Dates	Time	Location		2009 Dates	Time	Location (TBA)
January 19 th	6:30 p.m.	Marathon Board Office		July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS		August 24 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS		September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.	Nipigon Red Rock DHS		October 19 th	6:30 p.m.	Geraldton Composite HS
May 19 th	6:30 p.m.	Lake Superior HS		November 16 th	6:30 p.m.	Nipigon-Red Rock DHS
June 15 th	6:30 p.m.	Manitouwadge HS		December 7 th	2:30 p.m.	Geraldton Composite HS

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

Monday, October 19, 2009

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TOPICS

Board Chair: Mark Mannisto	Director: Patti Pella
VC Sites at: LSHS / MNHS / NRHS / SGBO	Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board	Section (A): In-Camera – (closed to public) 6:30 p.m.
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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 71) (B. Draper)
- 2.0 Litigation
 - 2.1 Human Rights (P. Pella)
 - 2.2 File 2667-54 (P. Pella)

Regular Board Meeting 2009/10

Monday, October 19, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR