

**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.*

**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

<b>Board Administrators</b>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)	OS	TC	VC	A	R
		Heather Wilson-Boast: <i>Director of Education</i>				
Bruce Rousseau: <i>Superintendent of Business</i>						
Dawna Johnson: <i>Acting Superintendent of Education</i>						
John Robart: <i>Assistant to Superintendent of (Education</i>						
Cathy Tsubouchi: <i>Manager of Accounting Services</i>						
Wayne Chiupka: <i>Manager of Plant Services</i>						
Barb Draper: <i>Coordinator of Human Resources Services</i>						
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>						

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

*In-Camera Session 1: (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)*

*(Attachment: A-01)*

3.1 Agenda: Committee of the Whole Board

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is 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 \_\_\_\_\_, and that this portion is open to the public.*

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

*(Open to Public): TBA*

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

*(Attachment: A-01)*

4.1 Rise and Report from Open Session

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.*

PART II: *Regular Board Meeting*

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

**5.0 Regular Meeting Call to Order**

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

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

**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 2005/4 Regular Board Meeting, March 21/05 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2005/3 Regular Board – February 21, 2005

(Attachment: B-02)

*That, the minutes from the following Board Meetings be and are hereby declared adopted:*

- 2005/3 Regular Board, February 21, 2005

10.2 Standing Committees

10.2.1 Board Policy Committee – February 28, 2005

(Attachment: C-03-0)

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

- Monday, February 28, 2005

*That the Superior-Greenstone.5(o)-rer B3Tf2.,0.02 0 0 1eenstone.5(o)-rer 4c-027 702 0 0 10 e.a 427.8*

**That**, the Superior-Greenstone DSB approve the revision of Board Bylaw 4.0, Part 4.4 to read:  
 "Regular meetings of the Board shall be held at the head office of the Board **and/or** alternate designated meeting room locations as determined by the Board. In special or emergency circumstances, the Chair, in consultation with the Director, may alter the venue/designated meeting room, provided sufficient notice is provided to the members."

**12.0 Delegations and/or Presentations**

- 12.1 School Profile: Beardmore PS Profile PowerPoint: G. Rismondo
- 12.2 Update: Student Trustee (D. Blanchard)
  - 12.2.1 Update: OSTA-AECO Promotions Committee (Verbal)
  - 12.2.2 Update: Student Cabinet (Verbal)
- 12.3 School Council Chairs

**13.0 Reports of the Director of Education** (H. Wilson-Boast)

- 13.1 Report No. 25:  
Update: Strategic Direction Action Plans (Attachment: **D-04**)  
**That**, the Superior-Greenstone DSB receives Report No. 25: Strategic Direction Action Plans as presented for information.
- 13.2 Correspondence
  - 13.2.1 MOE Memo (March 4/05): Avis Glaze re Target Setting (Attachment: **E-05**)
  - 13.2.2 MOE Memo (March 7/05): A. Gitterman re MISA (Attachment: **F-06**)
- 13.3 Good News Glances



**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

**20.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**21.0 Adjournment**

*That, the Superior-Greenstone DSB 2005/4  
Regular Board Meeting adjourn at \_\_\_\_\_, p.m.*

*Schedule: 2005 Regular Board Meetings (Mondays)*

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
March 21	*6:30 p.m.	GCHS	August 29	*6:30 p.m.	SGDSB Office
April 18	**4:00 p.m.	*** MNHS	September 19	**4:00 p.m.	***GCHS
May 16	**4:00 p.m.	*** SGDSB Office	October 17	**4:00 p.m.	***LSHS
June 20	**4:00 p.m.	*** NRHS	November 21	*6:30 p.m.	MNHS
July 18	Time: TBA	Venue: TBA	December 5	*6:30 p.m.	NRHS

- \* 6:30 pm Start: 6:30- 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)
- \*\* 4:00 pm Start: 4:00-4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)  
5:00 pm Regular Board (open to public)
- \*\*\* Date includes: School Tour & Joint School Council Meetings (Arrangements to be announced)

