

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
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2005/8

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

7:00 p.m. (Regular Board Meeting)

AGENDA

Monday, August 29, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Regular Board Meeting – (open to public): 7:00 p.m.

1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					

<u>Board Administrators</u>	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>					

<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>					

2.0 Disclosure of Interest: re Closed Session

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

(Elec. Attachment)

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.

(Open to Public): TBA

4.0 See Committee of Whole: Section B

(Elec. Attachment)

4.1 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.

(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 2005/8 Regular Board Meeting, August 29, 2005 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/7 Regular Board – June 20, 2005

(Elec. Attachment)

That, the minutes from the following Regular Board Meeting be and are hereby declared adopted:

- *2005/7 Regular Board, Monday, June 20, 2005*

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

Nil

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 64

Strategic Direction Action Plan Progress

(Elec. Attachment)

That, the Superior-Greenstone DSB receives Report No. 64: Strategic Direction Action Plan Progress Report as presented for information.

13.2 Special Education Plan

(Verbal for Information)

13.3 Correspondence: MOE re Best Start

(Verbal for Information)

13.4 Good News Glances

13.4.1 Perimeter Institute International: J. Faust

(Verbal for Information)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

14.1 No Reports

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 SEIU: Board Ratification of Collective Agreement

(B. Draper)

That, the Collective Agreement between the Superior-Greenstone DSB and the Service

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Director: H. Wilson-Boast

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 6:30 p.m.

1.0 Personnel

(H. Wilson-Boast

(Note: Please pose all queries related to Personnel Report No. 67 at this timis