

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 2005/9

4:30 p.m. (Committee of the Whole Board)

5:00 p.m. (Regular Board Meeting)

AGENDA

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON
With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

Note: In conjunction the Board Meeting, a Joint School Council Meeting & School Tours are scheduled. The itinerary is as follows:

— 11:00 am:	School Tour	@ BEPS
— 11:30 am	Depart for Joint School Council Luncheon Meeting	@ BAPS
— 12:30 pm:	Joint School Council Lunch Mtg	@ BAPS
— 1:00 pm	School Tour	@ BAPS
— 1:25 pm	Depart for MMPS Tour	
— 1:50 pm	School Tour	@ MMPS
— 2:20 p.m.	Depart for Tour at GCHS	
— 2:45 pm	School Tour	@ GCHS
— 04:00 pm	Trustees; Light Supper	@ GCHS
— 04:30 pm	Board Meeting In-Camera	@ GCHS
— 05:00 pm	Board Meeting Public Session	@ GCHS

Board Chair: Bette Bartlett

Director: Terry Ellwood

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

Section (A): In-Camera – (closed to public) 4:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 5:00 p.m.

1.0 Roll Call

Trustees	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					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Julian Faust (Student)					
Board Administrators	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 II: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (Closed to Public): 4:30 p.m.

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.

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

(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.

13.0 Delegations and/or Presentations

13.1 Update: Student Trustee

(J. Faust)

13.2 School Council Chair's Forum

14.0 Reports of the Director of Education

(T. Ellwood)

14.1 Information

(Verbal)

16.4 Report No. 71
Custodial Work Study

(Elec. Attachment

19.1 OPSBA

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

That, the Superior-Greenstone DSB 2005/9
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.

Date	Time	Location
October 17	**4:00 p.m.	***LSHS
November 21	*6:30 p.m.	MNHS
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 Time TBA School Tour & Joint School Council Meetings

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Regular Board Meeting 2005/9

Committee of the Whole Board: 4:30 p.m.

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON
With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: T. Ellwood

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

(Closed Session): 4:30 p.m.

1.0 Personnel

(Note: Please pose all queries related to Personnel Report No. 74 at this time.)

(T. Ellwood)

2.0 Update: Grievances

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

(Open Session): TBA

1.0 No Reports