

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

In partnership with the students, the home and the community,

*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

Organizational & Regular Board Meeting 2006/01

12:00 p.m. (Elections, In Camera, Organizational)

12:30 p.m. (Regular Board)

AGENDA

Monday, December 5, 2005

Designated Site: Nipigon Red Rock District HS, Red Rock, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / SGDSB Office
 Teleconference Moderator: RM. Joannette

Board Chair: To be Announced

Director: Terry Ellwood

PART I: Election of Board Chair & Board Vice Chair
 PART II: Committee of Whole Board
 PART III: Organizational Meeting
 PART IV: Committee of Whole Board
 PART V: Regular Board Meeting

(open to public) 12:00 p.m.
Section (A): In-Camera – (closed to public) 12:10 p.m.
(open to public) 12:20 p.m.
Section (B) - (open to public) TBA
(open to public): 12:30 p.m.

* All times noted are approximate

Note: Terry Ellwood, Director and Secretary to the Board will preside for meeting until the conclusion of the election for the 2006 Board Chair at which point the Board Chair will preside for the remainder of the day's proceeding of the Board.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	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					

Board Administrators

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

7.2 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 III: Organizational Meeting

(open to public) 12:20 p.m.

8.0 Approval of Agenda

That,

11.2 2005-2006 Board Suspension Appeal Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

11.3 2005-2006 Board Expulsion Hearing Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

PART IV: Committee of Whole Board

Section (B) - (open to public) TBA.

12.0 See Committee of Whole *(Open Session)*

(Go to Committee of Whole Open)

17.2 Statutory Committee Meetings

17.2.1 SEAC: Tuesday, November 29, 2005

[\(Elec. Attachment\)](#)

That, the minutes from the SEAC Meeting
be acknowledged as received:

€ Tuesday, November 29, 2005

17.3 Standing Committees

17.3.1 Board Policy Committee – November 28, 2005

(Elec. Attachment Under Separate Cover)

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

€ Monday, November 28, 2005

That the Superior-Greenstone DSB accept the
recommendations as outlined in the Board Policy
Committee minutes dated November 28, 2005, and
approve as reviewed: e minutes dated November 28, 2005, and

18.0 Business Arising Out of the Minutes

18.1 Board Minutes: September 19, 2005 re Item 12.1 Special Education Plan

That, the Superior Greenstone DSB approves the Special Education Plan – June 2005 as accepted by SEAC at its meeting on November 29, 2005, and directs administration to forward confirm of its adoption to Ministry of Education.

19.0 Delegations and/or Presentations

19.1 2005 Deloitte & Touche Report to Trustee 2005 [\(Elec. Attachment\)](#)
Trevor Ferguson..... Scheduled Time via teleconference —1:00 p.m.

19.2 Report No. 01: Nipigon-Red Rock DHS Class Presents [\(Elec. Attachment\)](#)
Grade 12 Canadian & World Issues Geography (Students: Danielle LeBlanc & Cassandra Clyne- Verbal)

Introduction: The Grade 12 Canadian and World Issues Geography class at NRHS have designed a unit project as a culminating assignment for the course. Students have designed a conference entitled: “Face the Truth – A Youth Conference Confronting the Crises Impairing Northwestern Ontario” schedule on January 21-22, 2006 in Red Rock.

That the Superior-Greenstone DSB receives Report No. 01: Nipigon-Red Rock DHS Class Presents for information.

19.3 Update: Student Trustee [\(J. Faust-Verbal\)](#)
19.3.1 The Student Trustee Today

That, the Superior-Greenstone DSB receives Report No. 03: Textbooks and Other Learning Resources as presented for information and discussion purposes.

22.0 Reports of the Business Committee

(Business Chair: TBA)

Superintendent of Business: B. Rousseau

22.1 Report No. 04
2004/2005 Financial Statements

[*\(Elec. Attachment – C. Tsubouchi\)*](#)

24.0 New Business

24.1 Chair

24.2 Correspondence

24.3 Future Board Meeting Agenda Items

24.4 Miscellaneous

25.0 Trustee Associations and Other Boards

25.1 OPSBA

26.0 Observer Comments

(Members of the public limited to 2 minute address)

27.0 Adjournment

That, the Superior-Greenstone DSB Organizational

