



1.0 Roll Call

7.0 Approval of Committee of the Whole (Open) Report  
89/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

Carried

8.0 Staffing: GCHS

11.2 Statutory Committee Meetings

11.2.1 SEAC: February 28, 2006  
95/06

Moved by: Trustee D. Keenan

Seconded by: J. Sparrow

That, the informational notes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – February 28, 2006

Carried

11.3 Standing Committee Meetings

11.3.1 Board Policy Committee: February 27, 2006  
96/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That



14.0 Reports of the Director of Education

(T. Ellwood)

14.1 Report No. 27: 2006-2007 School Year Calendar (Final Draft)

101/06

Moved by: Trustee D. Keenan

Seconded by: L. Aylward

That, the Superior-Greenstone DSB receives Report No. 27: 2006-2007 School Year Calendar (Final Draft) as presented.

Carried

102/06

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

That, the Superior-Greenstone DSB accepts the 2006-2007 School Year (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

Carried

14.2 New Teacher Induction Program

John Robart provided highlights from a written repo

17.2 Report No.: 34 Personnel-March 20, 2006  
108/06  
Moved by: Trustee M. Mannisto  
That

Seconded by: J. Sparrow



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/04

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

Monday, March 20, 2006

Designated Site: Marathon Board Office

VC Sites at: LSHS / GCHS / MNHS / NRHS -- Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: T. Ellwood

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

(Closed Session): 6:35 p.m.

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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 34) (T. Ellwood)
- 1.1 Staffing – GCHS
  - 1.2 P / VP Succession Planning
  - 1.3 SOE Recruitment
- 2.0 Update: Litigation (T. Ellwood)
- 3.0 Update: Grievances (T. Ellwood)

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

(Open Session): TBA

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- 1.0 No Reports

In Committee and Regular Board Meeting 2006/04

Monday, March 20, 2006

MINUTES

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR