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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 2006/08

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Director of Education			X		
Bruce Rousseau: Superintendent of Business	X				
Colleen Kappel: Superintendent of Education			X		
John Robart: Assistant to Superintendent of Education	X				
Cathy Tsubouchi: Manager of Accounting Services	X				
Wayne Chiupka: Manager of Plant Services	X				
Mark Paris: Coordinator of Maintenance					
Barb Draper: Coordinator of Human Resources Services	X				
Brad Ross: Coordinator of Systems and Information Technology	X				
Rose-Marie Joanne: Transportation Manager / Administrative Assistant	X				

1.0 Roll Call

Board Vice-Chair, G. Champagne, conducted roll call at 7:38 p.m. Members were present as noted above.

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

In-Camera Session 1: (Closed to Public): 7:39 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered.

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

3.1 Agenda: Committee of the Whole Board

212/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:39 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

213/06

Moved by: Trustee D. Keenan

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:42 p.m. and that this portion is open to the public.

Carried

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

(Open to Public): 7:43

4.0 See Committee of Whole: Section B

4.1 Rise and Report from Open Session

5.0 Regular Meeting Call to Order

Board Vice Chair, G. Champagne called the Regular Meeting to order at 7:43 p.m.

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

214/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Report

8.0 Approval of Agenda

215/06

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

That, the agenda for the Superior-Greenstone DSB 2006/08 Regular Board Meeting, August 28, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered regarding the open session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/07 Regular Board – June 19, 2006

216/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

That, the minutes from the Regular Board Meeting be and are hereby declared adopted: 2006/07 Regular Board, June 19, 2006

Carried

10.1.2 2006/4 Special Board Meeting – July 4, 2006

217/06

Moved by: Trustee L. Aylward

Seconded by: Trust

13.0 Reports of the Director of Education

13.1 Report No. 63; Pupil Accommodation-Viability Study
218/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives Report No. 6

221/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB accept administration's recommendation that receipt of 2006-2007 Learning to 18 Initiative funding allocation to the board be used to support the Later Literacy Program with the addition of 3.0 FTE Educational Assistants.

Carried

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 64: 2006-2007 Budget Estimates

222/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

That

17.2 Correspondence

17.2.1. D. Blanchard re Lake Superior High School Track

E-mail correspondence from David Blanchard, a former student trustee to Director Patti Pella regarding the installation of the track at Lake Superior HS was reported. His note outlines concern over the reduction of size of the soccer pitch area at LSHS to accommodate the track. Trustee K. Notwell advised

