

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

**Special Board Meeting 05/2006**

6:00 p.m. (Committee of the Whole Board)

6:15 p.m. (Special Board)

**MINUTES**

Electronic Meeting

Monday, October 30, 2006

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair: Bette Bartlett

Director: Patti Pella

PART I -  
 PART II -

*Committee of the Whole Board (closed to public): 6:08 p.m.  
 Special Board Regular Section (open to public): 6:18 p.m.*

**Notes:** a) This Special Board Meeting was convened to attend to immediate Business of the Board. Therefore this meeting is being held as an unadvertised event.

**Attendance**

*Attendance Mo10.02 refBP1n6 NfBPY(a)DMi10.0)27111420*

	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward, Les				X		Mannisto, Mark		X			
Bartlett, Bette	X					Notwell, Kathryn		X			
Champagne, Guy	X					Sparrow, Julie	X				
Fisher, Cindy	X					Turner, Jim		X			
Keenan, Darlene		X									

<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	OS	TC	VC	A	R	
Patti Pella: Director of Education	X					
Bruce Rousseau: Superintendent of Business				X		
Colleen Kappel: Acting 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/Transportation				X		
Mark Paris: Coordinator of Maintenance				X		
Barb Draper: Coordinator of Human Resources Services				X		
Brad Ross: Coordinator of Systems and Information Technology				X		
Rose-Marie Joannette: Administrative Assistant / Communications	X					

**1.0      Roll Call**

**8.0 Board Policy Committee-October 23, 2006**

8.1 **Board Policy No. 215 – Trustee Honoraria**  
**267/06**

*Moved by: Trustee G. Champagne Seconded by: Trustee J. Turner*

***That, the Superior-Greenstone DSB receives Policy No. 215 – Trustee Honoraria as attached and recommended for approval by the Board Policy Committee at its meeting held on Monday, October 23, 2006.***

*Carried*

Upon receiving the report, Trustee embarked on a discussion regarding the inequity of the Regulation as it's the formulas based applied to typical enrolment numbers in Southern Ontario translates to far less when compared to small, but geographically vast Northern boards in Ontario. In addition, the vast geography of the north and the allocation put forth in the regulations does not address either the distance required to travel by trustees in the north, nor does it acknowledge in an equitable manner the real time it takes to do conduct board business in the north. In Southern Ontario it is quite possible to participate in board issues, meetings etc without the need to have an 8 to 10 hour return-trip day. Trustee

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 05/2006**

Committee of the Whole Board: 6:00 p.m.

Monday, October 30, 2006

Electronic Via Teleconference

**TOPICS**

Board Chair: Bette Bartlett

Director: Patti Pella

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PART I:

*Committee of the Whole, In-Camera (Closed): 6:00 p.m.*

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**1.0** **Trustee Honorarium**

In Committee and Special Board Meeting 2006/05

Monday, October 30, 2006

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR