

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 2007/02

6:30 p.m. (*Committee of Whole Board*)

7:00 p.m. (*Regular Board Meeting*)

A G E N D A

Monday, January 22, 2007

Designated Site: Nipigon Red Rock DHS-Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Patti Pella

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

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 7:00 p.m.

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					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Marissa Asperjan (Student)					

Board Administrators

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

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- | | | |
|------|--|---|
| 12.1 | <u>Timed Item</u>
<u>2005-2006 Auditor Report: Deloitte and Touche</u> | (Teleconference Connect at 7:00 p.m.)
(Elec. Atch – Deloitte & Touche) |
|------|--|---|

- 12.2 Excellence in Education: RRPS
Collaboration for Student Success (Verbal - Principal, M.A. Baker)

- 12.3 Student Trustee: Superior-Greenstone DSB (Verbal - M. Asperjan)

13.0 Reports of the Director of Education (Director: P. Pella)

- 13.1 Report No. 05
Administration Staffing Preliminary 2007 [\(Elec. Atch. -P. Pella\)](#)
That, the Superior-Greenstone DSB receives Report No. 05: Administration Staffing Preliminary 2007 as presented for information

- 13.2 Report No. 06
Pupil Accommodation Review Guideline [\(Elec. Atch. -P. Pella\)](#)
That, the Superior-Greenstone DSB receives Report No. 06: Pupil Accommodation Review Guidelines presented for information

- 13.3 Report No. 07
School Board Expense Guideline [\(Elec. Atch. -P. Pella\)](#)
That, the Superior-Greenstone DSB receives Report No. 07: School Board Expense Guideline as presented for information.

- 13.4 Report No.08
2005-2006 Director's Annual Report [\(Elec. Atch. -P. Pella\)](#)
That, the Superior-Greenstone DSB receives Report No. 08: 2005-2006 Director's Annual Report as presented for information.

14.0 Reports of the Education Committee (Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 09
Best Start Update [\(Elec. Atch – C. Kappel\)](#)
That, the Superior-Greenstone DSB receives Report No. 09: Best Start Update as presented for information.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/02

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

Monday, January 22, 2007

Designated Site: Nipigon Red Rock DHS, Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

AGENDA

Designate Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 6:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 14)

(B. Draper)

2.0 Personnel: Other

3.0 Grievances

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

(Open Session): TBA

1.0 No Reports