

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
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

Regular Board Meeting 2007/03

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

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

MINUTES

Monday, February 19, 2007

Designated Site: Marathon Board Room, Marathon ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Designated Board Chair: Julie Sparrow

Director: Lise Haman

PART I Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:35 p.m.

PART I 0.0005 Tc0.0074 Tw(Attendance M)6.4(o)0.3(d)-7.3(e)0.3(:On-site)7.5((-)4.8(O)3.9(S);Tel)-10.4(e)0.3(conference)7.5((-)4.8(T)

Trustee

Bartlett, Bette		X			Notwell, Kathryn			X		
Brown, Cindy	X				Sparrow, Julie	X				
Fisher, Cindy				X	Turner, Jim			X		
Keenan, Darlene		X			Marissa Asperjan (Student)				X	

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	<i>OS</i>	<i>TC</i>	<i>VC</i>	<i>A</i>	<i>R</i>
Lise Haman: <i>Director of Education</i>	X				
Bruce Rousseau: <i>Superintendent of Business</i>	X				
Colleen Kappel: <i>Superintendent of Education</i>	X				

59/07

Moved by: *Trustee B. Bartlett*

Seconded by: *D. Keenan*

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated January 29, 2007, and approve as reviewed:

- *Policy 215 - Trustee Honorarium*
- *Policy 304 – Surplus Equipment, Furniture and Books*
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12.0 Delegations and/or Presentations

14.2 Update February 2/07 Professional Development Day

C. Kappel provided a report on the various professional development held on February 2, 2007 for teachers and educati

Moved by: Trustee M. Mannisto

Seconded by: J. Turner

That, the Superior-Greenstone DSB accepts the Deloitte Management letter as presented.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 19
Disbursements-January 2007
69/07

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 19: Disbursements January 2007 as presented for information.

Carried

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TOPICS

Designate Board Chair: Bette Bartlett

Director: Lise Haman

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. 20) *(B. Draper)*
 - 2.0 Litigation: re Geraldton Case
 - 3.0 Grievances: re Termination

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

(Open Session): TBA

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- 1.0 No Reports

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/03

Monday, February 19, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR