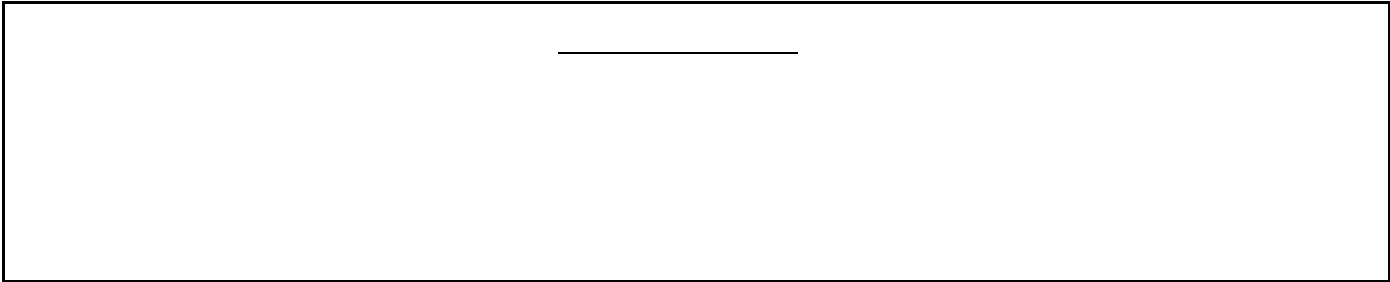


SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 2007/04

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

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

A G E N D A

Monday, March 19, 2007

Designated Site: Geraldton Composite High School, Videoconference Room-Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

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

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

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

7.0 Approval of Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2007/04 Regular Board Meeting, March 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

Committee minutes dated February 28, 2007, and approve as reviewed:

- Policy 210 – Student Trustee
- Policy 216 – Advocacy
- Policy 303 – Purchasing
- Policy 306 – Corporate Credit Cards
- Policy 307 – Travel, Meals and Hospitality Expenses
- Policy 529 – Announcements and Advertisements in Schools
- Policy 905 – Pupil Accommodation

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated March 20, 2007. These shall supersede any previous policies and procedures of the board.

- 10.4 Ad Hoc Committee Meetings
No Report

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: BAPS OFIP Strategies (Verbal – S. Hamill)

BAPS is one of four schools in the Board participating in the Ministry of Education’s Ontario Focused Intervention Project. Staff members are provided with resources and professional development opportunities that are focused on best teaching practices and improving student achievement. Data-driven decision making is at the core of this project.

- 12.2 Excellence in Education: GCHS Marion Drysdale Award (Verbal – J. Turner)

Once again, as in the past seven years, students involved in the Knightline Program at GCHS have obtained first place awards at the regional and provincial level in the prestigious Marion Drysdale Video Contest.

Sydney Schell, Kayla Leslie and Lenay Hunking won first place in the province of Ontario for their video entitled The Wheel of Misfortune. Their video was based on the theme Innovation with a Purpose, prescribed by the Drysdale contest

A professional film crew from Toronto visited the school on February 15 to film a documentary about the students. During the first weekend of the March Break, the students, one of their parents and Mr. Haslam flew to Toronto for the awards ceremony.

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

13.0 Reports of the Director of Education (Director: Lise Haman)

- 13.1 Report No. 21
Final Draft School Year Calendar 2007-2008 (Elec. Atch –L. Haman)

That, the Superior-Greenstone DSB receive

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 SEAC Appointment

(Verbal – C. Kappel)

That, the Superior-Greenstone DSB appoint the following individual to the Special Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/04

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

Monday, March 19, 2007

Designated Site: Geraldton Composite HS, Videoconference Room, Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

AGENDA

Board Chair: Bette Bartlett

Director: Lise Haman

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

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

1.0 [Personnel Report: \(Trustee Queries re Personnel Report No. 24\)](#)

(B. Draper)

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

(Open Session): TBA

1.0 No Reports