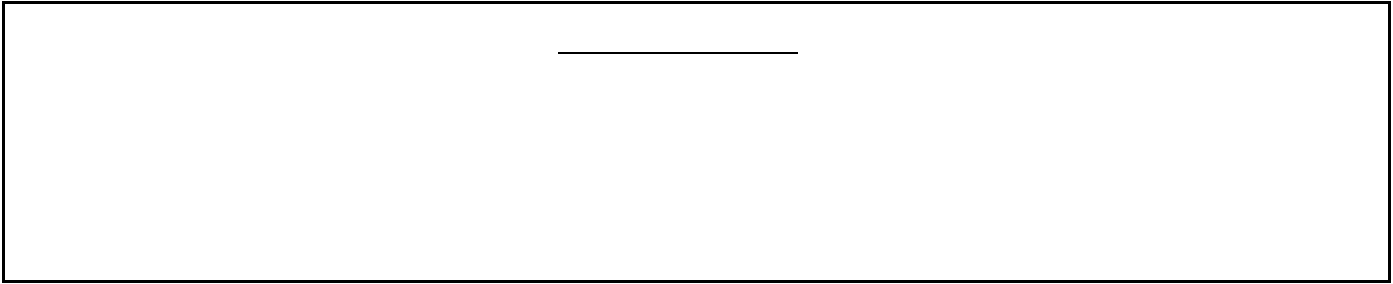


SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Videoconference Site Locations

Superior-Greenstone District School Board Meeting 2007/07

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

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

A G E N D A

Monday, June 18, 2007

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

VC Sites at: BRD /GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joanne

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

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)	OS	TC	VC	A	R
		Lise Haman: <i>Director of Education</i>				
Bruce Rousseau: <i>Superintendent of Business</i>						
Colleen Kappel: <i>Superintendent of Education</i>						
John Robart: <i>Assistant to Superintendent of Education</i>						
Cathy Tsubouchi: <i>Manager of Accounting Services</i>						
Wayne Chiupka: <i>Manager of Plant Services/Transportation</i>						
Mark Paris: <i>Coordinator of Maintenance</i>						

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 2007/07 Regular Board Meeting, June 18, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/06 Regular Board – May 22, 2007

[\(Elec. Atch\)](#)

That, the minutes from the Regular Board Meeting be adopted:

- 2007/06 Regular Board, Tuesday, May 22, 2007

10.1.2 2007/03 Special Board – June 5, 2007

[\(Elec. Atch\)](#)

That, the minutes from the Special Board Meeting be adopted:

- 2007/03 Special Board, Tuesday, June 5, 2007

10.2 Statutory Committee Meetings

10.2.1 SEAC: May 29, 2007

[\(Elec. Atch\)](#)

That, the minutes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – Tuesday, May 29, 2007

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – May 28, 2007

[\(Elec. Atch\)](#)

That, the minutes from the Board Policy Committee be acknowledged as received:

- Board Policy Committee - Monday, May 28, 2007

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: May 22/07

re Item 17.4.1: French as a Second Language (FSL)

Note: This issue is relevant to Item 15.4 - Report No. 48, as ordered on the agenda. It is deferred for discussion under agenda Item 15.5.

11.2 Special Board Meeting: June 5, 2007
Re Item 9.0: Correspondence - Manitowadge Public School Council

(Elec. Atch- L. Haman)

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 15.1 Report No. 45
Voluntary Aboriginal Self-Identification Process - Update

[*\(Elec. Atch. – A. Graham\)*](#)

15.7 Report No. 50:
Special Education Plan – June 2007

[\(Elec. Atch. – C. Kappel\)](#)

That the Superior-Greenstone DSB receives as information, Report No. 50: Special Education Plan June 2007.

That the Superior-Greenstone DSB approve the Special Education Plan June 2007 and forward it to the Ministry of Education for review and approval.

16.0 Reports of the Business Committee

[\(Business Chair: J. Turner\)](#)

Superintendent of Business: B. Rousseau

16.1 Report No. 51
Estimate 2007-2008

[\(Elec. Atch. – B. Rousseau\)](#)

That, the Superior-Greenstone DSB receives as information, Report No. 51: Estimates for 2007-2008.

That, the Superior-Greenstone DSB adopts the Budget Estimates for the 2007-2008 school year, as presented.

16.2 Report No. 52
Mechanical and Electrical Upgrades

[\(Elec. Atch. – W. Chiupka\)](#)

That, the Superior-Greenstone DSB receive a information, Report No. 52: Mechanical and Electrical Upgrades under the Good Places to Learn Program.

That, the Superior-Greenstone DSB approves the tender for Mechanical Upgrades to Terrace Bay Public School be awarded to _____ in the amount of _____ GST extra.

That, the Superior-Greenstone DSB approves the tender for Mechanical and Electrical Upgrades to Red Rock Public School be awarded to _____ in the amount of _____ GST extra.

That, the Superior-Greenstone DSB approves the tender for Boiler and Mechanical Upgrades to Geraldton Composite High School be awarded to _____ in the amount of _____ GST extra.

16.3 2007 Tax Levy Bylaw No. 108

[\(Elec. Attch.-C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives the 2007 Tax Levy Bylaw No. 108 as per attachment presented.

That, the Superior-Greenstone DSB approves the 2007 Tax Levy Bylaw No. 108 being a bylaw to levy taxes for 2007 as per attachment presented.

17.0 Matters for Decision

Board Chair: B. Bartlett

17.1 Report No. 53
Disbursements – May 2007

[\(Elec. Attch. – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives as Information, Report No. 53: Disbursements May 2007

17.2 Report No.: 54
Personnel – June 18, 2007

[\(Elec. Attch. – B. Draper\)](#)

That, the Superior-Greenstone DSB receives as Information, Report No. 54: Personnel, dated June 18, 2007.

18.0 New Business

18.1 Chair

18.2 Correspondence

18.3 Future Board Meeting Agenda Items

18.4 Miscellaneous

19.0 Trustee Associations and Other Boards

19.1 OPSBA

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

That, the Superior-Greenstone DSB 2007/07 Regular Board Meeting, June 18, 2007 be adjourned at _____, p.m.

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD