SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

In partnership with the students, the home and the community,

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2007/09 Regular Board Meeting, September 17, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

13.0 Reports of the Director of Education

(Director: Lise Haman)

13.1 Report No.: 61

Strategic Priorities 2007-08

(Elec. Attch. -L. Haman)

That, the Superior-Greenstone DSB receives Report No. 61: Strategic Priorities

as presented.

That, the Superior-Greenstone DSB endorse

the Strategic Priorities 2007-08 as outlined in Report No.61.

13.2 Report No. 62

Mentorship for Student Trustees

(Elec. Attch. – L. Haman)

That, the Superior-Greenstone DSB

receives Report No.62: Mentorship for Student Trustees.

That, the Superior-Greenstone DSB identify Trustee Mentor(s) for the Student Trustees.

13.3 Correspondence: OPC Congratulations

(Verbal - L. Haman)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 63

Electronic Devices in School

(Elec. Attch. -C. Kappel)

That, the Superior-Greenstone DSB receives Report No. 63: Electronic Devices in

Schools as presented.

That, the Superior-Greenstone DSB refers the issue of cell phones and other electronic devices

to the Board Policy Committee.

14.2 Report No.: 64

Elementary Staffing Update 2007-2008

(Elec. Attch. - C. Kappel)

That, the Superior-Greenstone DSB receives

Report No. 64: Elementary Staffing Update 2007-2008 as presented.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 65

Enrolment Summary-September 2007

(Elec. Attch. – B. Rousseau)

That

17.4 <u>Miscellaneous</u>

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 <u>Northern Regional Conference:</u> Sault Ste. Marie (Oct 19-21/07)

(Elec. Attch.)

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB 2007/09 Regular Board Meeting, September 17, 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		•	•

SUPERIOR-GREENSTONE DIST