



**1.0 Roll Call**

Board Vice Chair Mark Mannisto conducted roll call at 6.34 p.m. Members were present as noted above.

PART I:



**246/07**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

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

- 2007/09 Regular Board, Monday, September 17, 2007

Carried

10.2 Statutory Committee Meetings

There were no meetings to report.

10.3 Standing Committee Meetings

10.3.1 NEAC: October 5, 2007

**247/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

**That**, the minutes from the NEAC Meeting be acknowledged as received:

- NEAC Meeting – Friday, October 5, 2007

Carried

10.3.2 Board Policy Committee – September 24, 2007

**248/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

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

- Board Policy Committee - Monday, September 24, 2007

Carried

**249/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

**That**, the Superior-Greenstone DSB accept the recommendation as outlined in the Board Policy Committee minutes dated September 24, 2007, and approve as reviewed:

- Policy 401 – Consumption of Alcohol

for posting to the Board Website, and that the implementation of this policy be dated October 16, 2007, and that said, shall supersede any previous policies and procedures of the board.

Carried

10.3.3 Cancellation: October 22, 2007 Board Policy Committee Meeting

Director Lise Haman advised that board policies out for stakeholder review were not scheduled to close until November. As a result, an October agenda would be very light. The board agreed with a suggestion to cancel the October Board Policy Committee. The next Board Policy Committee meeting is scheduled on Monday, November 26, 2007.

**11.0 Business Arising Out of the Minutes**

Nil

**12.0 Delegations and/or Presentations**

12.1 2007 Audit Plan: Deloitte

A short recess was called by the Vice Chair while the teleconference connection planned for the presentation of this item was attempted. However, the presentation was unavailable. It was deferred to the Regular Board Meeting scheduled on Monday, November 19, 2007.

12.2 Excellence in Education: Family of Schools Update

14.2 Report No.: 72: Elementary Staffing 2007-2008

17.1.2 Board Organizational Meeting: December 3, 2007

**257/07**

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

**That**, the Superior-Greenstone DSB change the start time for the Board's Organizational Meeting on December 3, 2007 at Nipigon-Red Rock District High School to 2:30 p.m.

Carried

Director Lise Haman noted that the 11:30 a.m. start time set for the Board Organizational Meeting conflicts with high school classes delivered daily by videoconference. The Board concurred that its meeting should be moved to 2:30 p.m. rather than cancel the class.

17.2 Correspondence

A conference sponsored by People for Education is being attended by Pinky McRae, Chair of the Marathon School Council.

17.3 Future Board Meeting Agenda Items

There were no items noted at this time.

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

Mark Mannisto reminded Trustees that the OPSBA Northern Region Conference would take place October 19-21, 2007 in Sault Ste. Marie, On.

**19.0 Observer Comments**

**20.0 Adjournment**

**258/07**

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2007/10**

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

Monday, October 15, 2007

Designated Site: Board Meeting Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

**TOPICS**

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:30 p.m.*

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 75

*(B. Draper)*

2.0 Grievance Resolved.

PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): TBA*

1.0 Appointment to the Board: Trustee Vacancy  
See notes at Part II, Item 4.3.

**Committee of the Whole (In-Camera) & Regular Board Meeting 2007/10**