

## 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.*

Committee of Whole Board (Closed In-Camera)  
6:30 p.m.

Regular Board Meeting: (Open to Public)  
Follows conclusion of In-Camera

### **AGENDA**

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.  
Section (B): In-Committee – (open to public): TBA  
Section (C) : – (open to public): TBA

### **1.0 Roll Call**

<b><u>Trustees</u></b>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay (Student)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (Student)					
Mannisto, Mark						Wirtz, Vanessa (Student)					

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

**2.0 Disclosure of Interest: re Closed Session**

**3.0 Committee of the Whole Board** *(In-Camera Closed)*

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

3.1 Agenda: Committee of the Whole Board - Closed

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_ p.m. and that this portion be closed to the public.*

3.2 Rise and Report from Closed Session

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*

**4.0 Committee of Whole Board: Section B**

4.1 Agenda: Committee of the Whole Board - (Open)

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*

4.2 Rise and Report from Open Session

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m.*

**5.0 Regular Meeting Call to Order**

**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 2007/11 Regular Board Meeting, November 19, 2007 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2007/10 Regular Board – October 15, 2007

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

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

- 2007/10 Regular Board, Monday, October 15, 2007

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

10.3.1 Parental Involvement Committee (PIC): November 12, 2007

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

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

- PIC Meeting – Monday, November 12, 2007

**11.0 Business Arising Out of the Minutes**

11.1 Regular Board Meeting: October 15, 2007

Re 10.1.1: 2007/09 Regular Board – September 17, 2007 Minutes Adopted

*That, the Superior-Greenstone DSB approve the correction of a typographical error to change Resolution No. 235/07 to read as Resolution 225/07.*

**12.0 Delegations and/or Presentations**

12.1 2007 Audit Plan: Deloitte

**Timed Item** (Teleconference Connect at 7:00 p.m.)

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

12.2 Presentation: Glenn Meinecke

Marathon Minor Baseball Association

(Verbal: G. Meinecke)

- 12.3 Report No. 76:  
Excellence in Education - Early Intervention at Beardmore PS [\(Elec. Attch. –G. Rismondo\)](#)  
The Early Intervention Program is designed to provide additional support to students who need to improve their word study and reading skills.

*That, the Superior-Greenstone DSB receives as information Report No.76: Excellence in Education at Beardmore Public School as presented.*

- 12.4 Update: Student Trustees  
12.4.1 Bullying Prevention Interactive Workshop at GCHS (Verbal: L. Hunking & V. Wirtz)

**13.0 Reports of the Director of Education** [\(Director: Lise Haman\)](#)

- 13.1 Aiming for the Top Scholarships (Verbal)
- 13.2 Former Superior-Greenstone DSB Student Receives Nomination for Gemini Award (Verbal)

**14.0 Reports of the Education Committee** [\(Education Chair: K. Notwell\)](#)  
*Superintendent of Education:*

- 14.1 Report No.: 77  
School Effectiveness Framework Initiative [\(Elec. Attch. –K. Ransom\)](#)  
*That, the Superior-Greenstone DSB receives as information Report No. 77: School Effectiveness Framework Initiative as presented.*

**15.0 Reports of the Business Committee** [\(Business Chair: J. Turner\)](#)  
*Superintendent of Business: B. Rousseau*

- 15.1 Report No. 78  
Enrolment Summary October 31, 2007 [\(Elec. Attch. – B. Rousseau\)](#)  
*That, Superior-Greenstone DSB Board receives as information Report No. 78: Enrolment as of October 31, 2007 as presented.*

- 15.2 Report No. 79  
Renewal Project Update 2006/07 Budget Year [\(Elec. Attch. – W. Chiupka\)](#)  
*That, the Superior-Greenstone DSB receives as information Report No. 79: Renewal Project Update 2006/2007 as presented.*

- 15.3 Report No. 80  
Policy 706 - Health and Safety Annual Review [\(Elec. Attch. – W. Chiupka\)](#)  
*That, the Superior-Greenstone DSB receives as information Report No. 80: Annual Review of the Occupational Health and Safety Policy 706 as presented.*



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**Regular Board Meeting 2007/11**

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

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, Geraldton ON

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Teleconference Moderator: RM. Joannette

**A G E N D A**