

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6.35 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:36 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest at this time.

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

3.1 Agenda: Committee of the Whole Board - Closed
259/07

Moved by: *Trustee J. Turner*

Seconded by: *Trustee D. Keenan*

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:36 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

260/07

Moved by: *Trustee J. Turner*

Seconded By: *Trustee T. Simmons*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:40 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): 6:40 p.m.

4.0 Committee of Whole Board: Section B

No Report

PART III: *Regular Board Meeting*

Section (C) : – (open to public): 6:41 p.m.

5.0 Regular Meeting Call to Order

The Board Chair B. Bartlett called the Regular Board Meeting to order at 6:41 p.m.

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

261/07

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee D. Keenan*

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

Carried

7.0 Approval of Committee of the Whole (Open) Report
No Report

8.0 Approval of Agenda
262/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 77 School Effectiveness Framework Initiative 267/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB receives as information Report No. 77: School Effectiveness Framework Initiative as presented.

Carried

Effective on November 12, 2007 Kim Ransom, formerly the Principal of Margaret Twomey PS transferred to the position of School Effectiveness Lead for the system. Working from the Marathon Board Office, Mr. Ransom advised that the move was precipitated by the Literacy and Numeracy Secretariat's (LNS) ongoing commitment to support boards in improving student achievement, reduce gaps in student achievement and increase confidence in public education. The School Effectiveness Framework was developed to guide schools and boards in the analysis of the teaching and learning environments and the development of school improvement plans.

Heidi Patterson Vice-Principal at Margaret Twomey Public School has been transferred to the position of temporary Principal at Margaret Twomey Public School for the remainder of the 2007-2008 school year.

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 268/07

Moved by: Trustee J. Sparrow

Seconded by: Trustee T. Simmons

That, Superior-Greenstone DSB Board receives as information Report No. 78: Enrolment as of October 31, 2007 as presented.

Carried

Bruce Rousseau provided a summary of October 31, 2007 actual enrolment count. In the elementary panel, enrolment is down from budget projections by 17.50 (FTE) students, while at the secondary panel enrolment is 30.50 FTE less than budget.

15.2 Report No. 79: Renewal Project Update 2006/07 Budget Year 269/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB receives as information Report No. 79: Renewal Project Update 2006/2007 as presented.

Carried

Wayne Chiupka provided a synopsis of capital work projects carried out over the 2006-2007 Budget Year ending August 31, 2007. Slightly more than 50 capital projects were carried out totaling approximately \$1.8 million. George O'Neill PS has also undergone significant renovations totaling \$1.7 million (as of August 2007).

18.0 Trustee Associations and Other Boards

18.1 OPSBA

A brief discussion ensued in regard to nominees running for OPSBA president. Trustees expressed their views to Trustee Mark Mannisto about the nominee that he, their voting delegate should support at the upcoming OPSBA Director's Meeting.

19.0 Observer Comments

No comments were offered.

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

20.1 Agenda: Committee of the Whole Board - Closed
274/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 8:46 p.m., and that this portion be closed to the public.

Carried

20.2 Rise and Report from Closed Session
275/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 9:04 p.m. and that this portion be open to the public.

Carried

21.0 Adjournment

76/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB 2007/11 Regular Board Meeting, November 19, 2007 be adjourned at 9:05 p.m.

Carried

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	2:30 p.m.	NRHS

