

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address*

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:30 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

PART II: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (Closed to Public): 6:32 p.m.

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

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

3.1 Agenda: Committee of the Whole Board

218/05

Moved by: Trustee M. Mannisto Seconded by: Trustee D. Keenan

That, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:32 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

219/05

Moved by: Trustee M. Mannisto Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:30 p.m., and that this portion is open to the public.

Carried

PART II: *Committee of the Whole Board Section (B)*

(Open to Public): 7:34 p.m.

4.0 See Committee of Whole: Section B

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

4.1 Rise and Report from Open Session

220/05

Moved by: Trustee J. Sparrow Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 7:34 p.m.

Carried

PART III: *Regular Board Meeting*

(Open to Public): 7:35 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 7:35 p.m.

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

221/05

Moved by: Trustee M. Mannisto Seconded by: Trustee J. Sparrow

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

Carried

222/05

Moved by: Trustee J. Sparrow Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB accept with regret, the resignation of Dawna Johnson, Vice-principal at Red Rock Public School, effective September 2, 2005.

Carried

223/05

Moved by: Trustee M. Mannisto Seconded by: Trustee J. Sparrow

That, Linda Browning-Morrow be appointed to the position of Vice-principal at Red Rock Public School, effective September 6, 2005.

Carried

224/05

Moved by: Trustee J. Sparrow Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approve the Non-Union Board Employees Administration Compensation and Benefit Package for the period September 1, 2004 to August 31, 2008.

Carried

225/05

Moved by: Trustee K. Notwell Seconded by: Trustee M. Mannisto

That,

Young Physicists. The program is sponsored by the Perimeter Institute. Mr. Faust will have the opportunity to work with

17.0 New Business

There was no new business reported.

17.1 Chair

No reports

17.2 Correspondence

17.2.1 MOE: Confirmation of New Director Appointment

B. Bartlett reviewed letter from the Minister of Education confirming the appointment of Terry Ellwood as the new Director of Education for Superior-Greenstone DSB, effective September 1, 2005. She welcomed T. Ellwood who was in attendance at the meeting as an observer.

17.3 Future Board Meeting Agenda Items

17.3.1 JK Full-Day Program

Trustee Jim Turner requested that a report be provided with data on Junior Kindergarten full-day programs. This will be submitted for September board meeting.

17.3.2 Plant Project Update

Trustee Jim Turner requested a progress report from Plant Department on the status of projects completed this past school year. This will be submitted for October board meeting

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee M. Mannisto reported the first OPSBA Director's Meeting for new school year is on September 23 and 24, 2005. He also advised that the Northern Regional Conference is in Thunder Bay on October 21 to 23.

19.0 Observer Comments

There were no observer comments from the public.

20.0 Comments from Director of Education

Outgoing Director of Education, Heather Wilson-Boast addressed the board senior staff in attendance, extending thanks to them their support during the last five years. She noted that her tenure with Superior-Greenstone DSB has been extremely fulfilling and she will miss everyone as she retires from the board on September 30, 2005. She thanked the senior staff for their dedication and commitment to education. She read a short passage from the Tao of Pooh.

21.0 Adjournment

234/05

Moved by: Trustee D. Keenan Seconded by: Trustee K. Notwell

That

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