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.

Videoconference Site Locations						
Superior-Greenstone District School Boom Manitouwadge High School	(MNHS) (MRHS) (LSHS)					
Geraldton Composite High School	(GCHS)	500 Second Street West, Geraldton, ON				

Regular Board Meeting 2006/03

6:30 p.m. (Committee of Whole Board)

AGENDA

7:00 p.m. (Regular Board Meeting)

Monday, February 20, 2006

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: LSHS / GCHS / NRHS / SGDSB Office Teleconference Moderator: RM. Joanette

Board Chair: Bette Bartlett Director: Terry Ellwood

Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Julian Faust (Student)					
Board Administrators Attendance Mo	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
					os	TC	VC	Α	R		
Terry Ellwood: Director of Education											
Bruce Rousseau: Superintendent of Business											

Patti Pella: Superintendent of Education

Barb Draper: Coordinator of Human Resources Services

2.0 Disclosure of Interest: re Closed Session

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

(Elec. Attachment)

3.1 Agenda: Committee of the Whole Board

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion is 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 _______,

Approval of Agenda 8.0

That, the agenda for the Superior-Greenstone DSB 2006/03 Regular Board Meeting, February 20, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 **Board Meetings:**

10.1.1 2006/02 Regular Board - January 23, 2006 That, the minutes from the Regular Board Meeting be and are hereby declared adopted: 2006/02 Regular Board, January 23, 2006

10.2 Statutory Committee Meetings

Nil

10.3 **Standing Committee Meetings**

10.4 Ad Hoc Committee Meetings

11.0 **Business Arising Out of the Minutes**

11.1 Board Minutes: January 23, 2006 Re Item No. 17.2-Correspondence: Dave Levac M.P.P.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Margaret Twomey PS Successful Practices in Literacy and Numeracy

(Kim Ransom – Principal, MTPS) (Forwarded under separate cover)

12.2 Jaclyn Height: Chairperson-Dorion School Advisory Council Full Day Junior Kindergarten

(Presentation by J. Height)

12.3 Julian Faust: SGDSB Student Trustee 12.3.1 Update

(Verbal - J. Faust)

(Elec. Attachment)

13.0 Reports of the Director of Education

(T. Ellwood)

13.1 Report No. 15

2006-2007 School Year Calendar Draft # 3 That, the Superior-Greenstone DSB receives Report No. 15: 2006-2007 School Year Calendar Draft # 3 as presented for information.

(Elec. Attachment – T. Ellwood)

Reports of the Education Committee 14.0

(Education Chair: K. Notwell)