

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:

3.0 Committee of the Whole Board (In-Camera Closed) [\(Go to Committee of Whole Agenda\)](#)

3.1 Agenda: Committee of the Whole Board

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) at _____ p.m. 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) at _____ p.m., and that this portion is open to the public.

PART II: Special Board Meeting

(Open to Public): 3:00 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

5.0 Disclosure of Interest: re Open Session

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

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

7.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 04/2006 Special Board Meeting, July 4, 2006 be accepted and approved.

8.0 Personnel

8.1 Recommendation of Appointment – Superintendent of Education

That, That, the Superior-Greenstone DSB approve the appointment of Colleen Kappel to the position of Superintendent of Education, effective August 1, 2006, and that this appointment be conditional upon Ministry approval.

9.0 Trustee Associations and Other Boards

9.1 OPSBA

9.1.1 First Nation Council Meeting: Thursday, August 10, 2006, Toronto, ON

That, the Superior-Greenstone DSB approve the attendance of Native Representation, Cindy Fisher, at the OPSBA First Nation Council Meeting to be held in Toronto on Thursday, August 10, 2006.

10.0 Adjournment

That, the Superior-Greenstone DSB 04/2006 Special Board Meeting-July 4, 2006 adjourn at _____ p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 04/2006

Committee of the Whole Board: 2:30 p.m.

Monday, July 4, 2006

Electronic Via Teleconference

A G E N D A

Board Chair Designate: Guy Champagne

Director: Patti Pella

PART I:

Committee of the Whole, In-Camera (Closed): 2:30 p.m.

1.0 Personnel

1.1 Recommendation of Appointment – Superintendent of Education