

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 the

Marathon High School..... (MRHS) ..... 14 Hemlo Drive, Marathon, ON  
Lake Superior High School..... (LSHS) ..... Hudson Drive, Terrace Bay, ON  
Nipigon-Red Rock District High School..... (NRHS) ..... 20 Frost Street, Red Rock, ON  
Geraldton Composite High School..... (GCHS) ..... 500 Second Street West, Geraldton, ON

**Regular Board Meeting 2006/10**

4:30 p.m. (Committee of Whole Board)

5:00 p.m. (Regular Board Meeting)

**A G E N D A**

**Monday, October 16, 2006**

Designated Site: Marathon Board Room, Marathon, ON

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Director of Education					
Bruce Rousseau: Superintendent of Business					
Colleen Kappel: Acting Superintendent of Education					

Committee of the Whole (Open) Report.

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2006/10 Regular Board Meeting, October 16, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/09 Regular Board – September 18, 2006

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

That, the minutes from the Regular Board Meeting be and are hereby declared adopted:

- 2006/09 Regular Board, September 18, 2006

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 25, 2006

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

That, the minutes from the Board Policy Committee Meeting be acknowledged as received:

- Board Policy Committee – September 25, 2006

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 25, 2006, and approve as reviewed:

- Policy 505 – Field Trips & Excursions
- Management Guideline 505 – Field Trips & Excursions
- Policy 605 – Special Education
- Policy 701 – Employee Absence
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12.0 Delegations and/or Presentations

12.1 2006 Audit Plan: Deloitte and Touche  
Timed Item (Teleconference Connect at 5:15 p.m.)

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

12.1 Student Trustee: Superior-Greenstone DSB (Regrets – M. Asperjan)

12.2 Parental Involvement Committee (Verbal – MRHS Principal L. Ransom)

12.3 School Council Chair's Forum  
Nil

13.0 Reports of the Director of Education (Director Designate: B. Rousseau)

13.1 Report No. 74:  
Trustee Honoraria Citizen's Advisory Committee  
That, the Superior-Greenstone DSB receives  
Report No. 74: Trustee Honoraria Citizen's  
Advisory Committee Days as presented.

[\(Elec. Atch. - P. Pella\)](#)



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/10

Committee of the Whole Board: 4:30 p.m.

Monday, October 16, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

A G E N D A

Designate Board Chair: Guy Champagne

Director Designate: Bruce Rousseau

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PART I: Committee of the Whole Board (In-Camera-Session A)

(Closed Session): 4:30 p.m.

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|-----|---|---------------|
| 1.0 | <u>Personnel Report: (Trustee Queries re Personnel Report No. 76)</u> | (B. Draper)   |
| 2.0 | <u>Appointment re SOE</u>   | (B. Rousseau) |
| 3.0 | <u>Update: Litigation</u>   | (B. Rousseau) |
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PART II: Committee of the Whole Board (Section B)

(Open Session): TBA

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| 1.0 | No Reports |
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