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:



-R-GRFS

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 Boar	d (SGDSB)	12 Hemlo Drive, Marathon, ON
Manitouwadge High School	(MNHS)	
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)	
Geraldton Composite High School	(GCHS)	500 Second Street West, Geraldton, ON

Special Board Meeting 05/2006

6:00 p.m. (Committee of the Whole Board)

<u>A G E N D A</u>

6:15 p.m. (Special Board)

Electronic Meeting

Monday, October 30, 2006

Moderator: RM. Joanette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair: Bette Bartlett	Director: Patti Pella
PART I -	Committee of the Whole Board (closed to public): 6:00 p.m.
PART II -	Special Board Regular Section (open to public): 6:15 p.m.

<u>Notes:</u> a) This Special Board Meeting was convened to attend to immediate Business of the Board. Therefore this meeting is being held as an unadvertised event.

1.0 Roll Call

Trustees	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
musiees	OS	TC	VC	Α	R	Notwell, Kathryn	OS	TC	VC		
	1	1	1			1	-	1	1	1	,
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene											

Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)							
BOARD ADMINISTRATORS		OS	TC	VC	Α	R		
Patti Pella: Director of Ed	ducation							
Bruce Rousseau: Superin	ntendent of Business							
Colleen Kappel: Acting S	Superintendent of Education							
John Robart: Assistant to	Superintendent of Education							
Cathy Tsubouchi: Manag	per of Accounting Services							
Wayne Chiupka: Manage	er of Plant Services/Transportation							
Mark Paris: Coordinator	of Maintenance							
Barb Draper: Coordinato	r of Human Resources Services							
Brad Ross: Coordinator of	of Systems and Information Technology							
Rose-Marie Joanette: Ad	Iministrative Assistant / Communications							

2.0 Disclosure of Interest: re Closed Session

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

(Go to Committee of Whole Agenda)

3.1 Agenda: Committee of the Whole Board

J **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

J **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): 6:15 p.m.

(Elec. Attach.)

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

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

7.0 Approval of Agenda

J **That**, the agenda for the Superior-Greenstone DSB 05/2006 Special Board Meeting, October 30, 2006 be accepted and approved.

- 8.0 Board Policy Committee-October 23, 2006
- 8.1 <u>Board Policy No. 215 Trustee Honoraria</u>

That, the Superior-Greenstone DSB receives Policy No. 215 – Trustee Honoraria as attached and recommended for approval by the Board Policy Committee at its meeting held on Monday, October 23, 2006.

That, the Superior-Greenstone DSB approve Policy

No. 215 Trustee Honoraria as attached, and that this policy be posted to the Board Website, with an implementation date of October 30, 2006, and that Board Administration be directed to advise the Ministry of Education that Policy No. 215–Trustee Honoraria has been adopted in compliance with the legislative requirements of the Education Act, to pay an honourarium to its board members.

9.0 Adjournment

That, the Superior-Greenstone DSB 05/2006 Special Board Meeting – October 30, 2006 adjourn at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05/2006

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Section	BOARD AND ADMINISTRATION	
Policy Name	TRUSTEE HONOURARIUM	215
Board Approved:		Review Prior To:

POLICY

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It is the policy of Superior-Greenstone District School Board, in compliance with the legislative requirements of the Education Act, to pay an honourarium to its board members.

PROCEDURES

Payment of the annual honourarium is outlined in Appendix A.

-Greenstone District School Board Honourarium Calculation 23, 2006

APPENDIX A

rence	Trustee Honourarium Calculat	tion	2006-2007	2007-2008	2008-2009	2009-2010	Comments
	BASE		5,900	5,900	5,900	5,900	CPI to be recalculated Annually
				+ Ontario CPI	+ Ontario CPI	+ Ontario CPI	-
	CHAIR ALLOWANCE		5,000	5,000	5,000	5,000	
	VICE CHAIR ALLOWANCE		2,500	2,500	2,500	2,500	
1.	ENROLMENT for Trustee		528	528	528	528	Enrolment to be recalculated
	Day School Average Daily Enrolment	2,411.77					Annually
	X Amount	1.75					-
	/ Number of Members	8					
1.	ENROLMENT for CHAIR		500	500	500	500	Enrolment to be recalculated
	Day School Average Daily Enrolment	2,411.77					Annually
	X Amount	0.05					-
	Calculated Amount	120.59					
	Minimum	500					
	Maximum	5,000					
1.	ENROLMENT for VICE CHAIR		250	250	250	250	Enrolment to be recalculated
	Day School Average Daily Enrolment	2,411.75					Annually
	X Amount	0.025					
	Calculated Amount	60.29					
	Minimum	250					
	Maximum	2,500					
	CHAIR		11,400	11,400	11,400	11,400	
	VICE CHAIR		8,650	8,650	8,650	8,650	

.Y TRUSSTERENCE (CH)ATR24[(e(.389 -0.e -L t872 13.56 -0.48 re f/TT2 1 Tre f 325.56 -0.48 re fu1)]TJ ET 325.56 35.16 .5A)]TJ E 6, 32615P15 6e0P848A4 4