



<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Colleen Kappel: <i>Superintendent of Education</i>					
John Robart: <i>Assistant to Superintendent of Education</i>					
Cathy Tsubouchi: <i>Manager of Accounting Services</i>					
Wayne Chiupka: <i>Manager of Plant Services/Transportation</i>					
Mark Paris: <i>Coordinator of Maintenance</i>					
Barb Draper: <i>Coordinator of Human Resources Services</i>					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Jee Hoon Jange: <i>Data Manager</i>					
Rose-Marie Joannette: <i>Administrative Assistant / Communications</i>					

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

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

**7.0 Approval of Committee of the Whole (Open) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.*

**8.0 Approval of Agenda**

*That, the agenda for the Superior-Greenstone DSB 2006/11 Regular Board Meeting, November 20, 2006 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

**10.1 Board Meetings:**

**10.1.1 2006/10 Regular Board – October 16, 2006**

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

*That, the minutes from the Regular Board Meeting be and are hereby declared adopted:  
€ 2006/10 Regular Board, October 16, 2006*

**10.1.2 2006/05 Special Board – October 30, 2006**

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

*That, the minutes from the Special Board Meeting be and are hereby declared adopted:  
€ 2006/05 Special Board, October 30, 2006*

**10.2 Statutory Committee Meetings**

**10.2.1 SEAC: October 24, 2006**

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

*That, the informational minutes from the SEAC Meeting be acknowledged as received:  
€ SEAC Meeting – October 24, 2006*

**10.3 Standing Committee Meetings**

**10.3.1 Board Policy Committee: October 23, 2006**

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

*That, the minutes from the Board Policy Committee Meeting be acknowledged as received:  
€ Board Policy Committee – October 23, 2006*

*That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated October 23, 2006, and approve as reviewed:  
€ Policy 706 – Health and Safety  
€ Policy 713 – Legal Representation  
for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated*

November 21, 2006, and that said shall supersede any previous policies and procedures of the board.

- 10.4 Ad Hoc Committee Meetings  
Nil

**11.0 Business Arising Out of the Minutes**

- 11.1 Board Minutes: October 16, 2006 re Item 4.1 Board Meeting Rotation

- 11.1.1 Report No.: 77

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

Trustee Attendance at Board Meetings

**That**, the Superior-Greenstone DSB receive Report No. 77 Trustee Attendance at Board Meetings as presented.

**That** the Superior-Greenstone DSB maintain the current practice with regards to Regulation 229 (1) "In person attendance required" as per the Education Act, SGDSB By-Laws, OPSBA, Ministry of Education and SGDSB legal advice.

**That** the Superior-Greenstone DSB receive this report for information and refer it to the newly appointed / elected Board on December 4, 2006 at the Inaugural Board Meeting for its consideration in setting the new board meeting schedule.

- 11.2 Special Board Minutes: October 30/06 re Item 4.1 – Trustee Honoraria Draft Letter to Minister of Education

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

**That**, the Superior Greenstone DSB receives the draft Letter to Minister of Education Kathleen Wynne as presented -20 0 0 scn0 2.371 legal advice.

**13.0 Reports of the Director of Education**

*(Director: P Pella)*

13.1 Approval: Revised 2006-2007 School Year Calendar

*(Verbal – P.Pella)*

**14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education:*

14.1 Report No. 79  
Program Projects & PD Opportunities

[\(Elec. Atch – C. Kappel\)](#)

***That,** the Superior-Greenstone DSB receives  
Report No. 79: Program Projects and Professional*

- 18.1 OPSBA
  - 18.1.1 Reminder: Public Education Symposium (Feb 1-3, 2007)

**19.0 Observer Comments**



**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2006/11**

Committee of the Whole Board: 6:30 p.m.

Monday, November 20, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

**A G E N D A**

Designate Board Chair: Bette Bartlett

Director: Patti Pella

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

*(Closed Session): 6:30 p.m.*

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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 84) *(B. Draper)*
  - 2.0 Personnel: Other
  - 3.0 SOE: Investigations (2-Items) *(C.Kappel)*
  - 4.0 Expulsion Appeal Hearing *(P. Pella)*
  - 5.0 ERIP / Retirement Request *(B. Draper)*

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

*(Open Session): TBA*

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- 1.0 No Reports