

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:*

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

8.0 Election: Board Chair for 2007

(P. Pella)

8.1 Board Chair: Call for Nominations

That, the ballot from the election of the Board Chair is destroyed.

9.0 Chairperson Assumes Chair for 2007

10.0 Election: Board Vice-Chair for 2007

10.1 Board Vice-Chair: Call for Nominations

That, the ballot from the election of the Board Vice-Chair is destroyed.

PART III: Committee of Whole Board

Section (A): In-Camera – (closed to public) 11:50 a.m.

11.0 Disclosure of Interest: re Closed Session

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

[\(Go to Committee of Whole Closed\)](#)

12.1 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.

12.2 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 _____, and that this portion is open to the public.

PART IV: Lunch Service

12:00 p.m.

PART V: Organizational Meeting

(open to public) 12:45 p.m.

13.0 Approval of Agenda

That, the agenda for Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2007/01 be accepted and approved.

14.0 Election: Standing Committee Chairs

14.1 Chair: Education Committee-Call for Nominations

That, the ballot from the election of the Education Committee Chair is destroyed.

14.2 Chair: Negotiations / Business Committee-Call for Nominations

That, the ballot from the election of the Negotiations/Business Committee Chair is destroyed.

15.0 Appointments of Statutory Committees

15.1 2007 Special Education Advisory Committee (SEAC)

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee
4. _____ Alternate Appointee

15.2 2007 Occupational Health and Safety Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee

15.3 Student Alternative learning Experience Program (SALEP) Committee

Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) Local Trustee;
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

16.0 Appointments of Standing Committee

16.1 2007 Parental Involvement Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Alternate Appointee

16.2 2007 Native Education Advisory Committee (NEAC)

That, the Superior-Greenstone DSB appoint the First Nation Trustee Cindy Fisher as a member and Chair of the NEAC, and further appoint the following trustees as NEAC members:

1. _____ Appointee
2. _____ Appointee

16.3 Board Policy Review Committee

That, the Superior-Greenstone DSB appoints the following trustees to the Board Policy Review Committee, for the period December 4, 2006 to November 30, 2010:

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

17.0 Appointments of Ad Hoc Committees

17.1 2007 Transportation Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Alternate Appointee

17.2 2007 Board Suspension Appeal Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Appointee
- 4. _____ Appointee
- 5. _____ Appointee

17.3 2007 Board Expulsion Hearing Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Appointee
- 4. _____ Appointee
- 5. _____ Appointee

PART VI: Committee of 52.6(Committee .7(____)4 T omm5e1d43(____:t38640d77.3Dointee))J0 -108 548.7 .cTc04e6o0 10o____3 4-89bteet4)8____TjT#0

26.2 Report No. 02

*Therefore, be it resolved that the
Superior-Greenstone DSB may from time to time
make special awards to these individuals recognizing*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Inaugural / Organizational / Regular Board Meeting 2007/01

Committee of the Whole Board

Monday, December 4, 2006

Designated Site: Marathon Board Meeting Room, 14 Hemlo Drive, Marathon, ON

Videoconference Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

AGENDA

Board Chair: TBA

Director: Patti Pella

PART III: *Committee of the Whole Board (In-Camera)*

(Closed Session): 11:50 a.m.

1.0 Personnel (Trustee Queries re Personnel Report No. 04)

(B. Draper)

2.0 Litigation

PART VI: *Committee of the Whole Board*

(Open Session): TBA.

1.0 No Report

INAUGURAL and ANNUAL ORGANIZATIONAL MEETINGS

3.1 *Inaugural Meeting*

The Inaugural Meeting of a newly elected Board shall be held during the first full week of December at the call of the Board Secretary.

This meeting shall be held at the head offi

The Secretary shall have ballots prepared for each office.

3.5.4 Scrutineer

The Secretary shall designate two staff members to act as scrutineer.

3.5.5 Elections

The Secretary shall conduct the election for the Office of *Chair* by calling for nominations from the floor and each member so nominated shall indicate whether or not he/she will stand.

A seconder for a nomination is *not* required.

The following provisions shall apply:

- a) Acclamation
 - If only one person is nominated or elects to stand, that member shall be declared elected by acclamation.
- b) Contested
 - Where more than one member stands, a vote shall be taken by ballot and the member receiving the majority of unspoiled ballots cast shall be declared elected.
- c) Addressing the Members
 - Time will be allocated for each candidate for the Office of *Chair* to address the Board in public session.
- d) No Majority on First Ballot
 - If no nominee receives a majority, the name of the member receiving the fewest votes shall be removed and the members shall proceed to vote anew, again by secret ballot, and so on until a *Chair* has been duly elected.
- e) Tie for Fewest Votes
 - If no nominee receives a majority and two or more nominees are tied respecting the fewest votes, those nominees so tied shall draw lots to determine which name shall remain on the ballot and which name shall be dropped.
- f) Drawing Lots
 - In the event of an equality of votes for the position of *Chair*, a further ballot shall be taken.
 - If upon this last ballot, the equality remains, the nominees shall draw lots to fill the position of *Chair*.

3.6 Procedures for Drawing Lots

Two ballots shall be prepared; one stating the name of the position to be filled and the other blank; the person drawing the ballot stating the name of the position shall be declared the winner.

3.7 Balloting

The Secretary shall announce the results of any ballot but shall *not* declare the count.

3.8 Assuming Chair

Upon election, the newly-elected Chair shall assume the Chair of the meeting.

3.9

3.11 Committee Chair(s)

3.11.1 Elections

The Chair shall then conduct the elections for the Chair of each *Standing Committee* in an order as determined by the Chair and in the same manner as for the election of the Board Chair.

3.11.2 Motion to Destroy Ballots

After each position is filled, if balloting has been involved, then a subsequent motion to destroy the ballots shall be in order.

3.11.3 Option to Secret Ballot

By majority consent, voting for Committee Chair positions may be taken by show of hands rather than secret ballot.

3.12 Business

Any other general business of the Board shall then be conducted.

3.13 Term of Office

The term of office for all elected Board Officers shall be for one (1) year, or the following December, which ever comes first, however, officers shall remain in office until such time as elections for their offices have been held.

There shall be no restrictions as to how many consecutive terms an individual Member shall serve as an officer of the Board.