

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 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

Regular Board Meeting 2007/05

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

A G E N D A

Monday, April 16, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD /GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

PART I Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 7:00 p.m.

1.0 Roll Call

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Lise Haman: <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>					

10.2.2 NEAC: March 28, 2007

Report No. 31: 2007-2008 Secondary Staffing Proposal
as presented.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 32
Disbursements – March 2007

(Elec. Attch. – C. Tsubouchi)

That, the Superior-Greenstone DSB receives as
information Report No. 32: Disbursements March 2007

16.2 Report No.: 33
Personnel – April 16, 2007

(Elec. Attch. – B. Draper)

That, the Superior-Greenstone DSB receives as
Information Report No. 33: Personnel dated April 16, 2007.

17.0 **New83.(R)8** 17.0Tw()Tj/TT2 1 Tf0 -1.TT2 1 Tf146.,10 7.98Tf7.9 0.72003 ref4

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
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