

**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.*

**Special Board Meeting 03/2007**

8:00 p.m. (Committee of the Whole Board)

8:15 p.m. (Special Board)

**A G E N D A**

Electronic Meeting

Tuesday, June 5, 2007

Moderator: RM. Joanette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I -  
PART II -

*Committee of the Whole Board (closed to public): 6:30 p.m.  
Special Board Regular Section (open to public): 7:00 p.m.*

- Notes:**
- a) This Special Board Meeting is being convened to attend to immediate Business of the Board. Therefore, it is an unadvertised event.
  - b) The Special Board Meeting will convene immediately following the Budget Input Session scheduled from 6:30 p.m. to 8:00 p.m., on this, the evening of June 5, 2007.
  - c) All OPSBA – AGM Items herein attached were sent by OPSBA to Board Chairs, Voting Delegates and Directors of Education on May 15, 2007 and are attached for discussion purposes.

**1.0 Roll Call**

<b><u>Trustees</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward, Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					

## **2.0 Disclosure of Interest: re Closed Session**

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PART I: *Special Board Meeting- Committee of the Whole, In-Camera*

(Closed): 8:00 p.m.

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### **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.

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PART II: *Special Board Meeting*

(Open to Public): 8:15 p.m.

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## **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 Special Board Meeting 03/2007-Tuesday, June 5, 2007 be accepted and approved.

### **8.0 Discussion re OPSBA – AGM Resolutions**

#### 8.1 OPSBA Constitutional Amendments / Adhoc Governance Review Committee

##### 8.1.1 1a - E-Mail Document re Constitutional Amendment

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

**That**, the Superior-Greenstone DSB receives as information OPSBA-AGM Item 1a - E-Mail Document re Constitutional Amendment.

##### 8.1.2 1b – May 9-07 Report Governance Review Committee

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

**That**, the Superior-Greenstone DSB receives as information OPSBA-AGM Item 1b – May 9-07 Report Governance Review Committee.

## 8.2 OPSBA Policy Resolutions for Consideration

### 8.2.1 2a – Policy Resolutions Cover Message [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 2a – Policy Resolutions Cover Message.

### 8.2.2 2b – (i) One Publicly Funded School System – Executive Council [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 2b – (i) One Publicly Funded School System – Executive Council.

### 8.2.3 2c – (a) Changes to Income Tax Act for Teachers [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 2c – (a) Changes to Income Tax Act for Teachers.

### 8.2.4 2d – (b) Spec Ed Working Group [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 2d – (b) Spec Ed Working Group.

### 8.2.5 2e – (c) Public Health Services in Schools [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 2e – (c) Public Health Services in Schools.

## 8.3 OPSBA Nominations and Biographies

### 8.3.1 3a – Nominations / Biography Communications [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 3a – Nominations / Biography Communications.

### 8.3.2 3b – Nominations Summary [\(Elec. Attch.\)](#)

**That,** the Superior-Greenstone DSB receives as information OPSBA-AGM Item 3b – Nominations Summary.

## 9.0 Adjournment

**That,** the Superior-Greenstone DSB Special Board Meeting 03/2007 on Tuesday, June 5, 2007 adjourn at \_\_\_\_\_ p.m.

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 03/2007**

Committee of the Whole Board: 8:00 p.m.

Tuesday, June 5, 2007

Electronic Via Teleconference

**A G E N D A**

Board Chair Designate: Julie Sparrow

Director: Lise Haman

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PART I:

*Committee of the Whole, In-Camera (Closed): 8:00 p.m.*

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**1.0      No Report**