# 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 School Boa	rd (SGDSB)	12 Hemlo Drive, Marathon, ON
Manitouwadge High School	(MNHS)	200 Manitou Road W., Manitouwadge, ON
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	(NRHŚ)	20 Frost Street, Red Rock, ON
		500 Second Street West, Geraldton, ON

## Regular Board Meeting 2007/08

Committee of Whole Board (Closed In-Camera) 6:30 p.m.

Regular Board Meeting: (Open to Public)

PART I:

## 8.0 Approval of Agenda

*That*, the agenda for the Superior-Greenstone DSB 2007/07 Regular Board Meeting, June 18, 2007 be accepted and approved.

# 9.0 Disclosures of Interest re: Open Session

### 10.0 Minutes

10.1 <u>Board Meetings:</u> 10.1.1 <u>2007/07 Regular Board – June 18, 2007</u> *That, the minutes from the Regular Board* 

(Elec. Attch)

That, the Superior-Greenstone DSB nominates				
three Trustees:	Trustee_	, Trustee		
and Trustee	to th	ne Parental Involvement Committee.		

<u>15.0</u>	Reports of the Education Committee	(Education Chair: K. Notwell)
	Superintendent of Education:	
15.1	No Report	
<u>16.0</u>	Reports of the Business Committee	<u>(Business Chair: J. Turner)</u>
	Superintendent of Business: B. Rousseau	
16.1	Enhanced Education Funding; 2007-08 Grants for Student Needs	(Verbal – B. Rousseau)
<u>17.0</u>	Matters for Decision	Board Chair: B. Bartlett
17.1	<u>Report No. 56</u> <u>Disbursements – June / July 2007</u> <b>That</b> , the Superior-Greenstone DSB receives as information Report No. 56: Disbursements for June and July 2007.	(Elec. Attch. – C. Tsubouchi)
17.2	<u>Report No.: 57</u> <u>Personnel – August 20, 2007</u> <b>That</b> , the Superior-Greenstone DSB receives as information, Report No. 57: Personnel, dated August 20, 2007.	(Elec. Attch. – B. Draper)
<u>18.0</u>	New Business	
18.1	Chair	

Chair 18.1: <u>Reminder: Trustee Professional Development</u>