

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Mission Statement**

*In partnership with the students, the home and the community,*



**8.0 Approval of Agenda**

*That, the agenda for the Superior-Greenstone DSB 2007/09 Regular Board Meeting, September 17, 2007 be accepted and approved.*

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

**13.0 Reports of the Director of Education**

(Director: Lise Haman)

13.1 Report No.: 61  
Strategic Priorities 2007-08

(Elec. Attch. –L. Haman)

**That**, the Superior-Greenstone DSB receives Report No. 61: Strategic Priorities as presented.

**That**, the Superior-Greenstone DSB endorse the Strategic Priorities 2007-08 as outlined in Report No.61.

13.2 Report No. 62  
Mentorship for Student Trustees

(Elec. Attch. – L. Haman)

**That**, the Superior-Greenstone DSB receives Report No.62: Mentorship for Student Trustees.

**That**, the Superior-Greenstone DSB identify Trustee Mentor(s) for the Student Trustees.

13.3 Correspondence: OPC Congratulations

(Verbal – L. Haman)

**14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 63  
Electronic Devices in School

(Elec. Attch. –C. Kappel)

**That**, the Superior-Greenstone DSB receives Report No. 63: Electronic Devices in Schools as presented.

**That**, the Superior-Greenstone DSB refers the issue of cell phones and other electronic devices to the Board Policy Committee.

14.2 Report No.: 64  
Elementary Staffing Update 2007-2008

(Elec. Attch. – C. Kappel)

**That**, the Superior-Greenstone DSB receives Report No. 64: Elementary Staffing Update 2007-2008 as presented.

**15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 65  
Enrolment Summary-September 2007

(Elec. Attch. – B. Rousseau)

**That**



17.4 Miscellaneous

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Northern Regional Conference:  
Sault Ste. Marie (Oct 19-21/07)

(Elec. Attch.)

**19.0 Observer Comments**

(Members of the public limited to 2 minute address)

**20.0 Adjournment**

*That, the Superior-Greenstone DSB 2007/09  
Regular Board Meeting, September 17, 2007 be  
adjourned at \_\_\_\_\_, p.m.*

Schedule: 2007 Regular Board Meetings

<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS				

**SUPERIOR-GREENSTONE DIST**