

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.*

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

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

AGENDA

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, Geraldton ON

VC Sites at: BRD / LSHS / 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Section (C) : – (open to public): TBA

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay (Student)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (Student)					
Mannisto, Mark						Wirtz, Vanessa (Student)					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Haman, Lise: <i>Director of Education</i>					
Rousseau, Bruce: <i>Superintendent of Business</i>					
Kappel, Colleen: <i>Superintendent of Education</i>					
Newton, Valerie: <i>Student Success Coordinator</i>					
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>					
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					
Paris, Marc: <i>Coordinator of Maintenance</i>					

2.0 Disclosure of Interest: re Closed Session

3.0 Committee of the Whole Board *(In-Camera Closed)*

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

3.1 Agenda: Committee of the Whole Board - Closed

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____ p.m. and that this portion be closed to the public.

3.2 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 _____ p.m. and that this portion be open to the public.

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open)

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at _____ p.m. and that this portion be open to the public.

4.2 Rise and Report from Open Session

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____ p.m.

5.0 Regular Meeting Call to Order

6.0 Approval of Committee of the Whole In-Camera (Closed) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report

7.0 Approval of Committee of the Whole (Open) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2007/11 Regular Board Meeting, November 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/10 Regular Board – October 15, 2007

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

That, the minutes from the Regular Board Meeting be adopted:

- 2007/10 Regular Board, Monday, October 15, 2007

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

10.3.1 Parental Involvement Committee (PIC): November 12, 2007

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

That, the minutes from the PIC Meeting be acknowledged as received:

- PIC Meeting – Monday, November 12, 2007

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: October 15, 2007

Re 10.1.1: 2007/09 Regular Board – September 17, 2007 Minutes Adopted

That, the Superior-Greenstone DSB approve the correction of a typographical error to change Resolution No. 235/07 to read as Resolution 225/07.

12.0 Delegations and/or Presentations

12.1 2007 Audit Plan: Deloitte

Timed Item (Teleconference Connect at 7:00 p.m.)

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

12.2 Presentation: Glenn Meinecke

Marathon Minor Baseball Association

(Verbal: G. Meinecke)

- 12.3 Report No. 76:
Excellence in Education - Early Intervention at Beardmore PS [\(Elec. Attch. –G. Rismondo\)](#)
The Early Intervention Program is designed to provide additional support to students who need to improve their word study and reading skills.

That, the Superior-Greenstone DSB receives as information Report No.76: Excellence in Education at Beardmore Public School as presented.

- 12.4 Update: Student Trustees
12.4.1 Bullying Prevention Interactive Workshop at GCHS (Verbal: L. Hunking & V. Wirtz)

13.0 Reports of the Director of Education (Director: Lise Haman)

- 13.1 Aiming for the Top Scholarships (Verbal)
- 13.2 Former Superior-Greenstone DSB Student Receives Nomination for Gemini Award (Verbal)

14.0 Reports of the Education Committee (Education Chair: K. Notwell)
Superintendent of Education:

- 14.1 Report No.: 77
School Effectiveness Framework Initiative [\(Elec. Attch. –K. Ransom\)](#)
That, the Superior-Greenstone DSB receives as information Report No. 77: School Effectiveness Framework Initiative as presented.

15.0 Reports of the Business Committee (Business Chair: J. Turner)
Superintendent of Business: B. Rousseau

- 15.1 Report No. 78
Enrolment Summary October 31, 2007 [\(Elec. Attch. – B. Rousseau\)](#)
That, Superior-Greenstone DSB Board receives as information Report No. 78: Enrolment as of October 31, 2007 as presented.

- 15.2 Report No. 79
Renewal Project Update 2006/07 Budget Year [\(Elec. Attch. – W. Chiupka\)](#)
That, the Superior-Greenstone DSB receives as information Report No. 79: Renewal Project Update 2006/2007 as presented.

- 15.3 Report No. 80
Policy 706 - Health and Safety Annual Review [\(Elec. Attch. – W. Chiupka\)](#)
That, the Superior-Greenstone DSB receives as information Report No. 80: Annual Review of the Occupational Health and Safety Policy 706 as presented.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/11