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the means to honour varied learning styles.*

Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON
Manitouwadge High School..... (MNHS)200 Manitou Road W., Manitouwadge, ON

Board Administrators	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>						
Ransom, Kim: <i>School Effectiveness Lead</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>						
Draper, Barb: <i>Coordinator of Human Resources Services</i>						
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>						
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>						

PART I: Election of Board Chair & Board Vice Chair

(open to public) 2:30 p.m.

2.0 Naming of Two Scrutineers

Note: Scrutineers are appointed to duties for the duration of all components of this meeting (agenda where service applies). For Reference on Procedures for the Inaugural and Annual Organizational Meetings please see Section 3.0 of the Superior-Greenstone DSB Bylaws as attached.

[\(Go to Bylaw\)](#)

3.0 Election: Board Chair for 2008

3.1 Board Chair: Call for Nominations

That, ballots from the election of the Board Chair are destroyed.

4.0 Chairperson Assumes Chair for 2008

5.0 Election: Board Vice-Chair for 2008

5.1 Board Vice-Chair: Call for Nominations

That, ballots from the election of the Board Vice-Chair are destroyed.

PART II: Committee of Whole Board

In-Camera – (closed to public) 2:35 p.m.

6.0 Disclosure of Interest: re Closed Session

7.0 Committee of the Whole Board (In-Camera Closed)

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

7.1 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.

7.2 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.

PART III: Organizational Meeting

(open to public) 2:45 p.m.

8.0 Approval of Agenda

That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2008/01 Monday, December 3, 2007 be accepted and approved.

9.0 Election: Education Committee Chair

9.1 Chair: Education Committee-Call for Nominations

That, ballots from the election of the Education Committee Chair are destroyed.

10.0 Election: Negotiation/Business Committee Chair

10.1 Chair: Negotiations / Business Committee-Call for Nominations

That, ballots from the election of the Negotiations/Business Committee Chair are destroyed.

11.0 Appointments of Statutory Committees

11.1 2008 Special Education Advisory Committee (SEAC)

- | | | |
|----|-------|---------------------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Alternate Appointee |
| 4. | _____ | Alternate Appointee |

11.2 2008 Occupational Health and Safety Committee

- | | | |
|----|-------|---------------------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Alternate Appointee |

11.3 Student Alternative learning Experience Program (SALEP) Committee

Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is compt146 T2a SALEP Committee is co I

12.0 Appointments of Standing Committee

12.1 2008 Parental Involvement Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Appointee
- 4. _____ Alternate Appointee

12.2 2008 Native Education Advisory Committee (NEAC)

That, the Superior-Greenstone DSB appoint the First Nation Trustee Cindy Fisher as a member and Chair of the NEAC, and further appoint the following trustees as NEAC members:

- 1. _____ Appointee
- 2. _____ Appointee

12.3 Board Policy Review Committee

Note: During 2007 one of the five trustees appointed to the BPRC in December 2006 resigned. The vacancy created by the former trustee's resignation requires that one appointment be made to bring the BRPC back to its full complement for the term of the current board.

That, the Superior-Greenstone DSB appoints Trustee _____ to the Board Policy Review Committee, for the period December 3, 2007 to November 30, 2010.

13.0 Appointments of Ad Hoc Committees

13.1 2008 Transportation Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Alternate Appointee

13.2 2008 Board Suspension Appeal Committee

- 1. _____ Appointee
- 2. _____ Appointee
- 3. _____ Appointee
- 4. _____ Appointee
- 5. _____ Appointee

13.3 2008 Board Expulsion Hearing Committee

- | | | |
|----|-------|-----------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Appointee |
| 4. | _____ | Appointee |
| 5. | _____ | Appointee |

PUBLIC RECESS

20.0 Reports of the Director of Education

24.0 New Business

24.1 Chair

24.2 Correspondence

24.3 Future Board Meeting Agenda Items

24.4 Miscellaneous

25.0 Trustee Associations and Other Boards

25.1 OPSBA

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Organizational & Regular Board Meeting 2008/01

Committee of the Whole Board: 2:35 p.m.

Monday, December 3, 2007

Designated Site: Nipigon-Red Rock DHS, Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

A G E N D A

Board Chair: To be determined

Director: Lise Haman

PART I: Committee of Whole Board

In-Camera – (closed to public) 2:35 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 04)

(B. Draper)

2.0 Property Matter

(L. Haman)

INAUGURAL and ANNUAL ORGANIZATIONAL MEETINGS3.1 Inaugural Meeting

The Inaugural Meeting of a newly elected Board shall be held during the first full week of December at the call of the Board Secretary.

This meeting shall be held at the head office of the Board in Marathon, Ontario.

However, notwithstanding the provisions above, on the petition of a majority of the members of the newly elected Board, the Director of Education may provide for calling the Inaugural Meeting of the Board at some other time and date and place.

3.2 Annual Organizational Meeting

The Annual Organizational Meeting of the Board for the second and third years of a Board's term of office shall be held in the first full week in each succeeding December at the Board's Head Office, unless the Board otherwise directs.

3.3 Quorum Needed

It shall be necessary for the conduct of any business, including elections at the Inaugural and Organizational Meetings, that there be a quorum present being a majority of all the elected members constituting the Board.

Should no quorum be found, then the meeting shall be postponed for a period not exceeding seven (7) days.

3.4 Native Representative

As provided under Regulation, the Secretary shall announce, if available, the name of the member appointed by the First Nations within the Board's jurisdiction to represent the interests of Indian pupils attending the Board's schools and that person so named shall be deemed an elected member of the Board once appointed by Board resolution.

3.5 Procedures

The procedures at the Inaugural Meeting and each succeeding Annual Organizational Meeting shall be as follows:

3.5.1 Secretary Assumes Chair

The Secretary shall assume the Chair until the election of a chair is concluded. If the Secretary is absent, the members present shall designate who shall preside.

3.5.2 Call to Order

The Secretary shall:

- call the meeting to order; and,
- in an election year, read the returns of the clerks of the municipalities, if available, certifying as to the election of the members; and,
- declare the Board to be legally constituted when all members present have taken the *declaration* and *oath* and they constitute a majority of all of the members of the Board.

3.10 Vice-chair

The Chair shall then conduct the election of the *Vice-Chair* of the Board in the same manner as for the election of the Chair.

3.11 Committee Chair(s)

3.11.1 Elections

The Chair shall then conduct the elections for the Chair of each *Standing Committee* in an order as determined by the Chair and in the same manner as for the election of the Board Chair.

3.11.2 Motion to Destroy Ballots

After each position is filled, if balloting