

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.

PART I:

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 2008/02 Regular Board Meeting, January 21, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/01 Organizational & Regular Board – December 3, 2007

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

That, the minutes from the Organizational & Regular Board

11.1.1 Item 24.2.1: Trustee D. Keenan: Board Rotation

11.1.2 Item 24.2.2: Appointment of Alternate OPSBA Director & Voting Delegate

That, the Superior-Greenstone DSB appoints
Trustee _____ as Alternate Director and
Alternate Voting Delegate to OPSBA, effective for the
period of January 21, 2008 to May 21, 2008.

12.0 Delegations and/or Presentations

12.1 2007 Superior-Greenstone DSB Audit Results: Deloitte

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

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

(Trevor Ferguson (Deloitte))

12.2 Excellence in Education
Student Success at Marathon HS

(VP - Brenda Wiskin)

12.3 Update: Student Trustees

(Verbal)

13.0 Reports of the Director of Education

[\(Director: Patti Pella\)](#)

13.1 Report No. 06
Family Day

[\(Elec. Attch. - P.Pella\)](#)

That, the Superior-Greenstone DSB receives
Report No. 06: Family Day as presented.

That, the Superior-Greenstone DSB recognizes
the third Monday in February as Family Day for all employees.

13.2 Report No. 07
Pupil Accommodation – Board Policy 905

- 14.1 Report No. 09
Action Plan for Improved Student Achievement [\(Elec. Attch. –C. Kappel\)](#)
That, the Superior-Greenstone DSB receives as information Report No. 09: Action Plan for Improved Student Achievement.
- 14.2 Report No. 10
E-Learning Pilot Course [\(Elec. Attch. – V. Newton\)](#)
That, the Superior-Greenstone DSB, receive as information, Report No.10: E-Learning Pilot Course.
- 14.3 Report No. 11
Pilot with Contact North Centra System

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/02

Committee of the Whole Board: 6:30 p.m.

Monday, January 21, 2008

Designated Site: Board Meeting Room, Marathon, ON

A G E N D A

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Mark Mannisto

Director: Patti Pella

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 15)

(B. Draper)

2.0 Property Matter

(P. Pella)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

1.0 No Reports