

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.32 p.m. Members were present as noted above

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:35 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed
60/08

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB go into a committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

3.2 Rise and Report from Closed Session
61/08

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:03 p.m. and that this portion be open to the public.

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): 7:03 p.m.

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open)
62/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 7:05 p.m. and that this portion be open to the public.

PART III: *Regular Board Meeting*

Section (C) : – (open to public): 7:06 p.m.

5.0 Regular Meeting Call to Order

Board Chair M. Mannisto called the regular meeting to order at 7:06 p.m.

6.0 Approval of Committee of the Whole In-Camera (Closed) Report
63/08

be posted to the Board website and its implementation be dated February 20, 2008, and that this shall supersede any previous policy and procedure of the Board.

10.3.2 Parent Involvement Committee: February 11, 2008

70/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee B. Bartlett*

That, the minutes from the Parent Involvement Committee be acknowledged as received:

Parent Involvement Committee – Monday, February 11, 2008

The text of the minutes will be amended to delete the word “not” from the last sentence in second paragraph of Item 4.0 Update.

11.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Schreiber PS: Building a Collaborative Culture

Diane Malashewski of Terrace Bay Public School provided this report to the Board.

71/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee B. Bartlett*

That, the Superior-Greenstone DSB receives as information, the report on Excellence in Education, Schreiber Public School: *Building a Collaborative Culture*.

12.2 Update: Student Trustees

Director, Patti Pella provided an update on behalf of the student trustees. She advised that the group will conduct anti-bullying presentations in the high schools this spring. The workshop was developed by the student trustees and had its initial run at the Geraldton Composite High School in November 2007.

P. Pella will review the board meeting attendance criteria for student trustees prior to the next meeting.

13.0 Reports of the tee re teerr5.1(n-22.0838 -1es0rr)5(the tarlSI0 54 ref976 0 TD0.000e222222 TD-0.0004 Tc0 T

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Safe Schools

Trustee K. Notwell provided a verbal report on the Safe Schools Presentation which was

17.2.1 Niagara District School Board

79/08

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB write a letter of support for the Niagara District School Board regarding Special Education funding.

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 E-Learning

Student Success Coordinator Valerie Newton provided a verbal report on the E-Learning.

17.4.2 Policy 307 Travel, Meals and Hospitality Expenses

Trustee J. Turner requested that the Policy 307 Travel, Meals and Hospitality Expenses be reviewed by the Board Policy Review Committee to incorporate language to address openness and transparency in reporting trustees' annual expenditures.

18.0 Notice of Motion: March 17, 2008 Board Meeting

18.1 Superior-Greenstone DSB Bylaws

Section 4.0, Part 4.18.2: Student Representative

That, the Superior-Greenstone DSB revise Board Bylaw 4.0, Part 4.18.2 to read:

19.0 Trustee Associations and Other Boards

19.1 OPSBA

Trustee D. Keenan advised that there is an OPSBA Director Meeting Feb 22-23, 2008 that she will attend

19.2 Aboriginal Education Forum

Trustee K. Notwell requested permission to attend the Aboriginal Education Forum in Thunder Bay on Feb 27 and 28, 2008.

80/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB authorize the attendance of Trustee K. Notwell at the Aboriginal Education Forum in Thunder Bay on February 27-28, 2008.

20.0 Observer Comments

There were no observer comments offered at this time.

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

21.1 Agenda: Committee of the Whole Board - Closed

81/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/03

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

Tuesday, February 19, 2008

Designated Site: Lake Superior High School, Terrace Bay, ON

TOPICS

VC Sites at: BRD / GCHS / 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) 6:35 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 19)

(B. Draper)

2.0 Grievance Matters

(P. Pella)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): N/A

1.0 No Reports

PART I: Committee of Whole Board

Section (C): In-Camera – (closed to public) 8:20 p.m.

1.0 Director's Goals & Objectives

(P. Pella)

In-Committee and Regular Board Meeting 2008/03

Tuesday, February 19, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR