

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.*

Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB) 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS) 200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS) 14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS) Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2008/04

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

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

A G E N D A

Monday, March 17, 2008

Designated Site: Geraldton Composite High School, Geraldton ON.

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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					

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2008/04 Regular Board Meeting, March 17, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/03 Regular Board – February 19, 2008

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

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

- 2008/03 Regular Board, Monday, February 19, 2008

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 20, 2008

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

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

- SEAC Meeting – Wednesday February 20, 2008

10.3 Standing Committee Meetings

No Reports

11.0 Business Arising Out of the Minutes

11.1 Regular Board: February 19, 2008

Item 18.1: Notice of Motion re SGDSB Bylaws-Section 4.0, Part 4.18.2 Student Representative

That, the Superior-Greenstone DSB approve the revision of Board Bylaw 4.0, Part 4.18.2 to read:

*“Once elected the, Student Trustees attains only a limited membership, and,
MAY....*

- perspective of a student within the system*
- f) *sit on board committee meetings as other trustees; however, not on a committee that requires one or more “members of the board”. When board policy governs committee membership the board could amend its policy to allow a Student Trustee to sit on the committee.*

MAY NOT....

The Student Trustees MAY NOT...

- a) *move or second a motion; however is entitled to suggest a motion on any matter at a meeting of the board or of one of its committees on which the Student Trustee sits, and if no member of the board or committee, as the case may be moves the suggested motion, the record shall show the suggested motion*
- b) *vote on a motion, nor,*
- c) *participate in any committee or subcommittee dealing with employee matters, nor,*
- d) *serve as Chair or Vice-Chair”*

12.0 Delegations and/or Presentations

12.1 Red Rock Band Tuition Agreement
Chief Pierre Pelletier / Band Administrator Priscilla Netemegesic (Verbal)

12.2 Update: Student Trustees (Verbal)

13.0 Reports of the Director of Education (Director: Patti Pella)

13.1 Report No. 20
2008-2009 School Year Calendar (Elec. Attch. - P.Pella)

That, the Superior-Greenstone DSB receives Report No. 20: 2008-2009 School Year Calendar (final draft) as presented.

That, the Superior-Greenstone DSB accept the final draft of the 2008-2009 School Year Calendar and that Administration be directed to forward this draft to the Ministry of Education for approval.

13.2 Schools Prohibitive to Repair (Verbal)

13.3 Good News

13.3.1 Job Fair at Marathon High School

13.3.2 Leadership Institute by SGDSB and OPC

13.3.3 Aboriginal Education Forum

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

Superintendent of Education:

14.1 Report No. 21
Update: Program Project and Professional Development (Elec. Attch. – C. Kappel)

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
January 21	6:30pm	Marathon Board Office		July 21	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS				