

***SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD***

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**1.0 Roll Call**

Chairperson P. McRae conducted roll call at 6:30 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: (closed to public) 6:31 p.m.

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed  
**20/14**

Moved by: *Trustee C. Brown*

Second: *Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:31 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session  
**21/14**

Moved by: *Trustee K. Figliomeni*

Second: *Trustee C. Brown*

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:43 p.m. and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

Section (B): (open to public): 6:45 p.m.

**3.0 Regular Meeting Call to Order**  
**22/14**

Moved by: *Trustee K. Figliomeni*

Second: *Trustee M. Fisher*

**That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 27, 2014 be called to order at 6:45 p.m.

Carried

**4.0 Report of the Committee of the Whole Closed Section A**

4.1 **23/14**

Moved by: *Trustee M. Fisher*

Second: *Trustee C. Brown*

**That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Annual Organizational-Regular Board Meeting 2014-01 December 9, 2013

Carried

**5.0 Approval of Agenda**



- 9.4 Occupational Health and Safety Committee  
A meeting on January 15, 2014 included possible changes to the committee structure to include a couple extra people.
- 9.5 Parent Involvement Committee  
The next meeting is on February 12, 2014.
- 9.6 Special Education Advisory Committee  
The next meeting is on February 11, 2014.
- 9.7 Transportation Committee  
No report.

**10.0 Business Arising Out of the Minutes**

- 10.1 December 9, 2014: Item 9.0 Appointments of Statutory Committees  
Board Chair P. McRae informed the group, that Trustee F. Simonaitis has sent regrets for the meeting however, he has advised that as required he is amenable to continuing his service on the committees upon which he served in the 2013 Board year.
  - 10.1.1 2014 Parental Involvement Committee
    - 1. Mark Mannisto .....Appointee
    - 2. Kim Figliomeni .....Alternate Appointee
  - 10.1.2 2014 Supervised Alternative Learning (SAL) Committee
    - 1. Cindy Brown .....Appointee
    - 2. Matt Fisher.....Alternate Appointee
- 10.2 December 9, 2014: Item 10.0 Appointments of Standing Committees
  - 10.2.1 2014 Occupational Health and Safety Committee
    - 1. Matt Fisher.....Appointee .....





**13.0 Reports of the Education Committee**

*(Education Chair: Matt Fisher)*

*Superintendent of Education: Nancy Petrick*

13.





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

19.1 Agenda: Committee of the Whole Board - Closed

**35/14**

Moved by: Trustee K. Figliomeni Second: Trustee M. Fisher

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 8:28 p.m. and that this portion be closed to the public.

Carried

19.2 Rise and Report from Closed Session

**36/14**

Moved by: Trustee K. Figliomeni Second: Trustee M. Mannisto

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 8:38 p.m. and that this portion be open to the public.

Carried

**20.0 Report of the Committee of the Whole Closed Section C**

**37/14**

Moved by: Trustee C. Brown Second: Trustee M. Fisher

**That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section C (Closed) Reports be received, and specifically:

*That, the Superior-Greenstone DSB accepts the resignation of Patricia Pella, Director of Education effective August 4, 2014 with regret.*

Carried

**21.0 Adjournment**

**38/14**

Moved by: Trustee K. Figliomeni Second: Trustee M. Fisher

**That**, the Superior-Greenstone DSB 2014/02 Regular Board Meeting, Monday, January 27, 2014 adjourn at 8:44 p.m.

Carried

<b>2014 - Board Meeting Schedule</b>	
<i>All meetings convened at Superior-Greenstone DSB Meeting Room, Marathon, ON (6:30 p.m.)</i>	
Monday, February 24	Monday, August 25
Monday, March 24	Monday, September 22
Monday, April 28	Monday, October 27
Monday, May 26	<i>Face-to</i>

