

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					

5.0 Regular Meeting Call to Order

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

That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report

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 2005/10 Regular Board Meeting, October 17, 2005 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/9 Regular Board – September 19, 2005

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

That, the minutes from the following Regular Board Meeting be and are hereby declared adopted:

- 2005/9 Regular Board, Monday, September 19, 2005

10.2 Statutory Committee Meetings

10.2.1 SEAC: Tuesday, October 11, 2005

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

That, the notes as recorded from the SEAC Meeting be acknowledged as received:

- Tuesday, October 11, 2005

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 26, 2005

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

That, the minutes from the Board Policy Committee be acknowledged as received:

- Monday, September 26, 2005

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, September 26, 2005 And that, agenda items 4.0, 5.0, 7.0, 8.0, 9.0 and 10.0 be forwarded to all stakeholder groups for comment and feedback

11.0 Business Arising Out of the Minutes

11.1 Board Minutes: September 19, 2005 re Item 12.1 Special Education Plan

12.0 Delegations and/or Presentations

12.1 2005 Audit Plan
Deloitte & Touche

(Teleconference)
(Elec. Attachment to follow under Separate Cover)

12.2 20-Minute Workout: Diane Maleshewski

(Video Presentation)

12.3 Update: Student Trustee

(J. Faust)

12.4 School Council Chair's Forum

13.0 Reports of the Director of Education

(T. Ellwood)

13.1 Information: Aiming for the Top Scholarships

(Verbal)

13.2 Strategic Plan: Follow-up

(Verbal)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: J. Robart

14.1 Report No 75
Secondary School Data

([Elec. Attachment – J. Robart](#))

That, the Superior-Greenstone DSB receives

Personnel-September 19, 2005

[\(Elec. Attachment – B. Draper\)](#)

That, the Superior-Greenstone DSB receives Report No. 78: Personnel dated October 17, 2005 as presented for information.

16.3 Report No: 79
Maintenance Coordinator Position

[\(Elec. Attachment – B. Draper\)](#)

That, the Superior-Greenstone DSB receives Report No. 79: Maintenance Coordinator Position as presented.

That, the Superior-Greenstone DSB approve the addition of a 1.0 FTE Maintenance Coordinator.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1 00t0tion872 e.3m6(Be0 o. 7)5(9)-4

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/10

Committee of the Whole Board: 4:30 p.m.

Monday, October 17, 2005

Designated Site: Lake Superior HS Videoconference Room, Terrace Bay, ON
With Videoconference Sites at: GCHS / MNHS / NRHS / Board Office

AGENDA

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 4:30 p.m.

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- 1.0 Personnel *(T. Ellwood)*
(Note: Please pose all queries related to Personnel Report No. 78 at this time.)
- 2.0 Update: Grievances
- 3.0 Negotiations Update: ETFO Occasional Teachers

PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- 1.0 No Reports