

1.0 Roll Call

7.0 Approval of Committee of the Whole (Open) Report
89/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

Carried

8.0 Staffing: GCHS

11.2 Statutory Committee Meetings

11.2.1 SEAC: February 28, 2006
95/06

Moved by: Trustee D. Keenan

Seconded by: J. Sparrow

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

- SEAC Meeting – February 28, 2006

Carried

11.3 Standing Committee Meetings

11.3.1 Board Policy Committee: February 27, 2006
96/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That

14.0 Reports of the Director of Education

(T. Ellwood)

14.1 Report No. 27: 2006-2007 School Year Calendar (Final Draft)

101/06

Moved by: Trustee D. Keenan

Seconded by: L. Aylward

That, the Superior-Greenstone DSB receives Report No. 27: 2006-2007 School Year Calendar (Final Draft) as presented.

Carried

102/06

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

That

John Robart provided highlights from a written repo

17.2 Report No.: 34 Personnel-March 20, 2006
108/06
Moved by: Trustee M. Mannisto
That

Seconded by: J. Sparrow

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/04

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

Monday, March 20, 2006

Designated Site: Marathon Board Office

VC Sites at: LSHS / GCHS / MNHS / NRHS -- Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: T. Ellwood

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

(Closed Session): 6:35 p.m.

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 34) (T. Ellwood)
 - 1.1 Staffing – GCHS
 - 1.2 P / VP Succession Planning
 - 1.3 SOE Recruitment
- 2.0 Update: Litigation (T. Ellwood)
- 3.0 Update: Grievances (T. Ellwood)

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

(Open Session): TBA

- 1.0 No Reports

In Committee and Regular Board Meeting 2006/04

Monday, March 20, 2006

MINUTES

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR