

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) 19 Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School..... (N ra r:bV:G:N f GqGI5/////N:N:NI5/////N:N:NcmNqTG6RVfNJ5:/bJINT f G:5bb3@ @3N:N:NV

	(next school tour)	
02:20P	School Tour	@ LSHS
04:00P	Trustees light supper	@ LSHS
04:30P	Board Meeting (In-Camera)	@ LSHS
05:00P	Board Meeting (Public)	@ LSHS

Board Vice Chair: Guy Champagne

Director: Patti Pella

PART I Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) 4:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 5:00 p.m.

Attendance Mode:On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

5.0 Regular Meeting Call to Order

Board Vice Chair, G. Champagne, called the regular meeting to order at 5:00 p.m.

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

156/06

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

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

Carried

6.1 General Terms and Conditions of Employment – Senior Administration

157/06

Moved by: Trustee Jim Turner

Seconded by: Trustee Kathie Notwell

That, the Superior-Greenstone DSB receive the amendment to the General Terms and Conditions of Employment for Senior Administration.

Carried

7.0 Approval of Committee of the Whole (Open) Report

158/06

Moved by: Trustee Les Aylward

Seconded by: Trustee Julie Sparrow

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

Carried

8.0 Approval of Agenda

159/06

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Cindy Fisher

That, the agenda for the Superior-Greenstone DSB 2006/06 Regular Board Meeting, May 15, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered.

10.0 Minutes

10.1 Board Meetings

10.1.1 2006/05 Regular Board – April 24, 2006

160/06

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie econdedAdLXE-5b;RPV

- 10.2 Statutory Committee Meetings
- 10.2.1 SEAC: April 25, 2006

and lack of a running track. There has been no running track since the amalgamation of the Schreiber and Terrace Bay campuses. Mrs. McArthur requested a progress report of this issue.

Manager of Plant Services, Wayne Chiupka, will prepare a report for the June meeting detailing what money is available for projects and which projects are competing for funding in order to assist the board in their decision regarding the assignment of these funds.

12.4 Young Women's Conference

Ms. Browning-Morrow, Vice Principal of Red Rock PS

On April 21 to 23, 2006 a delegation of four teachers and six students attended the 7th Annual Young Women's Conference. The conference allows for the development of leadership skills for students and teachers, and other individuals. Student leaders run some of the events, and skill development doesn't end at conference as the sharin

13.3 Report No. 43: Appointment of 2006-2007 Student Trustee
164/06

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Julie Sparrow

That, the Superior-Greenstone DSB approves the appointment of Marissa Asperjan at Nipigon-Red Rock District High School as the Student Trustee for the 2006-2007 School Year, effective September, 2006.

Carried

13.4 2006-2007 School Year Calendar Update

(P. Pella – Verbal)

The board's calendar has received Ministry approval. It is anticipated that the Student Performance Bill will be passed, which will result in two Professional Development Days being added to the calendar.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

15.2 Report No. 47: Custodial Cleaning Program Update

W. Chuipka advised that development continues to place the program into the hands of the principal and custodial staff, which included the development of a final set of binders.

168/06

Moved by: Trustee Darlene Keenan

Seconded by: Trustee Jim Turner

That

18.0 Trustee Associations and Other Boards

18.1 OPSBA
Nil

19.0 Observer Comments

(Members of the public limited to 2 minute address)

S. MacKenzie, Principal of Lake Superior HS, thanked the trustees for taking the time to tour the school today, and requested that Lake Superior HS be the first school toured next year.

20.0 Adjournment

173/06

Moved by: Trustee Jim Turner

Seconded by: Trustee Julie Sparrow

That, the Superior-Greystone DSB 2006/06 Regular Board Meeting adjourn at 7:02 p.m.

Carried

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
Mon., June 19	**4:30P	*** MNHS	Mon., Sept. 18	**4:30P	*** GCHS
Mon., July 17	*6:30P	Brd Rm-Marathon (Tentative)	Mon., Oct. 16	**4:30P	*** MRHS
Mon., Aug 28	*6:30P	Brd Rm-Marathon	Mon., Nov. 20	*6:30P	LSHS
			Mon., Dec. 4	*6:30P	Brd Rm-Marathon

* 6:30 pm Start: 6:30-7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

**4:30 pm Start 4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public) / 5:00 pm Regular Board (open to public)

***Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/06

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

Monday, May 15, 2006

Designated Site: Lake Superior High School

VC Sites at: GCHS / MNHS / NRHS / SGDSB Office - Teleconference Moderator: C. Hooper

T O P I C S

Board Vice Chair: Guy Champagne

Director: P. Pella

PART I: