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.

Special Board Meeting 03/2007

8:00 p.m. (Committee of the Whole Board)

8:15 p.m. (Special Board)

2.0 Disclosure of Interest: re Closed Session

Superior-Greenstone DSB

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The Board Chair Designate, Julie Sparrow and trustees agreed that OPSBA-AGM Items 1A through 3B as listed chronologically on the original Special Board Meeting Agenda as Items 8.1.1 through 8.3.2 be received as information under one motion. Thereafter, as agreed, the Board would discuss each item. Trustee Mark Mannisto and Darlene Keenan, the OPSBA Voting Delegate and Alternate Voting Delegate, respectively noted the SGDSB position on each item. The decisions of will be represented as such at the OPSBA AGM proceedings scheduled June 7-9, 2007.

<u>149/07</u>

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives as information:

- OPSBA-AGM Item 1a E-Mail Document re Constitutional
- OPSBA-AGM Item 1b May 9-07 Report Governance Review Committee
- OPSBA-AGM Item 2a Policy Resolutions Cover Message
- OPSBA-AGM Item 2b (i) One Publicly Funded School System Executive Council
- OPSBA-AGM Item 2c (a) Changes to Income Tax Act for Teachers
- OPSBA-AGM Item 2d (b) Spec Ed Working Group.
- OPSBA-AGM Item 2e (c) Public Health Services in Schools
- OPSBA-AGM Item 3a Nominations / Biography Communications.
- OPSBA-AGM Item 3b Nominations Summary

9.0 Adjournment

<u>150/07</u> Moved by: Trustee C. Brown

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB Special Board Meeting 03/2007-June 5, 2007 adjourn at 9:39 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03/2007

Committee of the Whole Board: 8:00 p.m.

Tuesday, June 5, 2007

Electronic Via Teleconference

<u>topics</u>

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I:

Committee of the Whole, In-Camera (Closed): No Report

1.0 No Report