

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting No.-4/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \ Regular Board Meeting @ 7:00 p.m.

Monday, March 29, 2004

Videoconference

Marathon Board Office / Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge HS / Geraldton HS

AGENDA
(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

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

Section (A): In-Camera Session 1 – (closed to public)

Section (B): In-Committee (open to public): TBA

PART II

Regular Board Meeting (open to the public): 7:00 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	OS	TC	VC	A	R	
Heather Wilson-Boast: <i>Director of Education</i>						
Bruce Rousseau: <i>Superintendent of Business</i>						
Patti Pella: <i>Superintendent of Education</i>						
John Robart: <i>Assistant to Superintendent of (Education)</i>						
Cathy Tsubouchi: <i>Manager of Accounting Services</i>						
Wayne Chiupka: <i>Manager of Plant Services</i>						
Barb Draper: <i>Coordinator of Human Resources Services</i>						
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>						

2.0 Disclosure of Interest: re Closed Session

3.0 **Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion be closed to the public.

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion be open to the public.

4.0 **See Committee of Whole: Section B** *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

4.2 See EQAO Instructional Strategies (Committee of the Whole Open)

5.0 **Regular Meeting Call to Order and Approval of In-Camera Report**

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

6.0 **Approval of Agenda**

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #4/2004 be accepted and approved.

7.0 **Disclosure of Interest re: Open Session**

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 3/2004: Regular Board – February 16, 2004

(Electronic Attachment)

4 That, the minutes from the following Board Meetings be and are hereby declared adopted:

- *3/2004 Regular Board Meeting – February 16, 2004*

8.2 Statutory Committees

8.2.1 SEAC Meeting: February 11, 2004

(Electronic Attachment)

4 That, the minutes from the following SEAC Meetings be acknowledge as received:

- *SEAC: February 11, 2004*

8.3 Standing Committee

8.3.1 Board Policy Committee Meeting: February 23, 2004

(Electronic Attachment)

4 That, the minutes from the following Board Policy Committee Meeting be acknowledge as received:

- *Board Policy Committee: February 23, 2004*

8.4 Ad Hoc Committees

8.4.1 Board Transportation Committee Meeting: February 12, 2004

(Electronic Attachment)

4 That, the minutes from the following Board Transportation Committee Meetings be acknowledge as received:

- *Board Transportation Committee: February 12, 2004*

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

10.1 Presentation: Manitouswadge Public School Council Manitouswadge Public School Profile

(via Videoconference Link)
(MPS Council & Principal P. Minty)

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 16

Update – School Council Feedback on Draft Trustee Code of Ethics

(Electronic Attachment)

4 That the Superior-Greenstone DSB receive Report No.: 16 – Update – School Council Feedback on Draft-Trustee Code of Ethics as presented.

4 That the Superior-Greenstone DSB approve the Trustee Code of Ethics as amended by the Board Policy Committee.

11.2 Report No. 17
Update - Rotation of Board Meetings (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No.: 17: Update-Rotation of Board Meetings as presented.

4 That,, the Superior-Greenstone DSB approve the rotation of the board's face-to-face board meetings among high schools within our system.

4 That, the Superior-Greenstone District School Board 2004 Meeting Schedule be amended to reflect the following changes:

- *Friday, April 16, 2004 Face-to-Face at Nipigon Red Rock DHS*
- *Friday, June 18, 2004 Face-to-Face at Geraldton Composite HS*
- *Friday, September 17, 2003 Face-to-Face at Lake Superior HS*
- *Friday, December 3, 2004 Face-to-Face at Marathon Board Office*

11.3 Report No.:18
Update: 2004-2005 Draft School Year Calendar (Electronic Attachment)

4 That the Superior-Greenstone DSB receive Report No. 18: Update Draft 2004-2005 School Year Calendar as presented.

4 That the Superior-Greenstone DSB accept the Draft 2004-2005 School Year Calendar as presented and that Administration be directed to forward the draft to the Ministry of Education by May 1, 2004 for its approval.

11.4 Correspondence

11.4.1 Thunder Bay District Health Unit: Children's Mental Health

11.4.2 Rainy River DSB: Digital Library

11.5 Good News Glances

11.5.1 Marion Drysdale Awards

11.5.2 Manitouwadge High School

11.5.2.1 Encounters with Canada

11.5.2.2 Reach for the Top Regionals Playdown

11.5.2.3 Update: Grassroots Project

11.6.3 Nipigon Red Rock DHS-Community Involvement

11.6.4 Marathon HS: Boys Basketball

12.0 Reports of the Education Committee

Superintendent of Education: P. Pella

(Education Chair: K. Notwell)

- 12.1 Report No. 19
Early Intervention Interim Report (Electronic Attachment)

4 That the Superior-Greenstone DSB receive Report No. 19: Early Intervention Interim Report as presented for information.

- 12.2 Report No. 20
Ontario Secondary School Literacy Test (OSSLT) Results 2003 (Electronic Attachment)

4 That Superior-Greenstone DSB receives Report No. 20: Ontario Secondary School Literacy Test (OSSLT) Results 2003 as presented for information.

13.0 Reports of the Business Committee (Business Chair: L. Aylward)
Superintendent of Business: B. Rousseau

14.0 Matters for Decision Board Chair: B. Bartlett

- 14.1 Disbursements: January 2004

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of February 2004 in the total amount of \$ 2,536,065.15.

- 14.2 Report No.: 21
Personnel-March 29, 2004 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 21: Personnel-March 29, 2004 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 21: Personnel-March 29, 2004 as presented.

15.0 New Business

- 15.1 Chair

- 15.2 Correspondence

- 15.3 Student Trustee Update (D. Ray)

- 154 Future Board Meeting Agenda Items

16.0 Notices of Motion

- 16.1 Section 4.0 Regular Board Meetings
Revise Part 4.27 Electronic Participation

17.0 Trustee Associations and Other Boards

17.1 OPSBA

17.1 Update re February 27-28 Board of Director's Meeting

(D. Keenan-verbal)

18.0 Information and Miscellaneous

18.1 Reminder: Trustee Planning Session: April 2-3, 2004

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Board Meeting #4/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic (videoconference) Meetings held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.)

Regular Board (*open session*) (7:00 p.m.)

May 17 th	July 19 th	August 30 th	October 18 th	November 15 th
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Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.)

Regular Board (*open session*) (11:30 a.m.)

April 16 th	June 18 th	September 17 th	December 3 rd
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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 4/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, March 29, 2004 – 6:30 p.m.

Videoconference

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 6:30 p.m.

- 1.0 Personnel *(H. Wilson-Boast)*
1.1 Personnel (Other)
- 2.0 Litigation
2.1 File No. 3330-018
2.2 File No. 8294-017 and 8294-019
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PART I, Section (B): *Committee of the Whole Board*

(This portion open to public): TBA

- 1.0 EQAO Instructional Strategies *(via Videoconference)*
Dave Tamblyn: Terrace Bay Public School *(Principal D. Tamblyn)*