

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting No.-5/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 11:00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, April 16, 2004

Designated Meeting Room of the Board: Nipigon-Red Rock DHS, Red Rock, Ontario

Videoconference Sites Available

Marathon Board Office / Lake Superior HS / Manitowadge HS / Geraldton HS

AGENDA
(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.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): 11:30 a.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.

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 #5/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 4/2004: Regular Board – March 29, 2004

(Electronic Attachment)

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

- *4/2004 Regular Board Meeting – March 29, 2004*

8.2 Standing Committee

8.2.1 Board Policy Committee Meeting: March 22, 2004

(Electronic Attachment)

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

- *Board Policy Committee: March 22, 2004*

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

10.1 Presentation: George O'Neill Public School Learning Through the Arts

Principal J. Foulds

10.2 Presentation: Nipigon-Red Rock DHS Profile

Principal: M.A. Baker

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 23

Employee (10 and 25-Year) Service Recognition Awards

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 23: Employee (10 and 25-Year) Service Recognition Awards as presented for information.

11.2 Report No. 24

Appointment to Teach in Case of an Emergency

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 24: Appointment to Teach in Case of an Emergency as presented.

4 That, the Superior-Greenstone DSB, in accordance with Regulation 298, sec. 21, authorize the Director of Education to appoint a person who is not a teacher to teach in case of an emergency and that the Director report back such appointments to the board at the following regularly scheduled board meeting.

12.0 Reports of the Education Committee

Superintendent of Education: P. Pella

(Education Chair: K. Notwell)

- 12.1 Report No. 25
After School Remedial Literacy/Numeracy Program (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 25: After School Remedial Literacy /Numeracy Program as presented.

4 That, the Superior-Greenstone DSB pilot a one year project that allow schools to offer an After School Remedial Literacy/Numeracy Program with an hourly instructor's rate of pay of \$37.50.

- 12.2 Area High School Course Numbers (Electronic Attachment)
(For Information: J. Robart)

- 12.3 Area High School Breakdown of Post Secondary Destinations (Electronic Attachment)
(For Information: J. Robart)

- 12.4 Annual Action Plan: Students at Risk (Electronic Attachment)
(For Information: J. Robart)

- 12.5 Report No. 26
2004-2005 Secondary Staffing Proposal (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 26: 2004-2005 Secondary Staffing Proposal as presented.

4 That, the Superior-Greenstone DSB approve Report No. 26: 2004-2005 Secondary Staffing Proposal as presented.

- 12.6 Report No. 27
2004-2005 Elementary Staffing Proposal (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 27; 2004-2005 Elementary Staffing Proposal as presented.

4 That, the Superior-Greenstone DSB support the staffing compliment of 90.5 Elementary Teachers for the 2004-2005 school year.

4 That, the Superior-Greenstone DSB support the addition of a 0.5 Lead Teacher of Early Intervention/Literacy.

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

- 13.1 Report No. 28
Vacant School Buildings (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 28: Vacant School Buildings as presented for information.

4 That, Administration acquires quotations for the demolition of the Old Marathon Public School building and that this be brought to a future board meeting for consideration.

14.0 Matters for Decision

Board Chair: B. Bartlett

14.1 Disbursements: March 2004

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of March 2004 in the total amount of \$ \$ 3,540,103.97.

14.2 Report No.: 29
Personnel-April 16, 2004

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 29: Personnel – April 16, 2004 as presented for information.

15.0 New Business

15.1 Chair

15.2 Correspondence

15.3 Student Trustee Update

(D. Ray)

15.4 Future Board Meeting Agenda Items

16.0 Notices of Motion

16.1 Report No. 30
Amendment to Board Bylaw Section 4.0, Part 4.27 Electronic Participation

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No.: 30: Amendment to Board Bylaw Section 4.0, Part 4.27 Electronic Participation as presented for information.

17.0 Trustee Associations and Other Boards

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

(D. Keenan-verbal)

18.0 Information and Miscellaneous

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 #5/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic (videoconference) Meetings are 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 Meetings are held on Fridays

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

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

June 18 th :	Meeting Room of the Board at Geraldton Composite High School
September 17 th	Meeting Room of the Board at Lake Superior High School
December 3 rd	Meeting Room of the Board at Marathon Administration Offices

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 5/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, April 16, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: Nipigon-Red Rock DHS, Red Rock, Ontario

Videoconference Sites Available

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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): 11:00 a.m.

1.0 Personnel

(H. Wilson-Boast)

PART I, Section (B): *Committee of the Whole Board (This portion open to public): TBA*