

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting No.-6/2004

Electronic Meeting

Face-to-Face

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

Monday, May 17, 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)

4.2 See Report No. 31:
Update-Trustee Travel Budget

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

4 That, the Superior-Greenstone DSB receives Report No. 31: Update-Trustee Travel Budget as presented for information.

4.3 Report No. 32:
Rotation of All Board Meetings

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

4 That, the Superior-Greenstone DSB receives Report No. 32: Rotation of All Board Meetings as presented for the purpose of discussion and recommendation.

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.

4.4 Electronic Access to Board Meeting: Video and/or Teleconferencing

(Verbal)

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 #6/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 5/2004: Regular Board – April 16, 2004

(Electronic Attachment)

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

- *5/2004 Regular Board Meeting – April 16, 2004*

8.2 Statutory Committees

8.2.1 SEAC Meeting: March 23, 2004

(Electronic Attachment)

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

- *SEAC: March 23, 2004*

8.3 Standing Committee

8.3.1 Board Policy Committee Meeting: April 26, 2004

(Electronic Attachment)

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

- *Board Policy Committee: April 26, 2004*

4 That the Superior-Greenstone DSB accept the recommendations as outlined in the minutes of the Board Policy Committee Meeting, dated April 26, 2004, and in doing so acknowledges the completion of the Board Policy Committee review of:

- *Policy 212 Observer Comments;*
- *Policy 510 Suspected Child Abuse;*
- *Policy 517 Early Identification;*
- *Policy 604 Junior and Senior Kindergarten;*

And, does approve each policy as attached,

to be posted as an official policy of the Board,
that shall supercede any previous policies and
procedures of the Superior-Greenstone DSB.

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

- 10.1 Presentation:
Margaret Twomey Public School Profile (Principal K. Ransom / School Council)

11.0 Reports of the Director of Education (H. Wilson-Boast)

- 11.1 Report No. 33
Pupil Accommodation May 2004 (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Report No.: 33: Pupil Accommodation May 2004
as presented for information*

- 11.2 Report No. 34
Update – 2004 School Graduation Schedule (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Report No.: 34: 2004 School Graduation
Schedule as presented for information.*

- 11.3 Report No. 35
Amendment to Board Bylaw Section 4.0, Part 4.27 (Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives
Report No: 35: Bylaw Amendment, Section 4.0,
Part 4.27 Electronic Participation as presented.*

*4 That, the Superior-Greenstone approve the
revision to the Board Bylaw, Section 4.0, Part 4.27
Electronic Participation to read as follows:*

4.27 Electronic Participation

*“A member participating in this manner shall
be deemed to be in attendance and is therefore,
subject to all the rules and regulations as laid
out in Board Policy and Provincial regulations.*

*It is required that each Member of the Board
attend, in person, at least THREE Meetings
of the Board in the twelve month period
(December to November) and that the trustee
physically attend at the site where the official
meeting room of the Board has been
designated for the Board Meeting.”*

- 11.4 Update: 2004-2005 School Year Calendar (Verbal)

- 11.5 Correspondence
 - 11.5.1 Waterloo DSB
 - 11.5.2 Ministry of Education
- 11.6 Good News Glances

12.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 12.1 Report No. 36
French Immersion Committee Review

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 36: French Immersion Committee Review as presented.

4 That, the Superior-Greenstone DSB continue to offer the French Immersion Program at Margaret Twomey Public School for the 2004-2005 school year.

4 That, the 2004-2005 school year be the final year for the French Immersion Program at Margaret Twomey Public School.

- 12.2 Report No. 37
Secondary School Timetabling Process

(Electronic Attachment)

4 That, Superior-Greenstone DSB receives Report No. 37: Secondary School Timetabling Process as presented for information.

13.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

- 13.1 Report No. 38
Trillium Implementation Update

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 38: Trillium Implementation Update as presented for information.

- 13.2 Report No. 39
Guidance & General Office Renovations at Geraldton CHS

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 39: Guidance & General Office Renovations at Geraldton CHS as presented.

4 That, the Superior-Greenstone DSB approve the Guidance and General Office Renovation at Geraldton CHS to proceed as soon as possible and that use of funding be approved up to \$30,000 from reserves.

- 13.3 Report No. 40
Update: Science Lab Renovations

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 40: Update Science Lab Renovations as presented for information.

14.0 Matters for Decision

Board Chair: B. Bartlett

- 14.1 Report No. 41:
April 2004 Disbursements

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No 41: April 2004 Disbursements as presented for information.

- 14.2 Report No.: 42
Personnel-May 17, 2004

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 42: Personnel dated May 17, 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 Trustee Associations and Other Boards

- 16.1 OPPSBA

16.1 Update: April 30-May 1/04 Board of Director's

(D. Keenan-verbal)

17.0 Information and Miscellaneous

18.0 Observer Comments

(Members of the public limited to 2 minute address)

19.0 Adjournment

4 ***That***, the Superior-Greenstone DSB Regular Board Meeting #6/2004 adjourn at _____, p.m.

2004: Future Board Meetings

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

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.)

July 19 th (<i>tentative</i>)	August 30 th	October 18 th	November 15 th
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Regular Board Meeting # 6/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, May 17, 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
1.1 Personnel (Other)

(H. Wilson-Boast)

2.0 Litigation

PART I, Section (B): *Committee of the Whole Board*

(This portion open to public): TBA

1.0 Report No. 31:
Update-Trustee Travel Budget

(Electronic Attachment)

2.0 Report No. 32:
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(Electronic Attachment)

3.0 Electronic Access to Board Meeting: Video and/or Teleconferencing

(Verbal)