

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON  
 Manitowadge High School ..... (MNHS) ..... 200 Manitou Road West, Manitowadge, ON  
 Marathon High School ..... (MRHS) ..... 14 Hemlo Drive, Marathon, ON  
 Lake Superior High School ..... (LSHS) ..... Hudson Drive, Terrace Bay, ON  
 Nipigon-Red Rock District High School ..... (NRRDHS) ..... 20 Frost Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS) ..... 500 Second Street West, Geraldton, ON

## A G E N D A

### Regular Board Meeting No.: 7/2004

Electronic Meeting  Face-to-Face  
 Committee of Whole Board (*Closed Session*) \ Regular Board (*Public Session*)

Friday, June 18, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: GCHS Board Meeting Room  
 With Videoconference Sites at: Board Office / MNHS / LSHS / NRRDHS

### **(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**

<b><u>Trustees</u></b>	<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											

<b><u>Board Administrators</u></b>	<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**

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

*In-Camera Session 1: - (Closed to Public); 11:00 a.m.*

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### **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.*

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

*(Open to Public): TBA*

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### **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.*

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PART II: *Regular Board Meeting*

*(Open to Public): 11:30 a.m.*

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### **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 # 6/2004: Regular Board – May 17, 2004

(Electronic Attachment)

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

- *6/2004 Regular Board Meeting – May 17, 2004*

### 8.2 Statutory Committees

#### 8.2.1 SEAC Meeting: May 25, 2004

(Electronic Attachment)

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

- *SEAC: May 25, 2004*

### 8.3 Standing Committee

#### 8.3.1 Board Policy Committee Meeting: May 31, 2004

(Electronic Attachment)

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

- *Board Policy Committee: May 31, 2004*

## **9.0 Business Arising Out of the Minutes**

### 9.1 Update: Science Lab Renovations Tendered

*4 That, the Superior Greenstone DSB award the tender for the Science Lab Renovations to Quinan Construction Limited of Orillia, Ontario in the total amount of \$863,551.40 (GST extra).*

## **10.0 Delegations and/or Presentations**

### 10.1 Presentation: Michael Clancy

#### Marathon HS Advisory Council Annual Report to the Board

(M. Clancy-Verbal)

### 10.2 Presentation: B.A. Parker PS Profile

Principal: D. Friske-PowerPoint)

## **11.0 Reports of the Director of Education**

(H. Wilson-Boast)

### 11.1 Report No. 43:

#### Special Education

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 43: Special Education as presented for information.*

*4 That, the Superior Greenstone DSB continue to monitor the funding allocation for Special Education and lobby the provincial government to ensure any*

*new formula recognizes the current data collected for our board.*

*4 That, the Superior Greenstone DSB approve the 2004 Special Education Plan and forward it to the Ministry of Education for review and approval.*

11.2 Report No. 44:  
Strategic Directions

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receive Report No. 44: Strategic Direction as presented for information*

11.3 Report No. 45  
2004-2005 Student Trustee Appointment

*(Electronic Attachment)*

*✓ That, the Superior-Greenstone DSB receives Report No. 45: 2004-2005 Student Trustee Appointment as presented.*

*✓ That, the Superior-Greenstone DSB approve the appointment of David Blanchard of Lake Superior High School as the Student Trustee for the 2004-2005 school year, effective September 7, 2004.*

11.4 Report No. 46  
July Board Meeting / Summer Business

*(Electronic Attachment)*

*✓ That, the Superior-Greenstone DSB receives Report No. 46 July Board Meeting / Summer Business as presented.*

*✓ That, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled on July 19, 2004.*

*✓ That, Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2004.*

11.5 Good News Glances  
11.5.1 School to Work Excellence Awards  
11.5.2 Helen Dewar Scholarships Winners

**12.0 Reports of the Education Committee**  
*Superintendent of Education: P. Pella*

*(Education Chair: K. Notwell)*

12.1 Report No. 47  
Kindergarten Program Study Report

*(Electronic Attachment)*

*(T. Stenlund / Angela Hewson: PowerPoint)*

*4 That, the Superior-Greenstone DSB, receives Report No. 47: Kindergarten Program Study*

Report as presented.

**4 That**, the Superior-Greenstone DSB, approves the recommendations as outlined in Report No. 47: Kindergarten Program Study as presented.

- 12.2 Report No. 48  
Elementary 2004-2005 Classroom Organization (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receive Report No. 48: 2004-2005 Elementary Classroom Organization as presented for information.

- 12.3 Report No. 49  
Technological Education Renewal Initiative (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receives Report No. 49: Technological Education Renewal Initiative (TERI) Report as presented for information.

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

- 13.1 Report No. 50  
Dorion Drinking Water Report (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receives Report No. 50: Dorion Public School Annual Report on Drinking Water Systems 2004 as presented for information.

- 13.2 Report No. 51  
Update Transportation Funding (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receives Report No. 51: Update Transportation Funding as presented for information.

- 13.3 Report No. 52  
Internal Audit 2003-2004 (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receives Report No. 52: Internal Audit for 2003-2004 as presented.

**4 That**, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 52: Internal Audit for 2003-2004 as presented.

- 13.4 2004 Tax Levy Bylaw No. 98 (Electronic Attachment)

**4 That**, the Superior-Greenstone DSB receives the Bylaw to Levy Taxes-2004: No. 98 as per attachment presented.

*4 That, the Superior-Greenstone DSB approves Bylaw No. 98 being a bylaw to levy taxes for 2004 as per attachment presented.*

13.5 Presentation: Public Sector Accounting Board

(C. Tsubouchi-PowerPoint)

13.6 Report No. 53:  
2004-2005 Budget Estimates

(Report to follow as Separate E-Mail)

*4 That, the Superior-Greenstone DSB receives Report No. 53: 2004-2005 as presented.*

*4 That, the Superior-Greenstone DSB adopt the Budget Estimates for the 2004-2005 school year as presented*

#### **14.0 Matters for Decision**

Board Chair: B. Bartlett

14.1 Report No. 54:  
May 2004 Disbursements

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No 54: May 2004 Disbursements as presented for information.*

14.2 Report No.: 55  
Personnel-June 18, 2004

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No. 55: Personnel dated June 18, 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**

#### **17.0 Trustee Associations and Other Boards**

17.1 OPSBA

17.1 Upcoming OPSBA Resolutions

**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 #7/2004 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.)

July 19 <sup>th</sup>	August 30 <sup>th</sup>	October 18 <sup>th</sup>	November 15 <sup>th</sup>
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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.)

September 17 <sup>th</sup>	Meeting Room of the Board at Lake Superior High School
December 3 <sup>rd</sup>	Meeting Room of the Board at Marathon Administration Offices

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 7/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, June 18, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: GCHS Board Meeting Room  
With Videoconference Sites at: Board Office / MNHS / LSHS / NRRDHS

**AGENDA**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1* (This portion closed to public): 11:00 a.m.

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1.0 Personnel (H. Wilson-Boast)

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

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1.0 No Reports