

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road West, Manitouwadge, 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

MINUTES

Regular Board Meeting No.: 7/2004

Electronic Meeting Face-to-Face
 Committee of the Whole Board @ 11.00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, June 18, 2004

Convened at Designated Meeting Room of the Board: Geraldton Composite High School
 Videoconference Sites: Board Office / MNHS / LSHS / NRRDHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:10 a.m.

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

Section (B): In-Committee (open to public): 11:45 a.m.

Regular Board Meeting (open to the public): 11:46 a.m.

PART II

Committee of the Whole Board-In-Camera Session 2 – (closed to public): 3:55 p.m.

PART III

Regular Board Meeting (open to the public): 4:23 p.m.

PART IV

Attendance

Trustees	<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				✓		Note: Trustee J. Sparrow left meeting at approximately 1:00 p.m.					

Board Administrators	<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>	✓					

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 11:07 a.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

In-Camera Session 1: - (Closed to Public); 11:10 a.m.

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

136/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:10 a.m. and that this portion be closed to the public.

Carried

137/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:43 a.m. and that this portion is open to the public.

Carried

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

(Open to Public): 11:45 a.m.

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

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

4.1 Committee of Whole (Open)

138/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 11:45 a.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to Public): 11:46 a.m.

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

139/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

6.0 Approval of Agenda

140/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #7/2004 be accepted and approved

Carried

7.0 Disclosure of Interest re: Open Session

There were no disclosures of interest reported for the open session.

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 6/2004: Regular Board – May 17, 2004

141/04

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee M. Mannisto*

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

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

Carried

8.2 Statutory Committees

8.2.1 SEAC Meeting: May 25, 2004

142/04

Moved By: *Trustee M. Mannisto*

Seconded By: *Trustee K. Notwell*

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

- *SEAC: May 25, 2004*

Carried

8.3 Standing Committee

8.3.1 Board Policy Committee Meeting: May 31, 2004

143/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee L. Aylward*

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

- *Board Policy Committee: May 31, 2004*

Carried

9.0 Business Arising Out of the Minutes

9.1 Update: Science Lab Renovations Tended

144/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee M. Mannisto*

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

Carried

10.0 Delegations and/or Presentations

10.1 Presentation: Marathon HS Advisory Council Annual Report to the Board

Michael Clancy, Co-chair of the Marathon HS Advisory Council presented the Council's 2003-2004 Annual Report to the Board. From a written report, he provided an overview of its meetings, accomplishments and future goals

10.2 Presentation: B.A. Parker PS Profile

After an introduction from Principal Dorothy Friske, Grade 8 students, Suzanne De Barros and Samantha Tenhoeve provided the B.A. Parker PS Profile from a PowerPoint presentation produced as a class project.

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 43: Special Education

145/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

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

Carried

146/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

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.

Carried

The ministry is revising the ISA Funding format. ISA Cycle 5 funding for 2003-2004 Board has not yet been released to cover the \$790,000 costs related to the ISA Student funding claims for the Board. Members requested that the Board lobby the ministry for support of the current model and the assistance it provides to these special needs students.

147/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee K. Notwell

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

Carried

11.2 Report No. 44: Strategic Directions

148/04

Moved By: Trustee D. Keenan

Seconded By: Trustee L. Aylward

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

Carried

Among the objectives of the Board Strategic Direction Plan is a reevaluation of the Board Vision and Mission Statement, improved communication and promotion of ongoing dialogue to facilitate a better understanding of the education system and the forging of new partnerships rooted in community environments.

11.3 Report No. 45: 2004-2005 Student Trustee Appointment

149/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

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

Carried

150/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee K. Notwell

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

Carried

David Blanchard is a Grade 12 student at Lake Superior High School.

11.4 Report No. 46: July Board Meeting / Summer Business

151/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

152/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

153/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

4 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.

Carried

11.5 Good News Glances

11.5.1 Student Scholarship

Congratulations to Carly Lepp of Lake Superior High School who received the Kimberly-Clark Foundation, Bright Futures Scholarship. This scholarship is worth \$20,000 US for up to four years of study.

11.5.2 M.J. Quilty Award

Manitouwadge High School was awarded the MJ Quilty Award for Traffic Safety Excellence sponsored by the CAA North and East Ontario. The CAA will present prize money of \$1,000 for the student's winning entry in the category aimed at reducing automobile collisions and severity.

12.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

12.1 Report No. 47: Kindergarten Program Study Report

154/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

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

Carried

The Kindergarten Study Committee Co-Chair Angela Hewson provided an overview of the report developed over the last school year. The committee examined the impact of full day kindergarten on student achievement; studied kindergarten student readiness for the primary division and analyzed current practices and the impact on student learning.

Recommendations include support for the revised Junior and Senior Kindergarten Report Cards for 2004/2005 school year and teacher professional development. A Kindergarten Teacher Handbook developed by the committee as a resource for teachers beginning in September 2004.

155/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

12.2 Report No. 48: Elementary 2004-2005 Classroom Organization

156/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

157/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

4 That the Superior-Greenstone DSB accepts the Primary Class Size reduction in 2004-2005

Carried

Approved as presented, the class size reduction for implementation in September 2004 and will be monitored.

12.3 Report No. 49: Technological Education Renewal Initiative

158/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

Carried

Equipment and technology initiatives for school program were reviewed 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

159/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

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

Carried

Drinking water at Dorion PS which is on a well-water system has tested both safe and of good quality.

13.2 Report No. 51: Update Transportation Funding

160/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

A new transportation-funding model that the Ministry is implementing in September 2004 was briefly reviewed. The new funding is being phased-in to ensure stability in the system. A total phase-in amount of 12% has been allocated to this board for the new school year. However, the increased funding incorporates monies required to bring in additional routes for Geraldton Composite HS students from Nakina and Caramat. Before this announcement, the Nakina and Caramat School Area Board Authority were allocated the funding for transporting these students to Geraldton Composite HS. This board must now assume these routes and associated costs.

13.3 Report No. 52: Internal Audit 2003-2004

161/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

162/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

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

Carried

13.4 2004 Tax Levy Bylaw No. 98

163/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

164/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

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

Carried

13.5 Presentation: Public Sector Accounting Board

(C. Tsubouchi-PowerPoint)

C. Tsubouchi advised that effective with the 2003-2004 Board Financial Statements the Public Sector Accounting Board (PSAB) reporting standards must be used by all boards. PSAB statements are designed to give a broader and more accurate financial snapshot in accordance with General Applied Accounting Principles.

13.6 Report No. 53: 2004-2005 Budget Estimates

165/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

Carried

The 2004-2005 Budget Estimates comply with the Ministry of Education's enveloping and accountability requirements. The total operating budget for 2004-2005 is \$33,819,626.00.

166/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

14.0 Matters for Decision

Board Chair: B. Bartlett

14.1 Report No. 54: May 2004 Disbursements

167/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

Carried

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

168/04

Moved By: Trustee D. Keenan

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB receives Report No. 55: Personnel dated June 18, 2004 as presented for information.

Carried

15.0 New Business

15.1 Chair

Board Chair, B. Bartlett advised that the school tours and joint council meetings for the Beardmore, Geraldton and Longlac area conducted in conjunction with the current Board Meeting all went very well. She thanked the staff, students, teachers and parent council members for their participation.

15.2 Regular Board Meeting Rotation

At this time, Trustee J. Turner introduced the following motion.

169/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

: That, recognizing that the Superior-Greenstone DSB represents the schools, students and residents of many communities; be it resolved that, Board Meetings rotate from community to community, being held at least twice per year in all of the communities where video conferencing is available and that this rotation of meetings incorporate those already scheduled as face-to face meetings.

Tabled

Discussion of the motion established that consideration and a vote taken on this matter would contravene the Board's previous direction recorded at May 17, 2004 Board Meeting. At that time, the Board advised Senior Administration to report on the projected costs to implement a full year schedule of rotating the Board Meetings and to have this submission prepared for the August 30, 2004 Board Meeting. In addition, the Board agreed on May 17 that its consideration for implementing rotating Board Meetings would apply to scheduling the 2005 Board Meetings.

170/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB table the motion to rotate Board Meetings until August 30, 2004 Regular Board.

Carried

15.3 Correspondence

B. Bartlett shared thank you note received from Lee Davis for the gift from the Board sent on the occasion of her retirement.

- 15.4 Future Board Meeting Agenda Items
Nil

16.0 Notices of Motion

17.0 Trustee Associations and Other Boards

- 17.1 OPSBA
17.1.1 Upcoming OPSBA Resolutions
Trustee, D. Keenan reported that no resolutions were forthcoming from OPSBA. She will e-mail a report to all trustees and forward attachments to the Director's office.

18.0 Information and Miscellaneous
Nil

19.0 Observer Comments
There were no observer comments offered at this time.

PART III: *Committee of the Whole Board In-Camera Session 2: - (Closed to Public); 3:55 p.m.*

20.0 Committee of the Whole Board: Session 2 [*\(Go to Committee of Whole Closed\)*](#)

- 20.1 Committee of the Whole Board
171/04
Moved By: Trustee L. Aylward *Seconded By: Trustee M. Mannisto*
4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 3:55 p.m. and that this portion be closed to the public.

Carried

- 172/04**
Moved By: Trustee J. Turner *Seconded By: Trustee M. Mannisto*
4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 4:23 p.m. and that this portion is open to the public.

Carried

PART IV *Regular Board Meeting (open to the public): 4:23 p.m.*

- 21.0 Adjournment**
173/04
Moved By: Trustee L. Aylward *Seconded By: Trustee M. Mannisto*
4 That, the Superior-Greenstone DSB Regular Board Meeting #7/2004 adjourn at 4:24 p.m.

Carried

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 th (cancelled)	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.)

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 # 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

TOPICS

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): 11:10 a.m.

1.0 Personnel

(H. Wilson-Boast

2.0 Litigation: File-3330-019

3.0 LSHS: Parent Complaint

4.0 Grievance

5.0 Update: ETFO Negotiations

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

1.0 Nil

PART III, *Committee of the Whole Board (In-Camera) Session 2*

(This portion closed to public): 3:55 p.m.

1.0 Director's Performance Review

Committee of the Whole Board / Regular Board Meeting # 7/ 2004

Friday, June 18, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR