

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

AGENDA

Regular Board Meeting No.: 8/2004

Electronic Meeting Face-to-Face

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

Monday, August 30, 2004

Designated Meeting Room of the Board: Marathon 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: 6:30 p.m.
 Section (A): In-Camera Session 1 – (closed to public)
 Section (B): In-Committee (open to public): TBA
 Regular Board Meeting (open to the public): 7:00 p.m.*

PART II

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 Joanne: <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 is 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 is open to the public.

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

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

4.1 Update: Strategic Direction Planning

(H. Wilson-Boast: Verbal)

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 #8/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 7/2004: Regular Board – June 18, 2004

(Electronic Attachment)

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

- *7/2004 Regular Board Meeting – June 18, 2004*

9.0 Business Arising Out of the Minutes

9.1 Report No. 56 Rotating Board Meetings

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 56: Rotating Board Meetings as presented for information.

9.2 Board Policy Approvals: re Board Policy Committee-May 17, 2004

4 That the Superior-Greenstone DSB accept the recommendations as outlined in the minutes of the Board Policy Committee Meeting, dated May 31, 2004, to acknowledge the completion of the Board Policy Committee review of:

- *Policy 303 Purchasing;*
- *Policy 508 Administration of Medicine;*
- *Management Guideline for Fifth's Disease*

And, approves each policy and/or management guideline for posting as an official policy or guideline of the Board, effective September 7, 2004 and that each shall supercede any previous policies and procedures of the Superior-Greenstone DSB.

9.3 Update: Food Preparation and Service Expectations in Schools

(W. Chiupka-Verbal)

10.0 Delegations and/or Presentations

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 57 Special Education ISA Funding

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No.: 57: Special Education ISA Funding as presented for information

- 11.2 Report No. 58
Pupil Accommodation-Viability Study (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 58: Pupil Accommodation-Viability Study as presented.

4 That, no schools be placed "under review" for the 2003-2004 school year, however a Needs Assessment be conducted on all our buildings in conjunction with the Strategic Direction Planning Process.

- 11.3 Good News Glances

- 12.0 Reports of the Education Committee** (Education Chair: K. Notwell)
Superintendent of Education: P. Pella

- 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

- 14.1.1 Report No. 59: June 2004 (Electronic Attachment)
4 That, the Superior-Greenstone DSB receives Report No 59: June 2004 Disbursements as presented for information.

- 14.1.2 Report No. 60: July 2004 (Electronic Attachment)
4 That, the Superior-Greenstone DSB receives Report No. 60: June 2004 Disbursements as presented for information.

- 14.2 Report No.: 61
Personnel-August 30, 2004 (Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 61: Personnel dated August 30, 2004 as presented for information.

15.0 New Business

- 15.1 Chair

- 15.2 Correspondence

- 15.3 Future Board Meeting Agenda Items

16.0 Trustee Associations and Other Boards

16.1 OPSBA

(D. Keenan-verbal)

16.1.1 Campaign for GST Exemption

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 #8/2004 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.)

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.)

October 18 th	November 15 th
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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 8/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, August 30, 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.

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- 1.0 Personnel *(H. Wilson-Boast)*
- 2.0 Litigation: 3330-019
- 3.0 Correspondence re Litigation: 3330/18
- 4.0 Property Matter: Terrace Bay
4.1 Report No. 02-IC – August 30, 2004 *(Electronic Attachment Sent as Separate File)*
- 5.0 Property Matter: Marathon
5.1 Report No. 03-IC – August 30, 2004 *(Electronic Attachment Sent as Separate File)*

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

(This portion open to public): TBA

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- 1.0 Update: Strategic Direction Planning *(H. Wilson-Boast)*