

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

<u>Videoconference Site Locations</u>	
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.: 8/2004

Electronic Meeting
 Face-to-Face
 Regular Board Meeting @ 7:09 p.m. \ Committee of the Whole Board @ 8:34 p.m.

Monday, August 30, 2004

Convened at Superior-Greenstone DSB Board Meeting Room, Marathon, Ontario
 Videoconference Sites: Board Office / MNHS/NRRDHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Section (A): In-Committee (open to public): 7:09 p.m.
 Regular Board Meeting (open to the public): 7:26 p.m.*

PART II

*Committee of the Whole Board: 8:34 p.m.
 Section (B): In-Camera Session 1 – (closed to public)*

Attendance

<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			✓		

<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>	✓				

1.0 Roll Call

Due to technical difficulties with sites connections roll call was delayed until 7:09 p.m. whereupon the Board Chair B. Bartlett noted members present as above. As a result of the delay, trustees agreed to reorganizing the agenda and go into a Committee of the Whole Board (In-Camera

Session) at prior to adjournment in the interest of keeping the public portion of the meeting on schedule.

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

(Open to Public): 7:09 p.m.

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

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

2.1 **Update: Strategic Direction**

(H. Wilson-Boast: Verbal)

H. Wilson-Boast introduced Scott Ferguson of Progress Consulting to the meeting via teleconference. He provided an overview of a process for working through a Board Strategic Direction. Development of the Strategic Direction would be done in three phases with the goal being to develop a document that would assist the board in prioritizing its goals for school improvement, student success and effective use of board resources in education delivery. The process as facilitated by Progress Consulting would see involvement of teachers, parents, trustees and the community at large throughout its various phases.

174/04

Moved By: Trustee G. Champagne

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board *(Open Session)* at 7:25 p.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to Public): 7:26 p.m.

3.0 Regular Meeting Call to Order

The regular portion of the meeting was called to order at 7:26 p.m.

4.0 Approval of Agenda

175/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #8/2004 be accepted and approved.

Carried

5.0 Disclosure of Interest re: Open Session

There were no disclosures of interest regarding the open session

6.0 Minutes

6.1 **Board Meetings:**

6.1.1 **# 7/2004: Regular Board – June 18, 2004**

176/04

Moved By: Trustee D. Keenan

Seconded By: Trustee K. Notwell

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

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

Carried

7.0 Business Arising Out of the Minutes

7.1 Report No. 56 Rotating Board Meetings 177/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

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

Carried

The report outlining the costs associated with the full rotation of board meeting and school tours was reviewed. With the advent of the Strategic Direction Plan, the Board requested that this item be included for consultation for public input to be collected during the process to develop this plan.

7.2 Board Policy Approvals: re Board Policy Committee-May 17, 2004 178/04

Moved By: Trustee D. Keenan

Seconded By: Trustee G. Champagne

4 That the Superior-Greenstone DSB accepts 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.

Carried

7.3 Update: Food Preparation and Service Expectations in Schools

W. Chiupka reported that work is underway in school to bring its food preparation standards into compliance with the Thunder Bay District Health Unit orders. At this time, there is no interruption of current food programs in any school.

8.0 Delegations and/or Presentations

There were not delegations or presentations to the Board.

9.0 Reports of the Director of Education

(H. Wilson-Boast)

9.1 Report No. 57 Special Education ISA Funding 179/04

Moved By: Trustee K. Notwell

Seconded By: Trustee L. Aylward

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

Carried

H. Wilson-Boast reported that the ministry has advised that the Board will receive \$1,353,000.00 in ISA Funding for the 2003-2004 school year, which will offset the over-expenditure in Special Education during the past school year. Cycle 5 Funding for our ISA approved applications is for the 2004-2005 Special Education budget allocation.

9.2 Report No. 58 Pupil Accommodation-Viability Study
180/04

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

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

Carried

The data presented in the May 2004, Pupil Accommodation Report as compiled in conjunction with the criteria in Section 3.0 of the Pupil Accommodation Policy No. 905 has been reviewed. Excess space exists in all system, however the distances between communities and the time students would have to spend on the bus for transportation to the new location makes school closures prohibitive. As well, the importance of a school to a community is recognized. No schools will be placed under review for 2004-2005.

181/04

Moved By: Trustee G. Champagne

Seconded By: Trustee J. Turner

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.

Carried

9.3 Good News Glances

9.3.1 E-Learning Strategy

The Ministry has announced its development of a province-wide E-Learning Strategy to help ensure high quality learning resources are available to students. Work is ongoing in this project with the expectation that improved access to quality education, especially in rural and northern communities are provided.

9.3.2 Community Use of Schools Initiative

The Ministry announced that it continues its work to support community use of schools to foster community access to schools, reduce cost barriers associated with the community use of school facilities and encourage cooperation between boards and municipalities regarding the use of schools. Superior-Greenstone's allocation toward this initiative is \$44,000 for this school year.

9.3.3 Professional Development

Staff has been provided with and accessed a wide variety of PD provided during the summer months by the ministry of education including literacy and intermediate math training. The Director complimented the effort and dedication of all staff that have taken their summer hours to do this.

10.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

No Reports

11.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

No Reports

12.0 Matters for Decision

Board Chair: B. Bartlett

12.1 Disbursements

12.1.1 Report No. 59: June 2004

182/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB receives Report No 59: June 2004

Disbursements as presented for information.

Carried

12.1.2 Report No. 60: July 2004

183/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB receives Report No. 60: July 2004

Disbursements as presented for information.

Carried

12.2 Report No.: 61 Personnel-August 30, 2004

184/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB receives Report No. 61: Personnel dated August

30, 2004 as presented for information.

Carried

13.0 New Business

13.1 Chair

13.1.1 Labour Dispute: NOSP and CUPE

B. Bartlett noted that with the start of school, services that are accessed through the North of Superior Programs would not be available in September due to the current labour dispute between North of Superior Program and Canadian Union of Public Employees. She will write a letter to NOSP and CUPE requested an immediate resolution to the strike considering the service interruption to the students of the board.

185/04

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Chair of the Superior Greenstone DSB writes to the North of Superior Programs and the CUPE to encourage an immediate resolution of the labour dispute in order to ensure delivery of services and programs to the students of the Superior-Greenstone DSB.

Carried

13.2 Correspondence

13.2.1 Board Chair B. Bartlett reported that OPSBA is offering a conference in the United States and encouraged trustees to visit the website that outlines the details for trustees. Trustee, D. Keenan was asked to look into the cost of attending the sessions and report back in September.

13.3 Future Board Meeting Agenda Items

There were no future board agenda items requested by trustees.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Campaign for GST Exemption

Trustee, D. Keenan reported that OPSBA carried a motion at the June AGM to continue lobbying the government for full GST exemption for school boards.

Northern Regional Conference

D. Keenan is a member on the coordinating committee for this OPSBA event scheduled in Sault Ste. Marie in October.

15.0 Observer Comments

There were not observer comments submitted to the Board.

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

In-Camera Session 1: - (Closed to Public); 8:34 p.m.

16.0 Committee of the Whole Board Section A *(In-Camera Closed)*

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

16.1 Agenda: Committee of the Whole Board

17.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest concerning the closed session.

186/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 8:34 p.m. and that this portion be closed to the public.

Carried

187/04

Moved By: Trustee G. Champagne

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 8:55 p.m. and that this portion is open to the public.

Carried

18.0 Adjournment

188/04

Moved By: Trustee K. Notwell

Seconded By: Trustee G. Champagne

4 That, the Superior-Greenstone DSB Regular Board Meeting #8/2004 adjourn at 8:56 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.)

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.)

December 3 rd	Meeting Room of the Board at Marathon Administration Offices
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Committee of the Whole Board / Regular Board Meeting # 8/ 2004

Monday, August 30, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR

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.

- 1.0 Personnel *(H. Wilson-Boast)*
MTPS: Acting VP
 - 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
 - 5.0 Property Matter: Marathon
5.1 Report No. 03-IC – August 30, 2004
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PART I, Section (B): *Committee of the Whole Board*

(This portion open to public): TBA

- 1.0 Update: Strategic Direction *(H. Wilson-Boast)*
See notes at Item 2.1