

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

Special Board Meeting No. 01/2004

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

Monday, September 27, 2004 – 8:00 p.m.

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

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 7:45 p.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): 7:55 p.m.
Special Board Meeting (open to the public): 7:58 p.m.

PART II

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			✓		
David Blanchard, Student				✓							
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>							✓8:05pm				
Wayne Chiupka: <i>Manager of Plant Services</i>										✓	
Barb Draper: <i>Coordinator of Human Resources Services</i>							✓7:58pm				
Brad Ross: <i>Coordinator of Systems and Information Technology</i>							✓				
Rose-Marie Joanne: <i>Transportation Manager/ Administrative Assistant</i>							✓				

- Notes:** a) A motion to suspend the Board Bylaw Section 4.0, part 4.16: Quorum was carried by the Board to facilitate this meeting wherein Trustee J. Sparrow was the lone trustee attending at the Marathon Board Office.
- b) In addition, Board Chair, B. Bartlett chaired the meeting via teleconference routed through the videoconference equipment.
- c) Due to time constraints, this Special Board Meeting was unadvertised, therefore the meeting commenced prior to 8:00 p.m. with the early adjournment of the Board Policy Committee Meeting.
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1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 7:40 p.m. Members were present as noted above.

2.0 Suspension of Board Bylaw 207/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

✓ **That**, for the Special Board Meeting No. 01/2004, the Superior-Greenstone DSB agree to suspend the provision of Board Bylaw Section 4.0, part 4.16: Quorum: that the minimum attendance requirement include those physically present in the meeting room of the Board to be, the Chair of the Board or designate; and, the Director or designate.

Carried

3.0 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); 8:00 p.m.

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

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

4.1 Agenda: Committee of the Whole Board

208/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:45 p.m. and that this portion be closed to the public.

Carried

209/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:55 p.m. and that this portion be open to the public.

Carried

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

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

5.1 Committee of Whole (Open)

210/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 7:56 p.m. and that this portion be open to the public.

Carried

6.0 Special Board Meeting Call to Order and Approval of In-Camera Report

Board Chair, B. Bartlett called the regular portion of the board meeting to order at 7:58 p.m.

211/04

Moved By: Trustee D. Keenan

Seconded By: Trustee J. Sparrow

✓ That, the Superior-Greenstone DSB approve the Committee of the Whole (Closed In-Camera) Report.

Carried

7.0 Approval of Agenda

212/04

Moved By: Trustee J. Turner

Seconded By: Trustee D. Keenan

✓ That, the agenda for the Superior-Greenstone DSB Special Board Meeting No. 01/2004 be accepted and approved.

Carried

8.0 Disclosure of Interest re: Open Session

There were not disclosures of interest regarding the open session.

9.0 Good Schools Open Initiative

(H. Wilson-Boast)

H. Wilson-Boast provided a brief report on the Good School Open Initiative as announced by the Ministry of Education. Additional funding is being made available to boards with a recommendation that the funds be used to provide for full-time principals and secretaries in support of keeping good schools open. The grant for Superior-Greenstone DSB is \$420,578. All Superior-Greenstone DSB school currently have full-time principals and secretaries as this was implemented with funding provided through the Rural and Small School Initiative. Several scenarios on the effective use of the Good Schools Open Initiative grant were fielded. An immediate need identified by administration is additional staffing to address the increased elementary enrolment of 21 students. Marjorie Mills and Manitouwadge Public Schools have the largest concentration of the increased

enrolment. Additional staffing in these schools would alleviate at least two large split classes in the primary divisions.

Moved by Trustee M. Mannisto and seconded by Trustee J. Turner was a motion to consider staffing all school with full principal duties in addition to increased classroom staffing. However, the motion was withdrawn by Trustee M. Mannisto pending further exploration.

213/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee M. Mannisto

✓ That, the Superior-Greenstone DSB in consideration of the new Good Schools Open Initiative Funding approve additional staffing of 3.0 FTE Educational Assistants and 1.5 FTE Teachers for the 2004-2005 School Year.

Carried

A comprehensive report on effective utilization of the Good School Open Initiative will follow at upcoming board meetings.

10.0 Adjournment

214/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Sparrow

✓ That, the Superior-Greenstone DSB Special Board Meeting No. 1/2004 adjourn at 8:25 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # No. 01/2004

✓ Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, September 27, 2004 – 8:00 p.m.

Videoconference

TOPICS

Designated 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)

1.0 Personnel *(H. Wilson-Boast)*

1.1 Teacher Staffing

2.2 School Administrative Staffing

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

(This portion open to public)

Special Board Meeting No.01/2004

Monday, September 27, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR