

## 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.: 10/2004

Electronic Meeting  Face-to-Face

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

Monday, October 18, 2004

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

<b>Trustees</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>Board Administrators</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 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

✓ **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.

3.2 Rise and Report from Closed Session

✓ **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 Report No. 69:  
Update - Strategic Direction Plan

*(Electronic Attachment)*

✓ **That**, the Superior-Greenstone DSB receives Report No. 69: Update-Strategic Direction Plan as presented for information.

4.2 Report No. 70  
Good School Initiatives

*(Electronic Attachment)*

✓ **That**, the Superior-Greenstone DSB receives Report No.: 70: Good School Initiatives as presented.

✓ **That**, the Superior-Greenstone DSB study the above proposals and administration be directed to report to the board on the feasibility and cost of each item at the November Board Meeting.

4.3 Articulation Agreement

*(H. Wilson-Boast-Verbal)*

4.4 Rise and Report from Open Session

✓ **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**

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

**6.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB Regular Board Meeting #10/2004 be accepted and approved.

**7.0 Disclosure of Interest re: Open Session**

**8.0 Minutes**

8.1 Board Meetings:

8.1.1 # 9/2004: Regular Board – September 17, 2004  
No. 01/2004 Special Board – September 27, 2004

(Electronic Attachment)

(Electronic Attachment)

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

- 9/2004 Regular Board Meeting – September 17, 2004
- No. 01/2004 Special Board - September 27, 2004

8.2 Standing Committees

8.2.1 Board Policy Committee – September 27, 2004

(Electronic Attachment)

✓ **That**, the minutes from the Board Policy Committee be acknowledged as received:

- Monday, September 27, 2004

✓ **That** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 27, 2004, and approve for posting to the Board Website, the following policies as reviewed:

- Policy 516 Safe Arrivals
- Policy 706 Health and Safety

And, approve for posting, the new Anaphylaxis Policy as developed, the Anaphylaxis Handbook and the Anaphylaxis Handbook Companion

- Policy TBA Anaphylaxis
- Policy TBA Anaphylaxis Handbook (Working Draft)
- Policy TBA Anaphylaxis Handbook Companion

(Electronic Attachment)

(Separate Attachment)

(Separate Attachment)

And, declare redundant and revoke:

- Policy 206 Distribution of Policy Books

And, that all of the above noted policy changes be dated October 19, 2004 and in effect shall supercede any previous policies and procedures of the Superior-Greenstone DSB.

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

- 9.1 Update: Terrace Bay Public School-Facility Paint (W. Chiupka-Verbal)

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

- 10.1 School Profile: Marathon High School (L. Ransom, Principal)

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

(H. Wilson-Boast)

- 11.1 E-Learning Stakeholder Public Meeting (PowerPoint – H. Wilson-Boast)

- 11.2 Correspondence: NOSP Strike

- 11.3 Good News Glances

- 11.3 Aiming of the Top Scholarship Awards

## **12.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 12.1 Report No. 71  
EQAO: Grade 9 Math and Refinements to Assessments (Electronic Attachments)

✓ *That, the Superior-Greenstone DSB receives Report No. 71: EQAO-Grade 9 Math and Refinements to Assessments as presented for information.*

## **13.0 Reports of the Business Committee**

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

- 13.1 Report No. 72  
Offer to Purchase (Electronic Attachment)

✓ *That, the Superior-Greenstone DSB receives Report No. 72: Offer to Purchase as presented.*

✓ *That, the Superior-Greenstone DSB approves the sale of the Board house at 30 Superior Avenue, Terrace Bay, in "as is" condition, to Barbara Maine, for the sum of fifteen thousand dollars (\$15,000).*

- 13.2 Report No. 73  
Demolition-Old Marathon Public School (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 73: Demolition- Old Marathon  
Public School as presented.

✓ **That**, the Superior-Greenstone DSB approve the  
demolition of the old Marathon Public School in 2005,  
and that the cost of this work be funded from reserves.

- 13.3 Update: Science Lab Renovations (W. Chiupka-Verbal)

- 13.4 Report No. 74  
Enrolments-September 30, 2004 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 74: Enrolments-September 30, 2004  
as presented for information.

- 13.5 Report No. 77  
2003-2004 System-Wide Attendance (To forward Under Separate Cover)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 77: 2003-2004 System-Wide  
Attendance as presented for information.

**14.0 Matters for Decision** Board Chair: B. Bartlett

14.1 Disbursements

- 14.1.1 Report No. 75:  
Disbursements-September 2004 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No 75: Disbursements-September 2004 as  
presented for information.

- 14.2 Report No.: 76  
Personnel-October 18, 2004 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 76: Personnel dated October 18, 2004  
as presented for information.

**15.0 New Business**

15.1 Chair

15.2 Correspondence

15.3 Future Board Meeting Agenda Items

15.4 Update: Student Trustee

(D. Blanchard-Verbal)

**16.0 Trustee Associations and Other Boards**

16.1 OPSBA

(D. Keenan-verbal)

**17.0 Information and Miscellaneous**

**18.0 Observer Comments**

(Members of the public limited to 2 minute address)

**19.0 Adjournment**

✓ *That, the Superior-Greenstone DSB Regular Board Meeting #10/2004 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.)

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.)

December 3 <sup>rd</sup> Meeting Room of the Board at Marathon Administration Offices
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**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 10/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, October 18, 2004 – 6:30 p.m.

Videoconference

**A G E N D A**

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): 6:30 p.m.*

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- 1.0 Personnel *(H. Wilson-Boast)*
  - 2.0 Update: Negotiations
    - 2.1 OSSTF *(B. Rousseau)*
    - 2.2 ETFO
  - 3.0 Property Matter: Terrace Bay
  - 4.0 Property Matter: Marathon
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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 Report No. 69 *(H. Wilson-Boast)*  
Update: Strategic Direction Planning *(Electronic Attachment)*  
  
[\*\(Back to Main Agenda\)\*](#)
- 2.0 Report No. 70 *(H. Wilson-Boast)*  
Good Schools Initiative *(Electronic Attachment)*  
  
[\*\(Back to Main Agenda\)\*](#)
- 3.0 Articulation Agreement *(H. Wilson-Boast)*