

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Videconferenc e 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

### Electronic Meeting

Special Board Meeting: Monday, November 15, 2004

To Follow After Adjournment of This Evening's Regular Board Meeting

### Regular Board Meeting No.: 11/2004

### AGENDA

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

Monday, November 15, 2004

Designated Meeting Room of the Board: Nipigon Red Rock District HS Videoconference Room  
 With Videoconference Sites at: Board Office / GCHS / LSHS / MNHS

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

PART II

Regular Board Meeting (open to the public): 7:00 p.m.

### 1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	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											

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Heather Wilson-Boast: Director of Education					
Bruce Rousseau: Superintendent of Business					
Patti Pella: Superintendent of Education					
John Robart: Assistant to Superintendent of (Education					
Cathy Tsubouchi: Manager of Accounting Services					
Wayne Chiupka: Manager of Plant Services					
Barb Draper: Coordinator of Human Resources Services					
Brad Ross: Coordinator of Systems and Information Technology					
Rose-Marie Joannette: Transportation Manager/ Administrative Assistant					

## **2.0 Disclosure of Interest: re Closed Session**

---

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

*In-Camera Session 1: - (Closed to Public); 6:30 p.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

✓ **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.

---

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

*(Open to Public): TBA*

---

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

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

#### 4.1 Update – Board Meeting Rotation

*B. Bartlett*

#### 4.2 Update Strategic Direction

See Report No: 62 dated September 17, 2004 for reference.

*(Electronic Attachment)*

#### 4.3 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.

---

PART II: *Regular Board Meeting*

*(Open to Public): 7:00 p.m.*

---

### **5.0 Regular Meeting Call to Order**

### **6.0 Approval of Committee of the Whole In-Camera Closed Report**

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

### **7.0 Approval of Committee of Whole Open Report**

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Reports.

### **8.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB Regular Board Meeting #11/2004 be accepted and approved.

## **9.0 Disclosure of Interest re: Open Session**

### **10.0 Minutes**

#### **10.1 Board Meetings:**

##### **10.1.1 # 10/2004: Regular Board – October 18, 2004**

*(Electronic Attachment)*

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

- 10/2004 Regular Board Meeting – October 18, 2004

#### **10.2 Statutory Committees**

##### **10.2.1 SEAC Meeting: October 26, 2004**

*(Electronic Attachment)*

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

- SEAC: October 26, 2004

##### **10.2.1.1 Correspondence: GOPS Accessibility**

*(Electronic Attachment)*

##### **10.2.1.2 Report No. 78**

###### **George O'Neill Public School Accessibility Issue**

*(Electronic Attachment)*

**✓ That, the Superior-Greenstone DSB receives Report No: XX: George O'Neill Public School Accessibility Issues as presented.**

**✓ That, the Superior-Greenstone DSB authorize administration to develop a response in writing to Stephen Mangoff and the George O'Neill Public School Advisory Council on behalf of the Chair and Board of Trustees.**

#### **10.3 Standing Committees**

##### **10.3.1 Board Policy Committee – September 27, 2004**

*(Electronic Attachment)*

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

- Monday, November 1, 2004

**✓ That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated November 1, 2004, and approve for posting to the Board Website, the following policies as reviewed:**

- Policy 404 Building, Grounds and Equipment Security
- Policy 211 Electronic Attendance

**And, that the implementation for these policy reviews be dated November 16, 2004 and shall supersede any previous policies and procedures of the Superior-Greenstone DSB.**

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

## **12.0 Delegations and/or Presentations**

- 12.1 School Profile: Red Rock Public School (B. Weichers, Vice-Principal)

## **13.0 Reports of the Director of Education** (H. Wilson-Boast)

- 13.3 Good News Glances  
13.3.1 Nipigon Red Rock DHS: OFSAA Student Qualifies  
13.3.2 Superior-Greenstone DSB Teacher Trainers Selected

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

- 14.1 Report No. 79  
Technological Plan to Support Student Learning (Electronic Attachments)  
**✓ That, the Superior-Greenstone DSB receives Report No. 79: Technological Plan to Support Student Learning as presented for information.**

- 14.2 Report No. 80  
Good Schools Open Initiative (Electronic Attachments)  
**✓ That, the Superior-Greenstone DSB receives Report No. 80: Good School Open Initiative as presented.**

**✓ That, the Superior-Greenstone DSB approves the addition of:**

- \$113,449 to the Facilities Budget
- 0.5 FTE IT Technician for Videoconferencing
- 0.17 FTE Special Education Teacher for Marathon High School
- 0.17 Technology Teacher for Geraldton Composite High School
- 0.5 FTE Teacher for Terrace Bay Public School

- 14.3 Report No. 81  
Secondary School Data Collection (Electronic Attachments)  
**✓ That, the Superior-Greenstone DSB receives Report No. 81: Secondary School Data Collection as presented for information and discussion purposes.**

## **15.0 Reports of the Business Committee** (Business Chair: L. Aylward) *Superintendent of Business: B. Rousseau*

- 15.1 Report No. 82  
October Enrolments (Electronic Attachment)  
**✓ That, the Superior-Greenstone DSB receives Report No. 82: Enrolments, October 29, 2004 as presented for information.**

- 15.2 Report No. 83  
Community Recreation and Use Agreement (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No.83: Community Recreation and Use  
Agreement as presented.

✓ **That**, the Superior-Greenstone DSB direct  
Administration to enter into a Community  
Recreation and Use Agreement with the  
Ministry of Tourism and Recreation.

- 15.3 Report No. 84  
Old Marathon PS (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 84: Old Marathon Public School – Update  
as presented for information.

- 15.4 Report No. 85  
Renewal Projects Update-2003-2004 Budget Year (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 85: Renewal Projects Update-2003/04  
Budget Year as presented for information.

## **16.0 Matters for Decision**

Board Chair: B. Bartlett

### 16.1 Disbursements

- 16.1.1 Report No. 86:  
Disbursements-October 2004 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No 86: Disbursements-October 2004 as  
presented for information.

- 16.2 Report No.: 87  
Personnel-November 15, 2004 (Electronic Attachment)

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 87: Personnel dated November 15, 2004  
as presented for information.

## **17.0 New Business**

### 17.1 Chair

### 17.2 Correspondence

### 17.3 Future Board Meeting Agenda Items

- 17.4 Update: Student Trustee (D. Blanchard-Verbal)

17.4.1 Report: Ontario Student Trustees' Association Conference

17.4.2 Miscellaneous

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

(D. Keenan-verbal)

18.1.1 Northern Regional Conference

18.1.2 Board of Directors September 30-Oct 1/04

**19.0 Notice of Motion**

19. Report No: 88:

(Electronic Attachment)

Notice of Motion-Bylaws-Section 1.0, Part 1.3

✓ *That, the Superior-Greenstone DSB receives Report No. 88: Notice of Motion: Board Bylaws-Section 1.0, Part 1.3 as presented.*

✓ *That, Superior Greenstone DSB call a Special Board Meeting immediately following Regular Board Meeting 11/2004 to consider amending Bylaw 3.5.5 (b).*

**20.0 Information and Miscellaneous**

**21.0 Observer Comments**

(Members of the public limited to 2 minute address)

**22.0 Adjournment**

✓ *That, the Superior-Greenstone DSB Regular Board Meeting #11/2004 adjourn at \_\_\_\_\_, p.m.*

**2004: Future Board Meetings**

Electronic Meeting

Special Board Meeting: Monday, November 15, 2004 (Electronic)

TO FOLLOW IMMEDIATELY AFTER ADJOURNMENT OF REGULAR BOARD MEETING THIS EVENING.

Face-to-Face Meeting

December 3<sup>rd</sup> Board Organizational / Regular Board Meeting  
11:00 a.m. (In-Camera, Closed) / 11:30 a.m. (Regular Board, Open)

Location: Marathon Board Office: Board Meeting Room  
12 Hemlo Drive, Marathon, Ontario

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 11/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, November 15, 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*
- 2.0 Update: Negotiations
- 2.1 OSSTF *(B. Rousseau)*
- 2.2 ETFO
- 3.0 Property Matter: Marathon
- 

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

*(This portion open to public): TBA*

---

- 1.0 Update – Board Meeting Rotation *B. Bartlett*
- [\(Back to Main Agenda\)](#)
- 2.0 Update Strategic Direction
- See Report No: 62 dated September 17, 2004 for reference. *(Electronic Attachment)*
- [\(Back to Main Agenda\)](#)