

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 W., 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.: 11/2004

Electronic Meeting

Face-to-Face

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

Monday, November 15, 2004

Convened at 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: 6:35 p.m.

Section (A): In-Camera Session 1 – (closed to public)

Section (B): In-Committee (open to public): 6:45 p.m.

PART II

Regular Board Meeting (open to the public): 6:51 p.m.

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			✓	
David Blanchard (6:51pm)			✓							

<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

Board Chair B. Bartlett conducted roll call at 6:34 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest submitted regarding the 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

239/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6.35 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

240/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:45 p.m., and that this portion be open to the public.

Carried

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

(Open to Public): 6:45 p.m.

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

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

4.1 Update – Board Meeting Rotation

Board Chair, B. Bartlett reported that not all school councils have responded to her request for feedback on this issue. She expects to bring a full report to board in December.

4.2 Update Strategic Direction

H. Wilson-Boast reported that 51 of 64 invitations have been positive for attendance at the Strategic Direction Retreat on November 26 to 28, 2004. Group attendance from community, board, municipal and partner agencies sectors is well balanced.

4.3 Rise and Report from Open Session

241/04

Moved By: Trustee J. Turner

Seconded By: Trustee G. Champagne

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 6:50 p.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to Public): 6:51 p.m.

5.0 Regular Meeting Call to Order

B. Bartlett called the regular meeting to order at 6:51 p.m.

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

A short break was approved to provide members of the public the opportunity to attend as per the published Regular Board Meeting time of 7:00 p.m.

242/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

Carried

243/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

✓ **That**, the Superior-Greenstone DSB approve Dawna Johnson to appointment to the position of Acting Superintendent of Education, effective January 31, 2005.

Carried

7.0 Approval of Committee of Whole Open Report

244/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee K. Notwell

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

Carried

8.0 Approval of Agenda

245/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

✓ **That** the agenda for the Superior-Greenstone DSB Regular Board Meeting #11/2004 be accepted and approved as amended to add Item 17.4.2 K. Notwell Report, and 17.4.3 Future Board Agenda Items.

Carried

9.0 Disclosure of Interest re: Open Session

There were no disclosures of interest submitted regarding the open session.

10.0 Minutes

10.1 Board Meetings:

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

246/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

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

Carried

10.2 Statutory Committees

10.2.1 SEAC Meeting: October 26, 2004

247/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee K. Notwell

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

- SEAC: October 26, 2004

Carried

10.2.1.1 Correspondence: George O'Neill PS Accessibility

A letter from Stephen Mangoff, Chair of GONPS Advisory council was referred to discussion at item 10.2.1.2 as action on this issue was addressed previously through the Accessibility Working Group of SEAC.

10.2.1.2 Report No. 78: George O'Neill Public School Accessibility Issue

248/04

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives Report No: 78: George O'Neill Public School Accessibility Issues as presented.

Carried

Correspondence from S. Mangoff, Chair of GONPS Council regarding accessibility at the school was addressed by the Accessibility Working Group of SEAC. Principal John Foulds reported to the group noted that numerous changes since the start of school year had alleviated the issues for students currently enrolled. The Accessibility Working Group did not bring forward a recommendation to alter the SGDSB Accessibility Plan. GONPS has been and remains identified as a high priority facility in the Accessibility Plan.

249/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

✓ **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.

Carried

10.3 Standing Committees

10.3.1 Board Policy Committee – November 1, 2004

250/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee L. Aylward

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

- Monday, November 1, 2004

Carried

251/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

✓ **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.

Carried

11.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

12.1 School Profile: Red Rock Public School

This schools' profile was rescheduled for presentation in December.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.3 Good News Glances

13.3.1 Nipigon Red Rock DHS

Congratulations to Tara Allaire, winner of the Junior Girls' Division NWOSSAA Cross country championships. She moves on in competition to the OFSAA events.

13.3.2 Superior-Greenstone DSB Trainer for Assessment for Learning

Teacher, Nancy Bailey, and Vice Principal, Holly Stortini have both been selected as provincial trainers for Assessment for Learning (reading) and Early Math, respectively. Congratulations.

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
252/04**

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

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

Carried

B. Ross, Coordinator of Information Technology provided a comprehensive report for enhancements of technology to support student learning. Upgrades and refinements of line quality, bandwidth, firewall protection and routers would significantly contribute to the performance of technology to support student learning. Videoconferencing implemented more than six years ago with intermittent minor upgrades is now supporting a wide variety of venues. Three user groups that are the focus for priority delivery are students accessing courses via technology, teacher professional development and administrative meetings.

**14.2 Report No. 80: Good Schools Open Initiative
253/04**

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

✓ That, the Superior-Greenstone DSB receives Report No. 80: Good School Open Initiative as presented.

Carried

The new Good Schools Open Initiative grant for SGDSB is \$420,578 and for use to enhance learning for students in small rural schools. A plan to use unallocated funds to-date was outlined and approved by the board as per the following motion.

254/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

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

- \$113,449 to the Facilities Budget
- 1.0 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

Carried

14.3 Report No. 81: Secondary School Data Collection

255/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee M. Mannisto

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

Carried

John Robart reported briefly on comprehensive baseline statistical data collected for the Ministry of Education which relates to course offerings and yearly cohort credit achievements. A discussion on the benefits of implementing elementary after-school homework clubs to provide the opportunity for elementary students to access additional learning resource time was followed by the following motion to garner input from various elementary level groups.

256/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB instruct Administration to survey elementary schools through the principal, parents and school council for the need for a homework club.

Carried

15.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

15.1 Report No. 82: October Enrolments

257/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

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

Carried

Enrolments at the elementary panel are up by 29 FTE students as compared to projections, while at the secondary panel a decrease of 23.25 FTE has been experienced. Overall enrolment increase is 5.75 students as at October 31, 2004.

15.2 Report No. 83: Community Recreation and Use Agreement

258/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

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

Carried

259/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

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

Carried

SGDSB will enter into a Community Recreation and Use Agreement with the Ministry of Tourism and Recreation with \$44,519 in funding available to allow not-for-profit community groups to access school facilities. Access to facilities can be offered for extended hours and user rates for such groups can be reduced under the agreement.

15.3 Report No. 84: Old Marathon PS

260/04

Moved By: Trustee G. Champagne

Seconded By: Trustee D. Keenan

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

Carried

Advertisements the property for sale has gone into local and regional papers with a closing date of November 30, 2004. The site has been closed off to pedestrians and vehicles, no trespassing signs have been erected and the site is secure and routinely monitored.

15.4 Report No. 85: Renewal Projects Update-2003-2004 Budget Year

261/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Mannisto

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

Carried

Wayne Chiupka reviewed the 2003-2004 Plant Renewal Projects final project status. Most all work budgeted has been completed. Some school projects continue to be a priority for the 2004-2005 budget year such as B.A. Parker PS ball field and the Marjorie Mills PS field drainage project. Discussions related to the Good Schools Open Initiative and the allocation of \$113,449 of the grant for the facilities budget will be explored for the opportunities for standardizing school kitchen facilities, continuing school facelifts and also reporting on the feasibility of conducting a school cleanliness audit.

262/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB Manager of Plant bring forward specific recommendations for the Good Schools Open Facilities funds to include, but not limited to kitchen facilities at B.A. Parker Public School and facelifts for Geraldton Composite High and George O'Neill Public Schools, and a school cleanliness audit for the January Board Meeting.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 86: Disbursements-October 2004

263/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

16.2 Report No.: 87: Personnel-November 15, 2004

264/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

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

Carried

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

17.4 Update: Student Trustee

17.4.1 Ontario Student Trustees' Association Conference

David Blanchard reported the conference he attended was very enlightening. He expressed some disappointment that the northern boards' representation was limited to him and another, but has made some good contacts. There is a suggestion to create an OSTA sponsored conference for Northwestern Ontario Student Representatives. He is making contact with all high school student councils to gather their input into such an event.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Northern Regional Conference

D. Keenan reported that 63 members attend the Northern Conference. Material distributed at the meeting will be sent to trustees if they would like her to do so. She said of special interest is package and action plan developed by OPSBA that can be customized and used within a board

18.1.2 Board of Directors September 30-Oct 1/04

D. Keenan provided a detailed verbal review of the OPSBA Board of Directors Meetings she attend in early October

19.0 Notice of Motion

19. Report No: 88: Notice of Motion-Bylaws-Section 1.0, Part 1.3

265/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

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

Carried

266/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

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

Carried

20.0 Information and Miscellaneous

21.0 Observer Comments

Written comments from Gordon Mackenzie, Chair of the Nipigon-Red Rock DHS Advisory Council were read out by Board Chair B. Bartlett, as Mr. Mackenzie had to excuse himself before the meeting adjourned.

22.0 Adjournment

267/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting #11/2004 adjourn at 9:30 p.m.

Carried

2004: Future Board Meetings

Face-to-Face Meeting

December 3rd 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

TOPICS

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): 6:35 p.m.

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- 1.0 Personnel *(H. Wilson-Boast)*
Appointment for SOE
- 2.0 Update: Negotiations
Nil *(B. Rousseau)*
- 3.0 Property Matter: Marathon

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

(This portion open to public): 6:45 p.m.

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- 1.0 Update – Board Meeting Rotation
See Notes at Item 4.1
- 2.0 Update Strategic Direction
See Notes at Item 4.2

Committee of the Whole Board / Regular Board Meeting # 11/2004

Monday, November 15, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR