

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**Videoconference Site Locations**

Superior-Greenstone District School Board.... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitowadge High School (MNHS)200 Manitou Road W., Manitowadge, 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

Regular Board Meeting 2005/3

6:30 p.m. (Committee of the Whole Board)

7:00 p.m. (Regular Board Meeting)

A G E N D AMonday, February 21, 2005

Designated Site: Lake Superior High School Library, Terrace Bay, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I
 PART II
 PART III
 PART IV

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 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					
Blanchard, David						Fisher, Cindy					

<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>					

PART I: *Committee of the Whole Board Section (A)**In-Camera Session 1: (Closed to Public): 6:30 p.m.***2.0 Disclosure of Interest: re Closed Session**

3.0 Committee of the Whole Board (In-Camera Closed)

(Attachment: A-03)

- 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

(Attachment: A-03)

- 4.2 Rise and Report from Open 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 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 In-Camera (Closed) Report

7.0 Approval of Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 2005/3 Regular Board Meeting, February 21/05 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Appointment of First Nation Trustee

- 10.1 Declaration of First Nation Trustee for Appointment Cindy Fisher (Pic Heron Bay First Nation)

11.0 Minutes**11.1 Board Meetings:****11.1.1 2005/2 Regular Board – January 17, 2005**

(Attachment: B-04)

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

- 2005/2 Regular Board, January 17, 2005

11.2 Standing Committees**11.2.1 Board Policy Committee – January 24, 2005**

(Attachment: C-05)

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

- Monday, January 24, 2005

✓ That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated January 24, 2005, and approve for posting to the Board Website, the following policies as reviewed:

- Policy 210 Student Representative
- Policy 211 Electronic Attendance
- Policy 301 Student Transportation
- Policy 301 Management Guideline/Student Transportation
- Policy 716 Criminal Background Check (Volunteers, Trustees & Others)

(Attachment: D-06)

(Attachment: E-07)

(Attachment: F-08)

(Attachment: G-09)

(Attachment: H-10)

And, that the implementation for these policy reviews be dated February 22, 2005 and shall supersede any previous policies and procedures of the Superior-Greenstone DSB.

11.2 Standing Committee**11.3.1 Transportation Committee Meeting: February 11-14, 2005**

(Attachment: I-11)

✓ That, the minutes from the Transportation Committee Meeting be acknowledged as received:

- February 11-14, 2005

✓ That, the Superior-Greenstone DSB approve the recommendation as outlined in the Transportation Committee Minutes dated February 11-14, 2005

12.0 Business Arising Out of the Minutes**12.1 Board Minutes: January 17, 2005
Re: Item 12.3-Board Meeting Schedule**

(Attachment: J-12)

✓ That, the Superior-Greenstone DSB receives the Revised 2005 Board Meeting Schedule as presented.

**12.2 Board Minutes: January 17, 2005
Re Item 17.3-Future Board Agenda Items**

✓ That, the Superior-Greenstone DSB authorize expenses as per board policy for one school council chair or designate to attend the April Conference as appears in the publication, The School Advocate.

13.0 Delegations and/or Presentations

- 13.1 Presentation: Deloitte and Touche
Results of the 2004 Audit Steve Steward (Deloitte & Touche)
(Reports from Auditor Under Separate Cover)
- 13.2 Update: Student Trustee (D. Blanchard)
13.2.1 OPSBA Public Education Symposium (Attachment: K-13)
✓ **That**, the Superior-Greenstone DSB receives
Student Trustee OPSBA Public Education
Symposium as presented for information
- 13.2.2 OSTA Promotion Committee (Attachment: L-14)
✓ **That**, the Superior-Greenstone DSB receives
Student Trustee OSTA Promotions Committee
as presented for information.
- 13.2.3 Safe Grad Proposal (Attachment: M-15)
✓ **That**, the Superior-Greenstone DSB receives
Student Trustee Safe Grad Proposal as presented.

✓ **That**, the Superior-Greenstone DSB allows
this proposal to be personally presented by
David Blanchard at the following Principals meeting
and handed out to High School Parent Councils.
- 13.3 School Profile: Marjorie Mills PS (PowerPoint: VP: J. Hoffman)

14.0 Reports of the Director of Education

(H. Wilson-Boast)

- 14.1 Report No. 16:
Strategic Direction Action Plan (Attachment: N-16)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 16: Strategic Direction Action Plans
as presented for information.
- 14.2 Report No. 17:
2005-2006 Draft #3, 2005-2006 School Year Calendar (Attachment: O-17)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 17: Draft # 3, 2005-2006 Draft
School Year Calendar as presented.

✓ **That**, the Superior-Greenstone DSB accept the Draft # 3,
2005-2006 School Year Calendar as presented and that
Administration be directed to forward this draft to the Ministry
of Education by March 1, 2005 for its approval.
- 14.3 Good News Glances
14.3.1 EQAO Assessment Development Committee Appointment
14.3.2 Provincial Trainer Appointment
14.3.3 MNHS: Passport to Safety, MuchMusic Dance
14.3.4 Marjorie Mills PS: Family Literacy Day

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

15.1 Report No. 18

Proposed Balanced Day at Dorion PS

(Attachment: P-18)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 18: Proposed Balance Day at
Dorion Public School as presented for information.

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Report No. 19

2003-2004 Financial Statement

(Attachment: Q-19)

2003-2004 Compliance Report

(Attachment: R-19)

✓ **That**, the Superior-Greenstone DSB receives

Report No. x: 2003/2004 Financial Statements and,
the 2003-2004 Compliance Report as presented
for information

✓ **That**, the Superior-Greenstone DSB accepts

the 2003/2004 Financial Statements as presented
and make the following transfers **from Reserves**:

Capital (Building) Reserve	\$910,256.47
Pupil Accommodation Reserve	\$170,678.00
Retirements Reserve	\$226,754.00
Professional Development Reserve	\$ 25,955.25
Reserve for Working Funds	\$ 3,826.70

16.2 Report No. 20

Board Estimate Process 2005-2006

(Attachment: S-20)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 20: Board Estimate Process 2005-2006
as presented.

✓ **That**, the estimate development process for the 2005-2006

School Year be accepted as presented and a Budget Committee
be convened on March 31, 2005 at 6:30 pm.

16.3 Report No. 21

Energy Retrofit

(Attachment: T-21)

✓ **That**, the Superior-Greenstone DSB receives

Report No.: 21: Energy Retrofit as presented for information.

16.4 Report No. 22

School Facility Survey

(Attachment: U-22)

(Excel Spreadsheet Sent Under Separate Cover)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 22: School Facility Survey
as presented for information.

17.0 Matters for Decision

Board Chair: B. Bartlett

17.1 Disbursements

17.1.1 Report No. 23 Disbursements-December 2004 and January 2005

(Attachment: V-23)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 23: Disbursement-December 2004
And January 2005 as presented for information

17.2 Report No.: 24 Personnel-February 21, 2005

(Attachment: W-24)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 24: Personnel dated February 21, 2005
as presented for information.

18.0 New Business

18.1 Chair

18.2 Correspondence

18.3 Future Board Meeting Agenda Items

19.0 Notice of Motion

19.1 Section 4.0 Regular Board Meetings, Part 4.4 Meeting Location

That, the Superior-Greenstone DSB revise Board Bylaw 4.0, Part 4.4 to read:

"4.4 Meeting Location

Regular meetings of the Board shall be held at the head office of the Board and alternate designated meeting room location as determined by the Board. In special or emergency circumstances, the Chair, in consultation with the Director, may alter the venue/designated meeting room, provided sufficient notice is provided to the members."

20.0 Trustee Associations and Other Boards

20.1 OPSBA

21.0 Observer Comments

(Members of the public limited to 2 minute address)

22.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2005/3
Regular Board Meeting adjourn at _____, p.m.

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

March 21
July 18
November 21

April 18
August 29
December 5

May 16
September 19

June 20
October 17

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/3

Committee of the Whole Board: 6:30 p.m.

Monday, February 21, 2005

Designated Meeting Room: Lake Superior High School Library, Terrace Bay, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART IV: *Committee of the Whole Board (In-Camera)*

(Closed Session): 6:30 p.m.

1.0 Personnel

(H. Wilson-Boast)

2.0 Update: Negotiations

(B. Rousseau)

2.1 OSSTF

2.2 OSSTF-ESS

2.3 ETFO

3.0 Update: Grievances

PART II: *Committee of the Whole Board*

(Open Session): TBA

1. No Reports