

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement



*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*

- *a diverse education that prepares for and honours their chosen path for success,*
- *avenues that foster a love of learning, and*
- *the means to honour varied learning styles.*

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 (NRHS)20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2005/6

4:30 p.m. (Committee of the Whole Board)

5:00 p.m. (Regular Board Meeting)

A G E N D A

Monday, May 16, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

Note: In conjunction with this Board Meeting, a Joint School Council Meeting and School Tours are scheduled. The itinerary is as follows:

- 12:00 Noon: Joint School Council Lunch Meeting @ MRHS
- 1:15 p.m. School Tour @ MRHS
- 2:30 p.m. School Tour @ MTPS
- 4:00 p.m. Trustees; Light Supper @ Marathon Board Room
- 4:30 p.m. Board Meeting In-Camera @ Marathon Board Room
- 5:00 p.m. Board Meeting Public Session @ Marathon Board Room

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

*Section (A): In-Camera – (closed to public) 4:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Regular Board Meeting – (open to public): 5:00 p.m.*

1.0 Roll Call

<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						
Fisher, Cindy						Turner, Jim						

Keenan, Darlene					Blanchard, David (Student)					
<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)									
							OS	TC	VC	A
Heather Wilson-Boast: <i>Director of Education</i>										
Bruce Rousseau: <i>Superintendent of Business</i>										
Dawna Johnson: <i>Acting 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 II: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (Closed to Public): 4:30 p.m.

2.0 Disclosure of Interest: re Closed Session

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

[\(Elec. Attachment\)](#)

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 II: *Committee of the Whole Board Section (B)*

(Open to Public): TBA

4.0 See Committee of Whole: Section B

[\(Elec. Attachment\)](#)

4.1 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 III: *Regular Board Meeting*

(Open to Public): 5:00 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 2005/6 Regular Board Meeting, May 16/05 be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/5 Regular Board – April 18, 2005

[\(Elec. Attachment\)](#)

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

- *2005/5 Regular Board, Monday, April 18, 2005*

10.2 Statutory Committee Meetings

10.2.1 SEAC: Tuesday, April 26, 2005

[\(Elec. Attachment\)](#)

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

- *Tuesday, April 16, 2005*

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: April 25, 2005

[\(Elec. Attachment\)](#)

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

- *Monday, April 25, 2005*

✓ *That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, April 25, 2005, and that, the board approve as reviewed:*

- *Policy 404 Building, Grounds & Equipment Security for posting to the Board Website, and that, the implementation of this policy review be dated May 16, 2005, and that this policy shall supersede any previous policies and procedures of the board.*

[\(Elec Attachment\)](#)

- 10.4 Ad Hoc Committee Meetings
10.4.1 Board Budget Committee: April 7, 2005 [\(Elec. Attachment\)](#)
✓ That, the minutes from the Board Budget Committee be acknowledged as received:
• Thursday, April 7, 2005

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- 12.1 Roman Petruniak: LSHS School Council (PowerPoint)
12.1.1 Ideas and Inspirations Conference Report
- 12.2 School Profile: Manitowadge High School (PowerPoint- Val Newton)
- 12.3 Update: Student Trustee (D. Blanchard)
12.3.1 Update: SGDSB Student Cabinet (Verbal)
12.3.2 SGDSB Incoming Trustee (Verbal)
12.3.3 SGDSB Student Trustee Welcome Package (Verbal)
12.3.4 Correspondence: OPSBA Letter
- 12.4 School Council Chair's Forum

13.0 Reports of the Director of Education [\(H. Wilson-Boast\)](#)

- 13.1 Report No. 44:
Modified Pupil Accommodation Report [\(Elec. Attachment:\)](#)
✓ That, Superior-Greenstone DSB receives Report No. 44: Modified Pupil Accommodation as presented for information.
- 13.2 Report No. 45:
Appointment of 2005-2006 Student Trustee (To follow under Separate Cover)
✓ That, Superior-Greenstone DSB receives Report No. 45: 2004-2005 Student Trustee Appointment as presented.

✓ That, Superior-Greenstone DSB approves the appointment of _____ at _____ High School as the Student Trustee for 2005-2006 School Year, effective, _____, 2005.
- 13.3 Correspondence: Keewatin Patricia DSB
- 13.4 Good News Glances
13.4.1 BEPS Music & Speech Arts Festival

14.0 Reports of the Education Committee [\(Education Chair: K. Notwell\)](#) Assistant to the Superintendent of Education: D. Johnson

- 14.1 Report No. 46
Managing Information for Student Achievement (MISA) [\(Elec. Attachment\)](#)
✓ That, Superior-Greenstone DSB receives Report No. 46: Managing Information for Student Achievement as presented for information.
- 14.2 Report No. 47
French Immersion Committee Review [\(Elec. Attachment\)](#)
✓ That, Superior-Greenstone DSB receives Report No. 47: French Immersion Committee Review as presented for information.
- 14.3 Report No. 48
Investment in School Library Resource Materials [\(Elec. Attachment\)](#)
✓ That, the Superior-Greenstone DSB receives Report No. 48: Investment in School Library Resource Materials as presented for information and discussion purposes.
- 14.4 Report No. 49
OSSLT Results-2004 [\(Elec. Attachment\)](#)
✓ That, the Superior-Greenstone DSB receives Report No. 49: OSSLT Results-2004 as presented for information and discussion purposes.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 50
Old Marathon PS-Demolition Tender Results [\(Elec. Attachment\)](#)
✓ That, the Superior-Greenstone DSB receives Report No. 50: Old Marathon Public Demolition Tender Results as presented for information.
- ✓ That, the Superior-Greenstone DSB awards the Tender for Demolition of the Old Marathon Public School to _____ for the bid amount of _____ (GST extra), and that the project be funded from reserves.*
- 15.2 Report No. 51
RECAPP Update [\(Elec. Attachment\)](#)
✓ That, the Superior-Greenstone DSB receives Report No. 51: RECAPP Update as presented for information.
- 15.3 Report No. 52
2004-2005 Transportation Contracts [\(To Follow Under Separate Cover\)](#)
✓ That, the Superior-Greenstone DSB receives Report No. 52: 2004-2005 Transportation Contracts as presented for information.

✓ **That**, the Superior-Greenstone DSB approves the 2004-2004 Transportation Contracts (GST extra) as follows:

- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 53

Disbursements-April 2005

[\(Elec. Attachment\)](#)

✓ **That**, the Superior-Greenstone DSB receives Report No. 53: Disbursement-April 2005 as presented for information.

16.2 Report No.: 54

Personnel-May 16, 2005

[\(Elec. Attachment\)](#)

✓ **That**, the Superior-Greenstone DSB receives Report No. 54: Personnel dated May 16, 2005 as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2005/6 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>		<i>Date</i>	<i>Time</i>	<i>Location</i>
June 20	**4:00 p.m.	*** NRHS		October 17	**4:00 p.m.	***LSHS
July 18	Time: TBA	Venue: TBA		November 21	*6:30 p.m.	MNHS
September 19	**4:00 p.m.	***GCHS		December 5	*6:30 p.m.	NRHS
August 29	*6:30 p.m.	SGDSB Office				

* 6:30 pm Start: 6:30- 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

** 4:00 pm Start: 4:00-4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)
5:00 pm Regular Board (open to public)

*** Date includes: School Tour & Joint School Council Meetings (Arrangements to be announced)

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Regular Board Meeting 2005/6

Committee of the Whole Board: 4:30 p.m.

Monday, May 16, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

AGENDA

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 4:30 p.m.

- 1.0 Personnel *(H. Wilson-Boast)*
(Note: Please pose all queries related to Personnel Report No. 54 at this time.)
- 2.0 Update: Negotiations *(B. Rousseau)*
2.1 OSSTF
2.2 OSSTF-ESS
2.3 ETFO
- 3.0 Update: Grievances
- 4.0 Litigation
4.1 File 3330-17
- 5.0 Property Matters
5.1 Old Marathon Public School [*\(Elec. Attachment\)*](#)
5.2 RECAPP [*\(Elec. Attachment\)*](#)
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

1. No Reports