

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 5 / 2002

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Monday, April 29, 2002 – 6:30 p.m.

Chair: B. Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Bette Bartlett, Chair (OS)
Larry Fraser (OS)
Guy Champagne (OS)
Kathryn Notwell (OS)
Darlene Keenan (VC)
Randy Krystia (VC)
Wendy Krystia (VC)
Lindsay Harris (VC) (*joined at 7:08 p.m.*)

Absent: Les Aylward

Board Administration

H. Wilson-Boast, Director of Education
P. Bailey-Pella, Superintendent of Education
B. Draper, Coordinator of Human Resource Services
C. Tsubouchi, Manager of Accounting Services
B. Ross, Coordinator of Information Technology
D. Bourgeault, Assistant Manager of Plant Services

Regrets: B. Rousseau, Superintendent of Business
W. Chiupka, Manager of Plant Services

OS: On-Site TC: Teleconference VC: Video Conference

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:45 p.m.
Section (A): In-Camera (closed to public)
Section (B): In-Committee (open to public)

1.0 Roll Call

Chair, Bette Bartlett conducted roll call at 6:45 p.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

No disclosures of conflict were reported concerning the Committee of the Whole Meeting.

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board

92/02

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:46 p.m. and that this portion be closed to the public.

Carried

93/02

Moved By: Trustee Champagne

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:07 p.m. and that this portion be open to the public.

Carried

PART II

Regular Board Meeting: 7:08 p.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

Chair, B. Bartlett called the regular portion of the Board Meeting to order at 7:08 p.m.

94/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the in-camera report.

Carried

2.0 Approval of Agenda

95/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the agenda for the Superior-Greenstone DSB Meeting # 4/2002 be accepted and approved as amended to include the following additions to the agenda:

- Submission of a Citizen's Petition under New Business, as Item 12.0
- An additional recommendation under Personnel Report noted as Item 10.2

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

No disclosures of conflict were reported concerning the Regular Board Meeting.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

4/2002: Regular Board Meeting – March 22, 2002

96/02

Moved By: Trustee Fraser

Seconded By: Trustee R. Krystia

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

- # 4/2002 Regular Board Meeting – March 22, 2002

Carried

4.3 Statutory Committees

4.3.1 SEAC Meetings: February 13, 2002

97/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the minutes from the following SEAC Meeting be acknowledged as received:

- SEAC Meeting: February 13, 2002

Carried

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

5.1 Re: March 22/02 Board Minutes: Item 10.3.1 Pending Pupil Accommodation Report No. 19 - 01/02: Relocation of Schreiber Public School

98/02

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 19 - 01/02: Relocation of Schreiber Public School as presented for information.

Carried

Chair, B. Bartlett explained that this report was submitted by administration as an initial response to Trustee R. Krystia's request to address the feasibility of the Schreiber Public School relocation into the Lake Superior High School (Schreiber Campus), which is to be vacated when Lake Superior High School becomes one campus in Terrace Bay in September 2002. Administration advised that under Policy 905, provisions to compile an Annual Pupil Accommodation Report, this issue could be appropriately addressed and investigated.

99/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

4 That, the decision regarding the relocation of the Schreiber Public School be considered as a part of the Pupil Accommodation Report scheduled for presentation at Board Meeting in May.

Carried

6.0 Delegations, Presentation, etc

There were no delegations or presentations to the Board.

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No. 20 - 01/02: Draft 2002-2003 School Year Calendar

100/02

Moved By: Trustee Fraser Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 20 - 01/02: 2002-2003 Draft School Year Calendar as presented.

Carried

The school year calendar is compliant with Regulation 304 with 190 instructional days, four professional activity days and 10 examination days for secondary schools. The calendar is aligned with coterminous boards providing an opportunity for shared bus runs, and the elimination of half-day runs. A balanced number of days are in each secondary semester. The scheduling of co-curricular activities and increased opportunities for professional learning are also addressed. Consultation with stakeholders in developing the calendar was extensive. Difficulty with the number of ministry mandated professional development days were a concern in consultations. The concern of secondary school teachers regarding the tremendous pressure of year-end activities was noted. Senior Administration is to work with secondary school principals to provide strategies to address the issues documented in the surveys from OSSTF members. Administration will as directed by the Board articulate this concern to the Ministry of Education for its consideration toward increasing the number of PD Activity days permitted in school year calendar schedules.

101/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That the Draft 2002-2003 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.

Carried

7.2 Report No. 21 - 01/02: Options Related to Building Use and Capacities at Lake Superior High School – Terrace Bay

102/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Report No. 21 - 01/02: Options Related to Building Use and Capacities at Lake Superior High School-Terrace Bay as presented.

Carried

In follow-up to the decision to locate Lake Superior High School in Terrace Bay, a report was submitted that outlined three options investigated by administration and deemed suitable to ease the transition into a single high school building. Board motions were recorded as follows as the options were closely examined.

103/02

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

7 That, the Superior Greenstone DSB direct Senior Administration to implement Option # 1, as presented in Report No. 21–01/02.

Opposed

104/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

7 That, the Superior Greenstone DSB direct Senior Administration to implement Option # 2, as presented in Report No. 21–01/02.

Opposed

105/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

7 **That**, the Superior Greenstone DSB direct Senior Administration to implement Option # 4, as presented April 29, 2002 by Trustee K. Notwell.

Opposed

106/02

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

7 **That**, the Superior-Greenstone DSB reconsider the recommendation to implement Option # 1 as presented in Report No. 21 – 01/02.

Opposed

107/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, the Superior-Greenstone DSB reconsider the recommendation to implement Option # 2 as presented in Report No. 21 – 01/02.

Carried

108/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, the Superior Greenstone DSB direct Senior Administration to implement Option # 2, as presented in Report No. 21–01/02.

Carried

The estimated date of completion for Option II is September 1, 2002 at a cost of \$50,000.

7.3 Report No. 22 - 01/02: Employee (10 & 25-Year) Service Recognition Awards

109/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 **That**, the Superior-Greenstone DSB receive Report No.22 - 01/02: Employee (10 and 25-Year) Service Recognition Awards as presented for information.

Carried

The list of long-term employees of the Board (10 and 25 years) was presented. This year, 14 employees are to be honoured for 10 year's service. An organized event within the employees' school will take place for the presentation of a 10-Year Silver Board Logo Pin.

7.4 Correspondence: Premier Ernie Eves re Dual Campus Medical School
Premier elect, Ernie Eves has responded to the Board's correspondence that the government reconsider its decision and provide for a dual, four-year Medical School Campus in both Sudbury and Thunder Bay. The decision is pending.

7.5 Good News Items

A report on the achievements of many of our students and congratulations were noted in the Director's Good News articles.

7.5.1 Lake Superior HS

Eric Landry won three silver medals in the Special Olympics 100, 200 and 400 meter Snow Shoe Event held in February. He also achieved a first-place and two second-place finishes in Special Olympics Bowling Event in April.

Also at LSHS, the Boys Curling team won the NWOSSAA Curling Championships in late March. Members of the team included, Brady Barnett, Darryl Gorman, Eric Theriault, David Vezina, and Steve Molodowich who were coached by Heather Vandergraaf.

7.5.2 Nipigon Red-Rock DHS

Art students who sculpted "Healing Hands" a commemorative piece honouring the September 11 World Trade Center tragedies now have their work on display at the Thunder Bay Art Gallery.

7.5.3 Marathon HS

Students performed Shakespeare's A Mid Summer Night's Dream in a three-night run in late April that was very well attended and was received with much enthusiasm. The students did a superb job in the first ever "theatre-in-the-round" format.

7.5.4 Secondary Student Awards

Twenty-five secondary students, five from each of the Boards five high schools were recognized for outstanding achievement at the OSSTF Student Excellence Award Banquet held in Thunder Bay on April 27. A note of appreciation was extended to school staff that work very hard to support our students in their achievements.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Other

No report

9.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract

110/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Report No. 23 – 01/02: Trottier Bus Line 2001-2002 Renewal Contract as presented.

Carried

111/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the renewal of the 2001-2002 bus contract with Trottier Bus Lines in the amount of \$ 693,070 (plus applicable GST).

Carried

9.2 Report No. 24 – 01/02: Geraldton Composite High School-Shower Room Retrofit-Phase 2

112/02

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receives Report No. 24 – 01/02: Geraldton Composite High School, Shower Room Retrofit-Phase 2 as presented.

Carried

113/02

Moved By: Trustee Champagne

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB award the Boys' Shower Room Renovation Project to Rosssdale Renovations Ltd. for \$43,400 (GST extra).

Carried

The retrofit will affect renovations to the Boys' Shower Room in Geraldton Composite HS. The scope of work includes renovations and correcting problems with deteriorating privacy panels, plumbing fixtures and floor drainage systems

9.3 Report No. 25 – 01/02: B.A. Parker Public School-Crawlspace Ventilation Retrofit

114/02

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receives Report No. 25 – 01/02: B.A. Parker Public School, Crawlspace Ventilation Retrofit as presented.

Carried

115/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB award the Crawlspace Ventilation Retrofit Project to Rosssdale Renovations Ltd. for \$72,400 (GST extra).

Carried

The improvements to the B.A. Parker PS crawlspace ventilation system will see a more effective removal of moist air from the crawlspace and the control of moisture buildup.

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: February 2002

116/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of February 2002 in the total amount of: \$ 2,419,158.43.

Carried

10.2 Report No. 26 - 01/ 02: Personnel Report

117/02

Moved By: Trustee Notwell

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 26 - 01/02 Personnel Report dated, April 29, 2002 as presented.

Carried

118/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the resignation of **Wendy Gouliquer**, Teacher at Beardmore Public School, effective June 27, 2002 be accepted with regret.

Carried

119/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 26 - 01/02 Personnel Report dated, April 29, 2002 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Receipt of Petition From Schreiber / Terrace Bay Citizens

120/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB acknowledges receipt of a petition from the Citizens of Pays Plat, Rossport, Schreiber, Terrace Bay and surrounding areas as an item under New Business of the Regular Board Meeting for April 29, 2002.

Carried

Trustee Notwell presented a petition as circulated in the Schreiber / Terrace Bay and area calling for the Board to review the decision made to locate the Lake Superior High School in Terrace Bay and further, that the Board delay the closure of the Schreiber campus until such time as the enrolment drops below 200 students. Referring to the request by citizens it was noted that a reconsideration of the resolution carried at the March 22, 2002 Board Meeting could only be considered at a future Board Meeting provided that a written notice was submitted by a Board member who had voted in the affirmative in the original motion.

12.2 Chair

B. Bartlett encouraged trustees to attend the Joint School Council Meeting in the Terrace Bay Public School on May 2, 2002 at 6:30 p.m. and also the Student Accommodation Meeting scheduled at 8:00 p.m. the same evening at Lake Superior High School (Schreiber Campus)

12.3 Update: Student Trustee

Student Trustee, L. Harris reported that the school play, Amityville Horror at Nipigon Red-Rock DHS was well received. High school art shows are slated throughout the system. A group of students is working with the Thunder Bay District Health Unit to formulate strategies for drug awareness education among students. Also the election of the new student trustee is being undertaken by the Student Senate as per Student Representative Policy No. 210. Graduation plans are in high gear in all the schools.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 2002 Annual General Meeting: Sault Ste. Marie, ON (June 13-16/02)

14.1.2 OPSBA Director's Meeting

Various literature is available for trustees if they wish to peruse .

15.0 Information and Miscellaneous

Trustee R. Krystia suggested that a Trustee Residential be convened shortly to facilitate the renewal and focus of the Board of Trustees as whole. All Trustees agreed that attendance at such a workshop would be advantageous.

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

16.1 Artie Cooper, President ETFO

A. Cooper commented that it is encouraging to see that in debate, the Board is adhering closely to its policies, bylaws and Robert's Rules of Order in the conduct of the meeting. The protracted debate on the Lake Superior High School options for renovations being a case in point.

17.0 Adjournment

121/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB Regular Meeting #5/2002 adjourn at 9:50 p.m.

Carried

2002 BOARD MEETINGS

Electronic Meetings

*Monday, May 27th
Monday, July 29th
Monday, August 26th
Monday October 28th
Monday, November 18th*

***Face-to-Face Meetings**

*Friday, June 21st
Friday, September 20th
Friday, December 6th*

** Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 5/2002

Monday, April 29, 2002– 6:30 p.m.

Electronic

T O P I C S

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): In-Camera *(This portion closed to the public)*

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|-----|--|-----------------|
| 1.0 | Personnel | H. Wilson-Boast |
| | 1.1 Human Rights Litigation Continuing | |
| 2.0 | Restructuring Proposal | H. Wilson-Boast |
| | 2.1 Report to Board in May | |
| 3.0 | Terrace Bay Property Matter | H. Wilson-Boast |
| | 3.1 Forward Correspondence | |
| 4.0 | Other | |
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 No Discussion

Committee of the Whole and Regular Board Meeting

Monday, April 29, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR