

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 6 / 2002

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Monday, May 27, 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)
Les Aylward (VC)
Wendy Krystia (TC)
Lindsay Harris (VC) (joined at 7:08 p.m.)

Board Administration

H. Wilson-Boast, Director of Education
B. Rousseau, Superintendent of Business
P. Bailey-Pella, Superintendent of Education
B. Draper, Coordinator of Human Resource Services
C. Tsubouchi, Manager of Accounting Services
B. Draper, Coordinator of Human Resource Services
B. Ross, Coordinator of Information Technology
W. Chiupka, Manager of Plant Services

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

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Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 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 6:30 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

122/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:33 p.m. and that this portion be closed to the public.

123/02

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

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.

PART II

Regular Board Meeting: 7:08 p.m.

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

Board Chair, B. Bartlett call the Regular Board Meeting to order at 7:08 p.m.

124/02

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

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

2.0 Approval of Agenda

125/02

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 That, the agenda for the Superior-Greenstone DSB Meeting # 6/2002 be accepted and approved as amended to include the following additions to the agenda:

- Correspondence from P. Hogue New Business, as Item 12.2

3.0 Disclosure of Conflict of Interest: re Open Session

There were no disclosures of conflict of interest for the open session.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

5/2002: Regular Board Meeting – April 29, 2002

126/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

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

- # 5/2002 Regular Board Meeting – April 29, 2002

4.3 Statutory Committees

4.3.1 SEAC Meetings: April 10, 2002

127/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

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

- *SEAC Meeting: April 10, 2002*

4.4 Ad Hoc Committees
No Report

5.0 Business Arising Out of the Minutes

5.1 Re: April 29/02 Board Minutes: Item 15.0 Information & Miscellaneous Report No. 27 - 01/02: Trustee Workshop

128/02

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receive the Report No. 27 - 01/02: Trustee Workshop as presented.

The workshop session for trustees is to be held on Sunday, June 23, 2002 from 2:00 to 8:30 p.m. in Red Rock.

6.0 Delegations, Presentation, etc

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No. 28 - 01/02: Relocation of Schreiber Public School

129/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 28 - 01/02: Relocation of Schreiber Public School as presented.

In follow-up to a trustees' suggestion proposed at the Regular Board Meeting in March, some preliminary discussion with the school staff, principal and school council has taken place regarding the relocation of the Schreiber Public School into the Lake Superior High School (Schreiber Campus). A complete study of all pertinent issues will be done over the course of the next school year.

130/02

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Superior Greenstone DSB direct Administration and School Administration to do a complete study of the relocation of Schreiber Elementary School during the 2002-03 school year.

7.1 Pupil Accommodation Report re Policy No. 905

131/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive the Pupil Accommodation Report in reference to Policy No. 905, dated May 27, 2002 as presented for information.

The Pupil Accommodation Report is a comprehensive report of the system's school facilities compiled annually in May to determine the most effective, efficient and economical manner in which to operate facilities. The Board currently has a 58.7% occupancy rate and this is expected to fall to 46.5% by the year 2006-2007 given current enrolment trends. During the next two months, Administration will conduct a School Viability Study and bring forward recommendations to the August Board for consideration.

7.2 Report No. 29 - 01/02: Update Options Related to Building Use and Capacities at LSHS – Terrace Bay

132/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 29 - 01/02: Updated Options Related to Building Use and Capacities at LSHS - Terrace Bay as presented.

133/02

Moved By: Trustee Fraser

Seconded By: Trustee R. Krystia

4 That, the Superior Greenstone DSB rescind Resolution No. 108/02 directing Senior Administration to implement Option # 2 as presented in Report No. 21-01/02, dated April 29, 2002.

134/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Champagne

4 That, the Superior Greenstone DSB direct Senior Administration to implement Option # 5, as presented in Report No.29 - 01/02, dated May 27, 2002.

The estimated completion date for Option No. 5 is September 1, 2002 at a cost of \$28,000.

7.3 Update: School Year Calendar

The 2002-03 School Year Calendar as submitted to the Ministry on May 1, 2002 has been approved. As directed by the Board, Administration has also forwarded a letter to the Minister of Education, Elizabeth Whitmore asking the Ministry to consider the implementation of additional, professional development days for teacher's professional learning and activity.

7.4 Good News Items

7.4.1 OSSTF Award of Merit

Congratulations to Bette Baycroft a member of the Educational Support staff at Geraldton Composite HS and Emiliios Stefanidis, a teacher at Nipigon Red Rock DHS. Both were recently honoured by the OSSTF Provincial Executive for their

meritorious and outstanding service to OSSTF at the Provincial District Bargaining Unit levels.

7.4.2 Geraldton Composite HS

Congratulation to Ian Taylor, an OAC student and Student Council President who has been awarded a Kimberly Clark Corporation Scholarship of \$20,000 (US). Another GCHS student, Michel Paquin has won the Marion Drysdale Award for his computer-animated story on how the Internet connects the world.

7.4.3 Nipigon Red Rock DHS

In the University of Waterloo Math Contest, student Brittany Ward placed first in the school in the Gr. 10 Cayley Level, while Tawnee Boudreau placed first in the school in the Gr. 11 Fermet Level, as well as first among 180 regional entrants. Julian Faust, a Gr. 8 student of George O'Neill PS taking a high school math class placed first in the Pascal Level for the school and second out of 200 regional entrants.

7.4.4 George O'Neill PS

Coinciding with Education Week, the school retired its 15-year old "Loon Logo" and unveiled a its new logo created by a team of students.

7.4.5 Marjorie Mills PS

Students who recently visited the Pioneer Village in Thunder Bay were given a high note of appreciation from a citizen writing into the Thunder Bay Chronicle Journal. The writer noted the students on the trip, as a fine group of young people who demonstrated a very polite attitude, were enthusiastic and delightfully inquisitive. Congratulations to our students and staff for being wonderful ambassadors of the school.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 30 - 01/02: Elementary Final Staffing Proposal 2002-2003

135/02

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB receive Report No. 30 - 01/02: Elementary Final Staffing Proposal 2002-2003 as presented.

Enrolment in the elementary panel declined by 178.5 full time equivalent students as compared to the 2000-2001 school year. A staffing level of 87.5 FTE was approved for the 2002-2003 school year.

136/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve the Elementary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 30 - 01/02.

8.2 Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003

137/02

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 31 - 01/02: Secondary Final Staffing Proposal 2002-2003 as presented.

Enrolment in the secondary panel declined by 80.47 full time equivalent students compared to the 2000-2001 school year. A staffing level of 102.5 FTE was approved for the 2002-2003 school year.

138/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the Secondary Final Staffing Proposal: 2002-2003 presented as a component of Report No. 31 - 01/02.

8.3 Superior-Greenstone DSB: Board Improvement Plan

139/02

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive the Board Improvement Plan, dated May 27, 2002 as presented for information.

A Board Improvement Plan based on three target areas identified by the Ministry including school environment, curriculum and communication strategies was presented.

9.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

9.1 Report No. 32 - 01/02: Dorion Water Treatment-Dorion Public School

140/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receive Report No. 32 - 01/02: Dorion Water Treatment – Dorion Public School as presented.

As a result of Water Treatment Regulation 505/01 for ground source water supply, the water at Dorion PS requires an upgrade to the current domestic water supply equipment to treat water. The installation includes Ultraviolet disinfection equipment

141/02

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB award the UV Water Treatment Installation to Thermal Mechanical for \$14,361 (GST extra).

9.2 Report No. 33 - 01/02: Transportation Request

142/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Report No. 33 - 01/02: Transportation Request as presented.

This request is outside of Board Policy for home to school transportation.

143/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That the Superior-Greenstone DSB denies the request for flexible transportation service as submitted by Dave and Brigitte Speer.

9.3 Other

9.3.1 Trustee School Tours

Trustee, R. Krystia requested consideration be given in the upcoming budget to a full-scale painting project at both the Geraldton Composite HS and Nipigon-Red Rock DHS.

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: March 2002

144/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursement for the month of March 2002 in the total amount of: \$ 2,766,412.76.

10.2 Report No. 34 - 01/ 02: Personnel Report

145/02

Moved By: Trustee Champagne

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 34 - 01/02 Personnel Report dated, May 27, 2002 as amended.

146/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 34 - 01/02 Personnel Report dated, May 27, 2002 as amended.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.1 Trustee Comments

Trustee Fraser, with the consent of Board Chair, B. Bartlett addressed the Board in regard to the decision taken to locate Lake Superior HS in Terrace Bay.

12.2 Correspondence

12.2.1 P. Hogue

The Director advised she has had a personal meeting with Paul Hogue, a teacher at Marathon High School whose correspondence to the Director and Board Chair outlined suggestions for the Board in regard to the process for recognizing its teaching staffs years of service and achievements. The meeting helped to inform Mr. Hogue of the roles and responsibility of both Administration and trustees in terms of the recognition processes in place. A discussion about ways to facilitate communication was very constructive.

12.3 Update: Student Trustee

Student Trustee, Lindsay Harris noted in her update that Lake Superior HS is completing its plans for an art exhibit and music festival, a Spring Carnival and a Prom Night in the

last week of May. Manitouwadge HS is hosting a School Barbeque June 18. At Nipigon Red Rock DHS, Prom Night is scheduled on June 7, a Students' Council Retreat takes place June 11 & 12th and on June 14 there is a Choir's Broadway Show

12.4 Other

12.4.1 Canadian School Boards' Association: Congress 2002

147/02

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve the registration and travel arrangements for Board Chair, B. Bartlett and Trustee, K. Notwell to attend the Canadian School Boards' Association: Congress 2002 in July.

13.0 Notices of Motion

Nil

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 OPSBA Directors

148/02

Moved By: Trustee Champagne

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate (respectively), to serve concurrently as the OPSBA Voting Delegate and Alternate for the period, June 2002 to May 2003:

1. Bette Bartlett
2. Darlene Keenan

14.1.2 OPSBA Student Representative to June AGM

149/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Fraser

4 That, should the appointment of the 2002-2003 Student Representative to the Board be made prior to the OPSBA, June 2002-AGM, the Superior-Greenstone DSB approves the registration and travel arrangements for this individual to attend.

14.1.3 Reminder: 2002 AGM: Sault Ste. Marie, ON (June 13-16/02)

150/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the registration and travel arrangements for Board Chair, Bette Bartlett to attend the OPSBA Annual General Meeting in Sault Ste. Marie, Ontario in June 2002.

15.0 Information and Miscellaneous

Nil

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

Nil

17.0 Adjournment

151/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB Regular Meeting #6/2002 adjourn at 9:56 p.m.

2002 BOARD MEETINGS

Electronic Meetings

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 # 6/2002

Monday, May 27, 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 | Additional Resignations to amend Personnel Report #34 | |
| 2.0 | Restructuring Proposal | H. Wilson-Boast: |
| 2.1 | Recommendations: Board Administrative Staff Transitions to New Roles and Responsibilities | |
| 3.0 | Other | H. Wilson-Boast |
| 3.1 | Property Matter: Greenmantle School | |
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Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 Other

Committee of the Whole and Regular Board Meeting

Monday, May 27, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR