

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 9 / 2002

r Electronic Meeting 4 Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon

Friday, September 20, 2002 - 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Bette Bartlett (OS)
Guy Champagne (OS)
Larry Fraser (OS)
Kathryn Notwell (OS)
Darlene Keenan (OS)
Randy Krystia (OS-joined at 11:08 a.m.)

Laura Rydberg (OS-joined at 11:26 a.m.)

Regrets:

Wendy Krystia
Les Aylward

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
W. Chiupka, Manager of Plant Services
RM. Joannette, Transportation Officer

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

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:01 a.m.

Section (A): In-Camera (closed to public)

Section (B): In-Committee (open to public)

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 11:01a.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

Board Chair B. Bartlett declared a conflict with regard to a property matter to be discussed under Item 3.0 Other of the Committee of the Whole (In-Camera) session. Prior to undertaking the discussion on the property matter, B. Bartlett left the room and Guy Champagne, Vice-Chair of the Board, assumed the chair for this period.

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

3.1 Agenda: Committee of the Whole Board

224/02

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 11:05 a.m. and that this portion be closed to the public.

Carried

225/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:25 a.m. and that this portion be open to the public.

Carried

PART II

Regular Board Meeting: 11:30 p.m.

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

Board Chair, B. Bartlett called the Regular Board Meeting to order at 11:30 p.m.

226/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

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

Carried

2.0 Approval of Agenda

227/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

4 That, the agenda for the Superior-Greenstone DSB Meeting #9/2002 be accepted and approved as amended with the following additions:

- Property Matter under Item 9.5 Other
- Trustee Request under Item 12.5 Other

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

Board Chair B. Bartlett declared a conflict of interest with regard to the Property Matter to come under discussion at Item 9.5 Other.

4.0 Minutes

4.1 Standing Committees No Report

4.2 Board Meetings

4.2.1 Board Meetings:

- # 8/2002: Regular Board Meeting – August 26, 2002
- # 3/2002: Special Board Meeting – August 29, 2002

228/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

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

- # 8/2002 Regular Board Meeting – August 26, 2002
- # 3/2002 Special Board Meeting – August 29, 2002

Carried

4.3 Statutory Committees No Report

4.4 Ad Hoc Committees No Report

5.0 Business Arising Out of the Minutes

- 5.1** Re: August 26/02 Board Minutes: Item 8.1.2 Pupil Accommodation: Viability Study-August 2002
An invitation has been extended to the Superior North Catholic DSB and Conseil Scolaire du District du Grand Nord de l'Ontario to meet with the Board to discuss opportunities for sharing space in small communities. However, the Board Chair of Superior North CDSB cannot avail himself to meet any sooner than January 2003. This matter will be pursued at that time.

6.0 Delegations, Presentation, etc

There were no delegations or presentations scheduled.

7.0 Reports of the Director of Education

H. Wilson-Boast

- 7.1** Report No. 50 – 01/02: Policy Review Re: – Board Policy No. 211-Electronic Attendance

229/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receives Report No. 50 – 01/02: Policy Review for Board Policy No. 211 Electronic Attendance as presented.

Carried

230/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the deletion of Section 2.1.3 of Board Policy 211-Electronic Attendance, the effect of which will be to allow members of the Board to participate electronically in Face-to-Face Board Meetings when it is necessary.

Carried

231/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the deletion of the reference to Section 220 (2) of the Education Act in Section 2.2 of Board Policy No. 211 - Electronic Attendance.

Carried

The effect of the above deletions in the Electronic Attendance Policy No 211 is permit all trustees participatory rights in all Board Meetings in the event that a trustee elects to join electronically a Board Meeting that has been designated as Face-to Face. Notwithstanding, it remains incumbent upon trustees to ensure that they meet the requirement of the Education Act to attend (in-person) in the meeting room of the Board for at least one regular meeting of the Board for each period of four full calendar months that occurs during the period beginning with the election or appointment and ending on the following November 30.

7.2 Update: Education Equality Task Force Hearings: September 12, 2002

On behalf of the Board, Chair B. Bartlett and Trustee L. Fraser presented a brief to the Task Force during hearings held in Thunder Bay. The task force is expected to report its findings to the Ministry of Education by the end of November 2002.

7.3 SEAC - Tentative Appointment: Correspondence

A SEAC representative nomination from the Superior-Greenstone Association for Community Living was reviewed and the Board made the following appointment to SEAC.

232/02

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

4 That the Superior-Greenstone DSB appoints the following individual as the Superior Greenstone Association for Community Living, local representative on SEAC for a period, commencing immediately and concluding on November 30, 2003;

Bev Cote – Superior Greenstone Association for Community Living – Nipigon, Ontario.

Carried

7.4 Good News Items

7.4.1 World Teacher Day: October 5, 2002

Given that World Teacher Day, falls on Saturday this year, recognition of World Teacher Day will take place in our schools on Friday, October 4th with lapel pins to be distributed to all teaching staff.

7.4.2 Congratulations

Congratulations to Amy Ferguson, a student of Terrace Bay Public School who as one of the top three finishers in the Chess Federation of Canada Northern Ontario Provincial Finals in Thunder Bay went onto to compete in the National Chess Competition held at McGill University in Montreal this past summer. Also to be congratulated for his summer accomplishment is Van Bailey, a student of Dorion Public School who won the Canadian National Sailing Championship for his age group.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 51 – 01/02 Professional Development

233/02*Moved By: Trustee Champagne**Seconded By: Trustee R. Krystia**4 That, the Superior-Greenstone DSB receives Report No. 51 - 01/02: Professional Development as presented for information.**Carried*

A comprehensive report on professional development plans for the 2002-2003 School year provided details on the year's planning and its focus on literacy, both at the local school and system level. It was reported that most sessions into which teachers register would likely qualify for professional learning credits, as the Board is a Professional Learning Program provider recognized by the Ontario College of Teachers.

8.2 Other**8.2.1 Supply Teaching Statistics**

Trustee R. Krystia inquired about frequency of supply teaching services required in schools. A report consolidating these statistics will be compiled for review at the next Board Meeting.

9.0 Reports of the Business Committee*Business Chair: Larry Fraser**Superintendent of Business: B. Rousseau***9.1 Borrowing Bylaw No. 91****234/02***Moved By: Trustee Champagne**Seconded By: Trustee Keenan**4 That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 91 as per attachment presented.**Carried***235/02***Moved By: Trustee Champagne**Seconded By: Trustee Keenan**4 That, the Superior-Greenstone DSB approves Bylaw No. 91 being a bylaw to borrow funds as per the attached.**Carried***9.2 Report No. 52 – 01/02: Lake Superior High School Update***(Electronic Attachment)***236/02***Moved By: Trustee Keenan**Seconded By: Trustee Notwell**4 That, the Superior-Greenstone DSB receive Report No. 52 - 01/02: Lake Superior High School Update as presented.**Carried*

Lake Superior High School renovations are expected to be within budget at a total cost of \$27,500. In support of the intramural sports programs currently slated in the gym during lunch times, a second late bus will operate September through February to transport students who take part in after school sport practices. The superior effort put forth by all those involved in getting the facility ready for the new school year was gratefully acknowledged. The hard work and commitment demonstrated is highly commendable.

237/02*Moved By: Trustee R. Krystia**Seconded By: Trustee Notwell**4 That, the Superior-Greenstone DSB authorizes a second late return bus for Lake Superior High School for the period of September 2002 to February 2003.**Carried*

Trustee R. Krystia inquired about an additional bus for students who he noted are having difficulty with assigned bussing because they need to seek extra help from teachers or stay for sport events at days end. Special provisions are not in place at any other of the area high schools to accommodate students. Board-provided transportation is in place to meet the home to school/school to home need. In addition two late buses runs are in place at Lake Superior High School.

9.3 Report No. 53 – 01/02: Superior-Greenstone DSB: Ten-10 Year Capital Plan**238/02***Moved By: Trustee Notwell**Seconded By: Trustee Fraser**4 That, the Superior-Greenstone DSB receive Report No. 53 - 01/02: Ten-Year Capital Plan as presented for information.**Carried*

The 10-year Capital Plan compiled by the Plant Services Department was submitted to the Board. In this school year \$338,500 has been budgeted for renewal projects within schools

9.4 Report No. 54 – 01/02: 2002-2003 School Year: Transportation Update**239/02***Moved By: Trustee Champagne**Seconded By: Trustee Fraser**4 That, the Superior-Greenstone DSB receive Report No. 54 - 01/02: 2002-2003 School Year: Transportation Update as presented.**Carried***240/02***Moved By: Trustee Fraser**Seconded By: Trustee Keenan**4 That, the Superior-Greenstone DSB approve the recommendations as contained in Report No. 54 - 01-02: 2002-2003 Transportation Update.**Carried*

Winter bussing recommendations approved for the last school year were extended to apply for this school year. The bussing provisions in some highway and rural areas address student safety as related to winter busing in the aggressive weather regions around our Board.

9.5 Other9.5.1 Greenmantle School Property

Board Chair, B. Bartlett who earlier declared a conflict of interest regarding this issue, left the meeting room. Board Vice Chair, G. Champagne assumed the chair for this portion putting forward the following motion to the Board.

241/02*Moved By: Trustee Keenan**Seconded By: Trustee Notwell*

4 That, the ownership of the Greenmantle School building and lot be transferred to Superior North Catholic District School Board at no cost, pursuant to Regulation 444/98: Disposition of Surplus Property.

Carried

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: July 2002

242/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the following expenditures for Superior-Greenstone DSB be approved:

Disbursement for the month of July 2002 in the total amount of: \$ 1,682,642.23.

Carried

10.2 Report No. 55 - 01/02: Personnel Report

243/02

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB receive Report No. 55- 01/02 Personnel Report dated, September 20, 2002 as presented.

Carried

244/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 55 - 01/02 Personnel Report dated, September 20, 2002 as presented.

Carried

11.0 Deferred Matters

Nil

12.0 New Business

12.1 Chair

Nil

12.2 Correspondence

12.2.1 Ontario Coalition for Mandatory Parenting Education

A letter supporting the inclusion of this course among others in the curriculum was agreed to, however the Board does not support making this course one of the compulsory credits for high school graduation.

12.2.2 Ministry of Community, Family and Children's Services

The ministry has acknowledged receipt of Board's correspondence calling for increased funding for children's mental health services and provided an outline of where and how current funding in the area is allocated.

12.3 Update: Student Trustee

(L. Rydberg)

Student Trustee, L. Rydberg has contacted other high school student presidents to collect information and expects through this network to bring school events, initiatives to the Board members. She advised that Marathon High School is holding Student Council elections today.

12.4 Future Board Meeting Agenda Items

Board Chair, B. Bartlett informed trustees that this agenda entry would be a regular item to provide an opportunity for them to refer to future issues they wish to have addressed in upcoming Board Meetings. She noted too that Trustees could contact her or the Director of Education to include future agenda items. As well, at the time of each Board Meeting, items noted as additions to the agenda could be included upon a recommendation to amend the agenda.

12.5 Other: Trustee Request

12.5.1 Lancaster House Conference

245/02

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve the registration and travel arrangements for Trustee, L. Aylward to attend the Lancaster House Conference in Toronto, November 13 to 16, 2002

Carried

13.0 Notices of Motion

Nil

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Northern Region Conference: October 18-20 (North Bay)

Trustees who wish to attend should advise by September 23, 2002.

15.0 Information and Miscellaneous

Nil

16.0 Observer Comments

Nil

(Time allotted: 2 minutes/per person)

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

246/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 1:25 p.m. and that this portion be closed to the public.

Carried

247/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 2:10 p.m. and that this portion be open to the public.

Carried

18.0 Adjournment

248/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB Regular Meeting #9/2002 adjourn at 2:11 p.m.

Carried

2002 BOARD MEETINGS

Electronic Meetings

*Monday October 28th
Monday, November 18th*

***Face-to-Face Meetings**

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 # 9/2002

Friday, September 20, 2002– 11:00 a.m.

Face-to-Face

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

- 1.0 The first in-camera discussions commenced at 11:05 a.m., concluding at 11:25 a.m.
 Personnel *H. Wilson-Boast*
- 2.0 Legal Matters
 2.1 File No. D02-0016
 2.2 File No. 3330-019
 2.3 File No. 8294-017
- 3.0 Other
 3.1 Property: Greenmantle School
- 1.0 The second in-camera discussions commenced at 1:25 p.m., concluding at 2:10 p.m.
 OPSBA: Negotiations
-

Part I-Section (B): Committee of the Whole *(This portion open to the public)*

- 1.0 Trustee Workshop: Review Dates
 Tentative date set for November 2 and 3 must be postponed due to OPSBA Executive Council Meeting that B. Bartlett must attend.
- 2.0 Procedures Review: Superior-Greenstone DSB Bylaw
 2.1 Section 4.0 Regular Meetings-Quorum and Electronic Attendance
 The Director for information reviewed the requirement for a legally constituted Board Meeting including quorums recognized in the conduct of an electronic meeting. (See minutes at Item 7.1 re Report No. 50 for additional advice on this matter).
- 2.2 Section 7.0 In-Camera Sessions
 It was noted that when joining a meeting electronically, cell, remote or portable telephone connection is not recommended as this is not a secure connection and could compromise the confidentiality implied with an in-camera "closed" session.

Committee of the Whole and Regular Board Meeting

Friday, September 20, 2002

APPROVED THIS _____ DAY OF _____ , 2002

SECRETARY

CHAIR