

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 11 / 2002

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Monday, November 18, 2002 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Bette Bartlett (OS)
Larry Fraser (OS)
Kathryn Notwell (VC)
Darlene Keenan (VC)
Les Aylward (VC)
Wendy Krystia (TC)
Randy Krystia (TC)

Laura Rydberg (OS-joined at 7:21 p.m.)

Regrets:

Guy Champagne

Board Administration

H. Wilson-Boast, Director of Education (TC)
B. Rousseau, Superintendent of Business
P. Bailey-Pella, Superintendent of Education
W. Chiupka, Manager of Plant Services
B. Draper, Coordinator of Human Resource Services
B. Ross, Coordinator of Information Technology
RM. Joannette, Administrative Assistant/Transportation

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

Board 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

There were no disclosures of conflict of interest regarding the closed session.

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

3.1 Agenda: Committee of the Whole Board

273/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:43 p.m. and that this portion be closed to the public

Carried

274/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:20 p.m. and that this portion be open to the public.

Carried

PART II

Regular Board Meeting: 7:26 p.m.

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

After a five-minute break, Board Chair, B. Bartlett called the Regular Board Meeting to order at 7:26 p.m.

275/02

Moved By: Trustee R. Krystia

Seconded By: Trustee Keenan

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

Carried

2.0 Approval of Agenda

276/02

Moved By: Trustee Aylward

Seconded By: Trustee W. Krystia

4 That, the agenda for the Superior-Greenstone DSB Meeting # 11/2002 be accepted and approved.

Carried

Trustee R. Krystia was excused from the meeting at 7:30 p.m. A quorum of the Board continued to be in attendance to conduct further business.

3.0 Disclosure of Conflict of Interest: re Open Session

No disclosures of conflict of interest were declared regarding the open session.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

10/2002: Regular Board Meeting – October 28, 2002

277/02

Moved By: Trustee Notwell

Seconded By: Trustee Aylward

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

- #10/2002 Regular Board Meeting – October 28, 2002

Carried

4.3 Statutory Committees

4.3.1 SEAC Meetings: October 8, 2002

278/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

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

- SEAC: October 8, 2002

Carried

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

6.0 Delegations, Presentation, etc

There were no delegations or presentations.

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Good News Items

7.1.1 Dorion Public School- ABC Canada Literacy Foundation

Congratulations to the Dorion Public School staff and students for a winning application to the ABC Canada Literacy Foundation's *share the stories* Funding Program sponsored in part by Coca-Cola Canada. The school has been awarded \$1,500 to purchase children's books for the school library.

7.1.2 Geraldton Composite High School

Johnny Pyykka of Geraldton Composite High School achieved a first-place finish in Corel's Northern Schools Chess Championship in Thunder Bay. He will compete in the National Chess Championships scheduled in July 2003 in Kapuskasing. Congratulations for this fine accomplishment.

7.1.3 ETFO Award Committee

Artie Cooper, ETFO President has been appointment to the ETFO Provincial Awards Committee.

8.0 Reports of the Education Committee
Superintendent of Education: Patti Bailey-Pella

Education Chair: Kathryn Notwell

8.1 ILC Policy: re Report No. 41 – 01/02 (June 21/02)

279/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the practice as outlined in the Administrative Recommendations detailed in Report No. 41 – 01/02: ILC Policy Proposal as was dated and received on June 21, 2002.

Carried

A consistent practice with established guidelines apply in all area high schools for students who may need to access Independent Learning Centre courses. Trustees requested that a follow up information be provided with regard to the preliminary statistics on student success and attendance within the Alternative Education Pilot Project at Marathon High School. ILC courses are used in this pilot.

9.0 Reports of the Business Committee
Superintendent of Business: B. Rousseau

Business Chair: Larry Fraser

9.1 Report No. 63 – 02/03: Utilities – Lake Superior HS (Schreiber Campus) Building

280/02

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receive Report No. 63 - 02/03: Utilities – Lake Superior HS (Schreiber Campus) Building as presented.

Carried

281/02

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB approve the recommendation as contained in Report No. 63-02/03, specifically Option 2 as presented.

Carried

Water service to the unused Schreiber campus building will be maintained until the April 30/03. To guard against damage to mechanical fixtures, if the building remains unused next winter, the facility would be fully winterized at that time. Budget savings realized by this measure are estimated to be about \$6,800 annually

9.2 Policy Approvals: re Report No. 61 – 02/03
for Policy No: 302, 304, 401, 402 and 513

282/02

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the policy revisions as presented in Report No. 61–02/03 dated October 28, 2002 with respect to:

- Policy No. 302 Student Transportation by Staff or Other Volunteers
- Policy No. 304 Surplus Equipment, Furniture and Books
- Policy No. 401 Consumption of Alcohol
- Policy No. 402 Vehicles on Board Property
- Policy No. 513 Cash Handling in Schools

Carried

Board Chair: B. Bartlett

10.0 Matters for Decision

10.1 Disbursements: September 2002

283/02

Moved By: Trustee Fraser

Seconded By: Trustee Aylward

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

Disbursement for the month of September 2002 in the total amount of \$ 3,324,289.24.

Carried

10.2 Report No. 64 - 02/03: Personnel Report

284/02

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 64- 02/03 Personnel Report dated, November 18, 2002 as presented.

Carried

285/02

Moved By: Trustee W. Krystia

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No.: 64 - 02/03 Personnel Report dated November 18/02 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

Nil Report

12.2 Correspondence

12.3 Update: Student Trustee

(L. Rydberg)

Student Trustee, Laura Rydberg reported on various sporting events happening around the high schools. Food Drive Challenges are underway at the Geraldton Composite, Marathon and Manitouwadge High Schools. A drug awareness campaign is taking place Geraldton Composite HS, while at Marathon HS, a Quit Smoking-Don't Start Campaign has successfully concluded. Play rehearsals have begun at Marathon HS for a mystery-based production to run in late January

12.4 Future Board Meeting Agenda Items

12.4.1 Trustee L. Fraser requested that Senior Administration provide a summary to the Board with regard to the process and procedures required by regulation to dispose of Board properties and facilities.

12.4.2 Trustee L. Fraser requested a brief review of the status of Superior-Greenstone DSB students with respect to the completion of their mandatory 40-Hours Community Credit.

13.0 Notices of Motion

There were no notices of motions to review.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Board of Director's Meeting: November 29-30/02

Trustee D. Keenan requested that members complete the OPSBA survey recently forwarded to them. She will share this information at the Board of Director's meeting at month end.

15.0 Information and Miscellaneous

No Report

16.0 Observer Comments

There were no observer comments

17.0 Adjournment

286/02

Moved By: Trustee Aylward Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB Regular Meeting #11/2002 adjourn at 8:25 p.m.

Carried

2002 Board Meetings

Face-to-Face Meeting: 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 # 11/2002

Monday, November 18, 2002 – 6:30 p.m.

Electronic

TOPICS

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 |
| 2.0 | Update: Grievances | |
| 2.1 | Re LSHS | |
| 3.0 | Litigation | |
| 3.1 | Additional Plaintiff | |
| 4.0 | Administrative Fees | |
| 4.1 | Current Contracts/ Future Contract | |
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Part I-Section (B): Committee of the Whole (This portion open to the public)

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| 1.0 | <u>Draft 1: 2003-2004-School Year Calendar</u>
Preliminary discussions with coterminous boards have taken place. Planning process will continue with compilation of feedback from various stakeholder groups. |
| 2.0 | <u>Trustee Training</u>
Part I, an evening session will take place at the Marathon Board Office on Thursday, December 5, 2002, starting at 6:30 p.m. Part II of the session will continue on Friday, December 6 at 8:30 a.m. and will conclude shortly before the Annual Organizational and Regular Board Meeting scheduled as a face-to-face meeting at 11:00 a.m. |

Committee of the Whole and Regular Board Meeting

Monday, November 18, 2002

APPROVED THIS _____ DAY OF _____, 2002

SECRETARY

CHAIR