

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board # 1/2003 Organizational Regular Board Meeting

#1/2003

Friday, December 6, 2002

r Electronic Meeting

4

Face –to-Face

Superior-Greenstone DSB Board Meeting Room, Marathon

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:06 a.m.

Section (A): In-Camera (closed to public) & Section (B): In-Committee (open to public)

PART II

Working Lunch Break: 11:15 a.m.

PART III

Annual Organizational Meeting: 12:13 p.m. *(Open to Public)*

PART IV

Regular Board Meeting: 12:20 p.m. *(Open to Public)*

MEMBERS PRESENT

Trustees

Bette Bartlett, Chair (OS)

Guy Champagne (OS)

Larry Fraser (OS)

Darlene Keenan (OS)

Les Aylward (OS)

Kathryn Notwell (OS)

Wendy Krystia (OS)

Randy Krystia (OS)

Laura Rydberg, Student Trustee *(OS-joined at 12:13 p.m.)*

Board Administration

H. Wilson-Boast, Director of Education

B. Rousseau, Superintendent of Business

P. Bailey-Pella, Superintendent of Education

C. Tsubouchi, Manager of Accounting Services

W. Chiupka, Manager of Plant Services

B. Draper, Coordinator of Human Resource

B. Ross, Coordinator of Information Technology

RM. Joannette, Administrative Assistant/Transportation

OS: On-Site

TC: Teleconference

VC: Video Conference

1.0 Roll Call

Chair, Bette Bartlett conducted roll call at 11:04 a.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There were no disclosures of conflict of interest noted for the closed session.

3.0 Committee of the Whole Board:

3.1 Agenda: Committee of the Whole Board

01/03

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:06 a.m. and that this portion be closed to the public.

Carried

See PART I: Topic Notes at Page # 10

11:06 a.m.

02/03

Moved By: Trustee Aylward

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 12:12 p.m. and that this portion be open to the public.

Carried

PART II: Working Lunch Break

11:15 a.m.

PART III: Annual Organizational Meeting

12:13 p.m.

1.0 Annual Organizational Meeting Call to Order

H. Wilson-Boast, Secretary to the Board

Director and Secretary to the Board, Heather Wilson-Boast welcomed everyone to the Organizational section of the Board Meeting at 12:13 p.m.

2.0 Naming of Scutineers

Superintendent of Education, Patti Bailey-Pella and Superintendent of Business, Bruce Rousseau were named as scrutineers for the Organizational Meeting.

3.0 Election: Year 2003-Board Chair

3.1 Board Chair: Call for Nominations.

H. Wilson-Boast called nominations. Trustee, Kathryn Notwell nominated Bette Bartlett for chair with Trustee Darlene Keenan supporting the nomination. B. Bartlett let her name stand. After third call and hearing no further nomination from the floor, B. Bartlett was acclaimed as Chair of the Board.

4.0 Year 2003: Elected Chair Assumes Chair and Conduct of Organizational Meeting

B. Bartlett assumed the Chair and extended thanks for her nomination and support. She presided over the remainder of the Organizational Meeting.

5.0 Election: Year 2003-Board Vice-Chair

5.1 Board Vice-Chair: Call for Nominations

B. Bartlett called nominations. Trustee, Randy Krystia nominated Guy Champagne for vice chair with Trustee, Les Aylward supporting the nomination. G. Champagne let his name stand. After

third call and hearing no further nomination from the floor, G. Champagne was acclaimed as Vice-Chair of the Board.

6.0 Election: Standing Committee Chairs

- 6.1 Chair: Education Committee: Call for Nominations
B. Bartlett called nominations. Trustee, Larry Fraser nominated Kathryn Notwell for Education Chair with Trustee Darlene Keenan supporting the nomination. K. Notwell let her name stand. After third call and hearing no further nomination from the floor, K Notwell was acclaimed to the position.
- 6.2 Chair: Business/Negotiations Committee: Call for Nominations
B. Bartlett called nominations. Trustee, Wendy Krystia nominated Randy Krystia for Business/Negotiations Chair with Trustee Les Aylward supporting the nomination. R. Krystia let his name stand. After third call and hearing no further nomination from the floor, R Krystia was acclaimed to the position.

7.0 Appointments of Statutory Committees

- 7.1 Special Education Advisory Committee
The following trustees were appointed to SEAC
- | | |
|-----------------|---------------------|
| Darlene Keenan | Appointee |
| Larry Fraser | Appointee |
| Kathryn Notwell | Alternate Appointee |
| Wendy Krystia | Alternate Appointee |
- 7.2 Occupational Health and Safety Committee
The following trustees were appointed to the Occupational Health and Safety Committee
- | | |
|---------------|---------------------|
| Wendy Krystia | Appointee |
| Les Aylward | Appointee |
| Randy Krystia | Alternate Appointee |
- 7.3 Student Alternative Learning Experience Program (SALEP) Committee
In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:
- a) A Local Trustee
 - b) A Community Representative
 - c) The Director of Education or the Superintendent of Education

8.0 Appointments of Ad Hoc Committees

- 8.1 Transportation Committee
The following trustees were appointed to the Transportation Committee
- | | |
|---------------|---------------------|
| Larry Fraser | Appointee |
| Guy Champagne | Appointee |
| Les Aylward | Alternate Appointee |
- 8.2 2002-2003 Board Suspension Appeal Committee
Previously appointed on October 28, 2002 were Trustees, K. Notwell, D. Keenan, L. Aylward and L. Fraser. One vacancy remains on the Board Suspension Appeal Committee

Note: The Chair of the Board and the Director of Education are ex-officio members of all committees.

9.0 Adjournment of the Organizational Meeting

03/03

Moved By: Trustee Champagne

Seconded By: Trustee W. Krystia

4 That, the Annual Organizational Meeting for Superior-Greenstone DSB be adjourned at 12:20 p.m.

Carried

PART IV: Regular Board Meeting

12:20 p.m.

Chair: B. Bartlett

Director: H. Wilson-Boast

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

04/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

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

Carried

2.0 Approval of Agenda

05/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the agenda for the Superior-Greenstone DSB Meeting #1/2003 be accepted and approved as amended with the following addition:

- Addition under Item 12.2: Correspondence – re ETFO Letter

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

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

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Regular Board

11/2002: November 18, 2002

06/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

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

- Regular Board Meeting # 11/2002: November 18, 2002

Carried

4.3 Statutory Committees

4.3.1 SEAC Meeting: November 13, 2002

07/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

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

- SEAC: November 13, 2002

Carried

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

5.1 Re: November Board Minutes: Item 8.1-ILC Policy and Alternative Education Pilot Project

As a follow up to trustees' inquiry regarding success rates of the ILC Alternative Education Pilot Project at Marathon High School, it was reported that students taking courses as graduation requirements are proving highly successful in their effort. Student success is generally lower in those situations where students go into the course where initially academic and or social difficulties are present. A comprehensive evaluation of the ILC Pilot Project will be done at the conclusion of the 2002-2003 school year.

5.2 Re: November Board Minutes: Item 12.4.2- 40-Hour Community Credit

As requested by trustees, a poll of our area high schools was taken to determine potential successful outcomes of students, whose Grade 12 graduation requirement includes the completion of the compulsory, 40-hour Community Credit. Current outcomes at within the Board are significantly higher than the recent media reports indicating only 40 to 60 percent of northwestern Ontario students are expected to complete the credit. School administrators and guidance departments are facilitating the students in their effort to pursue and acquire the credit.

6.0 Delegations, Presentation, etc

6.1 Delegation: Township of Schreiber re Update-Ontario Municipal Employee Training Program

A delegation from the Township of Schreiber, comprised of Mayor G.R. Krause, Economic Development Officer, Marshall Tannahill, Town Councilor, Peter Doig and Township Superintendent, Neil Tremblay provided a comprehensive update with regard to the progress of the town's application to secure approval and funding for an Ontario Municipal Employee Training Program in Schreiber. The group advised that the now vacant former Schreiber campus of the Lake Superior High School is one of the prime locations it sees for housing such a development. Mayor Krause expressed thanks on behalf of the township for the Boards' decision not to turn off utilities in the vacant building this winter as the town pursues its plan and the anticipated Training Study Program gets underway in the spring/summer of 2003.

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No.:01: 2003 Proposed Board Meeting Dates

08/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receive Report No.01: 2003 Proposed Board Meeting Dates as presented.

Carried

09/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the dates as per the schedule included with Report No.01: 2003 Proposed Board Meeting Dates.
Board Meeting Dates.

Carried

Regular Board Meeting date for 2003 are scheduled as follows:

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) Regular Board (7:00 p.m.)

Monday, January 20th

Monday, February 24th

Monday, April 28th

Monday, May 26th

Monday, July 28th

Monday, August 25th

Monday, October 27th

Monday, November 17th

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) Regular Board (11:30 a.m.)

Held at the Board Administration Office-Marathon

Friday, March 21st

Friday, June 20th

Friday, September 19th

Friday, December 5th

7.2 Update: Early Literacy and Numeracy Initiative

H. Wilson-Boast provided a brief outline of the Ministry of Education's initiative for Early Math and Reading Strategy that are to get under way in January 2003. Extensive training for principals and lead teachers is planned as well as funding for resources and textbooks.

7.3 Good News

7.3.1 Nipigon-Red Rock District High School and Lake Superior High School

Congratulations were extended to the Junior Girls Basketball team that recently won the NSSSAA Championships. The Lake Superior High School Junior Boys Volleyball team also played to a championship victory in NSSSAA.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Other

8.1.1 EQAO Provincial Results re Grade 3 & 6 Assessments

Results for the Grade 3 and Grade 6 Assessments of reading, writing and mathematics for the Board show that in the past five years of assessment, grade 3 students in reading and writing have made steady improvement. After significant improvements in mathematics by grade 3 students during the first and second years of assessment, the following years have remained stable. At the grade 6 levels, after three years of steady improvement in reading writing and mathematics results have, this year, remained stable. School and board results will be posted on the EQAO Website on January 30, 2003.

9.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

9.1 Report No. 02: 2001-2002 Financial Statements for Superior-Greenstone DSB

10/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receive Report No. 02: 2001-2002-Financial Statements for Superior-Greenstone DSB as presented.

Carried

Deloitte & Touche completed an external audit of the Board Financial Statements for 2001-2002. Its findings indicate that the Board is compliant with the Ministry's enveloping requirements and has received an unqualified audit report. The financial statements will be posted on the Board website shortly.

11/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB accept the 2001-2002 Financial Statements as presented.

Carried

12/03

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB make the following transfers from Reserves:

- Capital (Building) Reserve \$ 48,781.86
- Classroom Expenditure Reserve \$219,500.00
- Retirements Reserve \$130,594.00

Carried

13/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB make the following transfer to Reserves:

- Pupil Accommodation Reserve \$254,000.00

Carried

14/03

Moved By: Trustee Notwell

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB acknowledges receipt of the Management Letter from Deloitte & Touche submitted as its final examination of the accounts of the Board for the year ended August 31, 2002.

Carried

9.2 Report No. 03: Red Rock Public School Playground Equipment Replacement

15/03

Moved By: Trustee Aylward

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 03: Red Rock Public School Playground Equipment Replacement as presented.

Carried

Two sets of playground equipment at Red Rock Public School were found to have deficiencies after a recent annual inspection. The equipment has been removed. One play structure and a swing set remains on the site at this time and plans are proceeding to acquire a replacement for the dismantled sets.

16/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve the use of Reserves of up to \$40,000 to replace playground equipment at Red Rock Public School.

Carried

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: October 2002

17/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

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

Disbursement for the month of October 2002 in the total amount of \$ 2,388,703.60.

Carried

10.2 Report No. 04: Personnel

18/03

Moved By: Trustee Notwell

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 04: Personnel dated, December 6, 2002 as presented.

Carried

19/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 04: Personnel dated December 6, 2002 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

Board Chair, B. Bartlett thanked members for their support in her acclamation as Chair and advised that she remains committed to doing her best in the interest of the Superior-Greenstone DSB students.

12.2 Correspondence

12.2.1 Auditors: Deloitte & Touche-October 18, 2002

See Item 9.1 as correspondence addressed under Report No. 02: 2001-2002 Financial Statements.

12.2.2 Elementary Teachers Federation of Ontario

ETFO requested that the Board take immediate steps to block the website Rate My Teachers from all school computers with Internet access. It is not feasible to block the site and guarantee that it remains inaccessible to every user in the Board system. Filtering programs installed on system computers could assist in an effort to block websites, but the measure is not fail safe.

12.3 Update: Student Trustee

L. Rydberg

Student Trustee L. Rydberg reported that the food drive challenge at Marathon HS is nearing completion, while the other high schools are now starting their challenges. All food collected goes to the local community's food hamper programs. Ms. Rydberg reported to the Board that she has inquired with regard to the status of the completion rate of the 40 Hour Community Credit among potential graduates that Marathon HS. She expressed confidence in the excellent facilitation by the school administration and guidance departments in assisting students who need to accumulate hours toward the credit. Outcomes are expected to be good to excellent.

13.0 Notices of Motion

There were no notices of motion presented.

14.0 Trustee Associations and Other Boards

14.1 OPSBA: Update: Board of Director's Meeting-Nov 29-30, 2002

Trustee, D. Keenan provided a handout with a synopsis of the events of the meeting and other issues that OPSBA is currently pursuing on behalf of member boards.

15.0 Information and Miscellaneous

15.1 Report: Lancaster House Labour Relations Conference

This item was deferred to the next meeting. Trustee L. Aylward to report.

16.0 Observer Comments

There were no observer comments.

17.0 Adjournment

20/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB Regular Meeting #9/2002 adjourn at 2:42 p.m.

Carried

2003 BOARD MEETINGS

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Mon., January 20

Mon., February 24

Mon., April 28

Mon., May 26

Mon., July 28

Mon., August 25

Mon., October 27

Mon., November 17

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

All meetings convene at the Board Administration Office-Marathon

Fri., March 21

Fri., June 20

Fri., September 19

Friday, December 5

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 1/2003

Friday, December 6, 2002

Face-to-Face

T O P I C S

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I: Section A - Committee of the Whole: (In-Camera closed to the Public): 11:06 a.m.)

- | | | |
|-----|----------------------------|-----------------|
| 1.0 | <u>Personnel</u> | H. Wilson-Boast |
| 2.0 | <u>Update: Grievances</u> | H. Wilson-Boast |
| 2.1 | Update: Settlement re LSHS | |
| 3.0 | <u>Update: Litigation</u> | H. Wilson-Boast |

PART I: Section B - Committee of the Whole: (Open to the Public)

- | | | |
|-----|--|-------------|
| 4.0 | <u>Current Chair: Concluding Remarks</u> | B. Bartlett |
| | Board Chair, B. Bartlett extended her thanks and appreciation for the support from administration and trustees during the past year. | |

Notes: The concluding remarks from the current Chair, B. Bartlett marks the end of PART I – Committee of the Whole Board (Section A and B).

The Board proceeded to its on-site lunch break noted as PART II.

PART II: Working Lunch Break 11:15 a.m.

Notes: At the conclusion of its lunch break, the Board proceeded to conduct the Organizational Meeting for the election of the Board Officers for the 2003 Board Year. (See Page 2 of minutes for details.

Committee of the Whole Board / Organizational /Regular Board Meeting

#1/2003

Friday, December 6, 2002

MINUTES

APPROVED THIS _____ DAY OF _____ , 2003

SECRETARY

CHAIR