

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 2 / 2003

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference
Monday, January 20, 2003 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

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

Laura Rydberg (OS-joined at 7:07 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
- 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: 6:35 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 6:35 p.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest declared 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

26/03

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 6:36 p.m. and that this portion be closed to the public.

Carried

27/03

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 7:05 p.m. and that this portion be open to the public.

Carried

PART II: Regular Board Meeting

Session 1: 7:07 p.m. to 8: 27 p.m.

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

28/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Aylward

4 **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

Carried

2.0 Approval of Agenda

29/03

Moved By: Trustee Aylward

Seconded By: Trustee W. Krystia

4 **That**, the agenda for the Superior-Greenstone DSB Meeting # 2/2003 be accepted and approved as amended with the following addition: Addition under Item 7.1: Good News

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

There were no disclosures of conflict of interest declared regarding the open session.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

1/2003: Organizational & Regular Board - December 6/02

1/2003: Special Board Meeting - January 7/03

30/03

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

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

- # 1/2003 Organizational & Regular Board – December 6, 2002
- # 1/2003 Special Board Meeting – January 7, 2003

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: December Board Minutes: Item 5.1.1-ILC Policy and Alternative Education Pilot Project
It was confirmed for Trustee, K. Notwell that the students referred to in the minutes have access to ILC courses at Marathon High School under the Alternative Education Pilot Project.

5.2 Re: December Board Minutes: Item 7.2-Update, Early Literacy and Numeracy Initiative
It was confirmed for Trustee, K. Notwell that this initiative continues, however, timelines have been extended to December 2003 from June 2003.

6.0 Delegations, Presentation, etc

There were no delegations or presentations addressing the Board.

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Good News Items

7.1.1 Marathon High School/ Margaret Twomey Public School
Congratulations to Marathon High School as the recipient of the Ontario Healthy Restaurant and Cafeteria Program, Eat Smart Award. The Eat Smart Award Program is designed to promote and increase the availability of healthy food choices in schools and workplace cafeterias. Also at Marathon High School, congratulations to Sara Jane Lewis for being selected as a finalist for artwork submitted to the Marion Drysdale Award Committee. As well Lesley Ransom, Vice Principal at the high school, and Kim Ransom Vice-Principal at Margaret Twomey Public School were recently recognized by the Marathon Cross-Country Ski Club for their excellent work in creating many of this community's cross-country ski trails.

7.1.2 Nipigon Red Rock DHS
Recently, Nipigon Red Rock DHS students, under the direction of teacher Colleen Atkinson created a mural illustration of a Time Line Through History, The artwork illustrate pre-historic work through to pop-age art and will remain as a permanent transformation. The students and teacher are to be commended for their excellent work.

7.1.3 Geraldton Composite High School
Congratulations to Principal Fred Simonaitis who was recently honoured by the Karate Ontario Hall of Fame with an award for team building. He has been involved with karate training and team building since 1980 having coached teams to both a national and world tournament caliber.

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

Education Chair: Kathryn Notwell

8.1 Report No. 05: EQAO Grade 3 and 6 Assessments: Board Report

31/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receive Report No. 05: EQAO-Grade 3 and Grade 6 Assessments as presented for information.

Carried

A comprehensive report on the EQAO Grade 3 and Grade 6 Assessments Board Results from May 2002 testing in reading, writing and math was provided

32/03

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.: 05-EQAO Grade 3 and Grade 6 Assessments, Board Report.

Carried

8.2 Report No. 06: Policy Review re: Policy Numbers: 503, 504, 520, 521, and 606

33/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 06: Policy Review as presented.

Carried

Several Board policies were reviewed in accordance with Superior-Greenstone DSB Policy 206 Distribution of Policy Books and the applicable Management Guideline

34/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approves the retention of Policy 503 Interviewing Students without further revision and that this policy be reviewed prior to December 2007.

Carried

35/03

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approves the deletion of Policy 504 Student Suspension from the Board Policy Manual.

Carried

36/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB approves Policy 520 Safe Schools Code of Conduct, as revised to replace Policy 520 Safe Schools Code of Conduct and Policy 504 Student Suspension and that Policy 520 be reviewed prior to December 2007.

Carried

37/03

Moved By: Trustee W. Krystia

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approves the retention of Policy 521 Community Involvement Activities without further revision and that this policy be reviewed prior to December 2007.

Carried

38/03

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approves the retention of Policy 606 Hospital/Home Study without further revision and that this policy be reviewed prior to December 2007.

Carried

9.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

9.1 Report No. 07: 2002-2003 Internal Audit Proposal

39/03

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB receive Report No. 07: 2002/2003 Internal Audit Proposal as presented.

Carried

In accordance with Board Policy No. 305, an internal audit of some area schools is done to review aspects of the Board's operation for improvement and compliance with generally accepted accounting practices, Ministry Regulations and Board policies, procedures and guidelines. This year an audit is scheduled at B.A. Parker PS, Marjorie PS and Geraldton Composite HS

9.2 Tax Interest 2003: Bylaw No. 92

40/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Tax Interest 2003: Bylaw No. 92 as presented.

Carried

41/03

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB approve Bylaw No. 92 being a bylaw for the application of interest on taxes as per the attached.

Carried

9.3 Report No. 08: Banking Proposal for 2003-2007

42/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, Superior-Greenstone DSB receives Report No. 08: Banking Proposal for 2003-2007 as presented.

Carried

The terms of the contract for the banking were referred to a Committee of the Whole (In-camera session)

9.4 Report No. 09: Estimate Process 2003-2004

3/03

Moved By: Trustee Notwell

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 09: Estimate Process 2003-2004 as presented.

Carried

A report outlining the timeline and process for establishing the Board's 2003-2004 Budget Estimates was reviewed. The budget for next year must be established by June 2003. Trustees offered preliminary feedback with regard to priorities and initiatives seen as relevant for consideration in compiling the budget estimates for ministry review. Board and school administration, SEAC and school councils are also among stakeholders whose input is required to develop a final budget.

44/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB accept the budget process for 2003-2004 school year as presented.

Carried

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: November 2002

45/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursement for the month of November 2002 in the total amount of \$ 2,308,722.03.

Carried

10.2 Report No. 10: Personnel

46/03

Moved By: Trustee Fraser

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receive Report No. 10: Personnel, dated January 20, 2003 as presented with amendment.

Carried

47/03

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB amend by deletion, the request of K. Wirtz from Report No. 10 Personnel, dated January 20, 2003.

Carried

48/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 10: Personnel dated, January 20, 2003 as presented and amended.

Carried

11.0 Deferred Matters

11.1 Report: Lancaster House Labour Relations Conference

(L. Aylward)

Trustee, L. Aylward provided a verbal synopsis of the conference he attended in November 2002.

12.0 New Business

12.1 Chair

12.1.1 Education Today: Article

B. Bartlett noted that an article in the Education Today done by OPSBA President Gerry Gershon made generous reference to schools in our Board that were a component of the tours Ms. Gershon took while visiting northwestern Ontario. Her tour was held in conjunction with the Education Equality Task Force hearings in Thunder Bay last fall.

12.1.2 People for Education: Correspondence

Correspondence received by the chair in reference to initiatives promoted by this group is also shared with school councils that can as desired partake in the promotions.

12.2 Correspondence

12.2.1 Elizabeth Witmer: Deputy Premier

The Minister acknowledged the Board's request for the Minister to review the allotment of professional development in school year calendars. No changes are forthcoming at this time.

12.3 Update: Student Trustee

L. Rydberg reported that all schools gearing for examinations. Manitouwadge HS is planning a Tropical Day. The Christmas Food drive at all schools was very successful. A penny drive to raise money of Easter Seals is planned at Marathon HS.

12.4 Future Board Meeting Agenda Items

There was no future board meeting agenda items requested at this time.

13.0 Notices of Motion

There were no notices of motions.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

The Public Education Symposium is scheduled for February 6-9, 2003 in Toronto

15.0 Information and Miscellaneous

Nil

16.0 Observer Comments

There were no observer comments offered.

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

The board resolved to go into a second In-Camera closed session.

49/03

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 8:27 p.m. and that this portion be closed to the public.

Carried

50/03

Moved By: Trustee Notwell
4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 9:45 p.m. and that this portion be open to the public.

Seconded By: Trustee Champagne

Carried

PART II: Regular Board

Session 2: 9:45 p.m. to 9:55 p.m.

18.0 Approval of In-Camera Report

51/03

Moved By: Trustee Champagne

Seconded By: Trustee Fraser

4 **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

Carried

19.0 Banking Proposal for 2003-2007 (continued see Board Minutes-Item 9.3)

52/03

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, Superior-Greenstone DSB obtains its banking services from the Scotiabank in Marathon, Ontario.

Carried

53/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 **That**, Superior-Greenstone DSB approves By-Law No: 93, a by-law to authorize borrowing as per the attached.

Carried

20.0 Adjournment

54/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 **That**, the Superior-Greenstone DSB Board Meeting #2/2003 adjourn at 9:55 p.m.

Carried

2003 BOARD MEETINGS

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

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 # 2/2003

Monday, January 20, 2003 – 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)*

Session 1: 6:35p.m. to 7:07 p.m.

- | | | |
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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 1.1 | Personal employee information referenced | |
| 2.0 | Litigation: File No. 3330/18 | <i>H. Wilson-Boast</i> |
| 2.1 | Updates on two cases provided | |
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In-Camera *(This portion closed to the public)*

Session 2: 8:27 p.m. to 9:45 p.m.

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| 1.0 | Banking Proposal | <i>C. Tsubouchi</i> |
| 2.0 | Update: OSSTF Negotiations | <i>B. Rousseau</i> |
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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>Manitouwadge / Marathon School Tours</u>
Scheduled for March 20-21, 2003 for those trustees who are able to attend. | |
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Committee of the Whole Board / Regular Board Meeting

#2/2003

Monday, January 20, 2003

MINUTES

APPROVED THIS _____ DAY OF _____ , 2003

SECRETARY

CHAIR