

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Minutes**

**Committee of the Whole Board and Regular Board Meeting # 3 / 2003**

4 Electronic Meeting r Face –to-Face  
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference  
Monday, February 24, 2003 – 6:30 p.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

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**MEMBERS PRESENT**

**Trustees**

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

Laura Rydberg (OS-joined at 6:55 p.m.)

**Regrets:**

Les Aylward

**Absent:**

Randy Krystia

**Board Administration**

H. Wilson-Boast, Director of Education  
B. Rousseau, Superintendent of Business (TC)  
P. Bailey-Pella, Superintendent of Education (VC/TC)  
RM. Joannette, Administrative Assistant/Transportation

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

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**Part 1 Section (A):** (This portion closed to the public)

Committee of the Whole 6:41 p.m.

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**1.0 Roll Call**

Board Chair Bette Bartlett conducted roll call at 6:41 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 (Closed)

**60/03**

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 6:42 p.m. and that his portion be closed to the public.

Carried

**61/03**

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 6:55 p.m. and that this portion be open to the public.

Carried

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**Part I-Section (B)** (Open to the public)

Committee of the Whole 6:55 p.m.

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**1.0 Committee of the Whole Board (Open)**

1.1 Director's Annual Report

The 2002 Director's Annual Report is scheduled for release in late spring. The relevant issues for the current school year are to be reported in this issue.

1.2 Report No. 12: Trustee Code of Ethics

**62/03**

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

**4 That**, the Superior-Greenstone DSB receive Report No. 12: Trustee Code of Ethics as presented.

Carried

**63/03**

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB establish a Trustee Committee to develop a policy for a Trustee Code of Ethics and that this policy be referred to a future Board Meeting for discussion.

Carried

A committee of three trustees was established to review elements from various provincial codes of ethics presented in Report No. 12

**64/03**

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 7:05 p.m.

Carried

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

**65/03**

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

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

Carried

**2.0 In-Camera Report: Ratification of OSSTF Collective Agreement**

**66/03**

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

**4 That**, the Collective Agreement between the Superior-Greenstone District School Board and the Ontario Secondary School Teachers' Federation for the period September 1, 2002 to August 31, 2004 as negotiated by the Negotiations Committee be ratified.

Carried

**3.0 Approval of Agenda**

**67a/03**

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

**4 That**, the agenda for the Superior-Greenstone DSB Meeting # 3/2003 be accepted and approved.

Carried

**4.0 Disclosure of Conflict of Interest: re Open Session**

There was no disclosure of conflict declared regarding the open session.

**5.0 Minutes**

**5.1 Standing Committees**

No Report

**5.2 Board Meetings**

**5.2.1 Board Meetings:**

# 2/2003: Regular Board – January 20/03

# 2/2003: Special Board Meeting - January 30/03

**67b/03**

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

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

- # 2/2003 Regular Board Meeting – January 20, 2003
- # 2/2003 Special Board Meeting – January 30, 2003

Carried

5.3 Statutory Committees

5.3.1 Report No. 13: SEAC-2003-2004 Budget Input Recommendations

**68/03**

*Moved By: Trustee Keenan*

*Seconded By: Trustee Notwell*

**4 That**, the Superior-Greenstone DSB receive Report No. 13: SEAC 2003-2004 Budget Input Recommendations as presented.

Carried

**69/03**

*Moved By: Trustee Keenan*

*Seconded By: Trustee Fraser*

**4 That**, the Superior-Greenstone DSB consider the recommendations as outlined in Report No. 13 SEAC 2003-2004 for the budget.

Carried

As a statutory committee, SEAC is legislated to provide budget input regarding special education dollars.

5.4 Ad Hoc Committees

No Report

**6.0 Business Arising Out of the Minutes**

There was no business arising out of the minutes.

**7.0 Delegations, Presentation, etc**

7.1 Kathryn Keenan: re Good Deeds Tree

Manitouwadge Public School, Grade 4 student, Kathryn Keenan provided information to the Board about a Good Deeds Tree at the school. The tree is used as a visual display to illustrate student achievements and good deeds done by them throughout the school. Each week students are nominated for consideration of a good deed or achievement. Winning nominees are provided with a certificate to acknowledge their performance and a leaf with their name is added to the tree. The idea for the tree display was a collaborative effort involving Ms. Keenan and school staff. Since it is a very popular event in that school, Ms. Keenan provided the information to the Board with a mind toward having it considered in other schools around the system.

**8.0 Reports of the Director of Education**

H.Wilson-Boast

8.1 Good News Items

8.1.1 Nipigon Red Rock DHS

Congratulations are extended to students of the school, a group of who on January 25/03 was granted a charter by the local Rotary Club in Nipigon for a Rotary Interact Club. Interact is a division of Rotary for secondary students. The seventeen-member club is a first for the Rotary District that extends from Fargo, North Dakota to Marathon.

8.1.2 Terry Fox Run

Congratulations to the students at B.A. Parker PS, George O'Neill PS, Marjorie Mills PS and Red Rock PS who participated in the 2002 Terry Fox Foundation Annual Run. These students raised a total of \$1,970.15.

8.2 Report No. 14: Trustee Expenses

**70/03**

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

**4 That**, the Superior-Greenstone DSB receive Report No. 14: Trustee Expenses as presented.

Carried

**71/03**

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.14: Trustee Expenses as presented.

Carried

Trustee expense claims submitted for payment will be reviewed and approved for payment through the Board Vice-Chair.

**9.0 Reports of the Education Committee**

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

9.1 Report No. 15:EQAO Grade 9 Math Results

**72/03**

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

**4 That**, the Superior-Greenstone DSB receive Report No. 15: EQAO-Grade 9 Math Results as presented.

Carried

Superintendent of Education, Patti Pella, provided a comprehensive report on the EQAO Grade 9 Math Results from testing done in May and June 2002.

**73/03**

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB approve the recommendations as outlined in Report No.: 15-EQAO Grade 9 Math Results.

Carried

9.2 Literacy Update: Margaret Twomey Public School

Margaret Twomey, Vice Principal Kim Ransom and Literacy Project Team members Barb Eady and Carol Vien provided an update on the "Schools that Need Extra Help". This three-year early literacy support program is now underway at Margaret Twomey PS

**10.0 Reports of the Business Committee**

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

10.1 Report No. 16: Trustee Determination and Distribution

**74/03**

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

**4 That**, the Superior-Greenstone DSB receive Report No.16: Trustee Determination and Distribution as presented.

Carried

With municipal elections to be held in November 2003, Board Administrators are responsible for establishing the Trustee Determination and Distribution in accordance with Ontario Regulation 412/00 of the Education Act. Superior-Greenstone DSB trustee count as established through the calculation is eight trustees which includes five, population-based trustees and three dispersal-based trustees.

**75/03**

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB approve Administration's recommends that no area within the area of the Board's jurisdiction be designated as a low population area for the election to be held in 2003. This recommendation conforms to the guiding principles of the legislation and affords all municipalities within Superior-Greenstone District School Board reasonable representation.

Carried

**11.0 Matters for Decision**

Board Chair: B. Bartlett

11.1 Disbursements: December 2002

**76/03**

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

**4 That**, the following expenditures for Superior-Greenstone DSB be approved:  
Disbursement for the month of December 2002 in the total amount of \$ 2,280,533.10.

Carried

11.2 Report No. 17: Personnel

**77/03**

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

**4 That**, the Superior-Greenstone DSB receive Report No. 17: Personnel, dated February 24, 2003 as presented.

Carried

**78/03**

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

**4 That**, the Superior-Greenstone DSB approve the recommendations in Report No.: 17: Personnel dated, February 24, 2003 as presented.

**12.0 Deferred Matters**

There were no deferred matters.

**13.0 New Business**

13.1 Update: Student Trustee

Laura Rydberg provided an update of school sports tournaments and various events planned and/or underway at area high schools.

13.2 Future Board Meeting Agenda Items

OPSBA Director's Meeting Update: Trustee D. Keenan (March 21/03)

**14.0 Notices of Motion**

There were not any notices of motion to address.

**15.0 Trustee Associations and Other Boards**

**15.1 OPSBA: Executive Council Meeting Update**

Board Chair, B. Bartlett advised that the Minister of Education Elizabeth Witmer was a guest at the OPSBA Executive Council Meeting she attended in early February. She reported that she had an excellent opportunity to discuss several current educational issues with the Minister and her aides.

**15.2 OPSBA Labour Relation Conference**

Board Chair, B. Bartlett requested approval of trustees to attend this conference scheduled March 27-29, 2003.

**79/03**

*Moved By: Trustee Keenan*

*Seconded By: Trustee Notwell*

**4 That**, the Superior-Greenstone DSB approve Bette Bartlett's request to attend the OPSBA Labour Relations Symposium in Toronto on March 27-29, 2003.

Carried

**16.0 Information and Miscellaneous**

No Reports

**17.0 Observer Comments**

*(Time allotted: 2 minutes/per person)*

There were no observers comments offered.

**18.0 Adjournment**

**80/03**

*Moved By: Trustee Champagne*

*Seconded By: Trustee W. Krystia*

**4 That**, the Superior-Greenstone DSB Board Meeting #3/2003 adjourn at 8:36 p.m.

Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Committee of the Whole Board # 3/2003**

Monday, February 24, 2003 – 6:30 p.m.

*Electronic*

**TOPICS**

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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- 1.0 Personnel
- 2.0 Litigation: Update: File No. 3330/18
- 3.0 Update
  - 3.1 OSSTF Negotiations
  - 3.2 ETFO Negotiations

**Committee of the Whole Board / Regular Board Meeting**

**#3/2003**

Monday, February 24, 2003

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR



**2003**  
**Future Board Meetings**

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*

Friday, March 21    Friday, June 20    Friday, September 19    Friday, December 5

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

Monday April 28            Monday, May 26            Monday, July 28            Monday, August 25  
Monday, October 27    Monday, November 17