

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 4 / 2003

r Electronic Meeting 4 Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon

Friday, March 21, 2003 - 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

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

Laura Rydberg (OS-joined at 11:32 a.m.)

Board Administration

- H. Wilson-Boast, Director of Education (TC)
- 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 Services
- B. Ross, Coordinator of Information Technology
- 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: 11:15 a.m.

Section (A): In-Camera Session 1 - (closed to public): 11:16 a.m.

Section (B): In-Committee (open to public): 11:28 a.m.

PART II

Regular Board Meeting (open to the public): 11:30 a.m.

PART III

Section (A): In-Camera Session 2 - (closed to the public): 1:03 p.m.

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 11:15a.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.

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: - (Closed to public): 11:16 a.m.

3.0 Committee of the Whole Board

3.1 Agenda: Committee of the Whole Board

87/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 11:16 a.m. and that his portion be closed to the public.

Carried

88/03

Moved By: Trustee R. Krystia

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 11:22 a.m. and that this portion be open to the public.

Carried

PART I: *Committee of the Whole Board Section (B)*

(Open to the public): 11:28 a.m.

1.0 Committee of the Whole Board (Open)

1.1 Group Accident Insurance

Under the Education Act, Group Accident Insurance can be extended to trustees when they travel on board business. A recommendation to affect implementation of Group Accident Insurance on behalf of trustees was referred to the Regular Board (see Agenda Item No. 18.0).

89/03

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 11:28 a.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to the public): 11:30 a.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.

90/03

Moved By: Trustee Fraser

Seconded By: Trustee R. Krystia

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

Carried

2.0 Approval of Agenda

91/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the agenda for the Superior-Greenstone DSB Meeting # 4/2003 be accepted and approved as amended with the following addition: Addition under Item 7.3: Good News Items.

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

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

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

3/2003: Regular Board – February 24, 2003

3/2003: Special Board Meeting – February 26, 2003

92/03

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

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

- # 3/2003 Regular Board Meeting – February 24, 2003
- # 3/2003 Special Board Meeting – February 26, 2003

Carried

4.3 Statutory Committees

4.3.1 SEAC Meetings: February 12, 2003

93/03

Moved By: Trustee Fraser

Seconded By: Trustee R. Krystia

4 That, the minutes from the following SEAC Meeting be acknowledged as received:
SEAC Meeting: February 12, 2003.

Carried

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

5.1 Re: February 24/03 Board Minutes: Item 1.2 Report No. 12: Trustee Code of Ethics

The committee of trustees established to assist in the development of a Trustee Code of Ethics is composed of Trustees, Larry Fraser, Guy Champagne and Darlene Keenan.

6.0 Delegations, Presentation, etc

There were no delegations or presentations.

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No. 18 2003-2004 Draft School Year Calendar

94/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 18: 2003-2004 School Year Calendar as presented.

Carried

The school year calendar is compliant with Regulation 304 with 190 instructional days, four professional activity days and 10 examination days for secondary schools. Professional development days have been aligned with coterminous boards providing an opportunity for shared bus runs. A balanced number of days are in each secondary semester. Consultation with stakeholders in developing the calendar was extensive

95/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That the Draft 2003-2004 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.

Carried

7.2 Correspondence

7.2.1 Keewatin Patricia DSB-Orion Project

The Northern Ontario Educational Leaders have successfully lobbied for school boards' inclusion to access the improved technology services being implemented with the building of a provincial broadband network called the Orion. This will assist with programming issues for classes and teacher upgrading.

7.2.2 Ministry of Training, Colleges and Universities

Diane Cunningham, Minister of Training, Colleges and Universities confirmed receipt of the Board's correspondence to the Ministry wherein our support was indicated for the Township of Schreiber's proposal for the establishment of an Ontario Municipal Employee Training Program. Schreiber's proposal continues to be studied.

7.3 Good News Items

7.3.1 Update: Early Reading Strategy-Regional Trainer

The Ministry has for the Early Reading Strategy; Regional Trainer for Northwestern Ontario selected Nancy Bailey, a teacher at Dorion Public School.

7.3.2 Update: Schools that Need Extra Help

Anticipated funding for this project was \$100,000 for this school year. However, after a review of the comprehensive proposal submitted by the Margaret Twomey Project Team, the Ministry has advised that \$200,000 is being allocated. The additional funding will assist in setting up videoconference links at the school and the provision of extensive resource material for students

7.3.3 David Bouchard Presentations

Literacy expert David Bouchard is doing a tour of schools for the Superior North Catholic DSB between March 31 and April 2. Sessions at our coterminous boards' schools in Longlac, Marathon, Manitouwadge and Schreiber are open to our schools' teachers and parents.

7.3.4 Manitouwadge High School

Kayla Sheppard a student at Manitouwadge High School is congratulated for efforts on behalf of the citizens of Badger NFLD. Recent flooding in that community caused extensive damage and hardship in the community. Ms. Sheppard and fellow students in Manitouwadge raised \$1000 to aid in the community reparations. This is an excellent demonstration of citizenship by both Ms. Sheppard and her classmates.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No. 19: French Immersion Committee

96/03

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 19: French Immersion Committee Report as presented.

Carried

The French Immersion Committee reviewed projected 2003-2004 program enrolments. The phase-out of the program will continue and although projected enrolments are down slightly from original estimates, a Grade 3/4 and Grade 5/6 French Immersion class was approved for the 2003-2004 school year

97/03

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB continues with the process to phase out French Immersion at Margaret Twomey Public School as set out in Report No. 10-01/02, dated February 25, 2002.

Carried

98/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve that for the 2003-2004 School Year, there be a Grade 3/4 French Immersion Class of 11 students and a Grade 5/6 Class of 13 students.

Carried

8.2 Report No. 20: Kindergarten to Grade 12 School Model Study

99/03

Moved By: Trustee Fraser

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receive Report No. 20: Kindergarten to Grade 12 School Model Study Report as presented.

Carried

Manitouwadge High School Vice-Principal Andy Graham and Student Trustee Laura Rydberg presented the findings of the Kindergarten to Grade 12 (K-12) School Model Study Committee. The committee report notes that the K-12 concept should be investigated for its feasibility as an alternative for the Board should enrolment continue to decline around the system. Initial findings from the committee are that the K-12 Model could work in our schools, but further study of specific communities and situations involved should be thoroughly evaluated through the Pupil Accommodation Policy 905.

The timeline and avenue for any potential changes with respect to the K-12 Model Study would under the policy, require continued study over the 2003-2004 school year.

100/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB accept the recommendations as outlined in Report No. 20 Kindergarten to Grade 12 School Model Study as presented.

Carried

8.3 Report No. 21: Information Technology-Draft Policy and Management Guideline Review

101/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 21: Information Technology Draft Policy and Management Guidelines as presented for information.

Carried

The *Acceptable Use of the Internet, Policy 602* has been updated to include definitions, the purpose and understanding for the use of internet/intranet and provide specific directives with regard to community and parent access. In addition two new policies, *Electronic Communication Systems* and *Computer Network Security* and guidelines for each were proposed.

8.4 Update: Schools that Need Extra Help
Issue addressed under Item No. 7.3.2 above.

8.5 Update: Early Reading Strategy-Regional Trainer
Issue addressed under Item No. 7.3.1

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

Business Chair: Randy Krystia

9.1 Report No. 22: Group Accident Insurance

102/03

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Report No. 22 Group Accident Insurance as presented.

Carried

103/03

Moved By: Trustee Champagne

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB extends Group Accident Insurance coverage for the Board's trustees while on board business. The coverage will be as outlined in Class 1 of the Group Accident Insurance Policy #100004419 provided by Industrial Alliance Pacific Insurance Company.

Carried

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: January 2003

104/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

*4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursements for the month of January 2003 in the total amount of \$ 3,248,966.21.*

Carried

10.2 Report No. 23: Personnel

105/03

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 23: Personnel, dated March 21, 2003 as presented.

Carried

106/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 23 Personnel dated, March 21, 2003 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

B. Bartlett reported that trustees school tours held March 20 and 21, 2003 in Manitowadge and Marathon went very well with a very welcoming environment evident. The schools are well maintained, students were respectful and school staff demonstrated both their dedication to and pride in their school.

12.2 Update: Student Trustee

Student Trustee, Laura Rydberg made note of several sporting, social and extra-curricular events around the school system. Reach for the Top student competitors from our area schools are preparing for the finals scheduled in Manitowadge on April 15 and 16.

12.3 Future Board Meeting Agenda Items

Nil

13.0 Notices of Motion

Nil

14.0 Trustee Associations and Other Boards

14.1 OPSBA Update: OPSBA Director's Meeting: February 28-March 2/03

Trustee, Keenan will forward written report to trustees.

14.2 Other Boards

15.0 Information and Miscellaneous

Nil

16.0 Observer Comments

No observer comments were offered.

17.0 Committee of the Whole Board

107/03

Moved By: *Trustee Aylward*

Seconded By: *Trustee Keenan*

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 1:03 p.m. and that his portion be closed to the public.

Carried

108/03

Moved By: *Trustee Aylward*

Seconded By: *Trustee Keenan*

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 1:50 p.m. and that this portion be open to the public.

Carried

109/03

Moved By: *Trustee Champagne*

Seconded By: *Trustee Aylward*

4 That, the Superior-Greenstone DSB approve the Non-Union Board Employees, Compensation Package as amended.

Carried

18.0 Adjournment

110/03

Moved By: *Trustee Aylward*

Seconded By: *Trustee Notwell*

4 That, the Superior-Greenstone DSB Regular Board Meeting #4/2003 adjourn at 1:58 p.m.

Carried

**2003
Future Board Meetings**

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		

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, June 20	Friday, September 19	Friday, December 5
-----------------	----------------------	--------------------

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 4/2003

Friday, March 21, 2003 – 11:00 a.m.

Face-to-Face

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): Committee of the Whole (In-Camera) Session 1

(This portion closed to the public)

- 1.0 Personnel
- 2.0 Litigation
 - 2.1 Update: re BAP Student
 - 2.2 Update: File 3330/18

Part I-Section (B): Committee of the Whole

(This portion open to the public)

- 1.0 Group Accident Insurance

Part III-Section (A): Committee of the Whole (In Camera) Session 2

(This portion closed to the public)

- 1.0 Salary Compensation Packages

Committee of the Whole Board / Regular Board Meeting

#4/2003

Friday, March 21, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR