

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 5/2003

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. v Regular Board Meeting 7:00 p.m.

Monday, April 28, 2003

Video Conference Bridge:

Marathon Board Office, Nipigon-Red Rock DHS, Lake Superior HS, Manitowadge HS, Geraldton Composite HS

A G E N D A

(Electronic Attachments)

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 p.m.

Section (A): In-Camera Session 1 - (closed to public)

Section (B): In-Committee (open to public)

PART II

Regular Board Meeting (open to the public): 7:00 p.m.

Due to special circumstances, ***this Regular Board Meeting will convene from the Nipigon-Red Rock District High School (Board / Videoconference Room)***, located in Red Rock, Ontario. The Board Chair, at least one additional member of the Board and the Director of Education will attend to conduct the proceedings. This change of venue from the head office of the Board is permitted under Board Bylaws Section 4.0, Regular Meetings of the Board, Part 4.4 Meeting Location. All other videoconference sites of the Board are functional to facilitate electronic attendance by Board Members.

1.0 Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	
Student Trustee:	Laura Rydberg		
Board Officials:	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 Services		
	B. Ross, Coordinator of Information Technology		
	RM. Joannette, Administrative Assistant/Transportation Officer		

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board: *(In-Camera Session 1- closed to the public)*

3.1 Agenda: Committee of the Whole Board

(Electronic Attachment)

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session at _____, and that this portion be closed to the public.

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

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

(Open to the public)

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

PART II: *Regular Board Meeting*

(Open to the public): 7:00 p.m.

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

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

2.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Regular Meeting # 5/2003 be accepted and approved.

3.0 Disclosure of Conflict of Interest: re Open Session

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings

4.2.1 Board Meetings:
4/2003: Regular Board – March 21, 2003

(Electronic Attachment)

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

- # 4/2003 Regular Board Meeting – March 21, 2003

4.3 Statutory Committees
No Report

4.4 Ad Hoc Committees (Active Ad Hoc Committees listed in the event any report/updates available)
No Report

5.0 Business Arising Out of the Minutes

6.0 Delegations, Presentation, etc

6.1 New Youth Criminal Justice Act

6.1.1. Preamble

(Verbal-P. Pella)

6.1.2 Margaret Twomey PS Students Presentation

(PowerPoint Presentation)

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1. Report No. 25
At Risk Students Initiatives

(Electronic Attachment)

(Additional Attachment Forwarded As Separate File)

4 That, the Superior-Greenstone DSB receive Report No. 25: At Risk Students Initiative as presented for information.

4 That, the Superior-Greenstone DSB establish a five-member hiring committee for the Student-at-Risk Leader Position consisting of two members from senior Administration, two Trustees and a member of the Special Education Advisory Committee.

7.2 Report No. 26
Education Week: April 28-May 2/03

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 26: Education Week as presented for information.

7.3 Report No. 27:
Employee (10 & 25-Year) Service Recognition Awards

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 27: Employee (10 and 25-Year) Service Recognition Awards as presented for information.

7.4 Good News Items

7.5.1 Geraldton Composite HS: Marion Drysdale Awards

7.5.2 Geraldton Composite HS: Royal Purple of Canada: Drug Awareness

- 7.5.2 Schreiber PS: The Lost Cariboo
 7.5 Other
 7.5.1 Information INAC Meeting: April 28/03 (Verbal)

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

- 8.1 Report No. 28 (Electronic Attachment)
Draft Elementary Staffing Proposal 2003-2004 (PowerPoint Presentation)

4 That, the Superior-Greenstone DSB receive Report No. 28: Draft Elementary Staffing Proposal 2003-2004 for information.

- 8.2 Report No. 29 (Electronic Attachment)
Draft Secondary Staffing Proposal 2003-2004 (PowerPoint Presentation)

4 That, the Superior-Greenstone DSB receive Report No. 29: Draft Secondary Staffing Proposal 2003-2004 for information.

- 8.3 Report No. 30
Expulsion Committee (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 30: Expulsion Committee as presented.

4 That, the Superior-Greenstone DSB establish an Expulsion Hearing Committee as per regulation 311 (3) which states:

“The board shall hear and determine an appeal from a decision of a principal to expel a pupil and, for that purpose, the board has the powers and duties set out in its policy. The decisions of the board are final; and regulation 311 (4): The board may delegate its powers and duties under subsection (3) to a committee of the board, and may impose conditions and restrictions on the committee as per the Safe Schools Act, 2000.”

- 8.4 Report No. 31
Board Improvement Plan (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 31: Board Improvement Plan as presented.

- 8.5 Policy Approvals: re Report No. 21 (March 21, 2003)
Information Technology Policy and Management Guidelines

*4 That, the Superior-Greenstone DSB approve the policy and management guidelines as presented in Report No. 21 dated March 21, 2003 with respect to revisions for:
 Policy No. 602 Acceptable Use of the Internet.*

*4 That, the Superior-Greenstone DSB approve the policy and management guidelines as presented in Report No. 21 dated March 21, 2003 with respect to new policies:
Policy No. 607 Electronic Communications
Policy No. 608 Systems and Computer Network Security.*

8.6 Report No.32
Alternative Education Program: Marathon High School

(Electronic Attachment)
(Presented by: J. Robart & P. Pella)

4 That, the Superior-Greenstone DSB receives Report No. 32: Alternative Education Program Marathon High School as presented

4 That, the Superior-Greenstone DSB refer this item to administration for further action.

8.7 Other

9.0 Reports of the Business Committee

Business Chair: Randy Krystia

Superintendent of Business: B. Rousseau

9.1 General Legislative Grants: Technical Briefing

(Verbal: Information forwarded April 11/03)

9.2 Report No. 33:
Transportation Contracts

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 33: Transportation Contracts 2002-2003 as presented.

4 That, the bus contracts for the 2002-2003 school year be renewed as follows by the Superior-Greenstone DSB (GST extra):

- _____
- _____
- _____
- _____
- _____
- _____

9.3 Report No. 34
Nipigon Red Rock DHS Heat Plant and Hallway Renovations

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 34: Nipigon Red Rock DHS Heat Plant and Hallway Renovations as presented for information.

9.4 Report No. 35
Dorion PS Playground Equipment

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives

Report No. 35: Dorion PS Playground Equipment Replacement as presented.

4 That, the Superior-Greenstone DSB approves the use of Reserves of up to \$40,000 to purchase playground equipment for Dorion Public School.

9.5 Information Item: School User Groups

9.4.1 Contact North: George O'Neill Public School

9.4.2 Association for Community Living: Nipigon Red Rock DHS

9.4.3 Early Years Centre: Terrace Bay Public School

9.6 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: February 2003

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of February 2003 in the total amount of \$ 4,587,673.53.

10.2 Report No. 36
Personnel

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 36: Personnel dated April 28, 2003 as presented.

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.36: Personnel dated, April 28, 2003 as presented.

11.0 Deferred Matters

12.0 New Business

12.1 Chair

12.1.1 CSBA Congress 2003: Northern Boards Forum

12.2 Correspondence

12.2.1 Larry Fraser: March 28/03

4 That, the Superior-Greenstone DSB authorize the absence of Trustee Larry Fraser from the Regular Board Meeting today, April 28 2003 and May 26, 2003.

12.3 Update: Student Trustee

(L. Rydberg)

12.4 Future Board Meeting Agenda Items

12.5 Other

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

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

(D. Keenan)

14.1.2 Update: OPSBA Director's Meeting: April 25-26/03

(D. Keenan)

14.1.2 Update: Scholarship re OPSBA Labour Relations Symposium

(B. Rousseau)

14.1.3 OPSBA-AGM: June 12-15/03

14.2 Other Boards

15.0 Information and Miscellaneous

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

17.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Meeting # 5/2003 adjourn at _____ p.m.

**2003
Future Board Meetings**

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

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 # 5/2003

Monday, April 28, 2003 – 6:30 p.m.

Electronic

A G E N D A

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)

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- | | | |
|-----|--------------------------------------|------------------------|
| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Update: School Renewals | <i>H. Wilson-Boast</i> |
| 3.0 | 2002-2003 Transportation Contracts | <i>R.M. Joannette</i> |
| 4.0 | Update: Litigation-Discovery Hearing | <i>H. Wilson-Boast</i> |

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

(This portion open to the public)

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- | | | |
|-----|---|--|
| 1.0 | <u>Report No. 24:</u>
<u>Draft Policies re</u>
<u>Criminal Background Check for Employees and Service Providers</u> | <i>H. Wilson-Boast</i>

<i>(Electronic Attachment)</i> |
|-----|---|--|

4 That, the Superior-Greenstone DSB receive Report No. 24: Draft Policy No. TBA Criminal Background Check for Service Providers and Policy No. TBA Criminal Background Check for Employees for information