

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board & Regular Board Meeting # 6/2003

3 Electronic Meeting r Face-to-Face

Convened at Superior-Greenstone DSB Board Meeting Room, Marathon, Ontario
Via Videoconference

Monday, May 26, 2003 – 6:30 p.m.

Chair: B. Bartlett

Director: Heather Wilson-Boast

MEMBERS PRESENT

Trustees

Bette Bartlett (OS)
Guy Champagne (OS)
Kathy Notwell (TC)
Les Aylward (VC)
Wendy Krystia (VC)

Student Trustee: Laura Rydberg (OS @ 7:03 p.m.)

Regrets

Darlene Keenan
Larry Fraser

Absent

Randy Krystia

Board Administration

H. Wilson Boast, Director of Education (OS)
P. Pella, Superintendent of Education (OS)
B. Rousseau, Superintendent of Business (OS)
C. Tsubouchi, Manager of Accounting Services (OS)
W. Chiupka, Manager of Plant Services (OS)
Barb Draper, Coordinator of Human Resources (OS)
B. Ross, Coordinator of Information Technology (OS)
R.M. Joannette, Administrative Assistant/Transportation (OS)

OS: On-Site VC: Videoconference TC: Teleconference

Part I *Committee of the Whole Board: 6:55 p.m.*
Section (A): In-Camera, Session 1 – (closed to public): 6:57 p.m.
Section (B): In-Committee (open to public): 7:03 p.m.

Part II *Regular Board (open to public): 7:07 p.m.*

Part III *Section (A): In-Camera Session 2 – (closed to public): N/A*

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6:55 p.m. Members present as noted above.

2.0 Disclosures 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): 6:57 p.m.

3.0 Committee of the Whole Board (Closed)

3.1 Agenda: Committee of the Whole Board

154/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 6:57 p.m. and that his portion be closed to the public.

Carried

155/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 7:03 p.m. and that this portion is open to the public.

Carried

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

In-Camera Session 1: (open to public): 7:03 p.m.

1.0 Committee of the Whole Board (Open)

1.1 Draft Policy: Board Member Code of Ethics

156/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives the Draft Policy No. TBA Board Member Code of Ethics for information.

Carried

Trustee comments on this first draft were requested.

157/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB rises and report from the Committee of the Whole Board (open session) at 7:06 p.m., and that this portion be open to the public.

Carried

PART II: *Regular Board*

(Open to public): 7:07 p.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 7:07 p.m.

158/03

Moved By: Trustee Aylward

Seconded By: Trustee W. Krystia

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

Carried

A recommendation brought forward from discussions of the In-Camera Report was presented as follows.

159/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approves the appointment of Leslie Ransom as Principal of Marathon High School effective June 30, 2003.

Carried

2.0 Approval of Agenda

160/03

Moved By: Trustee Aylward

Seconded By: Trustee W. Krystia

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #6/2003 be accepted and approved as amended with the following addition as Item 5.3: Disposition of Resolutions.

Carried

3.0 Disclosures 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

5/2003: Regular Board – April 28, 2003

4/2003: Special Board – May 12, 2003

161/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

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

- #5/2003 Regular Board Meeting – April 28, 2003
- #4/2003 Special Board Meeting – May 12, 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 Report No. 39 Playground Equipment Replacement Program

162/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives Report No. 39: Playground Equipment Replacement Program as presented.

Carried

163/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That the Superior-Greenstone DSB refers the issue of playground equipment to Administration for further study and recommendations.

Carried

The Board directed that Administration proceed to review its playground equipment installations at each elementary school to determine if equipment on site is adequate based on student needs. Additional equipment may be added to school sites based on the findings of the study.

5.2 Policy Approvals: Criminal Background Checks: Employees and Service Providers

164/03

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB approves new Policy No. 714-Criminal Background Checks for Employees and new Policy No. 715-Criminal Background Checks for Service Providers as presented in Report No. 24, dated April 28, 2003.

Carried

5.3 Disposition of Motions

On April 28, 2003 Trustee L. Aylward requested that the conduct for the disposition of motions brought forward at Board Meetings be reviewed to ensure that correct protocol was being applied. The practice of the Board Chair calling Board Members to vote is being done correctly. Motions moved by two trustees are then put to the board for debate and or questions and subsequent to this are voted upon.

6.0 Delegations, Presentations, etc

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 2003 Pupil Accommodation Report re Policy No. 905

(Electronic Attachment)

165/03

Moved By: Trustee Notwell

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receives the 2003 Pupil Accommodation Report, dated May 26, 2003 as presented for information.

Carried

Each year the 2003 Pupil Accommodation Report, is presented in accordance with Board Policy No. 905. Comprehensive details related to facility costs, space utilization and program viability in our schools were provided. Overall, the Board facility occupancy rate in 2002-2003 is 52.4%. With enrolment projection trends in decline, the occupancy rate is expected to fall to 47.1 by the year 2007-2008. The next phase of this study is the completion of a School Viability Study to be brought forward to the August Board.

7.2 Correspondence

7.2.1 North Shore Secondary School Athletic Association

The parent school advisory council of Lake Superior High School has requested that athletic activities in schools be funded through a board-wide system, particularly the traveling sports teams. This item is to be addressed as a part of the budget estimates report to be provided at the next Board Meeting.

7.3 Good News Items

7.3.1 Schreiber Public School Day Care Centre

Daycare operation will commence in September 2003 from facilities now housed at the Schreiber Public School. Partners in the project include this Board, the Thunder Bay District Social Services Administration Board and the Schreiber Ontario Works Program.

7.3.2 Lake Superior High School

The Kimberly-Clark Foundations Bright Futures, College Scholarship has been awarded to two Lake Superior students. The \$20,000 scholarships were awarded to Shaun Maronese of Schreiber and Marsha Smith of Terrace Bay. Congratulations to both for academic excellence.

7.3.3 Ministry of Education Writing Team

Marathon High School teacher, Shawna Grouette has been chosen to be on the Ministry of Education Curriculum Revision Writing team to review secondary level curriculum policy documents. The involvement by our teachers in this facet of the ministry's curriculum development is excellent. Congratulations

7.4 Other

7.4.1 Information re School Graduation Dates

Trustees, who may be available to attend graduations, please advise administration so that schools can be contacted.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell / Superintendent: P. Pella

8.1 Report No. 40 Ontario Youth Apprenticeship Program

166/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receives Report No. 40: Ontario Youth Apprenticeship Program as presented for information

Carried

Launched in November 2000, the Ontario Youth Apprenticeship Program (OYAP) is a very successful program in our area high schools. In its inaugural year, five students were registered to train in their own community with an employer that could provide an opportunity for them to follow a path of interest and be exposed to the world of work to gain the skills needed in a chosen trade. In 2001-2002, 13 registered OYAP students in nine different trades were enrolled. Currently, there are 28 OYAP registrants in our area high schools taking trades training.

8.2 Report No. 41

Tentative Appointment of Student Trustee

(Electronic Attachment)

167/03

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB receives Report No. 41: Appointment of Student Trustee as presented.

Carried

The appointment of the student trustee is expected within the next week. The name of the appointee, as selected by the Student Senate and the Principals' Group Selection Committee is expected with a week.

168/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB approve the registration and travel arrangements for the 2003-2004 Student Representative to the Board to attend the OPSBA June 2003 Annual General Meeting, if appropriate.

9.0 Reports of the Business Committee

Business Chair: R. Krystia / Superintendent: B. Rousseau

9.1 Report No. 42 Vacancy Rebates for Commercial & Industrial Properties

169/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receives Report No. 42: Vacancy Rebates for Commercial and Industrial Properties as presented.

Carried

170/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, Superior-Greenstone DSB approves the industrial and commercial rebates as indicated in the Vacancy Rebates for Commercial and Industrial Properties Report.

Carried

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: March 2003

171/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

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

Disbursements for the month of March 2003 in the total amount of \$10,418,407.3

Carried

10.2 Report No. 43: Personnel-May 26, 2003

172/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB receives Report No. 43: Personnel-May 26, 2003 as amended to:

Delete: Kathy Desrameaux, Teacher at George O'Neill Public School, be granted a Leave of Absence for the 2003-2004 school year as outlined in Article 25 of the current ETFO Collective Agreement

Add: The resignation due to retirement of Kathy Desrameaux, Teachers at George O'Neill Public School, effective May 31, 2003 be accepted with regret.

Add: Jacquelyn Dunn, Teacher at Beardmore Public School be granted a Leave of Absence for the 2003-2004 school year as outline in Article 25 of the current ETFO Collective Agreement

Carried

173/03

Moved By: Trustee Champagne

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB approves the recommendations in Report No. 43: Personnel-May 26, 2003 as amended.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

Board Chair, B. Bartlett commented on the school tours taken in Longlac, Beardmore and Geraldton. Tours were informative and school atmosphere were energetic and positive.

12.3 Update: Student Trustee

L. Rydberg provided an update on current sporting championship standings and outlined upcoming events at area high schools.

12.4 Future Board Meeting Agenda Items

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA

174/03

Moved By: Trustee Notwell

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB appoint Trustee: Bette Bartlett as this Board's Voting Delegate to OPSBA and Trustee Darlene Keenan as its Alternate Delegate, for the period June 2003 to May 2004.

Carried

B. Bartlett provided a comprehensive report in regard to resolutions to be put before the OPSBA Executive Council at upcoming meetings. Trustee Bartlett polled board members on each issues to be dealt with to ensure that she would be representing the interest of the Board at these meetings.

14.2 Other Boards

15.0 Information and Miscellaneous

15.1 Ministry of Education

The Ministry of Education has provided clarification on the section of the Education Act relative to trustee attendance at Board Meetings. Trustees are at liberty to choose to physically attend whatever three Board Meetings he/she may wish to attend throughout a calendar year. The only time that it is mandatory that a trustee attend at least one face-to-face meeting in a four month period is when circumstance is such that the trustee has been elected or appointed to fill a seat that has been vacated during a term of service on the Board.

16.0 Observer Comments

There were no observer comments presented.

17.0 Adjournment

175/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB Regular Board Meeting #6/2003 adjourn at 8:15 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 6/2003

Monday, May 26, 2003 – 6:30 p.m.

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Via Videoconference

TOPICS

Chair Bette Bartlett

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board Section (A)* *In-Camera Session 1: (closed to public): 6:31 p.m.*

- 1.0 Personnel
 - 1.1 Additional resignations
- 2.0 Transportation Contract
- 3.0 Litigation Update

PART I: *Committee of the Whole Board Section (B)* *In-Camera Session 1: (open to public): 6:32 p.m.*

- 1.0 Draft Policy: Board Member Code of Ethics

Committee of the Whole Board / Regular Board Meeting # 6/ 2003

Monday, May 26, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR

2003 Future Board Meetings

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

Monday, July 28 (tentative)

Monday, August 25

Monday, October 27

Monday, November 17

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

Friday, June 20

Friday, September 19

Friday, December 5