

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board & Regular Board Meeting # 8/2003

3 Electronic Meeting r Face-to-Face

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

Monday, August 25, 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 (TC)
Larry Fraser (TC)
Wendy Krystia (VC)

Regrets

Darlene Keenan
Randy Krystia
Wendy Krystia

Board Administration

H. Wilson Boast, Director of Education (OS)
P. Pella, Superintendent of Education (OS)
B. Rousseau, Superintendent of Business (OS)
J. Robart, Assistant to the Superintendent of Education (OS)
C. Tsubouchi, Manager of Accounting 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: 6:30 p.m.

Section (A): In-Camera, Session 1 – (closed to public): 6:32 p.m.

Section (B): In-Committee (open to public): 6:36 p.m.

Part II

Regular Board (open to public): 6:37 p.m.

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6:30 p.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.

3.0 Committee of the Whole Board (Closed)

3.1 Agenda: Committee of the Whole Board

205/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 6:32 p.m. and that his portion be closed to the public.

Carried

206/03

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 6:36 p.m. and that this portion be open to the public.

Carried

1.0 Committee of the Whole Board (Open)

No Discussion

207/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 6:37 p.m., and that this portion be open to the public.

Carried

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

Board Chair, B. Bartlett called the Regular Board Meeting to order at 6:37 p.m.

208/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

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

Carried

2.0 Approval of Agenda

209/03

Moved By: *Trustee G. Champagne*

Seconded By: *Trustee K. Notwell*

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #8/2003 be accepted and approved as amended with an addition as Item 12.2: Correspondence: L. Gamache.

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 #7/2003: Regular Board – June 20, 2003

210/03

Moved By: Trustee D. Keenan

Seconded By: Trustee K. Notwell

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

- #7/2003 Regular Board Meeting – June 20, 2003.

Carried

4.3 Statutory Committees

No Report

4.4 Ad Hoc Committees

(Active Ad Hoc Committees listed as reports/updates available)

No Report

5.0 Business Arising Out of the Minutes

5.1 June Board: Re Item, 8.1-Report No. 46-Revised Police & School Protocol-Guideline

Note: This report was deferred to a later time in the agenda (see Item 9.3).

6.0 Delegations and/or Presentations

There were no delegations or presentation heard at this time.

7.0 Reports of the Director of Education

(H. Wilson-Boast)

7.1 Report No. 51: Pupil Accommodation Viability Study

211/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 **That**, the Superior-Greenstone DSB receive Report No. 51: Pupil Accommodation Viability Study as presented.

Carried

In accordance with Pupil Accommodation Policy 905, Senior Administration conducted the viability study in conjunction with the Pupil Accommodation Report presented in May 2003

212/03

Moved By: Trustee K. Notwell

Seconded By: Trustee Champagne

4 **That**, no schools in the Superior-Greenstone DSB be placed "under review for the 2003-2004 school year.

Carried

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

8.1 Development Assessment for System Leadership

The Superior-Greenstone DSB is participating in this provincial pilot project under the sponsorship of the Ontario Principals' Council in partnership with OPSOA. The project provides training and assessment for candidates to take on supervisory roles. A report on the competency and readiness skills is expected later this year.

8.2 Strategic Planning for Schools

(Verbal)

The Board's Principal Administrative Council has begun work on a five-year plan for succession planning, teacher and vice-principal mentoring. Local schools' and critical community issues are being identified in an effort to tailor plans to the unique needs in each school.

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

9.1 Reserve Funds Transfer

(Verbal)

213/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB transfer the balance of the BECR Reserve to the Proceeds of Dispositions Reserve.

Carried

214/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB transfer the balance of the MECR Reserve to the Proceeds of Dispositions Reserve.

Carried

The transfers to Proceed of Disposition Reserve are from the Board Equity Capital Reserve and Ministry Equity Capital Reserve resulting from the sale of the old Marathon High School

9.2 Update: Nipigon-Red Rock DHS Renovations

Renovations at the high school went well over the summer. All critical work is slated for completion by school start up in September. The handicapped lift; a bank of new lockers and some new furniture for the cafeteria is expected to be complete shortly after start up.

9.3 Report No. 46-Revised Police & School Protocol-Guideline

Note: Deferral of Item 5.1 (see above).

Dawna Johnson provided a brief update on the revisions developed for Board's Police and School Protocol Management Guidelines. She explained that the revisions incorporated address the recent changes to the Criminal Youth Justice Act legislation.

215/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB accept the revised Police and School Protocol-Management Guideline and its implementation in accordance with ministry policy directive.

Carried

9.4 Correspondence:

9.4.1 OSBIE: HELP Audit

The Ontario School Board Insurance Exchange has served notice that audits of the Board will now take place every two years. This development is due to the successful effort to reduce risk in schools. OSBIE has acknowledged this positive outcome by reducing its audit measures and issuing a nominal credit on the Board premiums.

9.4.2 Request from Schreiber Town Council

The Township of Schreiber has provided notice that it wishes to purchase the vacant school facility in Schreiber. Consideration by the Board for the nominal offer made by the Township can be addressed only after the prescribed protocol for the disposal of Board property has concluded. This process will commence shortly.

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements

10.1.1 May 2003

216/03

Moved By: Trustee D. Keenan

Seconded By: Trustee G. Champagne

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

Disbursements for the month of May 2003 in the total amount of \$2,764,428.41.

Carried

10.1.2 June 2003

217/03

Moved By: Trustee D. Keenan

Seconded By: Trustee K. Notwell

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

Disbursements for the month of June 2003 in the total amount of \$3,091,608.60.

Carried

10.1.3 July 2003

218/03

Moved By: Trustee K. Notwell

Seconded By: Trustee G. Champagne

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

Disbursements for the month of July 2003 in the total amount of \$2,202,036.65.

Carried

10.2 Report No. 52: Personnel-August 25, 2003

219/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB receives Report No. 52: Personnel dated August 25, 2003 as presented with the following amendments.

Carried

220/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 **That**, the Superior-Greenstone DSB approves the recommendations in Report No. 52: Personnel dated, August 25, 2003 as presented and amended.

Carried

11.0 Deferred Matters

12.0 New Business

12.1 Chair
No Report

12.2 Correspondence: L. Gamache re Transportation
A complaint from L. Gamache of Margo Lake will be referred to the Board Transportation Committee for review and its recommendation to be presented at the September Board Meeting.

12.3 Future Board Meeting Agenda Items
There were no future board agenda items noted.

13.0 Notices of Motion

14.0 Trustee Associations and Other Boards

14.1 OPSBA
D. Keenan noted that at the Canadian School Boards' Association Congress 2003 an exercise to restructure CSBA was established. A formal presentation on the changes is expected in October. She reported that Gerri Gershon of President of OPSBA received a nomination for Vice-President of the CSBA.

14.2 Other Boards
No report.

15.0 Information and Miscellaneous

No report.

16.0 Observer Comments

There were no observer comments at this meeting.

17.0 Adjournment

221/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 **That**, the Superior-Greenstone DSB Regular Board Meeting #8/2003 adjourn at 7:20 p.m.

Carried

2003: Future Board Meetings

Electronic (videoconference)

Face-to-Face(Convene at Board Office(Marathon, ON):

Committee of Whole (6:30 p.m.) / Regular Board (7:00 p.m.)
Monday, October 27, 2003
Monday, November 17, 2003

Committee of Whole (11:00 a.m.) / Regular Board (11:30 a.m.)
Friday, September 19, 2003
Friday, December 5, 2003

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 8/2003

Monday, August 25, 2003 – 7:00 p.m.

Superior-Greenstone DSB: Electronic

T O P I C S

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

In-Camera Session 1: (closed to public): 6:32 p.m.

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- 1.0 Personnel *(H. Wilson-Boast)*
 - 1.1 Principal and VP @ MT
 - 1.2 Principal @ MS
 - 1.3 Principals' Hiring Pool

 - 2.0 Update: Litigation *(H. Wilson-Boast)*

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

(This portion open to public)

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- 1.0 Other
No Discussion

Committee of the Whole Board / Regular Board Meeting # 8/ 2003

Monday, August 25, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR