

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Minutes**

**Committee of the Whole Board & Regular Board Meeting # 10/2003**

3      Electronic Meeting      r      Face-to-Face

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

Monday, October 27, 2003 – 6:30 p.m.

Chair: B. Bartlett

Director: Heather Wilson-Boast

**MEMBERS PRESENT**

**Trustees**

Bette Bartlett (OS)  
Guy Champagne (OS)  
Kathy Notwell (VC)  
Darlene Keenan (VC)  
Les Aylward (TC)  
Larry Fraser (TC)

**Absent**

Randy Krystia  
Wendy Krystia  
Dean Ray (Student Trustee)

**Board Administration**

H. Wilson Boast, Director of Education (OS)  
B. Rousseau, Superintendent of Business (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: 6:33 p.m.  
Section (A): In-Camera, Session 1 – (closed to public): 6:35 p.m.  
Section (B): In-Committee (open to public): 6:45 p.m.*

Part II

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

**1.0 Roll Call**

Board Chair Bette Bartlett conducted roll call at 6:33 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 *(Electronic Attachment)*

**246/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee D. Keenan*

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 6:35 p.m. and that his portion be closed to the public.

Carried

**247/03**

*Moved By: Trustee D. Keenan*

*Seconded By: Trustee L. Aylward*

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at 6:45 p.m. and that this portion be open to the public.

Carried

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

**248/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee L. Aylward*

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 6:50 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 7:00 p.m.

**249/03**

*Moved By: Trustee L. Aylward*

*Seconded By: Trustee G. Champagne*

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

Carried

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

**250/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee L. Aylward*

**4 That**, the Collective Agreement between the Superior-Greenstone District School Board and the Service Employees International Union, Local 268 for the period September 1, 2003 to August 31, 2004 as negotiated by the Negotiations Committee be ratified.

Carried

## **2.0 Approval of Agenda**

### **251/03**

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

**4 That**, the agenda for the Superior-Greystone DSB Regular Board Meeting #10/2003

be accepted and approved as amended to add Item 7.4.1 Update: PD Day.

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 Regular Board # 9/2003: September 19, 2003

(Electronic Attachment)

#### **252/03**

Moved By: Trustee K. Notwell

Seconded By: Trustee G. Champagne

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

- #9/2003 Regular Board Meeting – September 19, 2003.

Carried

### **4.3 Statutory Committees**

4.3.1 SEAC Minutes: September 17, 2003 and October 8, 2003

#### **253/03**

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

**4 That**, the minutes from the following SEAC Meetings be acknowledge as received:

- SEAC: September 17, 2003
- SEAC: October 8, 2003

Carried

### **4.4 Ad Hoc Committees**

No Report

## **5.0 Business Arising Out of the Minutes**

### **5.1 2003-2004 Draft Accessibility Plan: September Board: Ref Part 1, Section B, Item 1.1**

The draft plan will be posted to the website upon direction by the new provincial government.

## **6.0 Delegations and/or Presentations**

There were no delegation or presentations.

**7.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

7.1 Report No. 59: Rural Education Strategy

**254/03**

*Moved By: Trustee L. Aylward*

*Seconded By: Trustee G. Champagne*

**4 That, the Superior-Greenstone DSB receive Report No. 59: Rural Education Strategy as presented for information.**

Carried

An update was provided about the enhancements to educational opportunities that have been implemented throughout the system because of the Rural Education Strategy Funding announced by the ministry in September 2003. The Board will publish a full implementation plan on December 15, 2003.

7.2 December Policy Review

*(Verbal: For Information)*

**255/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee D. Keenan*

**4 That, the Annual Board Policy Review be referred to the new Board for action.**

Carried

7.3 Good News

7.3.1 Aiming for the Top Scholarships

Twenty-one Superior-Greenstone DSB graduating students as follows were awarded the Province's Aiming for the Top Scholarship:

Marathon High School: Natasha Atchison, Jennifer McCart, Laura Rydberg, Quenby Rose Joannette

Manitouwadge HS: Cheryl Alexander, Holly Pelley

Nipigon-Red Rock DHS: Tawnee Boudreau, Lee-Ann Malley, Heather Scott, Andrea Osala-Schaaf, Mary Swainson

Geraldton Composite HS: Tiffany Brown, Jennifer LaFortune, Jennifer Rewuski, Kara Tenhoeve

Lake Superior HS: Brady Barnett, Heidi Falzetta, Jillian Figliomeni, Krystle Pelto, Jacqueline Sauve, Josephine Sechesky

7.3.2 CIBC Run for the Cure

The Marathon High School Cross Country Running Team hosted a 24-hour run raising \$2,717.35 for breast cancer research. The team also traveled to Thunder Bay to run the 5K course and won the award for the High School Challenge in fund raising to come back with a trophy and \$500 gift certificate from Canadian Tire. Congratulations to the team, coaches Noel McQueen and Joe McGill, school staff and teachers for a very successful effort

7.4 Other

7.4.1 Update: October 24/03 Professional Development Day

A report was provided highlighting the professional activities held on October 24, 2003 for the teachers and educational assistants. Thanks to the assistance of school administration and staff, several schools served as host sites for these sessions.

**8.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education: P. Pella*

- 8.1 Other  
No report

**9.0 Reports of the Business Committee**

*(Business Chair: R. Krystia)*

*Superintendent of Business: B. Rousseau*

- 9.1 Report No. 60: Leased Vehicles Review

**256/03**

*Moved By: Trustee D. Keenan*

*Seconded By: Trustee K. Notwell*

*4 That, the Superior-Greenstone DSB receive Report No. 60: Leased Vehicles Review as presented.*

Carried

**257/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee K. Notwell*

*4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 60: Leased Vehicles Review as presented.*

Carried

An investigation into the cost of leasing vehicles for high schools to serve the travel needs of trustees, school administration and student groups was found costs to be prohibitively high. The alternative measure approved was to increase mileage allowances for employees. Effective November 1, 2003 the allowance for employees who use their own vehicle for approved school board business will increase to 0.42 cents per kilometre for the first 5,000 kilometres in a school year. For travel in excess of 5,000 kilometres in a school year, the allowance is set at 0.36 cents per kilometre

- 9.2 Facilities Recap Program

*(Verbal-W. Chiupka)*

Wayne Chiupka provided an overview of the Ministry of Education, Facilities Recap Program that is a capital-management database program. Its implementation will facilitate the advent of regular site inspection by ministry architectural and mechanical engineering teams. The ministry intends to use the program application to fund boards' capital programs.

- 9.3 Other

**10.0 Matters for Decision**

*Board Chair: B. Bartlett*

- 10.1 Disbursements: September 2003

**258/03**

*Moved By: Trustee G. Champagne*

*Seconded By: Trustee L. Aylward*

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of September 2003 in the total amount of \$2,893,649.89.*

10.2 Report No. 61: Personnel-October 27, 2003

**259/03**

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

**4 That**, the Superior-Greenstone DSB receive Report No. 61: Personnel-October 27, 2003 as presented.

Carried

**260/03**

Moved By: Trustee D. Keenan

Seconded By: Trustee L. Aylward

**4 That**, the Superior-Greenstone DSB approve the recommendations in Report No. 61: Personnel-October 27, 2003 as presented.

Carried

**11.0 Deferred Matters**

There were no deferred matters.

**12.0 New Business**

12.1 Chair

B. Bartlett reviewed slate of trustee candidates running in the 2003 Municipal Elections.

Acclamations are as follows:

Marathon - Guy Champagne and Julie Sparrow

Manitouwadge - Darlene Keenan

Red Rock/Hurkett/Dorion – Les Aylward

Candidates for election are as follows:

Schreiber/Terrace Bay – Kathy Notwell and Wendy Krystia *(1 to be elected)*

Nipigon – Bette Bartlett and Stephen Mangoff *(1 to be elected)*

Geraldton/Longlac/Beardmore/Jellicoe – Jim Turner, Gord Brinkman and Mark Mannisto  
*(2 to be elected)*

12.2 Correspondence

B. Bartlett read a thank you note from outgoing Student Trustee Laura Rydberg.

12.3 Student Trustee Update

No Report

*(D. Ray)*

12.4 Future Board Meeting Agenda Items

No items forwarded.

**13.0 Notices of Motion**

There were no notices of motion.

**14.0 Trustee Associations and Other Boards**

14.1 OPSBA

14.1.1 Update: Board of Directors Meeting-October 3-4, 2003

Trustee, D. Keenan provided a comprehensive report on the OPSBA Board of Directors meeting. OPSBA has compiled a Strategic Initiative Flowchart that will be available for the Board in December.

14.2 Other Boards  
No Report

**15.0 Information and Miscellaneous**

Board Chair, B. Bartlett reported that on August 25, 2003 (Regular Board Meeting) Trustees, Wendy and Randy Krystia, did present at the Lake Superior High School videoconference site for the Board Meeting, however, they were unable to join the meeting because they could not gain entry into the school facilities.

**261/03**

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 **That**, the Superior-Greenstone DSB excuse Wendy Krystia and Randy Krystia from the August 25, 2003 Regular Board Meeting.

Carried

**16.0 Observer Comments**

(Members of the public limited to 2 minute address)

**17.0 Adjournment**

**262/03**

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 **That**, the Superior-Greenstone DSB Regular Board Meeting #10/2003 adjourn at 7:45 p.m.

Carried

**2003: Future Board Meetings**

Electronic (videoconference):

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

Monday, November 17, 2003

Face-to-Face (All meetings convene at Board Administration Office in Marathon, ON):

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

Friday, December 5, 2003 (Inaugural Meeting of the New Board)

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 10/2003**



Electronic Meeting



Face-to-Face

Committee of the Whole Board – In Camera

Monday, October 27, 2003 – 7:00 p.m.

Videoconference

**TOPICS**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

*(This portion closed to public)*

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- |     |                                             |                          |
|-----|---------------------------------------------|--------------------------|
| 1.0 | <u>Personnel</u>                            | <i>(H. Wilson-Boast)</i> |
| 2.0 | <u>Update: Litigation</u>                   | <i>(H. Wilson-Boast)</i> |
|     | 2.1 <u>File No. 3330/18</u>                 |                          |
|     | 2.2 <u>File No. 03-0580</u>                 |                          |
| 3.0 | <u>CSD Grand Nord de l'Ontario</u>          | <i>(H. Wilson-Boast)</i> |
|     | 3.1 <u>Ecole secondaire Cite-Superieure</u> |                          |
| 4.0 | <u>Update: SEIU Negotiations</u>            | <i>(B. Draper)</i>       |

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

*(This portion open to public)*

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- |     |              |  |
|-----|--------------|--|
| 1.0 | <u>Other</u> |  |
|     | No Report    |  |

**Committee of the Whole Board / Regular Board Meeting # 9/ 2003**

Friday, September 19, 2003

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR