

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS).....200 Manitou Road West, Manitouwadge, ON
 Marathon High School (MRHS).....14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS).....Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRRDHS).....20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON

A G E N D A

Regular Board Meeting No.: 9/2004

Electronic Meeting Face-to-Face
 Committee of Whole Board (*Closed Session*) \ Regular Board (*Public Session*)

Friday, September 17, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: LSHS Library
 With Videoconference Sites at: Board Office / MNHS / GCHS / NRRDHS

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): TBA
Regular Board Meeting (open to the public): 11:30 a.m.

PART II

Special Note: *There is a tentative recess (to be announced) that may take place during this Regular Board Meeting. The recess provides an opportunity for Superior-Greenstone DSB Trustees and Administrators to attend a Special Celebration at the Early Years Literacy Centre located at 12 Simcoe Plaza in Terrace Bay. If required, the Regular Board Meeting will reconvene in the LSHS Library at the conclusion of this event .*

1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											
<u>Board Administrators</u>						<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
						OS	TC	VC	A	R	
Heather Wilson-Boast: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
Patti Pella: <i>Superintendent of Education</i>											
John Robart: <i>Assistant to Superintendent of (Education)</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joanne: <i>Transportation Manager/ Administrative Assistant</i>											

2.0 Disclosure of Interest: re Closed Session

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

In-Camera Session 1: - (Closed to Public); 11:00 a.m.

3.0 Committee of the Whole Board Section A *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

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 Public): TBA

4.0 See Committee of Whole: Section B *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

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 Public): 11:30 a.m.

5.0 Regular Meeting Call to Order and Approval of In-Camera Report

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

6.0 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #9/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session
8.0 Student Trustee: 2004-2005 School Year

- 8.1 Swearing-in Student Representative
David Blanchard (Lake Superior High School)

9.0 Minutes

- 9.1 Board Meetings:
9.1.1 # 8/2004: Regular Board – August 30, 2004 (Electronic Attachment)

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

- *8/2004 Regular Board Meeting – August 30, 2004*

10.0 Business Arising Out of the Minutes

- 10.1 Report No. 62:
Strategic Direction (Electronic Attachment)

4 That the Superior-Greenstone DSB receives Report No. 62: Strategic Direction as presented for information.

11.0 Delegations and/or Presentations

- 11.1 Presentation: School Profile-Lake Superior High School (Principal: S. MacKenzie)
11.2 Early Intervention Program (C. Vien)

12.0 Reports of the Director of Education (H. Wilson-Boast)

- 12.1 Good News Glances

13.0 Reports of the Education Committee (Education Chair: K. Notwell)
Superintendent of Education: P. Pella

- 13.1 Report No. 63:
Student Success Programs (Electronic Attachment)

4 That, the Superior-Greenstone DSB receive Report No. 63: Student Success Programs as presented for information.

- 13.2 Report No. 64:
Update: 2004-2005 Enrolments (Electronic Attachment)

4 That the Superior-Greenstone DSB receives

Report No. 64: Update 2004-2005 Student Enrolment as presented for information.

14.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

- 14.1 Report No. 65
Renewal Projects 2003-2004 Budget Year

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 65: Renewal Projects 2003-2004 Budget Year as presented for information.

- 14.2 Borrowing Bylaw No. 99

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 99 as per attachment presented.

4 That, the Superior-Greenstone DSB approves Bylaw No. 99 being a bylaw to borrow funds as per the attached.

- 14.3 Report No. 66
Transportation Update

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 66: Transportation Update as presented.

4 That the Superior-Greenstone DSB approves the recommendations as outlined in Report No. 66: Transportation Update.

15.0 Matters for Decision

Board Chair: B. Bartlett

- 15.1 Report No. 67:
August 2004 Disbursements

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No 67: August 2004 Disbursements as presented for information.

- 15.2 Report No.: 68
Personnel-September 17, 2004

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 68: Personnel dated September 17, 2004 as presented for information.

16.0 New Business

- 16.1 Chair

16.2 Correspondence

16.3 Student Trustee Update

(D. Blanchard)

16.4 Future Board Meeting Agenda Items

16.0 Notices of Motion

17.0 Trustee Associations and Other Boards

17.1 OPSBA

17.1 Upcoming OPSBA Resolutions

18.0 Information and Miscellaneous

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

4 That, the Superior-Greenstone DSB Regular Board Meeting #9/2004 adjourn at _____, p.m.

2004: Future Board Meetings

Electronic (videoconference) Meetings are held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.)

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

October 18 th	November 15 th
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Face-to-Face Meetings are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.)

Regular Board (*open session*) (11:30 a.m.)

December 3 rd	Meeting Room of the Board at Marathon Administration Offices
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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 9/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, September 17, 2004 – 11:00 a.m.

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With Videoconference Sites at: Board Office / MNHS / GCHS / NRRDHS

AGENDA

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1* (This portion closed to public): 11:00 a.m.

1.0 Personnel (H. Wilson-Boast)

PART I, Section (B): *Committee of the Whole Board* (This portion open to public): TBA

1.0 No Reports