

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

MINUTES

Regular Board Meeting No.: 9/2004

Electronic Meeting Face-to-Face
 Committee of the Whole Board @ 11:00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, September 17, 2004

Convened at Designated Meeting Room of the Board: Lake Superior High School
 Videoconference Sites: Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:06 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): 11:11 a.m.
Regular Board Meeting (open to the public): 11:25 a.m.

PART II

Attendance

<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	✓				
David Blanchard, 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 Joannette: <i>Transportation Manager/ Administrative Assistant</i>							✓				

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 11:03 a.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosure of interest regarding the closed session.

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

In-Camera Session 1: - (Closed to Public); 11:06 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

189/04

Moved By: Trustee J. Turner

Seconded By: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:06 a.m., and that this portion be closed to the public.

Carried

190/04

Moved By: Trustee J. Turner

Seconded By: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:11 a.m., and that this portion be open to the public.

Carried

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

(Open to Public): 11:11 a.m.

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

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

4.1 Committee of Whole (Open)

4.2 Amendment to Ontario Regulation 462/97 Native Representation on Boards

H. Wilson-Boast provided a PowerPoint presentation on a Ministry of Education discussion paper regarding proposed amendments to Regulation 462/97-Native Representation on Boards. The amendments have been drafted to address the concerns of the Ontario Chiefs with issues around accountability and the level of representation that First Nations have on Ontario Boards with which they have tuition agreements in place. Highlights of a proposed appointment formulas and mechanisms that would encourage and sustain First Nations representation on Boards were given. Currently, this board does not have a native representative on the Board.

191/04

Moved By: Trustee K. Notwell

Seconded By: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 11:24 a.m., and that this portion be open to the public.

Carried

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

The regular portion of the meeting was called to order at 11:25 a.m.

192/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee L. Aylward*

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

Carried

6.0 Approval of Agenda

193/04

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee J. Turner*

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

Carried

7.0 Disclosure of Interest re: Open Session

There were no disclosures of interest regarding the open session.

8.0 Student Trustee: 2004-2005 School Year

8.1 Oath of Office

David Blanchard of Lake Superior High School took his oath of office and was officially welcomed as the Student Trustee to serve student constituents for the 2004-2005 school year.

9.0 Minutes

9.1 Board Meetings:

9.1.1 # 8/2004: Regular Board – August 30, 2004

194/04

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee L. Aylward*

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

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

Carried

10.0 Business Arising Out of the Minutes

10.1 Report No. 62: Strategic Direction

195/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee L. Aylward*

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

Carried

H. Wilson-Boast reported that the Board Strategic Direction Plan, set to commence under the direction of Scott Ferguson of Progress Consulting would assist in prioritizing the Boards' goals for school improvement, student success and effective use of board resources in education delivery. A meeting to train five facilitators to convene community and regional consultations will take place shortly. Local community consultations constitute Phase I of the project in early to mid-October. Phase II Regional Consultations are proposed for the late October in the communities of Geraldton, Marathon, Terrace Bay and Red Rock. Board staffs, parents, students and community members are being encouraged to attend the forums. In November, Senior Administration, the Board and representatives from Phase I and II will convene to review the input gathered and develop an implementation plan for Board approval in January 2005.

11.0 Delegations and/or Presentations

- 11.1 Presentation: School Profile-Lake Superior High School
Lake Superior High School Principal, Sharon Mackenzie provided a comprehensive profile of the high school. Programming, staff resources, extra-curricular activities and general school community life were highlighted in her report.
- 11.2 Early Intervention Program
Early Intervention Program Leaders, Carol Vien and Barb Eady provided a review of the program to date and elaborated on the varied strategies being utilized in the classrooms as all schools in the system are working toward a goal of having students read proficiently by grade 3. An overview of the professional development opportunities made available and accessed by the teaching staff was also provided.

12.0 Reports of the Director of Education

(H. Wilson-Boast)

- 12.1 Good News Glances
H. Wilson-Boast commended all teaching staff that have accessed professional development offerings, embracing the opportunity to learn new strategies in literacy and special education.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 13.1 Report No. 63: Student Success Programs
196/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

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

Carried

John Robart provided a comprehensive review of the "Student Success Program in schools. Brochures entitled Course Selections and Career Pathways have been produced in each area high school to assist students in career selection and coordination of the courses they need to obtain to realize career choices. He reported on the links between elementary and secondary programs in place to provide the bridge between the panels with the objective of keeping students' education planning consistent as they advance. He noted that numerous resource areas are accessible to students, teachers and parents via the board website.

13.2 Report No. 64: Update: 2004-2005 Enrolments

197/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

✓ *That, the Superior-Greenstone DSB receives Report No. 64: Update 2004-2005 Student Enrolment as presented for information.*

Carried

Enrolments at the elementary panel as at September 10, 2004 show an increase of 21 FTE students. Secondary statistics will be available in October. As a result of the increase a revision to staffing projections approved in May 2004 was deemed advisable from administration and the following motion was carried to affect the revision.

198/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

✓ *That, the Superior-Greenstone DSB approves an additional 0.5 FTE Teacher for George O'Neill Public School.*

Carried

14.0 Reports of the Bbusiness Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

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

199/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

W. Chiupka reported on the status of plant renewal projects completed and or nearing completion around the system schools. A major undertaking this summer was the science lab renovation projects at Nipigon-Red Rock DHS, Geraldton Composite HS and Lake Superior HS which has gone well and near completion.

Trustee K. Notwell inquired about when the Terrace Bay Public School had last been painted. W. Chiupka will investigate and confirm this with the board in October.

14.2 Borrowing Bylaw No. 99

200/04

Moved By: Trustee K. Notwell

Seconded By: Trustee J. Turner

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

Carried

201/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

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

Carried

14.3 Report No. 66 Transportation Update

202/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

Carried

203/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K, Notwell

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

Carried

R.M. Joannette reported that generally transportation startup around the system went well. The First Rider Bus Safety Program for JK registrants was successfully conducted in all areas of the board this year. All bus operators participated in making this event happen.

15.0 Matters for Decision

Board Chair: B. Bartlett

15.1 Report No. 67: August 2004 Disbursements

204/04

Moved By: Trustee J. Turner

Seconded By: Trustee D. Keenan

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

Carried

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

205/04

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

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

Carried

16.0 New Business

16.1 Chair

B. Bartlett expressed her appreciation and delight in having school tours and the opportunity to take part in the joint school council meeting in the Schreiber and Terrace Bay area. She thanked teachers, staff and students for their cooperation and interesting tours.

16.3 Student Trustee Update

(D. Blanchard)

D. Blanchard expressed thanks for the opportunity to serve on the board and advised that at the beginning of October he plans a visit to all the high school to speak to student councils.

16.4 Future Board Meeting Agenda Items

17.0 Trustee Associations and Other Boards

17.1 OPSBA

17.1 Upcoming OPSBA Resolutions

D. Keenan encouraged all trustees to forward their feedback for ideas on preparing the agenda for the OPSBA Northern Regional Conference being held in Sault Ste.

Marie in October. She also requested trustees' input for agenda items for OPSBA's Public Education Symposium in January 2005.

18.0 Adjournment

206/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting #9/2004 adjourn at 1:25 p.m.

Carried

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.

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

TOPICS

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

Committee of the Whole Board / Regular Board Meeting # 9/2004

Friday, September 17, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR