

## 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 W., 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

### 2005/2 Regular Board Meeting

6:30 p.m. (Committee of the Whole Board)

7:00 p.m. (Regular Board Meeting)

### **A G E N D A**

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, Ontario  
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I  
PART II  
PART III  
PART IV

*Committee of the Whole Board: 6:30 p.m.  
Section (A): In-Camera Session 1 – (closed to public)  
Section (B): In-Committee (open to public): TBA  
Regular Board Meeting (open to public): 7:00 p.m.*

### **1.0 Roll Call**

<b><u>Trustees</u></b>	<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											

<b><u>Board Administrators</u></b>	<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>					

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

*In-Camera Session 1: (Closed to Public: 6:30 p.m.)*

### **2.0 Disclosure of Interest: re Closed Session**

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

(Electronic: **A**)

3.1 Agenda: Committee of the Whole Board

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is closed to the public.

3.2 Rise and Report from Closed Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.

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

(Open to Public): TBA

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**4.0 See Committee of Whole: Section B**

(Electronic: **A**)

4.2 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.

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PART II: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

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**5.0 Regular Meeting Call to Order**

**6.0 Approval of Committee of the Whole In-Camera (Closed) Report**

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

**7.0 Approval of Committee of the Whole (Open) Report**

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

**8.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB Regular Board Meeting # 2/2005 be accepted and approved.

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 # 1/2005: Organizational & Regular Board – December 3, 2004

(Electronic: **B**)

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

- # 1/2005: December 3, 2004

- 10.2 Standing Committee  
10.2.1 Transportation Committee Meeting: December 9, 2004 (Electronic: **C**)

✓ **That**, the minutes from the Transportation Committee Meeting be acknowledged as received:

- Thursday, December 9, 2004

✓ **That**, the Superior-Greenstone DSB approve the recommendations as outlined in the Transportation Committee Minutes dated December 9, 2004

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

### **12.0 Delegations and/or Presentations**

- 12.1 Partnership Agreement Between Confederation CAAT & Superior-Greenstone DSB (Electronic: **Cover & D**)

- 12.2 Update: Student Trustee (D. Blanchard)  
12.2.1 Report No. 06: Student Cabinet Schedule (Electronic: **E**)

✓ **That**, the Superior-Greenstone DSB receives Report No. 06: Student Cabinet Schedule as presented.

✓ **That**, the Superior-Greenstone DSB refer Report No. 06 to the Secondary School Principals for consideration.

- 12.3 School Profile: Beardmore Public School (Principal G. Rismondo) (PowerPoint)

- 12.4 Report No. 07: Strategic Direction Steering Committee Summary Timed Item @ 8:00 p.m.: Scott Ferguson (Electronic: **F**)  
12.4.1 Progress Consulting 2004 Strategic Planning Report (07-A) (Electronic: **G**)

✓ **That**, the Superior-Greenstone DSB receives Report No. 07: Strategic Direction Steering Committee Summary as presented.

✓ **That**, the Board of Trustees of the Superior-Greenstone District School Board hereby:

- approves the Statements of:
  - o Our Mission
  - o Our Vision of the Student!
  - o Our Vision of the School, School Board! (as they appear on the previous pages)
- acknowledges the challenges and obstacles (as they appear on the previous pages)
- approves the list of Strategies (as it appears on the previous page), and
- instruct administration to:

- o *Prepare and implement Action Plans for each of the Strategies for Board consideration*
- o *Once approved, implement the Action Plan*
- o *monitor both the implementation of each Action Plan (progress) and their results (impact), and*
- o *keep the Board and all major stakeholder groups aware of the progress and results of implementation.*

**13.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

- 13.1 Board Meeting Rotation *(Forward under Separate Cover)*
- 13.2 MOE Memo: Improving Student Achievement in Literacy & Numeracy *(Electronic: H)*
- 13.3 Good News Glances
- 13.3.1 Marathon HS Food Drive
  - 13.3.2 Manitouwadge HS Tsunami Relief
  - 13.3.3 Terrace Bay PS: Tsunami Relief

**14.0 Reports of the Education Committee**

*(Education Chair: TBA)*

*Superintendent of Education: P. Pella*

- 14.1 Report No. 08  
Impact of Full Day Senior Kindergarten Program *(Electronic: I)*  
**✓ That**, the Superior-Greenstone DSB receives  
*Report No. 08: Full Day Senior Kindergarten Program*  
*as presented for information.*
- 14.2 Report No. 09  
Preliminary Elementary Staffing Proposal *(Electronic: J)*  
**✓ That**, the Superior-Greenstone DSB receives  
*Report No. 09: Preliminary Elementary Staffing Proposal*  
*as presented for information.*
- 14.3 Report No. 10  
2004 Bullying Survey Results *(Electronic: K)*  
**✓ That**, the Superior-Greenstone DSB receives  
*Report No. 10: 2004 Bullying Survey Results*  
*as presented for information.*
- 14.4 Report No. 11  
After School Homework Program *(Electronic: L)*  
**✓ That**, the Superior-Greenstone DSB receives  
*Report No. 11: After School Homework Program*  
*as presented*  
  
**✓ That**, the Superior-Greenstone DSB authorize  
*administration to implement an After School*  
*Homework Club.*

**15.0 Reports of the Business Committee**

*(Business Chair: TBA)*

*Superintendent of Business: B. Rousseau*

15.1 Tax Interest 2005: Bylaw No. 100

*(Electronic: M)*

✓ **That**, the Superior-Greenstone DSB receives  
*Tax Interest 2005: Bylaw No. 100 as presented.*

✓ **That**, the Superior-Greenstone DSB approves  
*Bylaw No. 100 being a bylaw for the application of  
interest on taxes as per the attached.*

15.2 Report No. 12  
Internal Audit Proposal

*(Electronic: N)*

✓ **That**, the Superior-Greenstone DSB receives  
*Report No. 12: Internal Audit Proposal as  
presented for information.*

✓ **That**, the Superior-Greenstone DSB approves  
*Report No.: 12: 2004-2005 Internal Audit Proposal.*

15.3 Update: 2003-2004 Financial Statements

*(C. Tsubouchi-Verbal)*

15.4 Report No. 13  
Use of Good Schools Open Grant

*(Electronic: O)*

✓ **That**, the Superior-Greenstone DSB receives  
*Report No. 13: Use of Good Schools Open Grant as  
presented for information.*

✓ **That**, Plant Services be directed to implement the  
*Good Schools Open Grant Plan as presented  
in Report No. 13.*

**16.0 Matters for Decision**

*Board Chair: TBA*

16.1 Disbursements

16.1.1 Report No. 14  
Disbursements-November 2004

*(Electronic: P)*

✓ **That**, the Superior-Greenstone DSB receives  
*Report No. 14: Disbursement-November 2004  
as presented for information*

16.2 Report No.: 15  
Personnel-January 17, 2005

*(Electronic: Q)*

✓ **That**, the Superior-Greenstone DSB receives  
*Report No. 15: Personnel dated January 17, 2005  
as presented for information.*

**17.0 New Business**

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Public Education Symposium: January 27-29/05

✓ **That**, David Blanchard be approved to attend the Ontario Public School Boards' Association Conference in January 2005.

**19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**20.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB Organizational and Regular Board Meeting #2/2005 adjourn at \_\_\_\_\_, p.m.

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

January 17	February 21	March 21	April 18
May 16	June 20	July 18	August 29
September 19	October 17	November 21	December 5

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**2005/2 Regular Board Meeting**

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**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART IV: *Committee of the Whole Board (In-Camera)*

*(Closed Session): 6:30 p.m.*

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- 1.0 Personnel *(H. Wilson-Boast)*
  
  - 2.0 Update: Negotiations *(B. Rousseau)*
    - 2.1 OSSTF
    - 2.2 ETFO
  
  - 3.0 Update: Litigation
    - 3.1 Litigation: File 3330-019
  
  - 4.0 Update: Grievances

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PART II: *Committee of the Whole Board*

*(Open Session): TBA*

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- 1. No Reports