

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*



- ➔ *a diverse education that prepares for and honours their chosen path for success,*
- ➔ *avenues that foster a love of learning, and*
- ➔ *the means to honour varied learning styles.*

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 (NRHS)20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2005/4

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

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

A G E N D A

Monday, March 21, 2005

Designated Site: Geraldton Composite High School Videoconference Room, Geraldton, ON
 With Videoconference Sites at: LSHS / MNHS / NRRDHS / SGDSB 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

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Blanchard, David (Student)					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Dawna Johnson: <i>Acting 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)*

(Attachment: A-01)

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.

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

(Open to Public): TBA

4.0 See Committee of Whole: Section B

(Attachment: A-01)

4.1 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.

PART II: *Regular Board Meeting*

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

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 2005/4 Regular Board Meeting, March 21/05 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/3 Regular Board – February 21, 2005

(Attachment: **B-02**)

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

- 2005/3 Regular Board, February 21, 2005

10.2 Standing Committees

10.2.1 Board Policy Committee – February 28, 2005

(Attachment: **C-03-0**)

✓ That, the minutes from the Board Policy Committee be acknowledged as received:

- Monday, February 28, 2005

✓ That the Superior-Greenstone DSB receives:

- Draft 3: Violence Against Board Trustees/Employees Policy, and
- Draft 3: Violence Against Board Trustees/Employees Management Guideline as presented for information.

(Attachment: **C-03-1**)

(Attachment: **C-03-2**)

✓ That the Superior-Greenstone DSB approve for posting to the board website, the following Management Guideline

- Criminal Background Check (re Policy 716)
(Volunteers, Trustees & Others)

(Attachment: **C-03-3**)

as referenced in the Board Policy Committee Minutes dated, January 24, 2005 and that the implementation of this management guideline be dated March 21, 2005.

11.0 Business Arising Out of the Minutes

11.1 Board: February 21, 2005 - Item 13.2

School Advocate April Conference Participant

(Verbal)

11.2 Board: February 21, 2005 – Item 18.1

Notice of Motion re: Board Bylaw 4.0, Part 4.4 Meeting Location

✓ **That**, the Superior-Greenstone DSB approve the revision of Board Bylaw 4.0, Part 4.4 to read:

"Regular meetings of the Board shall be held at the head office of the Board **and/or** alternate designated meeting room locations as determined by the Board. In special or emergency circumstances, the Chair, in consultation with the Director, may alter the venue/designated meeting room, provided sufficient notice is provided to the members."

12.0 Delegations and/or Presentations

12.1 School Profile: Beardmore PS Profile

PowerPoint: G. Rismondo

12.2 Update: Student Trustee

(D. Blanchard)

12.2.1 Update: OSTA-AECO Promotions Committee

(Verbal)

12.2.2 Update: Student Cabinet

(Verbal)

12.3 School Council Chairs

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 25:

Update: Strategic Direction Action Plans

(Attachment: **D-04**)

✓ **That**, the Superior-Greenstone DSB receives Report No. 25: Strategic Direction Action Plans as presented for information.

13.2 Correspondence

13.2.1 MOE Memo (March 4/05): Avis Glaze re Target Setting

(Attachment: **E-05**)

13.2.2 MOE Memo (March 7/05): A. Gitterman re MISA

(Attachment: **F-06**)

13.3 Good News Glances

13.3.1 Ontario Lieutenant Governor: School Twinning Initiative

13.3.2 Business & Education Partners in OYAP: Nipigon-Red Rock DHS

13.3.3 Marion Drysdale Award: GCHS Knightline

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

14.1 Report No. 26

OASBO / OKNL-IT Connectivity Project

(Attachment: **G-07**)

✓ **That**, the Superior-Greenstone DSB receives Report No. 26: OASBO / OKNL – IT Connectivity Project as presented.

✓ **That**, Superior-Greenstone DSB supports the OASBO / OKNL - IT Connectivity Project by providing financial support to the project in the amount of approximately \$215,452 and that this amount be drawn from reserves.

- 14.2 Report No. 27
Secondary School Data Collection (Attachment: **H-08**)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 27: Secondary School Data Collection
as presented for information and discussion purposes

- 14.3 Update: School Security Device (Video Surveillance) (Verbal)

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 28
Deloitte Management Letter- 2004 Audit (Attachment: **I-09**)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 28: Deloitte Management Letter for the 2004 Audit
as presented.

✓ **That**, the Superior-Greenstone DSB accepts the
Deloitte & Touche Management Letter as presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Disbursements
16.1.1 Report No. 29
Disbursements-February 2005 (Attachment: **J-10**)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 29: Disbursement-February 2005 as
presented for information

- 16.2 Report No.: 30
Personnel-March 21, 2005 (Attachment: **K-11**)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 30: Personnel dated March 21, 2005
as presented for information.

17.0 New Business

- 17.1 Chair
17.2 Correspondence
17.3 Future Board Meeting Agenda Items

18.0 Notice of Motion

19.0 Trustee Associations and Other Boards

19.1 OPSBA

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2005/4
Regular Board Meeting adjourn at _____, p.m.

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
March 21	*6:30 p.m.	GCHS	August 29	*6:30 p.m.	SGDSB Office
April 18	**4:00 p.m.	*** MNHS	September 19	**4:00 p.m.	***GCHS
May 16	**4:00 p.m.	*** SGDSB Office	October 17	**4:00 p.m.	***LSHS
June 20	**4:00 p.m.	*** NRHS	November 21	*6:30 p.m.	MNHS
July 18	Time: TBA	Venue: TBA	December 5	*6:30 p.m.	NRHS

* 6:30 pm Start: 6:30- 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

** 4:00 pm Start: 4:00-4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)
5:00 pm Regular Board (open to public)

*** Date includes: School Tour & Joint School Council Meetings (Arrangements to be announced)

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Regular Board Meeting 2005/4

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

Monday, March 21, 2005

Designated Site: Geraldton Composite High School Videoconference Room, Geraldton, ON
With Videoconference Sites at: LSHS / MNHS / NRRDHS / SGDSB Office

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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

1.0 Personnel

(H. Wilson-Boast)

2.0 Update: Negotiations

(B. Rousseau)

2.1 OSSTF

2.2 OSSTF-ESS

2.3 ETFO

3.0 Update: Grievances

PART II: *Committee of the Whole Board*

(Open Session): TBA

1. No Reports