

# 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 2005/5

4:30 p.m. (Committee of the Whole Board)

5:00 p.m. (Regular Board Meeting)

## A G E N D A

Monday, April 18, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON  
With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office

Note: In conjunction with this Board Meeting, a Joint School Council Meeting and School Tours are scheduled. The itinerary is as follows:

- ➔ 12:00 Noon: Joint School Council Lunch Meeting @ MNPS
- ➔ 1:15 p.m. School Tour @ MNPS
- ➔ 2:30 p.m. School Tour @ MNHS
- ➔ 4:00 p.m. Trustees; Light Supper @ MNHS
- ➔ 4:30 p.m. Board Meeting In-Camera @ MNHS
- ➔ 5:00 p.m. Board Meeting Public Session @ MNHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I Committee of Whole Board  
PART II Committee of Whole Board  
PART III

Section (A): In-Camera Session 1 – (closed to public) 4:30 p.m.  
Section (B): In-Committee (open to public): TBA  
Regular Board Meeting (open to public): 5:00 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)					

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

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

*In-Camera Session 1: (Closed to Public): 4:30 p.m.*

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

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

[\(Elec. Attachment\)](#)

#### 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 II: *Committee of the Whole Board Section (B)*

*(Open to Public): TBA*

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

[\(Elec. Attachment\)](#)

#### 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.

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PART III: *Regular Board Meeting*

*(Open to Public): 5:00 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 2005/5 Regular Board Meeting, April 18/05 be accepted and approved.*

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

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2005/4 Regular Board – March 21, 2005**

[\*\(Elec. Attachment\)\*](#)

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

- 2005/4 Regular Board, Monday, March 21, 2005

#### **10.1.2 2005/1 Special Board – March 24, 2005**

[\*\(Elec. Attachment\)\*](#)

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

- 2005/1 Special Board, Thursday, March 24, 2005

### **10.2 Statutory Committees**

#### **10.2.1 SEAC Meetings:**

Tuesday, February 22, 2005

[\*\(Elec. Attachment\)\*](#)

Tuesday, March 29, 2005

[\*\(Elec. Attachment\)\*](#)

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

- Tuesday, February 22, 2005
- Tuesday, March 29, 2005

### **10.3 Standing Committees**

#### **10.3.1 Board Policy Committee – April 4, 2005**

[\*\(Elec. Attachment\)\*](#)

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

- Monday, April 4, 2005

*✓ That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, April 4, 2005, and that, the board approve as reviewed:*

- Policy 202 Control and Release of Information for posting to the Board Website, and that, the implementation of this policy review be dated April 18, 2005, and that this policy shall supersede any previous policies and procedures of the board.

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

- 11.1 Board Minutes: February 21, 2005 re Item 12.2.1 Board Policy Committee  
Re: Policy 716-Criminal Background Check

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

- 12.1 School Profile: Manitouwadge PS Profile (Principal: D. Passi)
- 12.2 Update: Student Trustee (D. Blanchard)
- 12.2.1 Update: OSTA-English Public Conference (Verbal)
- 12.2.2 OSTA-AECO: Future Attendance (Verbal)
- 12.2.3 Safe School's Action Team (Verbal)
- 12.3 School Council Chair's Forum

## **13.0 Reports of the Director of Education**

(H. Wilson-Boast)

- 13.1 Report No. 31  
Strategic Direction Action Plan (Elec. Attachment)
- ✓ **That**, the Superior-Greenstone DSB receive  
Report No. 31: Strategic Direction Action Plan  
(March 8, 2005 Draft) as presented.
- ✓ **That**, the Superior-Greenstone DSB adopt the  
Strategic Direction Action Plan Report and circulate  
it to the community at large.
- 13.2 Report No. 32:  
Native Education Advisory Committee Task Force (Elec. Attachment)
- ✓ **That**, Superior-Greenstone DSB receives  
Report No. 32: Native Education Advisory  
Committee Task Force as presented.
- ✓ **That**, Superior-Greenstone DSB authorize  
Senior Administration to strike a task force to  
develop parameters for the Native Education  
Advisory Committee.
- 13.3 Good News Glances
- 13.3.1 Terry Fox Runs
- 13.3.2 Marion Drysdale Awards: MRHS

## **14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

- 14.1 Report No. 33  
Safety Audit (Elec. Attachment)
- ✓ **That**, Superior-Greenstone DSB receives  
Report No. 33: Safety Audit as presented  
for information.

- 14.2 Report No. 34  
Board Improvement Plan Status [\(Elec. Attachment\)](#)  
✓ **That**, Superior-Greenstone DSB receives  
Report No. 34: Board Improvement Plan Status  
as presented for information.
- 14.3 Report No. 35  
Funding for Broad-Based Technical Education [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No. 35: 2004-2005 Funding for Broad-Based  
Technical Education as presented for information and  
discussion purposes.
- 14.4 Report No. 36  
Learning to 18 Project [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No. 36: Learning to 18 Project as presented  
for information and discussion purposes.
- 14.5 Report No. 37  
2005-2006 Elementary Staffing Proposal [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receive  
Report No. 37: 2005-2006 Elementary Staffing  
Proposal as presented.
- ✓ **That**, the Superior-Greenstone DSB approves  
94.0 teachers in the elementary panel.
- ✓ **That**, the Superior-Greenstone DSB approves  
the addition of a Vice-Principal of Math Position  
for the 2005-2006 school year.
- 14.6 Report No. 38  
2005-2006 Secondary Staffing Proposal [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receive  
Report No. 38: 2005-2006 Secondary Staffing  
Proposal as presented.
- ✓ **That**, the Superior-Greenstone DSB approve  
Report No.38: 2005-2006 Secondary Staffing  
as presented.
- 14.7 Report No. 39  
Long-Term Employee Recognition [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No.39: Long Term Employee Recognition  
as presented for information.

## **15.0 Reports of the Business Committee**

[\(Business Chair: J. Turner\)](#)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 40  
Update Old Marathon Public School [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No. 40: Update-Old Marathon Public  
School as presented for information.
- 15.2 Report No. 41  
2004-2005 Transportation Contacts (To Follow Under Separate Cover)

## **16.0 Matters for Decision**

Board Chair: B. Bartlett

- 16.1 Disbursements  
16.1.1 Report No. 42  
Disbursements-March 2005 [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No. 42: Disbursement-March 2005 as  
presented for information
- 16.2 Report No.: 43  
Personnel-April 18, 2005 [\(Elec. Attachment\)](#)  
✓ **That**, the Superior-Greenstone DSB receives  
Report No. XX: Personnel dated April 18, 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
- 18.2 Trustee Attendance at Conference  
✓ **That**, the Superior-Greenstone DSB approve  
the cost of registration for Kathie Notwell to attend  
an Early Year's Literacy Conference in Montreal  
in May 2005.

## **19.0 Observer Comments**

(Members of the public limited to 2 minute address)

## **20.0 Adjournment**

- ✓ **That**, the Superior-Greenstone DSB 2005/5  
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.

<b>Date</b>	<b>Time</b>	<b>Location</b>		<b>Date</b>	<b>Time</b>	<b>Location</b>
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
August 29	*6:30 p.m.	SGDSB Office				

\* 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)

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting 2005/5

Committee of the Whole Board: 4:30 p.m.

Monday, April 18, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON  
With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office

## 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)*  
Note: Please pose all queries related to Personnel Report No. XX at this time.)
- 2.0 Update: Negotiations *(B. Rousseau)*  
2.1 OSSTF  
2.2 OSSTF-ESS  
2.3 ETFO  
2.4 SEIU
- 3.0 Update: Grievances
- 4.0 Litigation  
4.1 File 3330-17

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PART II: *Committee of the Whole Board*

*(Open Session): TBA*

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1. No Reports