

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

MINUTES

2005/6 Regular Board Meeting

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

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

Monday, May 16, 2005

Convened at: Marathon Administrative Office (Board Room), Marathon, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

Designated Chair: Guy Champagne

Director: H. Wilson-Boast

PART I
 PART II
 PART III
 PART IV

*Committee of the Whole Board: 4:34 p.m.
 Section (A): In-Camera Session 1 – (closed to public)
 Section (B): In-Committee (open to public): No Reports
 Regular Board Meeting (open to public): 5:17 p.m.*

Attendance:

<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			✓			Keenan, Darlene		✓			
Bartlett, Bette		✓				Mannisto, Mark	✓				
Champagne, Guy	✓					Notwell, Kathryn					✓
Fisher, Cynthia				✓		Sparrow, Julie	✓				
David Blanchard @ 5:17 pm	✓					Turner, Jim			✓		

<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>	✓				

1.0 Roll Call

Board Vice-Chair G. Champagne conducted roll call at 4:34 p.m. G. Champagne was the Chair's designate, as B. Bartlett joined meeting electronically and therefore not physically present in the designated meeting room of the Board. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

In-Camera Session 1: (Closed to Public): 4:34 p.m.

2.0 Disclosure of Interest: re Closed Session

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

3.1 Agenda: Committee of the Whole Board **150/05**

Moved by: *Trustee M. Mannisto*

Seconded by: *L. Aylward*

✓ ***That***, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:34 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session **151/05**

Moved by: *Trustee J. Sparrow*

Seconded by: *B. Bartlett*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 5:16 p.m., and that this portion is open to the public.

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

(Open to Public): Nil

4.0 See Committee of Whole: Section B

There were no reports for the Committee of the Whole Open Session

5.0 Regular Meeting Call to Order

The Designated Board Chair, G. Champagne called the regular board meeting to order at 5:17p.m.

6.0 Approval of Committee of the Whole In-Camera (Closed) Report**152/05**

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

Carried**7.0 Approval of Committee of the Whole (Open) Report****153/05**

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

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

Carried**8.0 Approval of Agenda****154/05**

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

✓ **That**, the amended agenda for the Superior-Greenstone DSB 2005/6 Regular Board Meeting, May 16/05 be accepted and approved.

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

There were no disclosures of interest regarding the open session.

10.0 Minutes**10.1 Board Meetings:****10.1.1 2005/5 Regular Board – April 18, 2005****155/05**

Moved by: Trustee L. Aylward

Seconded by: M. Mannisto

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

- 2005/5 Regular Board, Monday, April 18, 2005

Carried**10.2 Statutory Committee Meetings****10.2.1 SEAC: Tuesday, April 26, 2005****156/05**

Moved by: Trustee M. Mannisto

Seconded by: D. Keenan

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

- Tuesday, April 26, 2005

Carried

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: April 25, 2005

157/05

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

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

- Monday, April 25, 2005

Carried

158/05

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

✓ **That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, April 25, 2005, and that, the board approve as reviewed:

- Policy 404 Building, Grounds & Equipment Security for posting to the Board Website, and that, the implementation of this policy review be dated May 16, 2005, and that this policy shall supersede any previous policies and procedures of the board.

Carried

10.4 Ad Hoc Committee Meetings

10.4.1 Board Budget Committee: April 7, 2005

159/05

Moved by: Trustee L. Aylward

Seconded by: M. Mannisto

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

- Thursday, April 7, 2005

Carried

11.0 Business Arising Out of the Minutes

Nil

12.0 Delegations and/or Presentations

12.1 LSHS School Council: R. Petruniak-Ideas & Inspirations

Roman Petruniak a member of the Lake Superior HS Parent School Council and teacher who attended the Ideas and Inspirations Conference held in Toronto provided a comprehensive presentation about session. He reported it was both a meaningful and relevant conference for the school council audience. This presentation will be made available via videoconference to all interested system school councils at a date in the near future.

12.2 School Profile: Manitouwadge High School

Manitouwadge High School Principal Val Newton provided a PowerPoint presentation highlighting the school's history and current school life, events and achievements.

12.3 Update: Student Trustee

12.3.1 Update: SGDSB Student Cabinet

Student Trustee David Blanchard reported that he is trying to organize a session with all high school student councils and representative to provide information to them on the roles and responsibilities of student trustees. He noted that he is prepared to act as a resource contact for the student councils and or incoming student trustee.

12.3.2 SGDSB Incoming Trustee

Mr. Blanchard reported that the incoming student trustee was selected from among four applicants; one more than the applicant field last year. He noted that it is important to

provide a strong orientation session for a new student trustee as the learning curve, in his experience, is one that did not see his productivity on the board until about half-way through his one year term.

12.3.3 SGDSB Student Trustee Welcome Package

Mr. Blanchard advised that he is working on a “package” to help future incoming student trustees get better acquainted and more quickly oriented to the responsibility they hold as a board trustee. He anticipates sending out the package he is developing via e-mail to the trustees. His goal is to have it reviewed and the document approved for implementation to assist future student trustees.

12.4 School Council Chair's Forum

Members of school council did not attend the board meeting in Marathon.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 44: Modified Pupil Accommodation Report

160/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

✓ That, Superior-Greenstone DSB receives Report No. 44: Modified Pupil Accommodation as presented for information.

Carried

Heather Wilson-Boast advised that the Pupil Accommodation Report, normally a comprehensive report per Policy 905 was not compiled this year as the Ministry is developing new guidelines around this issue. Currently, the Ministry advises that all Ontario public boards move with caution relative to school closures. At this time, there is no recommendation to undertake any school closure study with our system.

13.2 Report No. 45: Appointment of 2005-2006 Student Trustee

161/05

Moved by: Trustee L. Aylward

Seconded by: B. Bartlett

✓ That, Superior-Greenstone DSB receives Report No. 45: 2004-2005 Student Trustee appointment as presented.

Carried

162/05

Moved by: Trustee J. Turner

Seconded by: B. Bartlett

✓ That, Superior-Greenstone DSB approves the appointment of Julian Faust at Nipigon-Red Rock District High School as the Student Trustee for 2005-2006 School Year, effective, September, 2005.

Carried

13.3 Correspondence: Keewatin Patricia DSB

The Keewatin Patricia DSB has requested the Board's support its letter to the ministry in reference to the Good Places to Learn Initiative. The KPDSB correspondence notes its difficulty with the formulas, i.e., indicators for school renovations versus new school construction.

163/05

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

✓ That, Superior-Greenstone DSB supports the Keewatin Patricia District School Board letter to the ministry regarding RECAPP Funding.

Carried

13.4 Good News Glances

13.4.1 BEPS Music & Speech Arts Festival

The Beardmore PS Music and Speech Arts Festival was well received by the community of Beardmore and Geraldton. A video is available for trustees who may want to view the event. Thank you was extended to Greenstone Transfer Ltd. who provided student transportation and two bus drivers to bring children to Geraldton for an encore presentation to the community of Geraldton.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

14.1 Report No. 46: Managing Information for Student Achievement (MISA)

164/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ That, *Superior-Greenstone DSB receives Report No. 46: Managing Information for Student Achievement as presented for information.*

Carried

Acting Superintendent of Education, Dawna Johnson highlighted the report as follows. MISA is a new ministry funding initiative to assist boards in student data management. As it evolves it is expected that MISA will provide boards with comprehensive data management and retrieval that can be analyzed for better decision-making for educational program implementation.

14.2 Report No. 47: French Immersion Committee Review

165/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

✓ That, *Superior-Greenstone DSB receives Report No. 47: French Immersion Committee Review as presented for information.*

Carried

The French Immersion Committee was established three years ago to study the sustainability of the program at Margaret Twomey. At that time its recommendation to phase out the program was, with regret adopted by the board. Their report is the final annual review it committed to undertake to monitor the enrolment statistics in the program. French Immersion programming at MTPS concludes this school year.

14.3 Report No. 48: Investment in School Library Resource Materials

166/05

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

✓ That, *the Superior-Greenstone DSB receives Report No. 48: Investment in School Library Resource Materials as presented for information and discussion purposes.*

Carried

In March, the ministry announced a \$17 million fund for Investment in School Library Resource materials. Superior-Greenstone DSB received an allocation of \$52,623 to invest in K-12 materials in support of the provincial literacy and numeracy initiatives. Each of the system's 15 schools has been allocated \$1,500 in base funding. The remainder is divided up based on the number of students.

14.4 Report No. 49: OSSLT Results-2004

167/05

Moved by: Trustee J. Sparrow

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB receives Report No. 49: OSSLT Results-2004 as presented for information and discussion purposes.

Carried

The purpose of the Ontario Secondary School Literacy Test (OSSLT) is to ensure that students have acquired the essential reading and writing skills that apply to all subject areas in the provincial curriculum up to the end of Grade 9. Results compiled for 2004 shows a student success rate of 59% for students who previously wrote the OSSLT and were not successful. This compares to a 62% success rate with the provincial data. In 2003, our previously eligible students achieved a 52% success rate.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 50: Old Marathon PS-Demolition Tender Results

168/05

Moved by: Trustee J. Turner

Seconded by: J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives Report No. 50: Old Marathon Public School Demolition Tender Results as presented for information.

Carried

Tenders for the demolition of the Old Marathon Public School following the collapse of the library roof section several weeks ago closed on May 6, 2005. Six bids were submitted with the lowest bid being \$228,920.00.

169/05

Moved by: Trustee J. Sparrow

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB awards the Tender for Demolition of the Old Marathon Public School to BJ Halow & Son Constructors Ltd. for the bid amount of \$228,920.00 (GST extra), and that the project be funded from reserves.

Carried

BJ Halow and Son Constructors Ltd bid was \$228,920.00. The start date for demolition will be as soon as contractor can mobilize and permits are received. It is expected the work will be completed over a period of six weeks. The site will be reduced to a level gravel lot. Some of the fixtures such as fluorescent lighting is recyclable and will be used as required in other school facilities.

15.2 Report No. 51: RECAPP Update

170/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 51: RECAPP Update as presented for information.

Carried

Plant Manager Wayne Chiupka advised of a ministry release related to future potential funding tied to the RECAPP database for school Capital Renewal. A Facility Condition Index (cost to repair as compared to cost for new school replacement) finding of greater than 65% puts a building in the ministry's "Prohibitive to Repair" category. To-date there has been no receipt of formal notice of any funding replacement for this Board.

15.3 Report No. 52: 2004-2005 Transportation Contracts

171/05

Moved by: Trustee L. Aylward

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB receives Report No. 52: 2004-2005 Transportation Contracts as presented for information.

Carried

172/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That the Superior-Greenstone DSB approve the 2004-2005 Transportation Contracts (GST extra) as follows:

• Ball Bus Service	\$567,179.00
• Beaulieu Bus Lines	\$297,233.00
• Boress Bus Lines	\$ 86,308.00
• Greenstone Transfer	\$362,893.00
• L'Autobus Roy	\$ 55,806.00
• Trottier Bus Lines	\$717,756.00
• A&M Hardy Bus Lines	\$ 12,000.00

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 53: Disbursements-April 2005

173/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 53: Disbursement-April 2005 as presented for information.

Carried

16.2 Report No.: 54: Personnel-May 16, 2005

174/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives Report No. 54: Personnel dated May 16, 2005 as presented for information.

Carried

175/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

✓ **That**, the Superior-Greenstone DSB approve the appointment of Brenda Wiskin to the position of Vice-principal at Margaret Twomey Public School, effective August 25, 2005.

Carried

17.0 New Business

17.1 Chair

Board Chair, B. Bartlett extended her thanks to Vice-Chair G. Champagne for acting as designate chair for this Board Meeting held in Marathon.

17.2 Correspondence

Nil

- 17.3 Future Board Meeting Agenda Items
Nil

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA
D. Keenan advised that Penetanguishene Protestant Separate School Board has joined OPSBA. The OPSBA Handbook for the Annual AGM will be forwarded from OPSBA this week. She advised trustee to review upcoming motions for the AGM.

19.0 Observer Comments

There were no observer comments.

20.0 Adjournment

176/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB 2005/6 Regular Board Meeting adjourn at 7:16 p.m.

Carried

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>
June 20	**4:00 p.m.	*** NRHS		October 17	**4:00 p.m.	***LSHS
July 18	Time: TBA	Venue: TBA		November 21	*6:30 p.m.	MNHS
September 19	**4:00 p.m.	***GCHS		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 2005/6

Committee of the Whole Board: 4:30 p.m.
Monday, May 16, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

T O P I C S

Designated Board Chair: Guy Champagne

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 4:34 p.m.

- 1.0 Personnel (H. Wilson-Boast)
 - 1.1 VP at MTPS
 - 1.2 VP at BAPS
 - 1.3 Principal at BEPS, BAPS, and MMPS
- 2.0 Update: Negotiations (B. Rousseau)
 - 2.1 OSSTF
 - 2.2 OSSTF-ESS
 - 2.3 ETFO
 - 2.4 VP of Numeracy
 - 2.5 Other Administrative School Staffing
- 3.0 Update: Grievances
- 4.0 Litigation
 - 4.1 File 3330-17
- 5.0 Property Matters
 - 5.1 Old Marathon Public School
 - 5.2 RECAPP

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

(Open Session): Nil

- 1. No Reports

In Committee and Regular Board Meeting 2005/6

Monday, May 16, 2005

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR