

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 2005/7

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

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

A G E N D A

Monday, June 20, 2005

Designated Site: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

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

— 11:00 am:	School Tour	@ GOPS
— 11:30 am:	Joint School Council Lunch Mtg	@ GOPS
	<i>(Lunch will be one-hour if school council guests are present)</i>	
	<i>(Lunch will be ½ hour if there are no school council guests)</i>	
— 12:00 or 12:30 pm	Depart for DOPS Tour	
— 12:30 or 01:00 pm	School Tour	@ DOPS
— 01:15 or 01:45 pm	Depart for Tour at RRPS	
— 01:35 or 02:05 pm	School Tour	@ RRPS
— 02:15 or 02:45 pm	School Tours	@ NRHS
— 04:00 pm	Trustees; Light Supper	@ NRHS
— 04:30 pm	Board Meeting In-Camera	@ NRHS
— 05:00 pm	Board Meeting Public Session	@ NRHS

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 – (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)					
<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 Joanne: <i>Transportation Manager/ Administrative Assistant</i>											

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

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

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.

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

(Open to Public): TBA

4.0 See Committee of Whole: Section B

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

4.1 Student Bursary

(H. Wilson-Boast)

4.2 Rise and Report from Open Session

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at _____ 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
2005/7 Regular Board Meeting, June 20, 2005
be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/5 Regular Board – May 16, 2005

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

✓ ***That***, the minutes from the following Regular
Board Meeting be and are hereby declared adopted:
• 2005/5 Regular Board, Monday, May 16, 2005

10.1.2 2005/2 Special Board – May 30, 2005

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

✓ ***That***, the minutes from the following Special
Board Meeting be and are hereby declared adopted:
• 2005/2 Special Board, Monday, May 30, 2005

10.2 Statutory Committee Meetings

10.2.1 SEAC: Tuesday, May 31, 2005

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

✓ ***That***, the minutes from the SEAC Committee
be acknowledged as received:
• Tuesday, May 31, 2005

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: May 30, 2005

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

✓ ***That***, the minutes from the Board Policy Committee
be acknowledged as received:
• Monday, May 30, 2005

✓ **That**, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, May 30, 2005 and that, the board approve as reviewed:

- Policy # TBA Anti-Bullying
- Policy # TBA Anti-Bullying Management Guideline
- Policy # 406 Snow Removal
- Trustee Expense Management Guideline
- Media Guideline for Trustees Mangement Guideline

for posting to the Board Website, and that, the implementation of these policy reviews and management guidelines be dated June 21, 2005, and that this policies and guideline shall supersede any previous policies and procedures of the board.

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee: June 16, 2005

(Forward Under Separate Cover)

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

- Thursday, June 16, 2005

✓ **That**, the Superior-Greenstone DSB approve the recommendation as outlined in the Transportation Committee Minutes dated June 16, 2005

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 BEPS Extra-Curricular Fund Activities

(Verbal: Principal, G. Rismondo)

12.2 Update: Student Trustee

(D. Blanchard)

12.2.1 SGDSB Student Trustee Welcome Package

(Verbal)

12.2.2 Student Trustee Summary: 2004-2005

(Verbal)

12.3 School Council Chair's Forum

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Update: Strategic Direction Action Plan

(Elec. Attachment - Verbal)

13.2 School Council Annual Reports

(Elec. Attachment)

— GOPS — MNHS

— MRHS — MTPS

— BEPS — GCHS

— NRHS — MMPS

13.3 Report No. 55

(Elec. Attachment)

Summer Business of the Board

✓ **That**, the Superior-Greenstone DSB receives Report No. 55: Summer Business of the Board as presented.

✓ **That**, Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2005.

- 13.4 Report No. 56 [\(Elec. Attachment\)](#)
July Board Meeting

✓ **That**, the Superior-Greenstone DSB receives Report No. 56 July Board Meeting as presented.

✓ **That**, the Superior-Greenstone DSB cancels the tentatively scheduled July 18, 2005 Regular Board Meeting.

- 13.5 Good News Glances

13.5.1 NRHS: T. Allaire to OFSSA

13.5.2 OYAP: School to Work Award of Excellence

13.5.3 OPC: Correspondence re Provincial Councillors

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

- 14.1 Aboriginal Day *(Verbal – D. Johnson)*

- 14.2 Update: School Safety Audit *(Verbal – D. Johnson)*

- 14.3 Report No. 57
Board Technological Education Plan [\(Elec. Attachment\)](#) – J. Robart

✓ **That**, the Superior-Greenstone DSB receives Report No. 57: Board Technological Education Plan as presented for information and discussion purposes.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 58
Old Marathon Public School-Update 2005 [\(Elec. Attachment\)](#) – W. Chiupka

✓ **That**, the Superior-Greenstone DSB receives Report No. 58: Old Marathon Public School-Update June 2005 as presented for information.

- 15.2 Report No. 59
Dorion PS 2004/2005 Annual Report on Drinking Water Systems [\(Elec. Attachment\)](#) – W. Chiupka

✓ **That**, the Superior-Greenstone DSB receives Report No. 59: Dorion Public School 2004/2005 Annual Report on Drinking Water Systems as presented for information.

- 15.3 Report No. 60
2004-2005 Internal School Audits ([Elec. Attachment](#) – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives Report No. 60: 2004-2005 Internal School Audits as presented for information.

✓ That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 60: 2004-2005 Internal School Audits-2004 as presented.
- 15.4 Report No. 61
Provincial Consolidation Newsletters ([Elec. Attachment](#) – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives Report No. 61: Provincial Consolidation Newsletters as presented for information. ([Elec. Attachment](#) – Vol 1: No. 1)
([Elec. Attachment](#) – Vol 1: No. 2)
- 15.5 2005 Tax Levy Bylaw No. 101 ([Elec. Attachment](#) – C. Tsubouchi)
✓ That, the Superior-Greenstone DSB receives the 2005 Tax Levy Bylaw No. 101 as per attachment presented.

✓ That, the Superior-Greenstone DSB approves Bylaw No. 101 being a bylaw to levy taxes for 2005 as per attachment presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Disbursements
16.1.1 Report No. 62
Disbursements-May 2005 ([Elec. Attachment](#))
✓ That, the Superior-Greenstone DSB receives Report No. 62: Disbursement-May 2005 as presented for information.
- 16.2 Report No.: 63
Personnel-June 20, 2005 ([Elec. Attachment](#))
✓ That, the Superior-Greenstone DSB receives Report No. 63: Personnel dated June 20, 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

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2005/7
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>
July 18	Time: TBA	Venue: TBA		October 17	**4:00 p.m.	***LSHS
September 19	**4:00 p.m.	***GCHS		November 21	*6:30 p.m.	MNHS
August 29	*6:30 p.m.	SGDSB Office		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 Time TBA School Tour & Joint School Council Meetings

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/7

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

Monday, June 20, 2005

Designated Site: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

(Closed Session): 4:30 p.m.

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| 1.0 | <u>Personnel</u>
(Note: Please pose all queries related to Personnel Report No. 63 at this time.) | <i>(H. Wilson-Boast)</i> |
| 2.0 | <u>Update: Ratification</u>
2.1 OSSTF
2.3 ETFO | <i>(B. Rousseau)</i> |
| 3.0 | <u>Update: Negotiations</u>
3.1 OSSTF-ESS
3.2 SEIU | <i>(B. Rousseau)</i> |
| 4.0 | <u>Update: Grievances</u> | |

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

(Open Session): TBA

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- | | | |
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| 1.0 | Student Bursary | <i>(H. Wilson-Boast)</i> |
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