

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

2005/7 Regular Board Meeting

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

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

Monday, June 20, 2005

Convened at: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON
 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
 PART V

*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): 5:36 p.m.
 Regular Board Meeting (open to public): 5:40 p.m.
 Committee of the Whole Board (closed to public): 6:59 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 @ 5:36 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 Chair B. Bartlett conducted roll call at 4:33 p.m. 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.

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

(Elec. Attachment)

3.1 Agenda: Committee of the Whole Board

187/05

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee M. Mannisto*

✓ **That**, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:36 p.m. and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

188/05

Moved by: *Trustee K. Notwell*

Seconded by: *L. Aylward*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 5:36 p.m., and that this portion is open to the public.

Carried

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

(Open to Public): 5:36 p.m.

4.0 See Committee of Whole: Section B

(Elec. Attachment)

4.1 Bursary Award to D. Blanchard: Student Trustee

(H. Wilson-Boast)

189/05

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee L. Aylward*

✓ **That**, the Superior-Greenstone DSB approves a bursary in the amount of \$500.00 to be awarded to its Student Trustee, David Blanchard for his service on the Board for the 2004-2005 school year.

Carried

The Director of Education, Heather Wilson-Boast announced the Board's intention to award a \$500.00 bursary to David Blanchard for his service as the Student Trustee during the 2004-2005 school year. On behalf of the board she thanked David for his consistent and diligent commitment in representing students' interest at the Board table. She extended special appreciation to David for his active role in the board's undertaking to develop the Strategic Direction Plan, which has helped delineate the future goals and objective for Superior-Greenstone DSB.

4.2 Rise and Report from Open Session

190/05

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 5:40 p.m.

Carried

PART III: Regular Board Meeting

(Open to Public): 5:40 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 5:40 p.m.

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

191/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

✓ **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

192/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

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

Carried

8.0 Approval of Agenda

193/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ **That**, the agenda for the Superior-Greenstone DSB 2005/7 Regular Board Meeting, June 20/05 be accepted and approved as amended to add Item 16.4, Good Place to Learn and 18.2 Report on World Forum on Child Education by K. Notwell.

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 – May 16, 2005

194/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

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

- 2005/6 Regular Board, Monday, May 16, 2005

Carried

10.1.2 2005/2 Special Board – May 30, 2005

195/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

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

- 2005/2 Special Board, Monday, May 30, 2005

Carried

10.2 Statutory Committee Meetings

10.2.1 SEAC: Tuesday, May 31, 2005

196/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

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

- Tuesday, May 31, 2005

Carried

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: May 30, 2005

197/05

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

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

Carried

198/05

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ **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 525 Anti-Bullying
- Policy 525 Anti-Bullying Management Guideline
- Policy # 406 Snow Removal
- Trustee Expense Management Guideline
- Media Guideline for Trustees Management Guideline

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

Carried

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee: June 16, 2005

Minutes for this committee meeting could not be presented as trustees scheduled to meet on June 16 were unable to attend.

11.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

12.0 Delegations and/or Presentations

12.1 Beardmore Public School: Extra-Curricular Fund Activities

On behalf of Principal G. Rismondo who was unable to attend the meeting by videoconference, Acting Superintendent of Education, Dawna Johnson extended thanks to the board for the extra-curricular funding it received for student access to out-of-community events. A written report will be forwarded shortly to all trustees.

12.2 Update: Student Trustee

12.2.1 SGDSB Student Trustee Welcome Package

David Blanchard reported that he is working on a Student Trustee Welcome Package to help incoming students get acquainted with being a student trustee on the board. He expects to complete this for circulation at the August or September Board Meeting.

12.2.2 Student Trustee Summary: 2004-2005

David expressed his thanks to the board for the opportunity to serve the student constituents. He said his term had provided him the chance to better understand politics, build self-confidence, acquire better learning skills and acquire a new appreciation for the communities served by the board. The year of service has helped him make career choices.

12.3 School Council Chair's Forum

There were no school council chairs attending to report to the board.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Update: Strategic Direction Action Plan

H. Wilson-Boast highlighted the board accomplishments to date as related to the Strategic Direction Action Plan noting more than 20 different areas, agencies and/or initiatives where action has been taken to address the eight strategic directions articulated in the Boards Mission and Vision.

13.2 Annual Reports of Superior-Greenstone DSB School Councils

It was reported that School Council Annual Reports as submitted from four high schools and four elementary schools were available for trustee perusal. Letters acknowledging receipt will be forward to the school councils.

13.3 Report No. 55: Summer Business of the Board

199/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

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

Carried

200/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ 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.

Carried

13.4 Report No. 56: July Board Meeting

201/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

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

Carried

202/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

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

Carried

13.5 Good News Glances

13.5.1 NRHS: Tara Allaire

Tara Allaire of Nipigon-Red Rock DHS is on her way to the OFSAA Track and Field Meet in Windsor, Ontario after finishing first in three events at the NWOSSAA Meet in Thunder Bay. Congratulations to Tara and her coaches.

13.5.2 OYAP: School to Work Award of Excellence

Graduating students, Lindsay Baranyk of Nipigon-Red Rock DHS and Daniel Cain of Manitouwadge High School have each received a \$250 School to Work Excellence Award sponsored by the North of Superior Training Board. The students whose school to work experience was coordinated through the school's Ontario Youth Apprenticeship Program are commended for the excellent demonstration and subsequent recognition of their commitment to trades training.

13.5.3 OPC: Correspondence re Provincial Councillors

The Ontario Principal Council has forwarded a note of appreciation for the work undertaken by its Provincial Principal Councillors. Principals from our system who work on the Provincial Council are Joanne Hoffman, Vice Principal-MMPS, Valerie Newton, Principal MNHS, Dave Tamblyn, Principal-TBPS and Dawna Johnson, Acting Superintendent of Education.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

14.1 Aboriginal Day

Dawna Johnson reported that a host of activities are planned in system schools in recognition of Aboriginal Day on June 21, 2005. The full-day focus on the aboriginal culture begins in some schools with a Sunrise Ceremony, while native crafts and workshops among which will be drumming sessions will be held in schools.

14.2 Update: School Safety Audit

Dawna Johnson reported that all School Safety Audits are now completed and results will be collated. The results will help to identify trends and provide an opportunity to address issues both school-specific and system-wide.

14.3 Report No. 57: Board Technological Education Plan

203/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

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

Carried

John Robart, Assistant to the Superintendent of Education gave an overview of the Technological Education Plan including the committee's mission statement and advice on how it coincides with the Board's Strategic Direction Plan. Ministry funding of \$153,000 is approved toward the program. Technology studies program will be done on a two year rotation, enabling students to take a foundation and then the requisite. A need was cited for training students in the areas such as robotics. With the formation of an advisory committee site-specific program planning is possible.

Trustees L. Aylward and M. Mannisto each expressed an interest in sitting on a Technology Committee when it is formed.

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
204/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

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

Carried

Wayne Chiupka reported that the former Marathon Public School has now been completely demolished, the ground has been leveled and a top gravel layer applied.

15.2 Report No. 59: Dorion PS 2004/2005 Annual Report on Drinking Water Systems
205/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

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

Carried

Wayne Chiupka reported that annual report on Dorion PS Drinking Water System is complete and all tests indicate good normal function and no adverse results were documented.

15.3 Report No. 60: 2004-2005 Internal School Audits
206/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

✓ ***That***, the Superior-Greenstone DSB receives Report No. 60: 2004-2005 Internal School Audits as presented for information.

Carried

207/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ ***That***, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 60: 2004-2005 Internal School Audits-2004 as presented.

Carried

Cathy Tsubouchi reported that the internal audits at BEPS, MTPS and MRHS are complete with only minor issues noted around school cash inventories. Improvement in documenting out of service equipment and computer equipment transfers between buildings was noted.

15.4 Report No. 61: Provincial Consolidation Newsletters
208/05

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ ***That***, the Superior-Greenstone DSB receives Report No. 61: Provincial Consolidation Newsletters as presented for information

Carried

Cathy Tsubouchi explained that the Ministry is publishing Provincial Consolidation Newsletters that address issue around valuing assets for the provincial financial statements. She advised that these newsletter releases would be circulated regularly for board perusal.

15.5 2005 Tax Levy Bylaw No. 101

209/05

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB receives the 2005 Tax Levy Bylaw No. 101 as per attachment presented.

Carried

210/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

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

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 62: Disbursements-May 2005

211/05

Moved by: Trustee K. Notwell

Seconded by: G. Champagne

✓ **That**, the Superior-Greenstone DSB receives Report No. 62: Disbursement-May 2005 as presented for information.

Carried

16.2 Report No.: 63 and 63B: Personnel-June 20, 2005

212/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB receives Report No. 63: Personnel dated June 20, 2005 as presented for information.

Carried

213/05

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 63-B: Personnel dated June 20, 2005 as presented for information.

Carried

16.3 Good Places to Learn

The Ministry requires that Stage One Good Place to Learn (ReCAPP Funding) be used for only high and urgent project list needs.

214/0

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB confirms that funds from Stage One of Good Places to Learn will only be used to address repair projects that have been identified as urgent and high needs in the ReCAPP database.

Carried

17.0 New Business

17.1 Chair

B. Bartlett wished all a good summer and extended thanks to school administration for facilitating the joint school council meetings and school tours held in conjunction with the Board Meeting today.

17.2 Correspondence
Nil

17.3 Future Board Meeting Agenda Items
Nil

18.0 Trustee Associations and Other Boards

18.1 OPSBA
The board's OPSBA Director, Mark Mannisto provided an overview of the OPSBA June AGM held in Niagara-on-the-Lake. He noted that student scholarships sponsored by Shibley Righton and Laidlaw Transit were drawn by Trustees L. Aylward and D. Keenan respectively. Two graduating students meeting the scholarship criteria will be awarded \$500 each at upcoming high school graduation exercises.

Trustees L. Aylward and C. Fisher each provided details on the sessions they attended while at the conference.

18.2 World Forum on Education
Kathie Notwell provided highlights of the program she attended as a dual-delegate of both the Early Years Literacy Program in Terrace Bay/Schreiber and a Superior-Greenstone DSB trustee.

19.0 Observer Comments

(Members of the public limited to 2 minute address)

19.1 Leslie Phillips: (Marathon, ON)
Ms. Phillips addressed the board from the Marathon site. She commended the board and administration for taking on the initiative for the Strategic Direction Plan. She also thanked the board for its work on developing an anti-bullying policy and guideline. She noted that by developing the policy, the board has legitimized the plight of students who have been or may in the future be subject to bullying in schools.

20.0 Committee of the Whole Board: Session II *(In-Camera Closed)*

20.1 Agenda: Committee of the Whole Board
215/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:59 p.m., and that this portion is closed to the public.

Carried

20.2 Rise and Report from Closed Session
216/05

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:30 p.m., and that this portion is open to the public.

Carried

21.0 Adjournment
217/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB 2005/7 Regular Board Meeting adjourns at 7:31 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.

Date	Time	Location		Date	Time	Location
July 18		Cancelled		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

T O P I C S

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

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

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- 1.0 Personnel (H. Wilson-Boast)
- 2.0 Update: Ratification of Collective Agreements (B. Rousseau)
- 2.1 OSSTF
- 2.3 ETFO
- 3.0 Update: Negotiations (B. Rousseau)
- 3.1 OSSTF-ESS
- 3.2 SEIU
- 4.0 Update: Grievances
-

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

(Open Session): 5:36 p.m.

-
- 1.0 Student Bursary (H. Wilson-Boast)
- See Notes at Item 4.1
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PART V: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 6:59 p.m.

-
- 1.0 Grievances (continued from Part I)

In Committee and Regular Board Meeting 2005/7

Monday, June 20, 2005

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR