

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 2005/8

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

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

A G E N D A

Monday, August 29, 2005

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

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) 6:30 p.m.
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											
<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>											

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.*

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 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 2005/8 Regular Board Meeting, August 29, 2005 be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/7 Regular Board – June 20, 2005

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

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

- 2005/7 Regular Board, Monday, June 20, 2005

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

Nil

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

13.0 Reports of the Director of Education

[\(H. Wilson-Boast\)](#)

13.1 Report No. 64

Strategic Direction Action Plan Progress

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

✓ ***That***, the Superior-Greenstone DSB receives Report No. 64: Strategic Direction Action Plan Progress Report as presented for information.

13.2 Special Education Plan

[\(Verbal for Information\)](#)

13.3 Correspondence: MOE re Best Start

[\(Verbal for Information\)](#)

13.4 Good News Glances

13.4.1 Perimeter Institute International: J. Faust

[\(Verbal for Information\)](#)

14.0 Reports of the Education Committee

[\(Education Chair: K. Notwell\)](#)

[Assistant to the Superintendent of Education: D. Johnson](#)

14.1 No Reports

15.0 Reports of the Business Committee

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

[Superintendent of Business: B. Rousseau](#)

15.1 SEIU: Board Ratification of Collective Agreement

[\(B. Draper\)](#)

✓ ***That***, the Collective Agreement between the Superior-Greenstone DSB and the Service

Employees' Union (SEIU Local 2) for the period, September 1, 2004 to August 31, 2008 as negotiated by the Negotiations Committee be ratified.

15.2 Report No. 65
2005-2006 Budget Estimates

(To Follow under Separate Cover)

✓ ***That***, the Superior-Greenstone DSB receives
Report No. 65: 2005-2006 Budget Estimates
as presented.

✓ ***That***, the Superior-Greenstone DSB adopts
the Budget Estimates for the 2005-2006 school
year as presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 66
Disbursements-June 2005

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

✓ ***That***, the Superior-Greenstone DSB receives
Report No. 66: Disbursement-June 2005 as
presented for information.

16.2 Report No.: 67
Personnel-August 29, 2005

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

✓ ***That***, the Superior-Greenstone DSB receives
Report No. 67: Personnel dated August 29, 2005
as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.2.1 MOE: Confirmation of New Director Appointment

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
2005/8 Regular Board Meeting, on
August 29, 2005 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>
September 19	**4:00 p.m.	***GCHS		November 21	*6:30 p.m.	MNHS
October 17	**4:00 p.m.	***LSHS		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 2005/8

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

Monday, August 29, 2005

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

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): 6:30 p.m.

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| 1.0 | <u>Personnel</u>
(Note: Please pose all queries related to Personnel Report No. 67 at this time.) | <i>(H. Wilson-Boast)</i> |
| 2.0 | <u>Update: Ratification</u>
2.1 SEIU | <i>(B. Draper)</i> |
| 3.0 | <u>Update: Negotiations</u>
3.1 OSSTF-ESS | <i>(B. Rousseau)</i> |
| 4.0 | <u>Update: Tuition Agreements</u> | <i>(B. Rousseau)</i> |
| 5.0 | <u>Update: Grievances</u> | <i>(H. Wilson-Boast)</i> |
| 6.0 | <u>School & Board Administrators Package</u> | <i>(H. Wilson-Boast)</i> |
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- | | |
|-----|------------|
| 1.0 | No Reports |
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