

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

2005/8 Regular Board Meeting

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

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

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

Section (A): In-Camera – (closed to public) 6:32 p.m.

PART II Committee of Whole Board

Section (B): In-Committee – (open to public): 7:34 p.m.

PART III

Regular Board Meeting – (open to public): 7:35 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			X			Mannisto, Mark	X				
Bartlett, Bette	X					Notwell, Kathryn			X		
Champagne, Guy					X	Sparrow, Julie	X				
Fisher, Cindy	X					Turner, Jim			X		
Keenan, Darlene	X										
<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>							X				
Bruce Rousseau: <i>Superintendent of Business</i>							X				
Dawna Johnson: <i>Acting Superintendent of Education</i>							X				
John Robart: <i>Assistant to Superintendent of Education</i>							X				
Cathy Tsubouchi: <i>Manager of Accounting Services</i>										X	
Wayne Chiupka: <i>Manager of Plant Services</i>							X				
Barb Draper: <i>Coordinator of Human Resources Services</i>							X				
Brad Ross: <i>Coordinator of Systems and Information Technology</i>							X				
Rose-Marie Joanne: <i>Transportation Manager/ Administrative Assistant</i>							X				

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:30 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

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

In-Camera Session 1: (Closed to Public): 6:32 p.m.

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

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

3.1 Agenda: Committee of the Whole Board

218/05

Moved by: Trustee M. Mannisto Seconded by: Trustee D. Keenan

✓ ***That***, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:32 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

219/05

Moved by: Trustee M. Mannisto Seconded by: Trustee D. Keenan

✓ ***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

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

(Open to Public): 7:34 p.m.

4.0 See Committee of Whole: Section B

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

4.1 Rise and Report from Open Session

220/05

Moved by: Trustee J. Sparrow Seconded by: Trustee D. Keenan

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 7:34 p.m.

Carried

PART III: *Regular Board Meeting*

(Open to Public): 7:35 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 7:35 p.m.

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

221/05

Moved by: Trustee M. Mannisto Seconded by: Trustee J. Sparrow

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

Carried

222/05

Moved by: Trustee J. Sparrow Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB accept with regret, the resignation of Dawna Johnson, Vice-principal at Red Rock Public School, effective September 2, 2005.

Carried

223/05

Moved by: Trustee M. Mannisto Seconded by: Trustee J. Sparrow

✓ **That**, Linda Browning-Morrow be appointed to the position of Vice-principal at Red Rock Public School, effective September 6, 2005.

Carried

224/05

Moved by: Trustee J. Sparrow Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB approve the Non-Union Board Employees Administration Compensation and Benefit Package for the period September 1, 2004 to August 31, 2008.

Carried

225/05

Moved by: Trustee K. Notwell Seconded by: Trustee M. Mannisto

✓ **That**, the Collective Agreement between the Superior-Greenstone DSB and the Ontario Secondary School Teachers' Federation-Educational Support Staff for the period, September 1, 2004 to August 31, 2008 as negotiated by the Negotiation Committee be ratified.

Carried

7.0 Approval of Committee of the Whole (Open) Report

There were no reports from Committee of the Whole Open.

8.0 Approval of Agenda

226/05

Moved by: Trustee J. Sparrow Seconded by: Trustee D. Keenan

✓ **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

There were no disclosures offered.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/7 Regular Board – June 20, 2005

227/05

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:

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

Carried

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

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

There were no presentations or delegations at this time.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 64
Strategic Direction Action Plan Progress
228/05

Moved by: Trustee M. Mannisto Seconded by: Trustee K. Notwell

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

Carried

Director Heather Wilson-Boast reviewed a draft press release to be forwarded to the media in a report card style format. Thirty-eight notations of progress and initiatives directly correlated to the Strategic Direction Action Plan implemented in April 2005 are listed in the report. Trustee advised that insertion of the media release needs to be monitored to ensure that the public can and does have an opportunity to review. The news release is also formatted for easy insertion into all school newsletters for wider distribution to the school communities.

13.2 Special Education Plan

H. Wilson-Boast advised that a Board Special Education Plan draft has been forwarded to the Ministry of Education. However, it must be formally received by the board's Special Education Advisory Committee (SEAC). This will be done by SEAC when the committee convenes for its first meeting of the new school year in September 2005.

13.3 Correspondence: MOE re Best Start

H. Wilson-Boast reported on a new ministry initiative called Best Start. The intent of the program is assist parents with the major expense of child care service and spaces by providing complimentary care for 4 and 5 year-olds that is linked to government priority for student success. Area service hubs are expected to be formed in schools, likely in those communities or areas that the ministry of education determines there is the most need. Boards are required to submit proposals on or about September 9, 2005 at a meeting being convened in Red Rock for our area schools.

13.4 Good News Glances

13.4.1 Perimeter Institute International: J. Faust

Julian Faust, the board's Student Trustee elect for the 2005-2006 has been named as one of twenty Canadian students chosen to attend a two-week long Summer School for

Young Physicists. The program is sponsored by the Perimeter Institute. Mr. Faust will have the opportunity to work with some of the world's top physicists.

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

229/05

Moved by: Trustee D. Keenan Seconded by: Trustee M. Mannisto

✓ 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

Carried

15.2 Report No. 65: 2005-2006 Budget Estimates

230/05

Moved by: Trustee D. Keenan Seconded by: Trustee K. Notwell

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

Carried

The 2005-2006 Budget Estimates comply with the Ministry of Education's enveloping and accountability requirements.

231/05

Moved by: Trustee J. Turner Seconded by: Trustee M. Mannisto

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

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 66: Disbursements-June 2005

232/05

Moved by: Trustee M. Mannisto Seconded by: Trustee J. Turner

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

Carried

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

233/05

Moved by: Trustee L. Aylward Seconded by: Trustee J. Sparrow

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

Carried

17.0 New Business

There was no new business reported.

17.1 Chair

No reports

17.2 Correspondence

17.2.1 MOE: Confirmation of New Director Appointment

B. Bartlett reviewed letter from the Minister of Education confirming the appointment of Terry Ellwood as the new Director of Education for Superior-Greenstone DSB, effective September 1, 2005. She welcomed T. Ellwood who was in attendance at the meeting as an observer.

17.3 Future Board Meeting Agenda Items

17.3.1 JK Full-Day Program

Trustee Jim Turner requested that a report be provided with data on Junior Kindergarten full-day programs. This will be submitted for September board meeting.

17.3.2 Plant Project Update

Trustee Jim Turner requested a progress report from Plant Department on the status of projects completed this past school year. This will be submitted for October board meeting

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee M. Mannisto reported the first OPSBA Director's Meeting for new school year is on September 23 and 24, 2005. He also advised that the Northern Regional Conference is in Thunder Bay on October 21 to 23.

19.0 Observer Comments

There were no observer comments from the public.

20.0 Comments from Director of Education

Outgoing Director of Education, Heather Wilson-Boast addressed the board senior staff in attendance, extending thanks to them their support during the last five years. She noted that her tenure with Superior-Greenstone DSB has been extremely fulfilling and she will miss everyone as she retires from the board on September 30, 2005. She thanked the senior staff for their dedication and commitment to education. She read a short passage from the Tao of Pooh.

21.0 Adjournment

234/05

Moved by: Trustee D. Keenan Seconded by: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB 2005/8 Regular Board Meeting adjourn at 8:35 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>
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

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): 6:30 p.m.

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|-----|--|--------------------------|
| 1.0 | <u>Personnel</u> | <i>(H. Wilson-Boast)</i> |
| 2.0 | <u>Update: Ratification</u> | <i>(B. Draper)</i> |
| | 2.1 SEIU | |
| 3.0 | <u>Update: Negotiations</u> | <i>(B. Rousseau)</i> |
| | 3.1 OSSTF-ESS | |
| 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): 7:34 p.m.

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- 1.0 No Reports

In Committee and Regular Board Meeting 2005/8

Monday, August 29, 2005

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR