

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 2005/9

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

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

A G E N D A

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON
With Videoconference Sites at: LSHS / MNHS / NRHS / 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	@ BEPS
— 11:30 am	Depart for Joint School Council Luncheon Meeting	@ BAPS
— 12:30 pm:	Joint School Council Lunch Mtg	@ BAPS
— 1:00 pm	School Tour	@ BAPS
— 1:25 pm	Depart for MMPS Tour	
— 1:50 pm	School Tour	@ MMPS
— 2:20 p.m.	Depart for Tour at GCHS	
— 2:45 pm	School Tour	@ GCHS
— 04:00 pm	Trustees; Light Supper	@ GCHS
— 04:30 pm	Board Meeting In-Camera	@ GCHS
— 05:00 pm	Board Meeting Public Session	@ GCHS

Board Chair: Bette Bartlett

Director: Terry Ellwood

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						Julian Faust (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: Director of Education											
Bruce Rousseau: Superintendent of Business											
Dawna Johnson: Acting Superintendent of Education											
John Robart: Assistant to Superintendent of Education											
Cathy Tsubouchi: Manager of Accounting Services											
Wayne Chiupka: Manager of Plant Services											
Barb Draper: Coordinator of Human Resources Services											
Brad Ross: Coordinator of Systems and Information Technology											
Rose-Marie Joannette: Transportation Manager/ Administrative Assistant											

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 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 Oath of Office: Student Trustee

8.1 Swearing-In: Student Trustee - Julian Faust (NRHS)

(Via Videoconference from NRHS)

9.0 Approval of Agenda

✓ *That*, the agenda for the Superior-Greenstone DSB
2005/9 Regular Board Meeting, September 19, 2005
be accepted and approved.

10.0 Disclosures of Interest re: Open Session

11.0 Minutes

11.1 Board Meetings:

11.1.1 2005/8 Regular Board – August 29, 2005

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

✓ *That*, the minutes from the following Regular
Board Meeting be and are hereby declared adopted:
• 2005/8 Regular Board, Monday, August 29, 2005

11.1.2 2005/3 Special Board – August 31, 2005

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

✓ *That*, the minutes from the following Special
Board Meeting be and are hereby declared adopted:
• 2005/3 Special Board, Wednesday, August 31, 2005

11.1.3 2005/4 Special Board – September 1, 2005

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

✓ *That*, the minutes from the following Special
Board Meeting be and are hereby declared adopted:
• 2005/4 Special Board, Thursday, September 1, 2005

12.0 Business Arising Out of the Minutes

13.0 Delegations and/or Presentations

- 13.1 Update: Student Trustee (J. Faust)
- 13.2 School Council Chair's Forum

14.0 Reports of the Director of Education

(T. Ellwood)

- 14.1 Information (Verbal)
DOPS Visit from Deputy Education Minister Ben Levin

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

- 15.1 After School Literacy Program (Verbal – J. Robart)

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 16.1 Report No. 68
Full Day Kindergarten Financial Implications (Elec. Attachment – B. Rousseau)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 68: Full Day Kindergarten Financial
Implications as presented for information.

- 16.2 Report No. 69
Automobile Allowance Rates (Elec. Attachment – C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 69: Automobile Allowance Rates
as presented for information.

✓ **That**, the Superior-Greenstone DSB approve an
amendment to the Travel Allowance Guideline and that
the amended allowance be effective for travel occurring
after August 31, 2005 as follows:

The Board will reimburse employees for the use of their
own vehicle for approved school board business using the
following rates:

- 0.45 cents per kilometre for the first 5,000 kilometres
in a school year
- 0.39 cents per kilometre for travel in excess of
5,000 kilometres in a school year.

- 16.3 Report No. 70
Enrolments: September 6, 2005 (Elec. Attachment – B. Rousseau)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 70: Enrolments, September 2005
as presented for information.

- 16.4 Report No. 71
Custodial Work Study [\(Elec. Attachment – W. Chiupka\)](#)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 71: Custodial Workload Study –
Update Sept 2005 as presented for information.
- 16.5 Report No. 72
Transportation September 2005 Update [\(Elec. Attachment – R. Joannette\)](#)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 72: Transportation September 2005
Update as presented for information.
- ✓ **That**, the Superior-Greenstone DSB approve the
recommendations as outlined in Report No. 72:
Transportation September 2005 Update as presented.
- 16.6 2005 Borrowing Bylaw No. 102 [\(Elec. Attachment – C. Tsubouchi\)](#)
✓ **That**, the Superior-Greenstone DSB receives
the Bylaw to Borrow Funds No. 102 as per
attachment presented.
- ✓ **That**, the Superior-Greenstone DSB approves
Bylaw No. 102 being a bylaw to borrow funds
as per attachment presented.

17.0 Matters for Decision

Board Chair: B. Bartlett

- 17.1 Disbursements
- 17.1.1 Report No. 73
Disbursements-July & August 2005 [\(Elec. Attachment\)](#)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 73: Disbursement-July and
August 2005 as presented for information.
- 17.2 Report No.: 74
Personnel-September 19, 2005 [\(Elec. Attachment\)](#)
✓ **That**, the Superior-Greenstone DSB receives
Report No. 74: Personnel dated September 19, 2005
as presented for information.

18.0 New Business

- 18.1 Chair
- 18.2 Correspondence
- 18.3 Future Board Meeting Agenda Items

19.0 Trustee Associations and Other Boards

19.1 OPSBA

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2005/9

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>
October 17	**4:00 p.m.	***LSHS
November 21	*6:30 p.m.	MNHS
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 2005/9

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

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON
With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: T. Ellwood

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

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

1.0 Personnel

(T. Ellwood)

(Note: Please pose all queries related to Personnel Report No. 74 at this time.)

2.0 Update: Grievances

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

(Open Session): TBA

1.0 No Reports