

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

2005/9 Regular Board Meeting

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

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

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON

With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I Committee of Whole Board

Section (A): In-Camera – (closed to public) 4:30 p.m.

PART II Committee of Whole Board

Section (B): In-Committee – (open to public): 4:40 p.m.

PART III

Regular Board Meeting – (open to public): 5:02 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 (joined @ 4:41p.m.)		X				Faust Julian, Student Trustee (joined @ 5:15 p.m.)					
<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
							OS	TC	VC	A	R
Terry Ellwood: Director of Education							X				
Bruce Rousseau: Superintendent of Business							X				
John Robart: Assistant to Superintendent of (Education									X		
Cathy Tsubouchi: Manager of Accounting Services									X		
Wayne Chiupka: Manager of Plant Services							X				
Barb Draper: Coordinator of Human Resources Services									X		
Brad Ross: Coordinator of Systems and Information Technology									X		
Rose-Marie Joanne: Transportation Manager/ Administrative Assistant							X				

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 4:30 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): 4:30 p.m.

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

3.1 Agenda: Committee of the Whole Board

239/05

Moved by: Trustee J. Turner

Seconded by: Trustee L. Aylward

✓ **That**, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:31 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

240/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 4:40 p.m., and that this portion is open to the public.

Carried

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

(Open to Public): 4:40 p.m.

4.0 See Committee of Whole: Section B

There were no reports for the Committee of the Whole Open Session. A short recess was convened until the Regular Board session was called to order at 5:02 p.m.

PART III: *Regular Board Meeting*

(Open to Public): 5:02 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 5:02 p.m.

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

241/05

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

There were no Committee of the Whole (Open) reports.

8.0 Oath of Office: Student Trustee

This section was rescheduled, see Item 15.0.

9.0 Approval of Agenda

242/05

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

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

Carried

10.0 Disclosures of Interest re: Open Session

There were no disclosure of interest offered.

11.0 Minutes

11.1 Board Meetings:

11.1.1 2005/8 Regular Board – August 29, 2005

243/05

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

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

- 2005/8 Regular Board, Monday, August 29, 2005.

Carried

11.1.2 2005/3 Special Board – August 31, 2005

244/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

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

- 2005/3 Special Board, Wednesday, August 31, 2005

Carried

11.1.3 2005/4 Special Board – September 1, 2005

245/05

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:

- 2005/4 Special Board, Thursday, September 1, 2005

Carried

12.0 Business Arising Out of the Minutes

12.1 Board Minutes: August 29, 2005 re Item 13.2 Special Education Plan

The SEAC meeting in September has been postponed until October, at which time; SEAC will review the recommendation to adopt the 2005-2006 Special Education Plan to facilitate the Board's formal adoption of the plan.

12.2 Board Minutes: August 29, 2005 re Item 13.3 Correspondence re Best Start

The ministry's requirement to have a Best Start Proposal from boards submitted by September 9, 2005 has been rescheduled. Board's are now required to submit later; the ministry suggesting it will collect proposals before the end of the 2005.

13.0 Delegations and/or Presentations

There were no presentations or delegations.

14.0 Reports of the Director of Education

14.1 Dorion Public School: Visit from Deputy Education Minister Ben Levin

Director of Education, Terry Ellwood advised that Mr. Ben Levin would be visiting Dorion Public School on October 14, 2005. He along with Principal John Foulds and Vice-Principal Nicole Morden-Cormier will be on hand to host Mr. Levin's visit.

15.0 Oath of Office: Student Trustee

15.1 Swearing-In: Student Trustee - Julian Faust

Julian Faust of Nipigon Red Rock District High School took his oath of office and was officially welcomed as the Student Trustee to serve constituents for the 2005-2006 school year.

15.2 Update: Student Trustee

Julian Faust reported that to-date he has not been able to consult with his student colleagues on student council, but he intends initiate and maintain contact with all student council via e-mail.

Mr. Faust provided a brief overview of his award winning excursion to the Perimeter Institute International, a two-week long summer school for young physicists. Julian was one of twenty Canadian students chosen to attend. Congratulations were extended to Mr. Faust by Director Terry Ellwood for the prestigious honour that Mr. Faust's high level achievement bestows on the board's reputation

16.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: J. Robart

16.1 After School Literacy Program

John Robart provided a verbal report on the After School Literacy Program. Seven of ten elementary schools ran the program in 2004-2005. Various formats adapted to the needs of the particular school population were implemented. Secondary schools focused on preparation for the Grade 10 Ontario Secondary School Literacy Testing.

A benefit analysis will be possible to do once the EQAO results are compiled this year. The programs will continue for 2005-2006.

17.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

17.1 Report No. 68: Full Day Kindergarten Financial Implications 246/05

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

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

Carried

Bruce Rousseau provided details on the cost implications of the board adopting a full-time kindergarten program. The implications on pedagogy were not addressed as a component of implementation of such a program. He reported that approximately \$40,000 could be saved on transportation costs due to the elimination of noon hour home to school bussing.

A comprehensive report addressing pedagogy will be compiled by administration in advance of JK registrations in the spring. An announcement of the board's intent in this area would be published for parents to consider for enrolment decisions. Information on the board's pilot program in full-time JK will be included in the report released in early spring 2006.

17.2 Report No. 69: Automobile Allowance Rates

247/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

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

Carried

248/05

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

✓ **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.

Carried

17.3 Report No. 70: Enrolments: September 6, 2005

249/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

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

Carried

Enrolments are in line with projections. At the elementary panel enrolments are down by nine students, while at the secondary panel, an increase of 9.75 FTE students has been experienced.

17.4 Report No. 71: Custodial Work Study

250/05

Moved by: Trustee G. Champagne

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 71: Custodial Workload Study – Update Sept 2005 as presented for information.

Carried

Wayne Chiupka reported that the Custodial Workload Study resulted in the both the production of a Custodial Task Manual and a Routine Task List. The consistent use of these will ensure that all schools are maintained to a similar standard and that all schools are be given the same type of custodial treatment.

17.5 Report No. 72: Transportation September 2005 Update

251/05

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB receives Report No. 72: Transportation September 2005 Update as presented for information.

Carried

252/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 72: Transportation September 2005 Update as presented.

Carried

Rose-Marie Joannette noted that the First Rider Bus Safety Program was well received. Seventy-five students and their parents from both our board and the coterminous boards attended. She extended thanks to all the bus operators for their cooperation in supplying busses and drivers for the event, as well as thanks to the local OPP detachments for the assistance of their community officers.

The report also noted that coterminous board service levels have, at the discretion of its Directors been enhanced as identified hazards such as municipal traffic volumes, railroad crossings and increased bear activities in some centres have been cited. Current equipment capacity is adequate to handle extra student loads from coterminous board school in affected areas and cost sharing is applicable. With increased service levels by coterminous boards, Superior-Greenstone DSB consistent adherence to eligibility criteria outlined in policy has the potential to be perceived as inequitable in comparison. A meeting of the transportation committee will be convened to review the situation.

17.6 2005 Borrowing Bylaw No. 102

253/05

Moved by: Trustee J. Turner

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds No. 102 as per attachment presented.

Carried

254/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 102 being a bylaw to borrow funds as per attachment presented.

Carried

18.0 Matters for Decision

Board Chair: B. Bartlett

18.1 Disbursements

18.1.1 Report No. 73: Disbursements-July & August 2005

255/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 73: Disbursement-July and August 2005 as presented for information.

Carried

18.2 Report No.: 74: Personnel-September 19, 2005

25605

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB receives Report No. 74: Personnel dated September 19, 2005 as presented for information.

Carried

19.0 New Business

19.1 Chair

B. Bartlett welcomed Terry Ellwood to his first meeting as the new Director of Education. She noted a smooth transition has been made as the former Director, Heather Wilson-Boast is retiring.

19.2 Correspondence

B. Bartlett noted she is in receipt of the OPSBA membership fees notice.

- 19.3 Future Board Meeting Agenda Items
Nil

20.0 Trustee Associations and Other Boards

- 20.1 OPSBA
Trustee Mark Mannisto reminded board that the OPSBA Northern Regional Conference is scheduled in Thunder Bay on October 14-16 and will be at Travelodge Airplane Hotel. He noted the Public Education Symposium is set to run February 4-7, 2006.

- 21.0 Observer Comments**
Nil

22.0 Adjournment **257/05**

Moved by: Trustee J. Turner

Seconded by: Trustee G. Champagne

✓ **That**, the Superior-Greenstone DSB 2005/9 Regular Board Meeting adjourn at 6:35 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>
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

TOPICS

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): 4:40 p.m.

1.0 No Reports

In Committee and Regular Board Meeting 2005/9

Monday, September 19, 2005

MINUTES

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR