

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 2005/10

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

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

A G E N D A

Monday, October 17, 2005

Designated Site: Lake Superior HS Videoconference Room, Terrace Bay, ON
With Videoconference Sites at: GCHS / MNHS / NRHS / Board Office

Note: In conjunction the Board Meeting, a Joint School Council Meeting & School Tours are scheduled. The itinerary is as follows:

- | | | |
|-------------|------------------------------------|------------------------------|
| — 12:00 pm: | Joint School Council Lunch Meeting | @ SCPS |
| — 12:50 pm | School Tour | @ SCPS |
| — 01:25 pm | Depart Schreiber - to Terrace Bay | |
| — 01:40 pm | School Tour | @ TBPS |
| — 02:15 pm | School Tour | @ LSHS |
| — 03:00 pm | | |
| to 4:15 pm | Break & Light Supper | @ Local Restaurant of Choice |
| — 04:30 pm | Brd Mtg In-Camera @ LSHS | |
| — 05:00 pm | Brd Mtg Public Session @ LSHS | |

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											
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 Approval of Agenda

✓ ***That***, the agenda for the Superior-Greenstone DSB
2005/10 Regular Board Meeting, October 17, 2005
be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/9 Regular Board – September 19, 2005

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

✓ ***That***, the minutes from the following Regular
Board Meeting be and are hereby declared adopted:
• 2005/9 Regular Board, Monday, September 19, 2005

10.2 Statutory Committee Meetings

10.2.1 SEAC: Tuesday, October 11, 2005

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

✓ ***That***, the notes as recorded from the SEAC Meeting
be acknowledged as received:
• Tuesday, October 11, 2005

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 26, 2005

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

✓ ***That***, the minutes from the Board Policy Committee
be acknowledged as received:
• Monday, September 26, 2005

✓ ***That***, the Superior-Greenstone DSB accept the
recommendations as outlined in the Board Policy
Committee Minutes dated, September 26, 2005
And that, agenda items 4.0, 5.0, 7.0, 8.0, 9.0
and 10.0 be forwarded to all stakeholder groups
for comment and feedback

11.0 Business Arising Out of the Minutes

- 11.1 Board Minutes: September 19, 2005 re Item 12.1 Special Education Plan

12.0 Delegations and/or Presentations

- 12.1 2005 Audit Plan
Deloitte & Touche (Teleconference)
(Elec. Attachment to follow under Separate Cover)
- 12.2 20-Minute Workout: Diane Maleshewski (Video Presentation)
- 12.3 Update: Student Trustee (J. Faust)
- 12.4 School Council Chair's Forum

13.0 Reports of the Director of Education (T. Ellwood)

- 13.1 Information: Aiming for the Top Scholarships (Verbal)
- 13.2 Strategic Plan: Follow-up (Verbal)

14.0 Reports of the Education Committee (Education Chair: K. Notwell)

Assistant to the Superintendent of Education: J. Robart

- 14.1 Report No 75
Secondary School Data (Elec. Attachment – J. Robart)
- ✓ **That**, the Superior-Greenstone DSB receives
Report No. 75: Secondary School Data as presented
for information and discussion purposes.

15.0 Reports of the Business Committee (Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 76
High School Sports Field Review – October 2005 (Elec. Attachment – W. Chiupka)
- ✓ **That**, the Superior-Greenstone DSB receives
Report No. 76: High School Sports Field Review
as presented for information.

16.0 Matters for Decision Board Chair: B. Bartlett

- 16.1 Disbursements
- 16.1.1 Report No. 77
Disbursements-September 2005 (Elec. Attachment – C. Tsubouchi)
- ✓ **That**, the Superior-Greenstone DSB receives
Report No. 77: Disbursement-September 2005
as presented for information.
- 16.2 Report No.: 78

Personnel-September 19, 2005

[\(Elec. Attachment – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 78: Personnel dated October 17, 2005
as presented for information.

16.3 Report No: 79
Maintenance Coordinator Position

[\(Elec. Attachment – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 79: Maintenance Coordinator Position
as presented.

✓ **That**, the Superior-Greenstone DSB approve the
addition of a 1.0 FTE Maintenance Coordinator.

17.0 New Business

17.1 Chair

17.2 Correspondence

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 2005/10
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>
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)

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

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Designated Site: Lake Superior HS Videoconference Room, Terrace Bay, ON
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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. 78 at this time.)

2.0 Update: Grievances

3.0 Negotiations Update: ETFO Occasional Teachers

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

(Open Session): TBA

1.0 No Reports