

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

Organizational & Regular Board Meeting 2006/01

12:00 p.m. (Elections, In Camera, Organizational)

12:30 p.m. (Regular Board)

AGENDA

Monday, December 5, 2005

Designated Site: Nipigon Red Rock District HS, Red Rock, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / SGDSB Office
 Teleconference Moderator: RM. Joannette

Board Chair: To be Announced

Director: Terry Ellwood

PART I:	Election of Board Chair & Board Vice Chair	(open to public) 12:00 p.m.
PART II:	Committee of Whole Board	Section (A): In-Camera – (closed to public) 12:10 p.m.
PART III:	Organizational Meeting	(open to public) 12:20 p.m.
PART IV:	Committee of Whole Board	Section (B) - (open to public) TBA
PART V:	Regular Board Meeting	(open to public): 12:30 p.m.

* All times noted are approximate

Note: Terry Ellwood, Director and Secretary to the Board will preside for meeting until the conclusion of the election for the 2006 Board Chair at which point the Board Chair will preside for the remainder of the day's proceeding of the Board.

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
Terry Ellwood: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>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>					

PART I: *Election of Board Chair and Board Vice Chair*

(Open Session): 12:00 p.m.

2.0 Naming of Two Scrutineers

Note: Scrutineers are appointed to duties for the duration of all components of this meeting agenda where service applies)

For Reference on Procedures for the Inaugural and Annual Organizational Meetings please see Section 3.0 of the Superior-Greenstone DSB Bylaws as attached.

[\(Go to Bylaw\)](#)

3.0 Election: Board Chair for 2006

3.1 Board Chair: Call for Nominations

✓ ***That***, the ballots from the election of the Board Chair is destroyed.

4.0 Chairperson Assumes Chair for 2006

5.0 Election: Board Vice-Chair for 2006

5.1 Board Vice-Chair: Call for Nominations

✓ ***That***, the ballots from the election of the Board Vice-Chair is destroyed.

PART II: Committee of Whole Board

Section (A): *In-Camera* – (closed to public) 12:10 p.m.

6.0 Disclosure of Interest: re Closed Session

7.0 Committee of the Whole Board (In-Camera Closed)

[\(Go to Committee of Whole Closed\)](#)

7.1 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.

- 7.2 Rise and Report from Closed Session
✓ That, the Superior-Greystone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.

8.0 Approval of Agenda

✓ That, the agenda for Superior-Greystone DSB Organizational & Regular Board Meeting 2006/01 be accepted and approved.

9.0 Election: Standing Committee Chairs

- 9.1 Chair: Education Committee-Call for Nominations
✓ That, the ballots from the election of the Education Committee Chair is destroyed.
- 9.2 Chair: Negotiations / Business Committee-Call for Nominations
✓ That, the ballots from the election of the Negotiations/Business Committee Chair is destroyed.

10.0 Appointments of Statutory Committees

- 10.1 2005-2006 Special Education Advisory Committee
- | | | |
|----|-------|---------------------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Alternate Appointee |
| 4. | _____ | Alternate Appointee |

- 10.2 2005-2006 Occupational Health and Safety Committee
- | | | |
|----|-------|---------------------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Alternate Appointee |

- 10.3 Student Alternative learning Experience Program (SALEP) Committee
Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:
- | | |
|----|--|
| a) | Local Trustee; |
| b) | A Community Representative |
| c) | The Director of Education or the Superintendent of Education |

11.0 Appointments of Ad Hoc Committees

- 11.1 2005-2006 Transportation Committee
- | | | |
|----|-------|---------------------|
| 1. | _____ | Appointee |
| 2. | _____ | Appointee |
| 3. | _____ | Alternate Appointee |

11.2 2005-2006 Board Suspension Appeal Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

11.3 2005-2006 Board Expulsion Hearing Committee

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ Appointee

PART IV: Committee of Whole Board

Section (B) - (open to public) TBA.

12.0 See Committee of Whole (Open Session)

[\(Go to Committee of Whole Open\)](#)

12.1 Rise and Report from Open Session

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.*

PART V: Regular Board Meeting

(open to public): 12:30 p.m.

13.0 Regular Board Meeting Call to Order

14.0 Approval of Committee of Whole In-Camera Report

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

15.0 Approval of Committee of Whole Open Report

✓ *That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Reports*

16.0 Disclosure of Interest re: Open Session

17.0 Minutes

17.1 Board Meetings:

17.1.1 2005/11 Regular Board – November 21, 2005

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

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

- 2005/11 Regular Board, Monday, November 21, 2005

17.2 Statutory Committee Meetings

17.2.1 SEAC: Tuesday, November 29, 2005

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

✓ **That**, the minutes from the SEAC Meeting
be acknowledged as received:

- Tuesday, November 29, 2005

17.3 Standing Committees

17.3.1 Board Policy Committee – November 28, 2005

(Elec. Attachment Under Separate Cover)

✓ **That**, the minutes from the Board Policy Committee
be acknowledged as received:

- Monday, November 28, 2005

✓ **That** the Superior-Greenstone DSB accept the
recommendations as outlined in the Board Policy
Committee minutes dated November 28, 2005, and
approve as reviewed:

- Policy 305 Internal Audits
- Policy 410 Lock & Keying
- Policy 410 Lock & Keying Management Guideline
- Policy 506 Drug Education
- Policy 526 Managing Information for Student Achievement (MISA)
- Policy 526 MISA Management Guideline
- Policy 522 Scholarships & Trust Funds Interim Management Guideline

for posting to the Board Website, and that the implementation
of these policy reviews and management guidelines be dated
December 6, 2005, and that said shall supersede any
previous policies and procedures of the board.

✓ **That** the Superior-Greenstone DSB solicit stakeholder input
for the following policies under review:

- Policy 101 Vision Statement
- Policy 102 Mission Statement
- Policy 103 Goal Statement
- Policy 104 Board Motto
- Policy 208 Trustee/Student Representative Attendance at Conferences
- Policy 209 Agendas
- Policy 508 Administration of Medication to Students
- Policy 523 Work Education Program Approval
- Policy 601 Unused Textbooks
- Policy 712 Recognition of Long Term Service
- Policy 716 Background Checks; Volunteers, Trustees & Others
- Draft META Policy

17.3.2 Native Education Advisory Committee – November 23, 2005

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

✓ **That**, the minutes from the Native Education
Advisory Committee be acknowledged as received:

- Wednesday, November 23, 2005

18.0 Business Arising Out of the Minutes

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

✓ ***That***, the Superior Greenstone DSB approves the Special Education Plan – June 2005 as accepted by SEAC at its meeting on November 29, 2005, and directs administration to forward confirm of its adoption to Ministry of Education.

19.0 Delegations and/or Presentations

19.1 2005 Deloitte & Touche Report to Trustee 2005 [\(Elec. Attachment\)](#) Trevor Ferguson..... Scheduled Time via teleconference —1:00 p.m.

19.2 Report No. 01: Nipigon-Red Rock DHS Class Presents [\(Elec. Attachment\)](#) **Grade 12 Canadian & World Issues Geography** *(Students: Danielle LeBlanc & Cassandra Clyne- Verbal)*

Introduction: The Grade 12 Canadian and World Issues Geography class at NRHS have designed a unit project as a culminating assignment for the course. Students have designed a conference entitled: “Face the Truth – A Youth Conference Confronting the Crises Impairing Northwestern Ontario” schedule on January 21-22, 2006 in Red Rock.

✓ ***That*** the Superior-Greenstone DSB receives Report No. 01: Nipigon-Red Rock DHS Class Presents for information.

19.3 Update: Student Trustee *(J. Faust-Verbal)* **19.3.1 The Student Trustee Today** *(Elec. Attachment-Under Separate Cover)*

20.0 Reports of the Director of Education *(T. Ellwood)*

20.1 Report No. 02 **2006 Board Meeting Dates (Final)** [\(Elec. Attachment- T. Ellwood\)](#)

✓ ***That***, the Superior-Greenstone DSB receives Report No.: 02: 2006 Board Meeting Dates (Final) as presented.

✓ ***That***, the Superior-Greenstone DSB approves Report No. 02: 2006 Board Meeting Dates (Final) as presented.

20.2 Student Suspensions *(T. Ellwood-Verbal)*

20.3 January Conference: NOEL/NEAC *(T. Ellwood-Verbal)*

21.0 Reports of the Education Committee *(Education Chair: TBA)* *Superintendent of Education: P. Pella*

21.1 Report No. 03 **Textbooks and Other Learning Resources** [\(Elec. Attachment-J. Robart\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 03: Textbooks and Other Learning
Resources as presented for information and
discussion purposes.

22.0 Reports of the Business Committee

(Business Chair: TBA)

Superintendent of Business: B. Rousseau

22.1 Report No. 04

2004/2005 Financial Statements

[*\(Elec. Attachment – C. Tsubouchi\)*](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 04: 2004/2005 Financial Statements
as presented

✓ **That**, the Superior-Greenstone DSB accepts the
2004/2005 Financial Statements as presented and
make the following reserve transfers:

From Capital (Building) Reserve	\$268,295.00
From Pupil Accommodation Reserve	\$323,561.00
From Special Ed Access Reserve	\$ 34,317.63
From Capital (Equipment) Reserve	\$ 24,955.85
From Retirements Reserve	\$115,764.00
From Reserve for Working Funds	\$812,505.00
To Program Improvements Reserve	\$646,002.55

22.2 Report No. 05

Long Term Capital Plan 2005-06

[*\(Elec. Attachment – W. Chiupka\)*](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 05: Long Term Capital Plan 2005-06
as presented

✓ **That**, the Superior-Greenstone DSB approve
Report No. 05: Long Term Capital Plan 2005/06
as presented.

23.0 Matters for Decision

Board Chair: TBA

23.1 Disbursements

23.1.1 Report No. 06

Disbursements-October 2005

[*\(Elec. Attachment – C. Tsubouchi\)*](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 06: Disbursement-October 2005
as presented for information.

23.2 Report No.: 07

Personnel-December 5, 2005

[*\(Elec. Attachment – B. Draper\)*](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 07: Personnel dated December 5, 2005
as presented for information.

24.0 New Business

24.1 Chair

24.2 Correspondence

24.3 Future Board Meeting Agenda Items

24.4 Miscellaneous

25.0 Trustee Associations and Other Boards

25.1 OPSBA

26.0 Observer Comments

(Members of the public limited to 2 minute address)

27.0 Adjournment

✓ *That*, the Superior-Greenstone DSB Organizational
and Regular Board Meeting #1/2006 adjourn at _____, p.m.

2006: Future Board Meetings: To Be Announced

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Organizational and Regular Board Meeting No. 1/2006

Committee of the Whole Board

Monday, December 5, 2005

Designated Site: Nipigon Red Rock District HS, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / SGDSB Office
Teleconference Moderator: RM. Joannette

A G E N D A

Board Chair: TBA

Director: T. Ellwood

PART IV: *Committee of the Whole Board (In-Camera)*

(Closed Session): 12:10 p.m.

1.0 Personnel

(T. Ellwood)

(Note: Please pose all queries related to Personnel Report No. 07 at this time.)

PART II: *Committee of the Whole Board*

(Open Session): TBA.
