

# 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 2006/02

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

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

## A G E N D A

Monday, January 23, 2006

Designated Site: Nipigon-Red Rock DHS, Red Rock, ON

VC Sites at: LSHS / GCHS / MNHS / SGDSB Office

Teleconference Moderator: RM. Joannette

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) 6:30 p.m.*  
Section (B): *In-Committee – (open to public): TBA*  
*Regular Board Meeting – (open to public): 7:00 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
Terry Ellwood: Director of Education											
Bruce Rousseau: Superintendent of Business											
Patti Pella: Superintendent of Education											
John Robart: Assistant to Superintendent of Education											
Cathy Tsubouchi: Manager of Accounting Services											
Wayne Chiupka: Manager of Plant Services											
Mark Paris: Coordinator of Maintenance											
Barb Draper: Coordinator of Human Resources Services											
Brad Ross: Coordinator of Systems and Information Technology											
Rose-Marie Joannette: Transportation Manager / Administrative Assistant											

**2.0 Disclosure of Interest: re Closed Session**

no

**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.

**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 2006/02 Regular Board Meeting, January 23, 2006 be accepted and approved.

**9.0 Disclosures of Interest re: Open Session**

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2006/01 Organizational / Regular Board – December 5, 2005**

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

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

- 2006/02 Organizational /  
Regular Board, Monday, December 5, 2005

### **10.2 Statutory Committee Meetings**

Nil

### **10.3 Standing Committee Meetings**

#### **10.3.1 Board Policy Committee: January 16, 2006**

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

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

- Monday, January 16, 2006

### **10.4 Ad Hoc Committee Meetings**

Nil

## **11.0 Business Arising Out of the Minutes**

Nil

## **12.0 Delegations and/or Presentations**

### **12.1 Excellence in Education**

(John Foulds – Principal, GOPS)

#### **12.1.1 Report No. 08: Later Literacy at GOPS**

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

The Later Literacy Program is a short-term intervention program designed to engage students in literacy learning experiences in which they can acquire the necessary knowledge, attitudes and strategies to function as independent readers and writers.

□ ***That the Superior-Greenstone DSB receives Report No. 08: Later Literacy at GOPS as presented for information.***

### **12.2 Julian Faust: SGDSB Student Trustee**

#### **12.2.1 Update**

(Verbal-J. Faust)

## **13.0 Reports of the Director of Education**

[\(T. Ellwood\)](#)

### **13.1 Report No. 09**

#### **2004-2005 Director Annual Report**

[\(Elec. Attachment – T. Ellwood\)](#)

□ ***That, the Superior-Greenstone DSB receives Report No. 09: 2004-2005 Director Annual Report as presented.***

### **13.2 Update: Aboriginal Forum**

(Verbal-T. Ellwood)

### **13.3 Update: Facing the Truth Conference**

(Verbal-T. Ellwood)

## **14.0 Reports of the Education Committee**

[\(Education Chair: K. Notwell\)](#)

[Superintendent of Education: P Pella](#)

### **14.1 Update: Best Start**

(Verbal-P. Pella)

- 14.2 Report No 10  
Indicators of Success [\(Elec. Attachment – J. Robart\)](#)  
☐ *That, the Superior-Greenstone DSB receives Report No. 10: Indicators of Success as presented for information.*

**15.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

- 15.1 Report No. 11  
Payroll and Human Resource Services [\(Elec. Attachment – B. Draper\)](#)  
☐ *That, the Superior-Greenstone DSB receives Report No. 11: Payroll and Human Resource Services as presented.*

☐ *That, the Superior-Greenstone DSB approve the purchase of SDS and related peripherals for its Payroll and Human Resource Services Provider and that the initial set-up costs of not more than \$98,000 be funded from reserves.*

- 15.2 Report No. 12  
2005-2006 Internal Audit Proposal [\(Elec. Attachment – C. Tsubouchi\)](#)  
☐ *That, the Superior-Greenstone DSB receives Report No. 12: 2005-2006 Internal Audit Proposal as presented for information.*

☐ *That, the Superior-Greenstone DSB approves Report No.: 12: 2005-2006 Internal Audit Proposal.*

- 15.3 Tax Interest 2006: Bylaw No. 103 [\(Elec. Attachment-C. Tsubouchi\)](#)

☐ *That, the Superior-Greenstone DSB receives Tax Interest 2006: Bylaw No. 103 as presented.*

☐ *That, the Superior-Greenstone DSB approves Bylaw No. 103 being a bylaw for the application of interest on taxes as per the attached.*

**16.0 Matters for Decision**

*Board Chair: B. Bartlett*

- 16.1 Report No. 13  
Disbursements-November & December 2005 [\(Elec. Attachment – C. Tsubouchi\)](#)  
☐ *That, the Superior-Greenstone DSB receives Report No. 13: Disbursements November and December 2005 as presented for information.*

- 16.2 Report No.: 14  
Personnel-January 23, 2006 [\(Elec. Attachment – B. Draper\)](#)  
☐ *That, the Superior-Greenstone DSB receives Report No. 14: Personnel dated January 23, 2006 as presented for information.*

**17.0 New Business**

- 17.1 Chair  
 17.1.1 Venue: Inaugural Board Meeting: December 4, 2006
- 17.2 Correspondence
- 17.3 Future Board Meeting Agenda Items

## **18.0 Trustee Associations and Other Boards**

- 18.1 OPSB

## **19.0 Observer Comments**

(Members of the public limited to 2 minute address)

## **20.0 Adjournment**

- ☐ **That**, the Superior-Greenstone DSB 2006/02  
 Regular Board Meeting adjourn at \_\_\_\_\_, p.m.

### Schedule: 2006 Regular Board Meetings (Mondays)

<b>2006 Dates</b>	<b>Time</b>	<b>Location</b>		<b>Date</b>	<b>Time</b>	<b>Location</b>
Mon., Feb. 20	*6:30 p.m.	MNHS		Mon., Aug. 28	*6:30 p.m.	Marathon Board Room
Mon., Mar. 20	*6:30 p.m.	GCHS		Mon., Sept. 18	**4:30 p.m.	*** GCHS
Mon., Apr. 24	**4:30 p.m.	*** NRHS		Mon., Oct. 16	**4:30 p.m.	*** MRHS
Mon., May 15	**4.30 p.m.	*** LSHS		Mon., Nov. 20	*6:30 p.m.	LSHS
Mon., June 19	**4:30 p.m.	*** MNHS		Mon., Dec. 4	*6:30 p.m.	TBA
Mon., July 17	*6:30 p.m.	Marathon Board Room (Tentative)				

\* 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)

\*\*4:30 pm Start 4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public) / 5:00 pm Regular Board (open to public)

\*\*\*Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities

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## **A G E N D A**

Board Chair: Bette Bartlett

Director: T. Ellwood

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

*(Closed Session): 6:30 p.m.*

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1.0 Personnel Report

*(T. Ellwood)*

(Note: Address inquiries here re Personnel Report No. 14)

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

*(Open Session): TBA*

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1.0 No Reports