

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

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

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

Regular Board Meeting 2006/02

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.

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 (@ 6:47P)			X			Turner, Jim (@ 6:37P)			X		
Keenan, Darlene		X				Faust, Julian, Student Trustee					X
<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		
Patti Pella: Superintendent of Education									X		
John Robart: Assistant to Superintendent of Education									X		
Cathy Tsubouchi: Manager of Accounting Services									X		
Wayne Chiupka: Manager of Plant Services									X		
Mark Paris: Coordinator of Maintenance							X				
Barb Draper: Coordinator of Human Resources Services									X		
Brad Ross: Coordinator of Systems and Information Technology									X		
Rose-Marie Joannette: Transportation Manager / Administrative Assistant									X		

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:35 p.m. Members present as noted above.

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

In-Camera Session 1: (Closed to Public): 6:35 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

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

3.1 Agenda: Committee of the Whole Board

29/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

□ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:36 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

30/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:57 p.m., and that this portion is open to the public.

Carried

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

(Open to Public): No Report

4.0 See Committee of Whole: Section B

There were no reports for the Committee of the Whole Open Session

PART III: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 7:00 p.m.

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

31/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

□ **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

No Reports

8.0 Approval of Agenda

32/06

Moved by: Trustee K. Notwell

Seconded by: G. Champagne

□ **That**, the agenda for Superior-Greenstone DSB 2006/02 Regular Board Meeting, January 23, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There was no disclosure of interest offered re the open session.

10.0 Minutes

10.1 Board Meetings:

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

33/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

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

- 2006/01 Organizational / Regular Board, Monday, December 5, 2005

Carried

10.2 Statutory Committee Meetings

No Reports

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: January 16, 2006

34/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

- Monday, January 16, 2006

Carried

10.4 Ad Hoc Committee Meetings

No reports

11.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

12.1 Excellence in Education

12.1.1 Report No. 08: Later Literacy at GOPS

35/06

Moved by: Trustee L. Aylward

Seconded by: G. Champagne

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

Carried

George O'Neill PS Principal John Foulds presented a summary on the Later Literacy Program. This short-term intervention program is designed to engage students in literacy learning experiences to acquire the necessary knowledge, attitudes and strategies to function as independent readers and writers. George O'Neill and B.A. Parker and Marjorie Mills Public School each run the program for grade 7 and 8 students. A summary of the progress and outcome of the program was reviewed. Feedback from students is

encouraging with 83% of them reading more than 20 minutes outside of school. A proposal to expand the program into three more elementary schools has been submitted to the ministry.

13.0 Reports of the Director of Education

(T. Ellwood)

13.1 Report No. 09: 2004-2005 Director Annual Report **36/06**

Moved by: Trustee G. Champagne

Seconded by: J. Turner

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

Carried

The Director's Annual Report will be forwarded to the ministry offices in Toronto and Thunder Bay.

13.2 Update: Aboriginal Forum

Terry Ellwood provided a report on the Aboriginal Forum held in Thunder Bay on January 19 and 20, 2006. The forum, attended by about 150 delegates was convened in association with the NOEL. Superior-Greenstone DSB had nine delegates there including four trustees. Cindy Fisher and Terry Ellwood facilitated a session on the process for establishing a board First Nation Advisory Committee. Trustees C. Fisher, K. Notwell, L. Aylward and Board Chair, B. Bartlett each provided a brief personal perspective as delegates in attendance.

13.3 Update: Facing the Truth Conference

On January 21 and 22, 2006 the Grade 12 Canadian and World Issues Geography Class of Nipigon-Red Rock DHS convened a session entitled "Face the Truth – A Youth Conference Confronting the Crises Impairing Northwestern Ontario. The two-day event held at the high school was attended about 110 people. It featured discussion groups with the regional members of parliament, community dignitaries, regional high school classes and the general community. The impact of poverty and racism, globalization, the software lumber crisis, youth migration and tourism in the region were among the issues addressed. Director, Terry Ellwood extended congratulations to the both the students and their teacher Jennifer Rissanen for the success of the project.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P Pella

14.1 Update: Best Start

Patti Pella provided a brief update on this ministry initiative to create more child care spaces for children in the province. The Ministry of Community and Social Services and the Ministry of Education, in a partnership approach have a goal to enhance childcare space by creating seamless service hubs linked with community schools. School facilities designated with these spaces would be referred to as a regional hub. The business case presented for this board has resulted in the addition of 38 child care spaces in our region and accompanied by capital fund approval of \$295,000. The next phase of the process involves identifying where the spaces will go in our region. Steering committees that have been established are continuing with regional consultation to identify the most opportune sites for the location of the regional hubs. A written report on progress to date will be submitted at the February board meeting.

14.2 Report No 10: Indicators of Success **37/06**

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 10: Indicators of Success as presented for information.

Carried

John Robart gave a brief overview on this report.

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

38/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

□ **That**, the Superior-Greenstone DSB receives Report No. 11: Payroll and Human Resource Services as presented.

Carried

Barb Draper gave a brief overview on this report.

39/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

□ **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.

Carried

15.2 Report No. 12: 2005-2006 Internal Audit Proposal

40/06

Moved by: Trustee G. Champagne

Seconded by: J. Sparrow

□ **That**, the Superior-Greenstone DSB receives Report No. 12: 2005-2006 Internal Audit Proposal as presented for information.

Carried

Cathy Tsubouchi gave a brief overview of this report advising that internal school audits are slated to take place at George O'Neill and Red Rock Public Schools and the Nipigon-Red Rock DHS.

41/06

Moved by: Trustee L. Aylward

Seconded by: G. Champagne

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

Carried

15.3 Tax Interest 2006: Bylaw No. 103

42/06

Moved by: Trustee G. Champagne

Seconded by: J. Sparrow

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

Carried

43/06

Moved by: Trustee L. Aylward

Seconded by: J. Turner

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

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 13: Disbursements-November & December 2005

44/06

Moved by: Trustee G. Champagne

Seconded by: J. Sparrow

□ **That**, the Superior-Greenstone DSB receives Report No. 13: Disbursements November and December 2005 as presented for information.

Carried

16.2 Report No.: 14: Personnel-January 23, 2006
45/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 14: Personnel dated January 23, 2006 as presented for information.

Carried

17.0 New Business

17.1 Chair

17.1.1 Venue: Inaugural Board Meeting: December 4, 2006

Municipal elections take place in November 2006 which includes elections for school board trustees. All trustees agreed that the venue for the Inaugural Board Meeting scheduled on December 4, 2006 will take place in the Board Room of the Superior-Greenstone DSB Administration Office in Marathon.

17.2 Correspondence: Dave Levac M.P.P.

Board Chair, B. Bartlett reported on correspondence from Dave Levac, M.P.P. Brant wherein the board is asked to support the Private Members' Bill 33, Education Amendment Act (Organ Donation Act) 2005. The bill calls for all senior level high school students to receive education that would promote the benefits of organ donation. Trustees were referred to the website www.organdonation.org for additional information on the subject. The letter and copy of Bill 33 will be forwarded to all trustees, to facilitate future discussion.

17.3 Future Board Meeting Agenda Items

Trustee, C. Fisher noted her concern about a school newsletter article reporting that Shantyman was using its school facility. There is concern over Shantyman's affiliation apart from secular program that public school's are to facilitate for all student. Administration look into the matter to determine if the event was sanctioned under the "community use of schools" wherein community events are permitted outside of regular school program hours.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan reported that OPSBA efforts for to have the ministry to review the trustees' honorium continues and parliament is entertaining discussions.

19.0 Observer Comments

There were no comments offered.

20.0 Adjournment

46/06

Moved by: Trustee L. Aylward

Seconded by: G. Champagne

□ **That**, the Superior-Greenstone DSB Regular Board Meeting 2006/02 adjourn at 8:40 p.m.

Carried

Schedule: 2006 Regular Board Meetings (Mondays)

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

* 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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/02

Committee of the Whole Board: 6:30 p.m.

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

T O P I C S

Board Chair: Bette Bartlett

Director: T. Ellwood

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

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

1.0 Personnel Report

(T. Ellwood)

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

(Open Session): No Report

1.0 No Reports

In Committee and Regular Board Meeting 2006/02

Monday, January 23, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR