

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 2006/03

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

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

A G E N D A

Monday, February 20, 2006

Designated Site: Manitouwadge High School, Manitouwadge, ON

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

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Terry Ellwood

PART I Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m.

PART II Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

PART III

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

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
- 6.1 Report No. 01 (IC): 2005-2006 Transportation Contracts
☐ **That**, the Superior-Greenstone DSB approves the 2005-2006 Transportation Contract (GST extra) as follows:
- | | | |
|---|-------|----------|
| • | _____ | \$ _____ |
| • | _____ | \$ _____ |
| • | _____ | \$ _____ |
| • | _____ | \$ _____ |
| • | _____ | \$ _____ |
| • | _____ | \$ _____ |

- 6.2 Report No. 02 (IC): Remuneration Template
☐ **That**, the Superior-Greenstone DSB approve the provisions of the Administrative Remuneration Template as outlined in Report No. 02 (IC).

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 2006/03 Regular Board Meeting, February 20, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/02 Regular Board – January 23, 2006

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

- ☐ **That**, the minutes from the Regular Board Meeting be and are hereby declared adopted:
 - 2006/02 Regular Board, January 23, 2006

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

Nil

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

11.1 Board Minutes: January 23, 2006

Re Item No. 17.2-Correspondence: Dave Levac M.P.P.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Margaret Twomey PS Successful Practices in Literacy and Numeracy

(Kim Ransom – Principal, MTPS)
(Forwarded under separate cover)

12.2 Jaclyn Height: Chairperson-Dorion School Advisory Council Full Day Junior Kindergarten

(Presentation by J. Height)

12.3 Julian Faust: SGDSB Student Trustee

12.3.1 Update

(Verbal - J. Faust)

13.0 Reports of the Director of Education

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

13.1 Report No. 15

2006-2007 School Year Calendar Draft # 3

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

- ☐ **That**, the Superior-Greenstone DSB receives Report No. 15: 2006-2007 School Year Calendar Draft # 3 as presented for information.

14.0 Reports of the Education Committee

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

Superintendent of Education: P Pella

- 14.1 Report No 16
Best Start [\(Elec. Attachment – P. Pella\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 16: Best Start as presented for information.
- 14.2 Report No 17
Full Day JK [\(Elec. Attachment – P. Pella\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. XX: Full Day JK as presented.
- 14.3 Report No 18
Student Achievement Team [\(Elec. Attachment – P. Pella\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 18: Student Achievement Team
as presented for information.
- 14.4 Report No 19
Suspensions [\(Elec. Attachment – P. Pella\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 19: Suspensions as presented for
information.
- 14.5 Report No 20
Adult Education [\(Elec. Attachment – J. Robart\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 20: Adult Education as presented for
Information and discussion purposes..
- 14.6 Report No 21
Additional Project Funds [\(Elec. Attachment – J. Robart\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 21: Additional Projects Funds 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. 22
Trustee Determination and Determination [\(Elec. Attachment – B. Rousseau\)](#)
☐ **That**, the Superior-Greenstone DSB receives
Report No. 22: Trustee Determination and
Determination as presented
- ☐ **That** Administration recommends that no area
within the area of the board's jurisdiction be
designated as a low population area for the election
to be held in 2006. This recommendation conforms to
the guiding principles of the legislation and affords all
municipalities within Superior-Greenstone District
School Board reasonable representation.
- 15.2 Report No. 23

Board Estimate Process 2006-2007

[\(Elec. Attachment – B. Rousseau\)](#)

☐ **That**, the Superior-Greenstone DSB receives Report No. 23: Board Estimates Process 2006-2007 as presented.

☐ **That**, the estimate development process for the 2006-2007 school year be accepted as presented.

15.3 Report No. 24
2004-2005 Deloitte & Touche Management Letter

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

☐ **That**, the Superior-Greenstone DSB receives Report No. 24: 2004-2005 Deloitte & Touche Management Letter.

☐ **That**, the Superior-Greenstone DSB accepts the Deloitte & Touche Management letter as presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 25
Disbursements-January 2006

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

☐ **That**, the Superior-Greenstone DSB receives Report No. 25: Disbursements January 2006 as presented for information.

16.2 Report No.: 26
Personnel-February 20, 2006

[\(Elec. Attachment – B. Draper\)](#)

☐ **That**, the Superior-Greenstone DSB receives Report No. 26: Personnel dated February 20, 2006 as presented for information.

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 2006/03 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

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

* 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, February 20, 2006

Designated Site: Manitouwadge High School

VC Sites at: LSHS / GCHS / NRHS / SGDSB Office -- Teleconference Moderator: RM. Joannette

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): 6:30 p.m.

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- | | | |
|-----|--|---|
| 1.0 | <u>Personnel Report</u>
(Note: Address inquiries here re Personnel Report No. 26) | (T. Ellwood) |
| 2.0 | <u>Update: Litigation</u> | (T. Ellwood) |
| 3.0 | <u>Update: Grievances</u> | (T. Ellwood) |
| 4.0 | <u>Property: Future Plan</u> | (T. Ellwood) |
| 5.0 | <u>Report No. 01 (IC)</u>
<u>2005-2006 Transportation Contracts</u> | (Elec Attachment forwarded under separate cover – RM. Joannette) |
| 6.0 | <u>Report No. 02 (IC)</u>
<u>Remuneration Template</u> | (T. Ellwood)
(Elec. Attachment to follow under separate cover) |
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- 1.0 No Reports