

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

Regular Board Meeting 2006/03

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

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

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) 6:35 p.m.

PART II Committee of Whole Board

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

PART III

Regular Board Meeting – (open to public): 7:25 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					X	Turner, Jim			X		
Keenan, Darlene	X					Julian Faust (Student)					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											

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:33 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 of interest offered.

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

3.1 Agenda: Committee of the Whole Board

47/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:35 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

48/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:24 p.m. and that this portion is open to the public.

Carried

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

(Open to Public): TBA

4.0 See Committee of Whole: Section B

(Elec. Attachment)

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

PART III: *Regular Board Meeting*

(Open to Public): 7:25 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 7:25 p.m.

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

49/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

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

Carried

6.1 Report No. 01 (IC): 2005-2006 Transportation Contracts

50/06

Moved by: Trustee G. Champagne

Seconded by: J. Sparrow

□ **That**, the Superior-Greenstone DSB approve the 2005-2006 Transportation Contracts (GST extra) as follows:

- Ball Bus Service \$ 595,417.00
- Beaulieu Bus Lines \$ 329,817.00

- *Holt Bus Lines* \$ 91,470.00
- *Greenstone Transfer* \$356,983.00
- *Les Autobus Roy* \$ 66,687.00
- *Trottier Bus Lines* \$739,437.00
- *A & M Hardy Bus Lines* \$ 13,800.00

Carried

6.2 Report No. 02 (IC): Remuneration Template
51/06

Moved by: *Trustee D. Keenan*

Seconded by: *K. Notwell*

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

Carried

6.3 Property: Future Plans at George O'Neill PS
52/06

Moved by: *Trustee L. Aylward*

Seconded by: *M. Mannisto*

□ **That**, the Superior-Greenstone DSB proceed in contacting an architect to provide suggestions for a Renovation / Addition Project at George O'Neill Public School.

Carried

7.0 Approval of Committee of the Whole (Open) Report
53/06

Moved by: *Trustee L. Aylward*

Seconded by: *M. Mannisto*

□ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

Carried

8.0 Approval of Agenda
54/06

Moved by: *Trustee D. Keenan*

Seconded by: *J. Sparrow*

□ **That**, the agenda for the Superior-Greenstone DSB 2006/03 Regular Board Meeting, February 20, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/02 Regular Board – January 23, 2006

(Elec. Attachment)

55/06

Moved by: *Trustee D. Keenan*

Seconded by: *L. Aylward*

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

- 2006/02 Regular Board, January 23, 2006

Carried

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.
Trustee, J. Sparrow read a statement outlining her opposition to board support for the Private Members' Bill 33, Education Amendment Act (Organ Donation Act) 2005. The board decided, after discussion on the matter that it would not forward a letter in support for the bill.

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: MTPS - Successful Practices in Literacy and Numeracy
Margaret Twomey PS Principal Kim Ransom presented a comprehensive report on the schools successful practices in literacy and numeracy. His report focused on the programs and progress made at the school with the implementation of extensive resources acquired through the Schools that Need Extra Help initiative that has been. He also provided a written report on the work done in MTPS. This item was presented to Canadian Provincial Education Ministers last November when Mr. Ransom was invited to speak to education delegates attending a federally sponsored education event.
- 12.2 J. Height: Chairperson-DOPS Advisory Council - Full Day Junior Kindergarten
Ms. Height was unable to attend. Along with her regrets sent earlier in the day she advised that the correspondence from DOPS Advisory Council contained summarize its input and she would be pleased to address any questions that might arise on its content.
- 12.3 Julian Faust: SGDSB Student Trustee
J. Faust was unavailable to report having sent his regrets before the board meeting.

13.0 Reports of the Director of Education

(T. Ellwood)

- 13.1 Report No. 15: 2006-2007 School Year Calendar Draft # 3
56/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

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

Carried

T. Ellwood advised that the draft calendar was sent out for stakeholder consultation and he anticipate it would change before submission to the ministry. The final draft would be included with the March Board Agenda.

- 13.2 Orbit Magazine

T. Ellwood advised that a recent mail out to trustees included a back issue of the Orbit magazine. Articles in the publication are very timely in education and a subscription for all trustees will be ordered.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P Pella

- 14.1 Report No 16: Best Start

57/06

Moved by: *Trustee G. Champagne*

Seconded by: *L. Aylward*

□ **That**, the Superior-Greenstone DSB receives Report No. 16: *Best Start as presented for information.*

Carried

P. Pella provided an overview of the process to date. Best Start is a government initiative to expand day care spaces in Ontario through community hubs that were to be closely aligned with area schools. Boards in Northwestern Ontario have met extensively to delineate a coordinated proposal. However, ministry officials are now suggesting it is possible that Year 2 and 3 funding, which is the focus of SGDSB proposal could be cancelled. The ministry's revised approach is expected on or about March 21, 2006.

14.2 Report No 17: Full Day JK

58/06

Moved by: *Trustee J. Sparrow*

Seconded by: *M. Mannisto*

□ **That**, the Superior-Greenstone DSB receives Report No. 17: *Full Day JK as presented.*

Carried

P. Pella provided a comprehensive verbal report in reference to Report No. 17, noting that earlier this year, Senior Administration had, and as requested by the Board explored the financial implications of providing a Full Day JK Program for students in the Superior-Greenstone DSB. The results indicated the program would be revenue neutral. Following this, a consultation with stakeholders, namely, the parents, teachers, staff and community members to determine the level of support for a full-day JK was done in the form a survey distributed to each elementary school and the school principal. It was made available to above stakeholders and school council members. The survey results consolidated in the report were followed by a variety of considerations for the board. The Board discussed a variety of pros and cons. The status quo will be maintained for the 2006-2007 school year. If a move is made toward full-day JK, trustees agreed it would be a pilot program not done until the 2007-2008 school year.

14.3 Report No 18: Student Achievement Team

59/06

Moved by: *Trustee G. Champagne*

Seconded by: *L. Aylward*

□ **That**, the Superior-Greenstone DSB receives Report No.18: *Student Achievement Team as presented for information.*

Carried

P. Pella provided information on the Student Achievement Team explaining it is an umbrella group to plan professional learning opportunities that support the needs of schools and students. The main goal is to continually refocus efforts on results that keep system schools on a continuous path of improvement. Currently the team is touring schools and taking inventory of resources, specifically targeting the needs of schools in regards to Book Rooms. The team will meet in March to put together a report outlining the resources required to establish Book Rooms in every elementary school in the board. In April, the board will receive an outline of team's plan.

14.4 Report No 19: Suspensions

60/06

Moved by: *Trustee L. Aylward*

Seconded by: *K. Notwell*

□ **That**, the Superior-Greenstone DSB receives Report No. 19: *Suspensions as presented for information.*

Carried

P. Pella presented an extensive report and analysis the schools' suspension data, the study of which was prompted by earlier reports that Superior-Greenstone DSB had the very high suspension to student ratios in the 2003-2004 school year. In response to the findings, school administration and staff are taking variety of different and creative approaches to curb the high suspension rates of the past. This year the suspension rates have been significantly reduced as a result.

14.5 Report No 20: Adult Education
61/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

□ **That**, the Superior-Greenstone DSB receives Report No. 20: Adult Education as presented for Information and discussion purposes.

Carried

J. Robart provided an overview of Report No. 20 advising that Geraldton Composite HS, Manitouwadge HS and Marathon HS each offer an alternative education program that caters to adult learners through an independent study of credit courses for graduation purposes. He noted that with the mining industry layoff, the areas union is piloting programs and once outcomes are analyzed, if positive, it is possible that program can be brought to other communities.

14.6 Report No 21: Additional Project Funds
62/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 21: Additional Projects Funds as presented for information and discussion purposes.

Carried

J. Robart provided an overview of a variety of project initiative funding for which administration has applied for and been successful in receipt for program within the system.

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
63/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

□ **That**, the Superior-Greenstone DSB receives Report No. 22: Trustee Determination and Distribution as presented

Carried

B. Rousseau reported that with the November 2006 Municipal Election, the first step in the election process is the completion of the Trustee Determination and Distribution for the Superior-Greenstone District School Board. School boards are responsible for trustee determination and distribution calculations. The rules that govern the trustee determination and distribution are contained in Ontario Regulation 412/00 of the Education Act. It gives school boards the responsibility of determining the number of trustees they can have on their board based on the principle of representation by population, as well as the geographic area each of their trustees will represent. Calculations generate the number of trustee positions as eight which is identical to the distribution in the November 2003 Municipal Election.

64/06

Moved by: Trustee G. Champagne

Seconded by: J. Turner

□ **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.

Carried

15.2 Report No. 23: Board Estimate Process 2006-2007

65/06

Moved by: Trustee D. Keenan

Seconded by: L. Aylward

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

Carried

B. Rousseau advised the report is an outline of steps to get the 2006-2007 budget estimates into the ministry within specified timelines.

66/06

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

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

Carried

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

67/06

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

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

Carried

C. Tsubouchi advised that the Board Financial Statements are now posted on the website.

68/06

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

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

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 25: Disbursements-January 2006

69/06

Moved by: Trustee D. Keenan

Seconded by: G. Champagne

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

Carried

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

70/06

Moved by: Trustee D. Keenan

Seconded by: G. Champagne

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

Carried

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

No

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee M. Mannisto noted that he will be attending the next OPSBA Director's Meeting and will send a report out to members shortly.

19.0 Observer Comments

There were no observer comments

20.0 Adjournment

71/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

□ ***That, the Superior-Greenstone DSB Regular Board Meeting 2006/03 adjourn at 10:00 p.m.***

Carried

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 (Tentative)	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 2006/03

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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- | | | |
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| 1.0 | <u>Personnel Report</u> | <i>(T. Ellwood)</i> |
| 2.0 | <u>Update: Litigation</u> | <i>(T. Ellwood)</i> |
| 3.0 | <u>Update: Grievances</u> | <i>(T. Ellwood)</i> |
| 4.0 | <u>Property: Future Plan</u> | <i>(T. Ellwood)</i> |
| 5.0 | <u>Report No. 01 (IC)</u>
<u>2005-2006 Transportation Contracts</u> | <i>(RM. Joannette)</i> |
| 6.0 | <u>Report No. 02 (IC)</u>
<u>Remuneration Template</u> | <i>(T. Ellwood)</i> |
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- 1.0 No Reports

In Committee and Regular Board Meeting 2006/03

Monday, February 20, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR