

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 2006/04

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

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

A G E N D A

Monday, March 20, 2006

Designated Site: Geraldton Composite High School

VC Sites at: LSHS / MNHS / NRHS / 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>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	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>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
							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>											
Mark Paris: <i>Coordinator of Maintenance</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											

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

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 2006/04 Regular Board Meeting, March 20, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2006/03 Regular Board – February 20, 2006 [\(Elec. Attachment\)](#)

- That**, the minutes from the Regular Board Meeting be and are hereby declared adopted:
- 2006/03 Regular Board, February 20, 2006

10.1.2 2006/01 Special Board – March 1, 2006 [\(Elec. Attachment\)](#)

- That**, the minutes from the Special Board Meeting be and are hereby declared adopted:
- 2006/01 Special Board, March 1, 2006

10.1.3 2006/02 Special Board – March 7, 2006 [\(Elec. Attachment\)](#)

- That**, the minutes from the Special Board Meeting be and are hereby declared adopted:
- 2006/02 Special Board, March 7, 2006

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 28, 2006 [\(Elec. Attachment\)](#)

- That**, the informational notes from the SEAC Meeting be acknowledged as received:
- SEAC Meeting – February 28, 2006

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: February 27, 2006 [\(Elec. Attachment\)](#)

- That**, the minutes from the Board Policy Committee Meeting be acknowledged as received:
- Board Policy Committee – February 27, 2006

- That** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated February 27, 2006, and approve as reviewed:
- Policy 101: Vision Statement
 - Policy 102: Mission Statement
 - Policy 103: Goal Statement
 - Policy 201: Procedural By Laws (Index Only)
 - Policy 203: Senior Administrative Officials
 - Policy 204: Trustee Associations
 - Policy 205: Cooperation with Other Boards
 - Policy 207: Lines of Communication Regarding Complaints
 - Policy 208: Trustee / Student Representative Attendance at Conferences
 - Policy 302: Transportation by Staff or Other Volunteers
 - Policy 523: Work Education Program
 - Policy 601: Unused Textbooks
 - Policy 712: Recognition of Long Term Service
 - Policy 716: Background Checks: Volunteers, Trustees and Others
 - Management Guideline 715/716 – Criminal Background Checks
 - Policy 104: Board Motto
 - Policy 214: META
 - Management Guideline 214: META

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated

March 21, 2006, 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 403: Students Handling Dangerous Substances
- Policy 405: Smoking
- Policy 407: Borrowing of Equipment
- Policy 409: Use of School Buildings and Equipment
- Policy 501: Visitors to School

10.3.2 Native Education Advisory Committee (NEAC):
February 28, 2006

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

□ **That**, the minutes from the NEAC Meeting be acknowledged as received:

- NEAC Meeting – February 28, 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: Geraldton Composite HS
Unique Things are Happening!

(F. Simonaitis – Principal)

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. 27
2006-2007 School Year Calendar (Final Draft)

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

□ **That**, the Superior-Greenstone DSB receives Report No. 27: 2006-2007 School Year Calendar (Final Draft) as presented.

□ **That**, the Superior-Greenstone DSB accepts the 2006-2007 School Year (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

13.2 New Teacher Induction Program

(T. Ellwood-Verbal)

13.3 Summer Shutdown Cancelled

(T. Ellwood-Verbal)

13.4 3rd Annual School Council Symposium

(T. Ellwood-Verbal)

14.0 Reports of the Education Committee

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

Superintendent of Education: P Pella

14.1 Early Intervention (Carol Vien – Verbal))

14.2 Best Start (P. Pella – Verbal))

14.3 Report No 28
Reaching All/Teaching All ([\(Elec. Attachment – P. Pella\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 28: Reaching All/Teaching all as presented for information.

14.4 Report No 29
Lighthouse School Funding (Rural Grants) ([\(Elec. Attachment – J. Robart\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 29: Lighthouse School Funding as presented for information and discussion purposes.

14.5 Report No. 30
School Computer Plan ([\(Elec. Attachment – B. Ross\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 30: School Computer Plan as presented for information.

15.0 Reports of the Business Committee ([\(Business Chair: J. Turner\)](#))
Superintendent of Business: B. Rousseau

15.1 Report No. 31
Update: George O'Neill Retrofit ([\(Elec. Attachment – W. Chiupka\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 31: George O'Neill PS Renovation Update as presented for information.

15.2 Report No. 32
Update: Office of Coroner re A. Ennis ([\(Elec. Attachment – RM. Joannette\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 32: Office of Coroner as presented for information.

16.0 Matters for Decision [Board Chair: B. Bartlett](#)

16.1 Report No. 33
Disbursements-February 2006 ([\(Elec. Attachment – B. Rousseau\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 33: Disbursements February 2006 as presented for information.

16.2 Report No.: 34
Personnel-March 20, 2006 ([\(Elec. Attachment – B. Draper\)](#))

□ **That**, the Superior-Greenstone DSB receives Report No. 34: Personnel dated March 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 2006/04 Regular Board Meeting adjourn at _____, p.m.*

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
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
Mon., Aug. 28	*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 2006/04

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

Monday, March 20, 2006

Designated Site: Geraldton Composite High School

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

AGENDA

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 Personnel Report: (Trustee Queries re Personnel Report No. 34) *(T. Ellwood)*
- 1.1 Staffing – GCHS
 - 1.2 P / VP Succession Planning
 - 1.3 SOE Recruitment
- 2.0 Update: Litigation *(T. Ellwood)*
- 3.0 Update: Grievances *(T. Ellwood)*

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

(Open Session): TBA

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- 1.0 No Reports