

## 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 2005/04

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

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

Monday, March 20, 2006

Designated Site: Marathon Board Office

VC Sites at: LSHS / MNHS / NRHS / GCHS

Teleconference Moderator: RM. Joannette

Designated Board Chair: Guy Champagne

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.*

### 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							X				

**1.0 Roll Call**

Designated Board Chair G. Champagne conducted roll call at 6:32 p.m. Members present as noted above.

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

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

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**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

**85/06**

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

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

Carried

3.2 Rise and Report from Closed Session

**86/06**

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:48 p.m. and that this portion is open to the public.

Carried

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

*(Open to Public): 6:49 p.m.*

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**4.0 See Committee of Whole: Section B**

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

4.1 Rise and Report from Open Session

**87/06**

Moved by: Trustee J. Sparrow

Seconded by: M. Mannisto

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 6:49 p.m.

Carried

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PART III: *Regular Board Meeting*

*(Open to Public): 6:50 p.m.*

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**5.0 Regular Meeting Call to Order**

Designated Board Chair, G. Champagne called the regular meeting to order at 6:50 p.m.

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

**88/06**

Moved by: Trustee C. Fisher

Seconded by: K. Notwell

□ **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**

**89/06**

Moved by: Trustee J. Turner

Seconded by: L. Aylward

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

Carried

**8.0 Staffing: GCHS**

**90/06**

Moved by: Trustee M. Mannisto

Seconded by: J. Turner

☐ **That**, Superior-Greenstone DSB approve an additional .33 FTE teaching staff at Geraldton Composite High School for the 2005-2006 school year.

Carried

**9.0 Approval of Agenda**

**91/06**

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

☐ **That**, the agenda for the Superior-Greenstone DSB 2006/04 Regular Board Meeting, March 20, 2006 be accepted and approved.

Carried

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

There were not disclosures of interest offered.

**11.0 Minutes**

**11.1 Board Meetings:**

**11.1.1 2006/03 Regular Board – February 20, 2006**

**92/06**

Moved by: Trustee J. Sparrow

Seconded by: D. Keenan

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

- 2006/03 Regular Board, February 20, 2006

Carried

**11.1.2 2006/01 Special Board – March 1, 2006**

**93/06**

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

☐ **That**, the minutes from the Special Board Meeting be and are hereby declared adopted:

- 2006/01 Special Board, March 1, 2006

Carried

**11.1.3 2006/02 Special Board – March 7, 2006**

**94/06**

Moved by: Trustee M. Mannisto

Seconded by: L. Aylward

☐ **That**, the minutes from the Special Board Meeting be and are hereby declared adopted:

- 2006/02 Special Board, March 7, 2006

Carried

11.2 Statutory Committee Meetings

11.2.1 SEAC: February 28, 2006

**95/06**

Moved by: *Trustee D. Keenan*

Seconded by: *J. Sparrow*

□ **That**, the informational notes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – February 28, 2006

Carried

11.3 Standing Committee Meetings

11.3.1 Board Policy Committee: February 27, 2006

**96/06**

Moved by: *Trustee J. Sparrow*

Seconded by: *L. Aylward*

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

- Board Policy Committee – February 27, 2006

Carried

**97/06**

Moved by: *Trustee D. Keenan*

Seconded by: *J. Sparrow*

□ **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.

Carried

**98/06**

Moved by: *Trustee D. Keenan*

Seconded by: *M. Mannisto*

□ **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

Carried

11.3.2 NEAC Meeting: February 28, 2006  
**99/06**

Moved by: Trustee C. Fisher

Seconded by: L. Aylward

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

- NEAC Meeting – February 28, 2006

Carried

Trustee C. Fisher advised that the SGDBS First Nation Advisory Committee's will now be known as the Native Education Advisory Committee. This, more inclusive name acknowledges the reality that there are many people connected to First Nation's people, but who may not be of aboriginal ancestry.

11.4 Ad Hoc Committee Meetings  
Nil

**12.0 Business Arising Out of the Minutes**  
Nil

**13.0 Delegations and/or Presentations**

13.1 Report No 28: Reaching All/Teaching All

This item was taken out of the order of the agenda and moved up from its listing as Item 14.3 to facilitate the meeting flow.

**100/06**

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

Carried

Special Education Coordinator, Heidi Patterson provided an overview of the Reaching All/Teaching All Initiative. Made possible through the application and approval of a CODE and Special Education grant, the program focus is on critical coaching in system schools. Critical coaches are trained to better understand differentiated instruction and assistive technology. These coaches work with Educational Assistants and teachers in the schools to provide best practices for literacy, numeracy and our special education program.

13.2 Excellence in Education: GCHS-Unique Things are Happening

Principal, Fred Simonaitis provided an introduction for a video produced by the Knightline Student Production Team from GCHS. Knightline is program that is broadcast from the school to the communities of Greenstone. Under the direction of teacher Rob Haslam, students enrolled in Media Communication plan, direct and produce features and stories for local consumption. The seven-minute video produced by the student crew showcased school life and unique events at GCHS were showcased.

13.3 Julian Faust: Student Trustee Update

J. Faust commented on videoconferences media in use for course credits. In acknowledging the wider-course selection made possible through this media, he noted there are limitations for students. The personal contact in student/teacher relationship is limited in this delivery mode. This has its pros and cons in that some students benefit from the personal contact, while other preparing for university get a feel for the independent study that they will encounter there. He suggested that co-coordinated bell times at all schools would be helpful in allowing all students similar access to the full class period of questions. He was advised that improvements on tap for the board website will see a live board or chat-line made available to expand the ease with which teachers/students can communicate board-wide.

#### **14.0 Reports of the Director of Education**

*(T. Ellwood)*

##### **14.1 Report No. 27: 2006-2007 School Year Calendar (Final Draft)**

###### **101/06**

*Moved by: Trustee D. Keenan*

*Seconded by: L. Aylward*

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

*Carried*

###### **102/06**

*Moved by: Trustee J. Sparrow*

*Seconded by: M. Mannisto*

□ **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.

*Carried*

##### **14.2 New Teacher Induction Program**

T. Ellwood reported that the ministry has introduced a new Teacher Induction Program. Funding for the program will see professional development provided for new teachers' professional development for first year teachers. The program is in place for this board.

##### **14.3 Summer Shutdown Cancelled**

T. Ellwood advised that there will not be a three-week summer shutdown this year as has happened for the last several years. The board office will be open for the duration of the summer, reverting only to closure on Fridays.

##### **14.4 3<sup>rd</sup> Annual School Council Symposium**

T. Ellwood announced that Birgit Knoll-McArthur of the Lake Superior HS Council would attend the 3<sup>rd</sup> Annual School Council Symposium begin sponsored by Thames Valley District School Board. The one day session takes place at the MacDonald Block in Toronto on April 28/06. A presentation will be made to the board in May.

#### **15.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education: P Pella*

##### **15.1 Early Intervention**

Early Intervention Leader Carol Vien provided a comprehensive update on the program in our board. She outlined some of the strategies, successes and continuing goals of the program. The program has evolved well and results are encouraging as supported by some of the data she reviewed. A written report was also made available to trustees.

##### **15.2 Best Start**

*(P. Pella – Verbal)*

P. Pella noted that funding for the project has begun to flow to district boards for Year One plans. To date there has not been a formal agreement signed off for this board, but information received indicates that funding of approximately \$100,000 would be available for this project. The government's objective is to increase day care spaces utilizing existing school facilities.

##### **15.3 Report No 29: Lighthouse School Funding (Rural Grants)**

###### **103/06**

*Moved by: Trustee K. Notwell*

*Seconded by: J. Sparrow*

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

*Carried*

John Robart provided highlights from a written report. A grant in the amount of \$200,000 has been approved to help with an upgrade for videoconferencing that is being used for course credit delivery.

15.4 Report No. 30: School Computer Plan

**104/06**

Moved by: Trustee M. Mannisto

Seconded by: K. Notwell

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

Carried

Brad Ross provided an overview of the School Computer Plan Report that is being both budgeted for and implemented in 2006-2007 school year.

**16.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Report No. 31: Update: George O'Neill Retrofit

**105/06**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

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

Carried

Wayne Chiupka provided a brief report on progress to date in regard to the George O'Neill PS Retrofit. The services of Prairie Architects Inc. of Winnipeg have been engaged to carry out a study and make recommendations regarding options.

16.2 Report No. 32: Update: Office of Coroner re A. Ennis

**106/06**

Moved by: Trustee M. Mannisto

Seconded by: L. Aylward

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

Carried

Rose-Marie Joannette reported that the Office of the Chief Coroner has sent a consolidated report with information and responses gathered as a result of its November 2004 inquiry regarding Allyceea Ennis who died after being found unresponsive on a Thunder Bay school bus in February 2004. In keeping with one of the main recommendations from the Coroners office all Superior-Greenstone DSB bus drivers will be provided first aid, cardiopulmonary resuscitation training with a goal toward having 100% of drivers trained and certified before the end of this school year.

**17.0 Matters for Decision**

Board Chair: B. Bartlett

17.1 Report No. 33: Disbursements-February 2006

**107/06**

Moved by: Trustee J. Turner

Seconded by: K. Notwell

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

Carried

17.2 Report No.: 34 Personnel-March 20, 2006  
**108/06**

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

☐ **That**, the Superior-Greenstone DSB receives Report No. 34: Personnel dated March 20, 2006 as presented for information.

Carried

**18.0 New Business**

18.1 Chair

With the board rotation to Geraldton Composite HS pre-empted in February due to unforeseen circumstances, G. Champagne acquired agreement among the trustees to change the venue for August Board Meeting from the Marathon Board Office to the GCHS. This satisfies the board desire to hold meetings twice in each calendar year at each of the five area high schools.

18.2 Correspondence

Nil

18.3 Future Board Meeting Agenda Items

Nil

**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

Trustee M. Mannisto reminded the board about the OPSBA AGM in June in Ottawa.

**20.0 Observer Comments**

Nil

**21.0 Adjournment**

**109/06**

Moved by: Trustee K. Notwell

Seconded by: J. Sparrow

☐ **That**, the Superior-Greenstone DSB Regular Board Meeting 2006/04 adjourn at 8:09 p.m.

Carried

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., 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
Mon., Aug. 28	*6:30P	GCHS			

\* 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: Marathon Board Office

VC Sites at: LSHS / GCHS / MNHS / NRHS -- Teleconference Moderator: RM. Joanne

**TOPICS**

Board Chair: Bette Bartlett

Director: T. Ellwood

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

*(Closed Session): 6:35 p.m.*

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*

1.0 No Reports

**In Committee and Regular Board Meeting 2006/04**

Monday, March 20, 2006

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR