

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) 19 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 2006/06

4:30 p.m. (Committee of Whole Board)

5:00 p.m. (Regular Board Meeting)

A G E N D A

Monday, May 15, 2006

Designated Site: Lake Superior High School Videoconference Room, Terrace Bay, ON

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

Teleconference Moderator: C. Hooper

12:00P	Joint School Council Lunch	@ SCPS
12:50P	School Tour	@ SCPS
01:25P	Travel-Terrace Bay (<i>next school tour</i>)	
01:40P	School Tour	@ TBPS
02:15P	Walk-LSHS (<i>next school tour</i>)	
02:20P	School Tour	@ LSHS
04:00P	Trustees light supper	@ LSHS
04:30P	Board Meeting (In-Camera)	@ LSHS
05:00P	Board Meeting (Public)	@ LSHS

Board Vice Chair: Guy Champagne

Director: Patti Pella

PART I Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) **4:30 p.m.**
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): **5:00 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
Patti Pella: Director of Education											
Bruce Rousseau: Superintendent of Business											
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											

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

In-Camera Session 1: (Closed to Public): 4:30 p.m.

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.

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

(Open to Public): TBA

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.

PART III: Regular Board Meeting

(Open to Public): 5:00 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 2006/06 Regular Board Meeting, May 15, 2006 be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings

10.1.1 2006/05 Regular Board – April 24, 2006

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

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

- 2006/05 Regular Board, April 24, 2006

10.2 Statutory Committee Meetings

10.2.1 SEAC: April 25, 2006

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

✓ *That, the minutes from the SEAC Meeting be acknowledged as received:*

- SEAC Meeting – April 25, 2006

10.3 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Terrace Bay PS Bully Intervention Program

(D. Tamblyn – Principal and
H. Prager – Teacher)

12.2 3rd Annual School Council Symposium

[\(Elec. Attachment - B. McArthur\)](#)

**12.3 Lake Superior High School Community Council
Lake Superior High School Ball Field**

(Verbal – B. McArthur)

12.4 Young Women's Conference

[\(Elec. Attachment – L. Browning-Morrow\)](#)

✓ **That**, the Superior-Greenstone DSB support a Young Women's Conference Initiative in 2006/07 by contributing \$20,000 towards the costs of planning and conducting a successful event.

12.5 George O'Neill PS Renovation

(Verbal - D. Thompson)

12.5.1 Dudley Thompson, Prairie Architects Inc.

12.6 Julian Faust: SGDSB Student Trustee

12.6.1 Update

(Verbal - J. Faust)

12.6.2 OSTA Annual General Meeting

(Verbal)

13.0 Reports of the Director of Education

[\(P. Pella\)](#)

13.1 Good News

(Verbal – P. Pella)

13.1.1 Manitouwadge HS: Reach for the Top

13.1.2 OSSTF Awards of Excellence

13.2 Report No. 42

[\(Elec. Attachment – P. Pella\)](#)

Pupil Accommodation Report

✓ **That**, the Superior-Greenstone DSB receives Report No. 42: Pupil Accommodation Report as presented for information.

13.3 Report No. 43

(To follow under separate cover)

Appointment of 2006-2007 Student Trustee

✓ **That**, the Superior-Greenstone DSB approves the appointment of _____ at _____ High School as the Student Trustee for the 2006-2007 School Year, effective _____, 2006.

13.4 2006-2007 School Year Calendar Update

(P. Pella – Verbal)

14.0 Reports of the Education Committee

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

14.1 Report No. 44

[\(Elec. Attachment – P. Pella\)](#)

Action Plan for Student Achievement

✓ **That**, the Superior-Greenstone DSB receives Report No. 44: Action Plan for Student Achievement as presented for information.

- 14.2 Report No. 45
L4U Library Catalogues [\(Elec. Attachment – B. Ross\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 45: L4U Library Catalogues
as presented for information.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 46
Update: George O'Neill PS Renovation Update [\(Elec. Attachment – W. Chiupka\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 46: George O'Neill PS Renovation
Update as presented for information.

- 15.2 Report No. 47
Custodial Cleaning Program Update [\(Elec. Attachment – W. Chiupka\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 47: Custodial Cleaning Program Update
as presented for information.

- 15.3 2006 Tax Levy Bylaw No. 104 [\(Elec. Attachment – C. Tsubouchi\)](#)

✓ **That**, the Superior-Greenstone DSB receives
the 2006 Tax Levy Bylaw No. 104 as per attachment presented.

✓ **That**, the Superior-Greenstone DSB approves
the 2006 Tax Levy Bylaw No. 104 being a bylaw
to levy taxes for 2006 as per attachment presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Report No. 48
Disbursements-April 2006 [\(Elec. Attachment – B. Rousseau\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 48: Disbursements April 2006
as presented for information.

- 16.2 Report No.: 49
Personnel-May 15, 2006 [\(Elec. Attachment – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 49: Personnel dated May 15, 2006
as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.2.1 Ministry of Education

Appointment of Director of Education, Patti Pella

(Verbal – G. Champagne)

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 2006/06*

Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
Mon., June 19	**4:30P	*** MNHS	Mon., Sept. 18	**4:30P	*** GCHS
Mon., July 17	*6:30P	Brd Rm-Marathon (<i>Tentative</i>)	Mon., Oct. 16	**4:30P	*** MRHS
Mon., Aug 28	*6:30P	Brd Rm-Marathon	Mon., Nov. 20	*6:30P	LSHS
			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 2006/06

Committee of the Whole Board: 4:30 p.m.

Monday, May 15, 2006

Designated Site: Lake Superior High School

VC Sites at: GCHS / MNHS / NRHS / SGDSB Office - Teleconference Moderator: C. Hooper

A G E N D A

Board Vice Chair: Guy Champagne

Director: P. Pella

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

(Closed Session): 4:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 49) (P. Pella)

2.0 Terms and Conditions – Director of Education (P. Pella)

3.0 General Terms and Conditions of Employment – Senior Administration (P. Pella)

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

(Open Session): TBA

1.0 No Reports

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Item 10.1 – Minutes

10.1.1 2006/05 Regular Board – April 24, 2006



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10.2.1 SEAC: April 25, 2006



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Item 12.0 – Delegations and/or Presentations

12.2 3rd Annual School Council Symposium



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12.4 Young Women's Conference



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Item 13.0 - Reports of the Director of Education

13.1 Report No. 42: Pupil Accommodation Report



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Item 14.0 - Reports of the Education Committee

14.1 Report No. 44: Action Plan for Student Achievement



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14.2 Report No. 45: L4U Library Catalogues



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Item 15.0 - Reports of the Business Committee

15.1 Report No. 46: Update – George O'Neill PS Renovation Update
and Newspaper Advertisement



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15.2 Report No. 47: Custodial Cleaning Program Update



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15.3 2006 Tax Levy Bylaw No. 104



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Item 16.0 – Matters for Decision

16.1 Report No. 48: Disbursements-April 2006



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16.2 Report No. 49: Personnel-May15, 2006



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