

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 2006/07

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

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

A G E N D A

Monday, June 19, 2006

Designated Site: Manitouwadge High School

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

Teleconference Moderator: RM. Joannette

12:00 p.m.	Joint School Council Lunch Mtg	@ MNPS
01:15 p.m.	School Tour	@ MNPS
02:30 p.m.	School Tour	@ MNHS
04:00 p.m.	Trustees' Light Supper	@ MNHS
04:30 p.m.	Board Meeting In-Camera	@ MNHS
05:00 p.m.	Regular Board Meeting	@ MNHS

Board Chair: Bette Bartlett

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: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
_____ : <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>					
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>					

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

- 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 2006/07 Regular Board Meeting, June 19, 2006 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/06 Regular Board – May 15, 2006

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

- ☐ ***That***, the minutes from the Regular Board Meeting be and are hereby declared adopted:
 - 2006/06 Regular Board, May 15, 2006

10.2 Statutory Committee Meetings

10.2.1 SEAC: May 30, 2006

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

- ☐ ***That***, the informational minutes from the SEAC Meeting be acknowledged as received:
 - SEAC Meeting – May 30, 2006

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: May 23, 2006

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

- ☐ ***That***, the minutes from the Board Policy Committee Meeting be acknowledged as received:
 - Board Policy Committee – May 23, 2006
- ☐ ***That*** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated May 23, 2006, and approve as reviewed:
 - Policy 501: Visitors to Schools
 - Policy 519: School Dismissals
 - Policy 603: New Course Approvalsfor posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated June 20, 2006, and that said shall supersede any previous policies and procedures of the board.

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Manitouwadge HS Communication Programs at MNHS

(PowerPoint / V. Newton – Principal)

12.2 Julian Faust: SGDSB Student Trustee

12.2.1 Update

(Verbal - J. Faust)

12.3 School Council Chair's Forum

13.0 Reports of the Director of Education

(P. Pella)

13.1 Report No 50

2006 Summer Break and Board Business

(Elec. Attachment – P. Pella)

□ **That**, the Superior-Greenstone DSB receives Report No. 50: 2006 Summer Break and Board Business as presented for information and discussion.

□ **That**, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled July 17, 2006.

□ **That**, Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2006.

13.2 Report No 51

NOITEL Conference

(Elec. Attachment – B. Ross)

□ **That**, the Superior-Greenstone DSB receives Report No. 51: NOITEL Conference as presented for information.

13.3 Good News

(Verbal-P. Pella)

13.3.1 School to Work Award: C. Healey (LSHS)

13.3.2 TD Canada Trust High School Math Competition Winners (LSHS & GCHS)

13.3.3 OFSAA Track & Field: T. Allaire (NRHS)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Staffing: Manitouwadge High School

(Verbal-J. Robart)

□ **That**, Superior-Greenstone DSB approve an additional .17 FTE teaching staff at Manitouwadge High School for the 2006-2007 school year.

14.2 Report No. 52

Best Start Infrastructure Project Agreement

(Elec. Attachment – P. Pella)

□ **That**, the Superior-Greenstone DSB receives Report No. 52: Infrastructure Project Agreement as presented for information..

□ **That**, the Superior-Greenstone DSB, directs Administration to sign the Best Start Infrastructure Project Agreement as per the terms and conditions contained therein.

14.3 Update: MISA

(J. Hoffman-VP-MMPS)

14.4 Parental Involvement Initiative

(L. Ransom – Principal, MRHSI)

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 53
Board Estimate Process 2006-2007 Update [\(Elec. Attachment – B. Rousseau\)](#)
□ **That**, the Superior-Greenstone DSB receives
*Report No. 53: Board Estimate Process
2006-2007 Update as presented.*
- 15.2 Report No. 54
Reserve Funds and Capital Loan Options [\(Elec. Attachment – B. Rousseau\)](#)
□ **That**, the Superior-Greenstone DSB receives
*Report No. 54: Reserve Funds and Capital Loan
Options as presented.*
- 15.3 Report No. 55
Five-Year Capital Plan 2006/2007 Budget Year [\(Elec. Attachment – W. Chiupka\)](#)
□ **That** the Superior-Greenstone DSB receives
*Report No. 55: 5-Year Capital Plan 2006/2007
Budget Year as presented for information.*
- 15.4 Report No. 56
George O'Neill Public School Renovation - June 2006 Update [\(Elec. Attachment – W. Chiupka\)](#)
□ **That**, the Superior-Greenstone DSB receives
*Report No. 56: George O'Neill Public School
Renovation - June 2006 Update as presented.*
- **That**, the Superior Greenstone DSB approves the
design concept for renovations to George O'Neill
Public School as presented, and that the production
of tender documents and tendering proceed, and that
design costs be taken from reserves.
- 15.5 Lake Superior High School Sports Field
- 15.5.1 Report No. 57
Lake Superior High School Sports Field Report 2006 [\(Elec. Attachment – W. Chiupka\)](#)
□ **That**, the Superior-Greenstone DSB receives
*Report No. 57: Lake Superior High School Sports
Field Report 2006 as presented for information.*
- **That**, the Superior-Greenstone DSB approve the
installation of a running track at Lake Superior
High School, at a cost of up to \$90,000, and that it
be funded from reserves.
- 15.5.2 Correspondence re LSHS Sports Field
 - Township of Terrace Bay
 - Township of Schreiber
 - Emma Smeltzer
 - Terrace Bay Public School Council
- 15.6 Report No. 58
Schools on Well Water Systems re
Dorion Public School Annual Report 2006 [\(Elec. Attachment – W. Chiupka\)](#)
□ **That**, the Superior-Greenstone DSB receives
*Report No. 58: Schools on Well Water Systems-
Dorion Public School Annual Report 2006 as
presented for information.*
- 15.7 Report No. 59
Internal Audit for 2006 [\(Elec Attachment – C. Tsubouchi\)](#)
□ **That**, the Superior-Greenstone DSB receives

Report No. 59: Internal Audit for 2006 as presented.

☐ **That**, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 59: Internal Audit for 2006 as presented

- 15.8 Report No. 60
Canada Motor Vehicle Safety Standards Amended
For School Bus Anchors/Restraints
☐ **That**, the Superior-Greenstone DSB receives Report No. 60: Canada Motor Vehicle Standards as presented for information.

[\(Elec. Attachment – RM. Joanne\)](#)

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Report No. 61
Disbursements-May 2006
☐ **That**, the Superior-Greenstone DSB receives Report No. 61: Disbursements May 2006 as presented for information.

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

- 16.2 Report No.: 62
Personnel-June 19, 2006
☐ **That**, the Superior-Greenstone DSB receives Report No. 62: Personnel dated June 19, 2006 as presented for information.

[\(Elec. Attachment – B. Draper\)](#)

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: Attendance at June AGM
☐ **That**, the Superior-Greenstone DSB approve the attendance of Trustee Cindy Fisher at the OPSBA Annual General Meeting as held in Ottawa on June 9-11, 2006.

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

☐ **That**, the Superior-Greenstone DSB 2006/07 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
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Mon., June 19	**4:30P	*** MNHS	Mon., Oct. 16	**4:30P	*** MRHS
Mon., July 17	*6:30P	Brd Rm-Marathon (<i>Tentative</i>)	Mon., Nov. 20	*6:30P	LSHS
Mon., Aug. 28	*6:30P	GCHS	Mon., Dec. 4	*6:30P	Brd Rm-Marathon
Mon., Sept. 18	**4:30P	*** 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 2006/07

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

Monday, June 19, 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: Patti Pella

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

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

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- | | | |
|-------|---|----------------------|
| 1.0 | <u>Personnel Report: (Trustee Queries re Personnel Report No. 62)</u> | <i>(B. Draper)</i> |
| 2.0 | <u>Non-Teaching Staffing</u> | |
| 2.1.1 | OSSTF: Educational Assistants | <i>(P. Pella)</i> |
| 2.2.2 | OSSTF: Secretarial Support Staff | <i>(B. Rousseau)</i> |
| 2.2.3 | SEIU: Custodial and Maintenance Staff | <i>(W. Chiupka)</i> |
| 3.0 | <u>SOE Recruitment Project</u> | <i>(P. Pella)</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 |
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