

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)

MINUTES

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) 4:45 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 5:00 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@ 4:54p		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	
Patti Pella: <i>Director of Education</i>	X					
Bruce Rousseau: <i>Superintendent of Business</i>			X			
: <i>Superintendent of Education</i>						
John Robart: <i>Assistant to Superintendent of Education</i>			X			
Cathy Tsubouchi: <i>Manager of Accounting Services</i>			X			
Wayne Chiupka: <i>Manager of Plant Services</i>			X			
Mark Paris: <i>Coordinator of Maintenance</i>			X			
Barb Draper: <i>Coordinator of Human Resources Services</i>			X			
Brad Ross: <i>Coordinator of Systems and Information Technology</i>			X			
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>			X			

1.0 Roll Call

Board Chair, B. Bartlett, conducted roll call at 4:45 p.m. Members were present as noted above.

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

In-Camera Session 1: (Closed to Public): 4:47 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

174/06

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee M. Mannisto*

□ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:47 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

175/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Turner*

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 5:15 p.m. and that this portion is open to the public.

Carried

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

(Open to Public): 5:15 p.m.

4.0 See Committee of Whole: Section B

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

PART III: *Regular Board Meeting*

(Open to Public): 5:16 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the Regular Meeting to order at 5:16 p.m. She noted that Marissa Asperjan, the 2006-2007 Student Trustee elect was in attendance as an observer via videoconference from NRHS.

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

176/06

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

☐ **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

177/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

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

Carried

8.0 Approval of Agenda

178/06

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

☐ **That**, the agenda for the Superior-Greenstone DSB 2006/07 Regular Board Meeting, June 19, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/06 Regular Board – May 15, 2006

179/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

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

- 2006/06 Regular Board, May 15, 2006

Carried

10.2 Statutory Committee Meetings

10.2.1 SEAC: May 30, 2006

180/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

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

- SEAC Meeting – May 30, 2006.

Carried

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: May 23, 2006

181/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

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

- Board Policy Committee – May 23, 2006

Carried

182/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Fisher

□ **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 Approvals

for 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.

Carried

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: MNHS Communications Program
Principal Valerie Newton provided an introduction to a video tape program featuring safety vignettes produced by the Grade 12 Communication class. In addition she provided narrative on a compilation of pictures which showcased school life at MNHS.

12.2 Julian Faust: SGDSB Student Trustee

12.2.1 Update

As the outgoing trustee Julian Faust thanked the board for the association of the past year and the opportunity to represent the student constituents noting that he it had been a significant learning experience.

12.3 School Council Chair's Forum
Nil

13.0 Reports of the Director of Education

13.1 Report No 50: 2006 Summer Break and Board Business

183/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

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

Carried

184/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

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

Carried

185/06

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

□ **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.

Carried

13.2 Report No 51: NOITEL Conference

186/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

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

Carried

Brad Ross, Information Technology Coordinator advised that the Northern Ontario Information Technology Educational Leaders conference was scheduled on June 22/23 in Thunder Bay. The conference has been organized to provide an opportunity for northern Ontario technicians share best practices, network, find partnerships, resource tools and knowledge of the education sector that they work in everyday. Fifty-five registrants from area school boards have signed on to attend.

13.3 Good News

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

Patti Pella reported that Curtis Healey, a Lake Superior Student has been selected for the School to Work award. Congratulations!

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

Congratulations also to the individual students and teams from Lake Superior HS and Geraldton Composite HS performed very well at the TD Canada Trust High School Math Competition held recently for the Northwestern Ontario Region. First Place Junior Team from GCHS included Luke Chapple, Caitlin Lennon and Katelyn Boulanger. The First Place Senior Team from LSHS students were Maggie Ten Hoeve, Jamie St. Louis and Aaron Leblanc. Individual Junior winners were Travis McAuthur and Christina Asmussen of LSHS and from GCHS was Kristofer Leupen. The Senior Individual winner from GCHS was Justin Enders, while from LSHS, there was Jamie St. Louis and Matthew Turnbull with winning scores.

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

Nipigon Red Rock DHS student Tara Allaire took a sixth place finish at the OFSSA Track and Field Championship in the 3000 meter race. Congratulations.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Staffing: Manitouwadge High School

(Verbal-J. Robart)

187/06

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

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

Carried

14.2 Report No. 52: Best Start Infrastructure Project Agreement

188/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

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

Carried

Patti Pella reported that the Infrastructure Project Agreement under the Best Start Initiative see an allocation of \$107,000 to be used toward the George O'Neill Public School renovation project to provide day care spaces within that building.

189/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

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

Carried

14.3 Update: MISA

Joanne Hoffman, System Leader for Managing Information for Student Achievement (MISA) provided a year end report on the Local Capacity Building within our board. MISA, introduced in the spring 2005 initiative is focused on increasing data bases to support outcomes in student achievement

14.4 Parental Involvement Initiative

Leslie Ransom, System Leader for the Parental Involvement Initiative rolled out by the MOE in December 2005 provided an update on work to date in our board. The initiative is meant to enhance partnerships with the parents; the ultimate goal to garner more involvement by parents in the schools. The \$11,500 allocation has thus far been used to communicate the project to all system schools and their councils. A Parent Involvement Committee (PIC) needs to be established and this group will work on developing a policy framework for the committee. A videoconference held on June 16 with parents' councils and other interested parents saw two volunteers who will assist with Leslie in developing the policy. Going into 2006-2007, numerous ideas such as organizing school open house, BBQ's, parent/student pep rallies and transportation for parent on parent interview may be explored as ways to increase the involvement of parents.

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

190/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

□ **That**, the Superior-Greenstone DSB receives Report No. 53: Board Estimate Process 2006-2007 Update as presented.

Carried

B. Rousseau reported that the lieutenant government in council has not yet approved the MOE release of regulations for 2006-2007 grants. The MOE has extended its deadline to July 31 and will permit boards to report prior to August 31st without penalty.

15.2 Report No. 54: Reserve Funds and Capital Loan Options

191/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

□ **That**, the Superior-Greenstone DSB receives Report No. 54: Reserve Funds and Capital Loan Options as presented.

Carried

For information, B. Rousseau reported on reserve funds set aside for specific purposes and their value and the options available to the board to access funds by way of a capital loan from the board's lending institution and cost of repayment if the option were used.

15.3 Report No. 55: Five-Year Capital Plan 2006/2007 Budget Year

192/06

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

□ **That** the Superior-Greenstone DSB receives Report No. 55: 5-Year Capital Plan 2006/2007 Budget Year as presented for information.

Carried

W. Chiupka provided an overview of the report including a list of current budget year projects and future planned projects for the next five years.

15.4 Report No. 56: George O'Neill Public School Renovation - June 2006 Update

193/06

Moved by: Trustee J. Turner

Seconded by: Trustee C. Fisher

□ **That**, the Superior-Greenstone DSB receives Report No. 56: George O'Neill Public School Renovation - June 2006 Update as presented.

Carried

W. Chiupka provided an update in regard to a public meeting held in May where interested parties were given the opportunity to outline ideas for consideration in the GOPS renovation process. On June 1st the GOPS Renovation Steering Committee met to review the public meeting input and worked the information into a final model directing Dudley Thompson of Prairie Architects to begin work on the design concepts. Drawings of the design concept included in this report were unanimously approved by the steering committee for presentation to the board this evening.

194/06

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

□ **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.

Carried

15.5 Lake Superior High School Sports Field

15.5.1 Report No. 57: Lake Superior High School Sports Field Report 2006

195/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

□ **That**, the Superior-Greenstone DSB receives Report No. 57: Lake Superior High School Sports Field Report 2006 as presented for information.

Carried

W. Chiupka provided highlights of the report concluding that LSHS a school in the system that lacks access to a running track. Installation of the track can be done at a cost of \$90,000 and would bring all system high schools to an equal level where access to track and field facilities was concerned. Trustee J. Sparrow requested a recorded vote on the following motion. Trustee M. Mannisto in concurred with her request.

196/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

□ **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.

Recorded Vote:

Yes

No

K. Notwell

C. Fisher

D. Keenan

J. Sparrow

M. Mannisto

L. Aylward

J. Turner

B. Bartlett

Carried

15.5.2 Correspondence re LSHS Sports Field

Receipt of correspondence from the Township of Terrace Bay, the Township of Schreiber, Emma Smeltzer and the Terrace Bay Public School Council were unanimous in support for the development of a track and field facility for the students of the LSHS and TBPS to access.

15.6 Report No. 58: Schools on Well Water Systems re DOPS Annual Report 2006

197/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

□ **That**, the Superior-Greenstone DSB receives Report No. 58: Schools on Well Water Systems-Dorion Public School Annual Report 2006 as presented for information.

Carried

W. Chiupka reported on this annual report is complete, all is well and the document is being made available for information. A link will be created on the board website for inclusion of the annual water reports.

15.7 Report No. 59: Internal Audit for 2006

198/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

□ **That**, the Superior-Greenstone DSB receives Report No. 59: Internal Audit for 2006 as presented.

Carried

C. Tsubouchi provided a synopsis of the report.

199/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

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

Carried

15.8 Report No. 60: Canada MVS Standards Amended For School Bus Anchors/Restraints

200/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

□ **That**, the Superior-Greenstone DSB receives Report No. 60: Canada Motor Vehicle Standards as presented for information.

Carried

R.M. Joannette provided highlights of the report for information. She indicated that the Canada Motor Vehicle Safety Standards Act may be amended to require that bus manufacturers and bus company provide up to eight school bus anchors/restraint systems for transportation of small and/or pre-school aged children who may need to use buses for transportation, for example those children going to daycare centres. Public consultations on the subject close in August 2006.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 61: Disbursements-May 2006

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

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

Carried

16.2 Report No.: 62: Personnel-June 19, 2006

202/06

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

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

Carried

17.0 New Business

17.1 Chair

B. Bartlett thanked the school community in Manitouwadge for hosting the school tours and the rotating board meeting this month.

17.2 Correspondence

Nil

17.3 Future Board Meeting Agenda Items

Nil

18.0 Trustee Associations and Other Boards

18.1 OPSBA: Attendance at June AGM

203/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

☐ **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.

Carried

Trustee M. Mannisto reviewed his report from the Director's meeting he attended in May noting that he had forwarded the report electronically to all trustees.

19.0 Observer Comments

Manitouwadge High School Principal Valerie Newton thanked the board for its visit in the community. She also indicated that she would send the PowerPoint presentation to trustees via e-mail.

20.0 Adjournment

204/06

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

☐ **That**, the Superior-Greenstone DSB Regular Board Meeting 2006/07 adjourn at 7:20 p.m.

Carried

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	2006 Dates	Time	Location
Mon. Jan. 23	*6:30P	LSHS venue change to NRHS	Mon. July 17	*6:30P	Brd Rm-Marathon (Cancelled)
Mon. Feb. 20	*6:30P	MNHS	Mon. Aug. 28	*6:30P	Brd Rm-Marathon venue change to GCHS
Mon. Mar. 20	*6:30P	GCHS venue change to Brd-RM (Marathon)	Mon. Sept. 18	**4:30P	*** GCHS
Mon. Apr. 24	**4:30P	*** NRHS	Mon. Oct. 16	**4:30P	*** MRHS
Mon. May 15	**4:30P	*** LSHS	Mon. Nov. 20	*6:30P	NRHS venue change to LSHS
Mon. June 19	**4:30P	*** MNHS	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 2006/07

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

T O P I C S

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 Personnel Report: (Trustee Queries re Personnel Report No. 62)
 - 2.0 Non-Teaching Staffing
 - 2.1.1 OSSTF: Educational Assistants
 - 2.2.2 OSSTF: Secretarial Support Staff
 - 2.2.3 SEIU: Custodial and Maintenance Staff
 - 3.0 SOE Recruitment Project

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

(Open Session): TBA

-
- 1.0 No Reports

In Committee and Regular Board Meeting 2006/07

Monday, June 19, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR