

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 2006/09

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

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

A G E N D A

Monday, September 18, 2006

Designated Site: Geraldton Composite High School

Electronic via Teleconference:

Teleconference Moderator: RM. Joannette

NB: Due to the extreme fire situation in the Geraldton area,
participants who join electronically must do so by teleconference.
Videoconference lines are functioning below par as the fibre-optic
lines into Geraldton are badly stressed by the ongoing fire
conditions

Itinerary

(Please see e-mail note for additional information on itinerary)

10:30 am	BAPS School Tour	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	11:00 am	GCHS School Tour	<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>				
11:30 am-12:15 pm	Trustee Lunch (GCHS)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		4:00 pm	Trustee Dinner (GCHS)	<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>				
4:30 pm	Board Meeting In-Camera (GCHS)	<input type="checkbox"/> <input type="checkbox"/>		5:00 pm	Board Meeting Regular	
(GCHS)						

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						Marissa Asperjan (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>					
Colleen Kappel: <i>Acting 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/Transportation</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>Administrative Assistant / Communications</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)*

[*\(Elec. Attch.\)*](#)

- 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.

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 Oath of Office: Student Trustee

8.1 Swearing-In: Student Trustee – Marissa Asperjan (NRHS)

(Via Teleconference NRHS)

9.0 Approval of Agenda

- ☐ *That, the agenda for the Superior-Greenstone DSB 2006/09 Regular Board Meeting, September 18, 2006 be accepted and approved.*

10.0 Disclosures of Interest re: Open Session

11.0 Minutes

11.1 Board Meetings:

11.1.1 2006/08 Regular Board – August 28, 2006

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

- ☐ *That, the minutes from the Regular Board Meeting be and are hereby declared adopted:*
- 2006/08 Regular Board, August 28, 2006

11.2 Statutory Committee Meetings

Nil

11.3 Standing Committee Meetings

Nil

11.4 Ad Hoc Committee Meetings

Nil

12.0 Business Arising Out of the Minutes

13.0 Delegations and/or Presentations

- 13.1 Student Trustee: Superior-Greenstone DSB (Verbal – M. Asperjan)
- 13.2 Excellence in Education: Marjorie Mills Public School (Verbal – Vice-Principal J. Hoffman)
- 13.3 School Council Chair's Forum

14.0 Reports of the Director of Education

(P. Pella)

- 14.1 Report No. 67:
Additional Professional Activity Days (Elec. Attch. - P. Pella)
☐ **That**, the Superior-Greenstone DSB receives Report No. 67: Additional Professional Activity Days as presented.
- ☐ **That**, the Superior-Greenstone DSB approve the addition of two Professional Activity Days to the 2006-2007 school year calendar on December 4, 2006 and April 20, 2007.
- 14.2 Report No. 68
Educational Assistants (Elec Attch. – P. Pella)
☐ **That**, the Superior-Greenstone DSB receives Report No. 68: Educational Assistants as presented.
- ☐ **That** the Superior-Greenstone DSB accept Administration's recommendation for an additional five (5 FTE) Educational Assistant positions for the 2006-2007 school year.
- 14.3 Update: Regulation 357/06 - Honoraria for Board Members (Verbal-P. Pella)
- 14.4 Correspondence: Scholarship Thank Yous (2)

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 15.1 Report No. 69
2005-2006 EQAO Results (Elec. Attch. – C. Kappel)
☐ **That**, the Superior-Greenstone DSB receives Report No. 69 2005-2006 EQAO Results as presented for information

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 16.1 Report No. 70
George O'Neill Public School Renovation - Sept 2006 Update (Elec. Attch. – W. Chiupka)
☐ **That**, the Superior-Greenstone DSB receives Report No. 70: George O'Neill Public School Renovation - Sept 2006 Update from the Plant Services Department as presented for information.

- 16.2 Report No. 71
Renewal Project Update 2005/2006 [\(Elec. Attch. – W. Chiupka\)](#)
☐ **That**, the Superior-Greenstone DSB receives Report No. 71: Renewal Project Update 2005/2006 from the Plant Services Department as presented for information.

- 16.3 Update: School Enrolments (Verbal-B. Rousseau)

- 16.4 2006 Borrowing Bylaw No. 105 [\(Elec. Attch. – C. Tsubouchi\)](#)
☐ **That**, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds No. 105 as per attachment presented.

☐ **That**, the Superior-Greenstone DSB approves Bylaw No. 105 being a bylaw to borrow funds as per attachment presented.

17.0 Matters for Decision

Board Chair: B. Bartlett

- 17.1 Report No. 72
Disbursements-August 2006 [\(Elec. Attch. – C. Tsubouchi\)](#)
☐ **That**, the Superior-Greenstone DSB receives Report No. 72: Disbursements August 2006 as presented for information.
- 17.2 Report No.: 73
Personnel-September 18, 2006 [\(Elec. Attch. – B. Draper\)](#)
☐ **That**, the Superior-Greenstone DSB receives Report No. 73: Personnel dated September 18, 2006 as presented for information.

18.0 New Business

- 18.1 Chair
- 18.2 Correspondence
- 18.3 Future Board Meeting Agenda Items

19.0 Trustee Associations and Other Boards

- 19.1 OPSBA

20.0 Observer Comments

(Members of the public limited to 2 minute address)

21.0 Adjournment

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

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 (<i>Cancelled</i>)
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 2006/09

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

Monday, September 18, 2006

Designated Site: Geraldton Composite High School

Electronic via Teleconference

Teleconference Moderator: RM. Joanne

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.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 73)

(B. Draper)

2.0 Update: Grievance (if required)

3.0 Update: Litigation (if required)

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

(Open Session): TBA

1.0 No Reports