

## 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 2006/10

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

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

### A G E N D A

Monday, October 16, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

NB: Marathon area school tours and the joint school council meetings have been cancelled.

Board Chair Designate: Guy Champagne

Director Designate: Bruce Rousseau

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)					

<b><u>Board Administrators</u></b>	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>					

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

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

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## **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.

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

*(Open to Public): TBA*

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## **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.

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PART III: *Regular Board Meeting*

*(Open to Public): 5:00 p.m.*

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## **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

**8.0 Approval of Agenda**

□ **That**, the agenda for the Superior-Greenstone DSB 2006/10 Regular Board Meeting, October 16, 2006 be accepted and approved.

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

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2006/09 Regular Board – September 18, 2006

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

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

- 2006/09 Regular Board, September 18, 2006

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 25, 2006

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

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

- Board Policy Committee – September 25, 2006

□ **That** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 25, 2006, and approve as reviewed:

- Policy 505 – Field Trips & Excursions
- Management Guideline 505 – Field Trips & Excursions
- Policy 605 – Special Education
- Policy 701 – Employee Absence
- Policy 702 – Recognition of Employees Who Retire
- Policy 703 – Non-Instructional Employee Training

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.

10.4 Ad Hoc Committee Meetings

Nil

**11.0 Business Arising Out of the Minutes**

11.1 Board Minutes: September 18/06 re Item 4.1 – Trustee Discussion on Board Meeting Rotation

## **12.0 Delegations and/or Presentations**

### **12.1 2006 Audit Plan: Deloitte and Touche**

**Timed Item** ☐ (Teleconference Connect at 5:15 p.m.)

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

### **12.1 Student Trustee: Superior-Greenstone DSB**

(Regrets – M. Asperjan)

### **12.2 Parental Involvement Committee**

(Verbal – MRHS Principal L. Ransom)

### **12.3 School Council Chair's Forum**

Nil

## **13.0 Reports of the Director of Education**

(Director Designate: B. Rousseau)

### **13.1 Report No. 74:**

Trustee Honoraria Citizen's Advisory Committee

[\(Elec. Attach. - P. Pella\)](#)

☐ **That**, the Superior-Greenstone DSB receives Report No. 74: Trustee Honoraria Citizen's Advisory Committee Days as presented.

☐ **That** the Superior-Greenstone DSB accept Report No. 74 for consideration by the Board Policy Committee, and,

☐ **That** the Superior-Greenstone DSB forward this report to the Board Policy Committee for its review on October 23, 2006, so as to develop a Policy on Trustee Honoraria for Board Members at that time for submission to the ministry as per its direction to do so before October 31, 2006.

### **13.2 Formal Appointment of Superintendent of Education**

(Verbal-B. Rousseau)

☐ **That**, the Superior-Greenstone DSB approve the appointment of Colleen Kappel to the position of Superintendent of Education, effective October 1, 2006 pending approval from the Ministry of Education.

## **14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education:

### **14.1 Update: Best Start**

(Verbal - B. Rousseau)

## **15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

### **15.1 By-Law No. 106 – Debenture**

☐ **That**, the Superior-Greenstone DSB receives Bylaw No. 106: Authority for Loan from the Ontario Financing Authority as per attachment presented

[\(Elec. Attach- B. Rousseau\)](#)

☐ **That**, the Superior-Greenstone DSB approve  
Bylaw No. 106 A By-law to Authorize Loan from  
Ontario Financing Authority as per attachment presented

## **16.0 Matters for Decision**

*Board Chair: B. Bartlett*

### 16.1 Report No. 75

Disbursements-September 2006

*(Elec. Attch. – C. Tsubouchi)*

☐ **That**, the Superior-Greenstone DSB receives  
Report No. 75: Disbursements September 2006  
as presented for information.

### 16.2 Report No.: 76

Personnel-October 16, 2006

*(Elec. Attch. – B. Draper)*

☐ **That**, the Superior-Greenstone DSB receives  
Report No. 76: Personnel dated October 16, 2006  
as presented for information.

## **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

## **19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

## **20.0 Adjournment**

☐ **That**, the Superior-Greenstone DSB 2006/10  
Regular Board Meeting adjourn at \_\_\_\_\_, p.m.

### Schedule: 2006 Regular Board Meetings (Mondays)

<b>2006 Dates</b>	<b>Time</b>	<b>Location</b>	<b>2006 Dates</b>	<b>Time</b>	<b>Location</b>
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 venue change to Brd-RM (Marathon)
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

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**Regular Board Meeting 2006/10**

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Teleconference Moderator: RM. Joanne

**A G E N D A**

Designate Board Chair: Guy Champagne

Director Designate: Bruce Rousseau

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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. 76) *(B. Draper)*

2.0 Appointment re SOE *(B. Rousseau)*

3.0 Update: Litigation *(B. Rousseau)*

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

*(Open Session): TBA*

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1.0 No Reports