

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)

MINUTES

Monday, October 16, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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) 4:35 p.m.
 Section (B): In-Committee – (open to public): 4:43
 Regular Board Meeting – (open to public): 4:46 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			X			Mannisto, Mark	X				
Bartlett, Bette					X	Notwell, Kathryn	X				
Champagne, Guy	X					Sparrow, Julie (joined at 4:40p)	X				
Fisher, Cindy					X	Turner, Jim	X				
Keenan, Darlene (joined at 5:35p)		X				Marissa Asperjan (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: Director of Education						X
Bruce Rousseau: Superintendent of Business	X					
Colleen Kappel: Superintendent of Education						X
John Robart: Assistant to Superintendent of Education	X					
Cathy Tsubouchi: Manager of Accounting Services	X					
Wayne Chiupka: Manager of Plant Services/Transportation						X
Mark Paris: Coordinator of Maintenance			X			
Barb Draper: Coordinator of Human Resources Services	X					
Brad Ross: Coordinator of Systems and Information Technology						X
Rose-Marie Joannette: Administrative Assistant / Communications	X					

1.0 Roll Call

Board Vice-Chair, G. Champagne, conducted roll call at 4:34 p.m. Members were present as noted above.

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

In-Camera Session 1: (Closed to Public): 4:35p.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

246/06

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ ***That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:35 p.m., and that this portion is closed to the public.***

Carried

3.2 Rise and Report from Closed Session

247/06

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

✓ ***That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 4:42 p.m. and that this portion is open to the public.***

Carried

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

(Open to Public): 4:43

4.0 See Committee of Whole: Section B

4.1 Rise and Report from Open Session

No Report

PART III: *Regular Board Meeting*

(Open to Public): 4:46 p.m.

5.0 Regular Meeting Call to Order

Board Vice Chair, G. Champagne called the Regular Meeting to order at 4:46 p.m.

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

248/06

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ ***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

No Report

8.0 Approval of Agenda

249/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

✓ **That**, the agenda for the Superior-Greenstone DSB 2006/10 Regular Board Meeting, October 16, 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 2006/09 Regular Board – September 18, 2006

250/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

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

- 2006/09 Regular Board, September 18, 2006

Carried

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 25, 2006

251/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

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

- Board Policy Committee – September 25, 2006.

Carried

252/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

✓ **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 October 17, 2006, and that said shall supersede any previous policies and procedures of the board.

Carried

There was a friendly amendment applied to above motion to change the implementation date for posting on board website to October 17, 2006.

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
Trustees gave input on board meeting rotations, school tours and joint school council meetings, a process for conducting board meetings for the last two years. Discussion focused on the interpretation of the Education Act and compliance regarding face-to-face attendance for 3 of 12 board meetings held annually. Trustee M. Mannisto offered that at a recent OPSBA Director's meeting, interpretation of the Act varied among several northern boards, i.e, access to videoconference electronic mode and attendance in this manner was considered in those jurisdictions to be compliant. Administration was directed to investigate this matter and provide a full report at the November Board Meeting. Based on its findings, the board will provide recommendations for the new board to consider at its Inaugural Board meeting on December 4, 2006 with regard to scheduling and obligations for attendance.

11.1.1 Reschedule December Board Meeting

Trustee J. Turner requested consideration by the board to change the time of the Board's Inaugural Meeting, citing potential for poor weather in December for traveling to/from and evening meeting. The Board agreed to change the meeting time from 6:30 p.m. to 11:30 a.m. on December 4, 2006

253/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

✓ ***That, the Superior-Greenstone DSB change the start time for Board Inaugural Meeting on December 4, 2006 to be 11:30 a.m.***

Carried

12.0 Delegations and/or Presentations

- 12.1 2006 Audit Plan: Deloitte and Touche
This timed item took place at 5:15 p.m. Item 12.2 below was address out of sequence to permit this.
- 12.2 Parental Involvement Committee
Marathon High School Principal Leslie Ransom provided an update on the committee on which she is the lead system administrator. She outlined events to-date to encourage greater parental involvement in school. Ministry funding based on enrolment as been made available and Ms. Ransom reviewed these expenditures. A new board policy related to parental involvement is under development. It will be presented shortly to the Board Policy Committee for implementation as per board policy guideline for adoption of a new board policy.
- 12.3 2006 Audit Plan: Deloitte and Touche
Steve Stewart of Deloitte and Touché presented an overview of the Audit Plan scheduled to take place at the board office in November. The session was convened via teleconference. He explained that board auditors are obligated to communicate the process to be undertaken in a scheduled audit. A full audit report and summary documents will be prepared by the audit team with completion anticipated by late November.
- 12.4 Student Trustee: Superior-Greenstone DSB
Student Trustee was unavailable for comments as she was attending a ministry of education session on Character Development in the company of the Director of Education Patti Pella and Board Chair Bette Bartlett
- 12.5 School Council Chair's Forum
No Report

13.0 Reports of the Director of Education

(Director Designate: B. Rousseau)

13.1 Report No. 74: Trustee Honoraria Citizen's Advisory Committee 254/06

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

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

Director Designate Bruce Rousseau provided an overview of the report. In July 2006 the ministry approved and distributed a new regulation for trustee honoraria. It directed boards to form a Trustee Honoraria Citizen's Advisory Committee to make recommendations for consideration to draft a policy related to Trustee Honorariums. The committee, composed of six school community council chairs or designates have developed the recommendations for both the retroactive (to September 2005) honoraria and schedules for the four-year term of office for trustees elected/acclaimed in November 2006 municipal election. Each Board shall set a policy on Trustee Honoraria before October 31, 2006. A special board meeting will be scheduled before this date to meet the ministry time line to have the policy adopted.

255/06

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ That the Superior-Greenstone DSB accept Report No. 74 for consideration by the Board Policy Committee.

Carried

256/06

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ 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.

Carried

13.2 Formal Appointment of Superintendent of Education

257/06

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

✓ 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.

Carried

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Update: Best Start

B. Rousseau provided a brief update on Best Start advising that an additional \$10,000 has been allocated for a playstructure and fence at Beardmore Public School.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 By-Law No. 106 – Debenture 258/06

Moved by: Trustee J. Turner

Seconded by: Trustee L. Aylward

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

Carried

B. Rousseau advised that this is a financial bylaw to cover the process for ministry funding for the capital projects of district boards. Capital funding of \$1.4 million for work done under the Good Places to Learn Initiative will be acquired through this bylaw to authorize loans from OFA.

259/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

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

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Report No. 75
Disbursements-September 2006

260/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

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

Carried

- 16.2 Report No.: 76
Personnel-October 16, 2006

261/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

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

Carried

17.0 New Business

- 17.1 Chair

- 17.2 Correspondence: Aiming for the Top Scholarships

The following students were congratulated for their exemplary efforts that resulted in each of them receiving a Queen Elizabeth Aiming for the Top Scholarships to pursue post-secondary education:

Geraldton Composite HS

Nipigon-Red Rock District HS

Manitouwadge HS

Jamie Cyr

Heidi Forsyth

John Rowell

Holly Fevez

Lil Mercanti.

Nicholas Smith

Lake Superior HS

Marathon HS

Elizabeth Whitney

Sean Clancy

- 17.3 Future Board Meeting Agenda Items

- Board meeting rotation

18.0 Trustee Associations and Other Boards

Trustee M. Mannisto advised that he has send a report to all trustees with a synopsis of the recent OPSBA directors meeting he attended.

18.1 OPSBA

19.0 **Observer Comments**

(Members of the public limited to 2 minute address)

Observer: J. Busch attending at the Marathon Board Meeting Room site commented that in system schools there were no formal advocates for First Nations students. Trustee M. Mannisto offered the observation that Superior-Greenstone DSB is a member of OPSBA and recently a First Nations Director and alternate were named on OPSBA. The alternate First Nation's Director is Cindy Fisher who is also the First Nation trustee on our board. M. Mannisto advised that both this board and OPSBA are lobbying hard to have the INAC funding for educational assistants for tuition agreement students reinstated to former levels.

20.0 **Adjournment**

262/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

✓ **That, the Superior-Greenstone DSB Regular Board Meeting 2006/10 adjourn at 5:54 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 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	*11:30A	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 2006/10

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

Monday, October 16, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Designate Board Chair: Guy Champagne

Director Designate: Bruce Rousseau

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

(Closed Session): 4:35p.m.

1.0 Personnel Report: (B. Draper)

2.0 Formal Appointment of SOE (B. Rousseau)

3.0 Update: Litigation (B. Rousseau)

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

(Open Session): TBA

1.0 No Reports

In Committee and Regular Board Meeting 2006/10

Monday, October 16, 2006

MINUTES

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR