

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

Special Board Meeting 05/2006

6:00 p.m. (Committee of the Whole Board)

6:15 p.m. (Special Board)

A G E N D A

Electronic Meeting

Monday, October 30, 2006

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair: Bette Bartlett

Director: Patti Pella

PART I -
PART II -

*Committee of the Whole Board (closed to public): 6:00 p.m.
Special Board Regular Section (open to public): 6:15 p.m.*

Notes: a) This Special Board Meeting was convened to attend to immediate Business of the Board. Therefore this meeting is being held as an unadvertised event.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	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											

<u>Board Administrators</u>	<u>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</u>					
	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>						

2.0 Disclosure of Interest: re Closed Session**3.0 Committee of the Whole Board** (In-Camera Closed)[\(Go to Committee of Whole Agenda\)](#)3.1 Agenda: Committee of the Whole Board

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

4.0 Special Board Regular Part II: Meeting Call to Order**5.0 Disclosure of Interest: re Open Session****6.0 Approval of Committee of Whole In-Camera (Closed) Report**

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report.

7.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 05/2006 Special Board Meeting, October 30, 2006 be accepted and approved.

8.0 Board Policy Committee-October 23, 20068.1 Board Policy No. 215 – Trustee Honoraria[\(Elec. Attach.\)](#)

✓ **That**, the Superior-Greenstone DSB receives Policy No. 215 – Trustee Honoraria as attached and recommended for approval by the Board Policy Committee at its meeting held on Monday, October 23, 2006.

✓ **That**, the Superior-Greenstone DSB approve Policy No. 215 Trustee Honoraria as attached, and that this policy be posted to the Board Website, with an implementation date of October 30, 2006, and that Board Administration be directed to advise the Ministry of Education that Policy No. 215 – Trustee Honoraria has been adopted in compliance with the legislative requirements of the Education Act, to pay an honourarium to its board members.

9.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 05/2006 Special Board Meeting – October 30, 2006 adjourn at _____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05/2006

Committee of the Whole Board: 2:30 p.m.

Monday, October 30, 2006

Electronic Via Teleconference

A G E N D A

Board Chair: Bette Bartlett

Director: Patti Pella

PART I:

Committee of the Whole, In-Camera (Closed): 6:00 p.m.

1.0 *Trustee Honorarium*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Section *BOARD AND ADMINISTRATION*

Policy Name *TRUSTEE HONOURARIUM* 215

Board Approved:

Review Prior To:

POLICY

It is the policy of Superior-Greenstone District School Board, in compliance with the legislative requirements of the Education Act, to pay an honourarium to its board members.

PROCEDURES

Payment of the annual honourarium is outlined in Appendix A.

Reference	Trustee Honourarium Calculation		2006-2007	2007-2008	2008-2009	2009-2010	Comments
5 (1)	BASE		5,900	5,900 + Ontario CPI	5,900 + Ontario CPI	5,900 + Ontario CPI	CPI to be recalculated Annually
5 (3)	CHAIR ALLOWANCE		5,000	5,000	5,000	5,000	
5 (4)	VICE CHAIR ALLOWANCE		2,500	2,500	2,500	2,500	
6 (2) 1.	ENROLMENT for Trustee Day School Average Daily Enrolment X Amount / Number of Members	2,411.77 1.75 8	528	528	528	528	Enrolment to be recalculated Annually
6 (3) 1.	ENROLMENT for CHAIR Day School Average Daily Enrolment X Amount Calculated Amount Minimum Maximum	2,411.77 0.05 120.59 500 5,000	500	500	500	500	Enrolment to be recalculated Annually
6 (4) 1.	ENROLMENT for VICE CHAIR Day School Average Daily Enrolment X Amount Calculated Amount Minimum Maximum	2,411.75 0.025 60.29 250 2,500	250	250	250	250	Enrolment to be recalculated Annually
SUMMARY	CHAIR		11,400	11,400	11,400	11,400	
	VICE CHAIR		8,650	8,650	8,650	8,650	
	TRUSTEE		6,428	6,428	6,428	6,428	
	Future Year Adjustments			Plus CPI and Adjusted for Enrolment Changes	Plus CPI and Adjusted for Enrolment Changes	Plus CPI and Adjusted for Enrolment Changes	
7 (1)	ATTENDANCE Maximum of \$50.00 per committee meeting required by ACT or regulation						
8 (1)	DISTANCE Maximum of \$50.00 per committee meeting required by ACT or Regulation. Distance between member's residence and place of meeting is more than 200 km						