

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)

MINUTES

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 -

Committee of the Whole Board (closed to public): 6:08 p.m.

PART II -

Special Board Regular Section (open to public): 6:18 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.

Attendance

<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				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									

<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: Director of Education	X					
Bruce Rousseau: Superintendent of Business				X		
Colleen Kappel: Acting 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 Chair Bette Bartlett called the meeting to order at 6:05 p.m. Members were present as noted above

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

PART I: *Committee of the Whole, In-Camera*

(Closed): 6:08 p.m.

3.0 Committee of the Whole Board (In-Camera Closed)

[\(Go to Committee of Whole Agenda\)](#)

3.1 Agenda: Committee of the Whole Board

263/06

Moved by: *Trustee J. Turner* Seconded by: *Trustee K. Notwell*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:08 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

264/06

Moved by: *Trustee J. Sparrow* Seconded by: *Trustee M. Mannisto*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:17 p.m., and that this portion is open to the public.

Carried

PART II: *Special Board Meeting*

(Open to Public): 6:18 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Board Chair, Bette Bartlett, called the Regular Part to order at 6:18 p.m.

5.0 Disclosure of Interest: re Open Session

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

265/06

Moved by: *Trustee C. Fisher* Seconded by: *Trustee J. Sparrow*

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

Carried

7.0 Approval of Agenda

266/06

Moved by: *Trustee J. Turner* Seconded by: *Trustee J. Sparrow*

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

Carried

8.0 Board Policy Committee-October 23, 2006

8.1 Board Policy No. 215 – Trustee Honoraria 267/06

Moved by: Trustee G. Champagne Seconded by: Trustee J. Turner

✓ 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.

Carried

Upon receiving the report, Trustee embarked on a discussion regarding the inequity of the Regulation as it's the formulas based applied to typical enrolment numbers in Southern Ontario translates to far less when compared to small, but geographically vast Northern boards in Ontario. In addition, the vast geography of the north and the allocation put forth in the regulations does not address either the distance required to travel by trustees in the north, nor does it acknowledge in an equitable manner the real time it takes to do conduct board business in the north. In Southern Ontario it is quite possible to participate in board issues, meetings etc without the need to have an 8 to 10 hour return-trip day. Trustee directed administration to draft a letter to the Minister of Education outlining the concerns it has with the regulation on Trustee Honoraria. The draft letter will be reviewed by the board on November 20, 2006 and submitted thereafter.

268/06

Moved by: Trustee J. Turner Seconded by: M. Mannisto

✓ 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.

Carried

9.0 Adjournment

269/06

Moved by: Trustee J. Turner Seconded by: G. Champagne

✓ That, the Superior-Greenstone DSB 05/2006 Special Board Meeting-October 30, 2006 adjourn at 6:25 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05/2006

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

Monday, October 30, 2006

Electronic Via Teleconference

T O P I C S

Board Chair: Bette Bartlett

Director: Patti Pella

PART I:

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

1.0 Trustee Honorarium

In Committee and Special Board Meeting 2006/05

Monday, October 30, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR