

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 2006/11

6:30 p.m. (*Committee of Whole Board*)

7:00 p.m. (*Regular Board Meeting*)

AGENDA

Monday, November 20, 2006

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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>	<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						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>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>						
Jee Hoon Jange: <i>Data Manager</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): 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

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

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

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.

PART III: *Regular Board Meeting*

(Open to Public): 7:00 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 Approval of Agenda

✓ *That, the agenda for the Superior-Greenstone DSB 2006/11 Regular Board Meeting, November 20, 2006 be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/10 Regular Board – October 16, 2006

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

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

- 2006/10 Regular Board, October 16, 2006

10.1.2 2006/05 Special Board – October 30, 2006

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

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

- 2006/05 Special Board, October 30, 2006

10.2 Statutory Committee Meetings

10.2.1 SEAC: October 24, 2006

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

✓ *That, the informational minutes from the SEAC Meeting be acknowledged as received:*

- SEAC Meeting – October 24, 2006

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: October 23, 2006

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

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

- Board Policy Committee – October 23, 2006

✓ *That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated October 23, 2006, and approve as reviewed:*

- Policy 706 – Health and Safety
- Policy 713 – Legal Representation

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated

November 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: October 16, 2006 re Item 4.1 Board Meeting Rotation

- 11.1.1 Report No.: 77

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

Trustee Attendance at Board Meetings

✓ **That**, the Superior-Greenstone DSB receive Report No. 77 Trustee Attendance at Board Meetings as presented.

✓ **That** the Superior-Greenstone DSB maintain the current practice with regards to Regulation 229 (1) "In person attendance required" as per the Education Act, SGDSB By-Laws, OPSBA, Ministry of Education and SGDSB legal advice.

✓ **That** the Superior-Greenstone DSB receive this report for information and refer it to the newly appointed / elected Board on December 4, 2006 at the Inaugural Board Meeting for its consideration in setting the new board meeting schedule.

- 11.2 Special Board Minutes: October 30/06 re Item 4.1 – Trustee Honoraria Draft Letter to Minister of Education

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

✓ **That**, the Superior Greenstone DSB receives the draft Letter to Minister of Education Kathleen Wynne as presented for review.

✓ **That**, the Superior-Greenstone DSB directs administration to forward a letter to the Minister of Education for her consideration and that a copy be forwarded to OPSBA and all Ontario District School Boards and School Authorities.

12.0 Delegations and/or Presentations

- 12.1 Report No. 78
Early Literacy Portal Team Space

(Presenters: B. Ross & C. Vien)

[\(Elec. Attch & Portal Demonstration\)](#)

✓ **That** Superior-Greenstone DSB Board receives Report No. 78: Early Literacy Portal Team Space as presented for information.

- 12.2 Excellence in Education: LSHS
Lake Superior High School Newsletter

[\(Elec. Attch: S. Mackenzie\)](#)

- 12.3 Student Trustee: Superior-Greenstone DSB

(M. Asperjan)

13.0 Reports of the Director of Education

(Director: P Pella)

13.1 Approval: Revised 2006-2007 School Year Calendar

(Verbal – P.Pella)

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 79
Program Projects & PD Opportunities [\(Elec. Atch – C. Kappel\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 79: Program Projects and Professional
Development Opportunities as presented for information.

15.0 Reports of the Business Committee [\(Business Chair: J. Turner\)](#)
Superintendent of Business: B. Rousseau

- 15.1 Report No.80
Enrolments- October 31, 2006 [\(Elec. Atch. – B. Rousseau\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 80: Enrolment October 31, 2006 as presented.

- 15.2 Report No.81
Good Place to Learn Grant Update [\(Elec. Atch. – W. Chiupka\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 81: Good Places to Learn Grant
Update as presented for information.

- 15.3 Report No.82
George O'Neill PS Renovation Update [\(Elec. Atch. – W. Chiupka\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 82: George O'Neill PS Renovation –
November 2006 Update be received as information.

16.0 Matters for Decision [Board Chair: B. Bartlett](#)

- 16.1 Report No. 83
Disbursements-October 2006 [\(Elec. Atch. – C. Tsubouchi\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 83: Disbursements October 2006
as presented for information.

- 16.2 Report No.: 84
Personnel-November 20, 2006 [\(Elec. Atch. – B. Draper\)](#)
✓ *That, the Superior-Greenstone DSB receives*
Report No. 84: Personnel dated November 20, 2006
as presented for information.

17.0 New Business

- 17.1 Chair
17.1 Presentation: Outgoing Trustee Farewell
- 17.2 Correspondence
- 17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA
 - 18.1.1 Reminder: Public Education Symposium (Feb 1-3, 2007)

19.0 Observer Comments
address)

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2006/11 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 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 2006/11

Committee of the Whole Board: 6:30 p.m.

Monday, November 20, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

AGENDA

Designate Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 6:30 p.m.

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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 84) *(B. Draper)*
 - 2.0 Personnel: Other
 - 3.0 SOE: Investigations (2-Items) *(C.Kappel)*
 - 4.0 Expulsion Appeal Hearing *(P. Pella)*
 - 5.0 ERIP / Retirement Request *(B. Draper)*

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

(Open Session): TBA

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- 1.0 No Reports