

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 2007/02

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

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

A G E N D A

Monday, January 22, 2007

Designated Site: Nipigon Red Rock DHS-Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

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) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 7:00 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					
Brown, Cindy						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>						
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)*

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

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.

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 2007/02 Regular Board Meeting, January 22, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/01 Inaugural/Organizational Regular Board – December 4, 2006

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

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

- 2007/01 Inaugural/Organizational /Regular Board, December 4, 2006

10.1.2 2007/01 Special Board – December 21, 2006

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

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

- 2007/01 Special Board, December 21, 2006

10.2 Statutory Committee Meetings

10.2.1 SEAC: January 16, 2007

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

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

- SEAC Meeting – October 24, 2006

10.3 Standing Committee Meetings

No Report

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee – January 8, 2007

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

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

- Transportation Committee – January 8, 2007

✓ ***That***, the Superior-Greenstone DSB accept the recommendation of the Committee as outlined in the Transportation Committee Minutes dated January 8, 2007.

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- | | | |
|------|--|--|
| 12.1 | <u>Timed Item</u>
<u>2005-2006 Auditor Report: Deloitte and Touche</u> | (Teleconference Connect at 7:00 p.m.)
(Elec. Attch – Deloitte & Touche) |
|------|--|--|

- 12.2 Excellence in Education: RRPS
Collaboration for Student Success (Verbal - Principal, M.A. Baker)

- 12.3 Student Trustee: Superior-Greenstone DSB (Verbal - M. Asperjan)

13.0 Reports of the Director of Education

(Director: P Pella)

- 13.1 Report No. 05
Administration Staffing Preliminary 2007 ([Elec. Attch. -P. Pella](#))
✓ ***That***, the Superior-Greenstone DSB receives
Report No. 05: Administration Staffing Preliminary 2007 as presented for information

- 13.2 Report No. 06
Pupil Accommodation Review Guideline ([Elec. Attch. -P. Pella](#))
✓ ***That***, the Superior-Greenstone DSB receives
Report No. 06: Pupil Accommodation Review Guidelines presented for information

- 13.3 Report No. 07
School Board Expense Guideline ([Elec. Attch. -P. Pella](#))
✓ ***That***, the Superior-Greenstone DSB receives
Report No. 07: School Board Expense Guideline as presented for information.

- 13.4 Report No.08
2005-2006 Director's Annual Report ([Elec. Attch. -P. Pella](#))
✓ ***That***, the Superior-Greenstone DSB receives
Report No. 08: 2005-2006 Director's Annual Report as presented for information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 09
Best Start Update ([Elec. Attch – C. Kappel](#))
✓ ***That***, the Superior-Greenstone DSB receives
Report No. 09: Best Start Update as presented for information.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No.10

January 2007 Update- George O'Neill PS Renovation

(Elec. Attch. – W. Chiupka)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 10: January 2007 Update-George O'Neill PS Renovation as presented for information.

15.2 Report No.11

2005-2006 Financial Statements

(Elec. Attch. – C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 11: 2005-2006 Financial Statements as presented.

✓ **That**, the Superior-Greenstone DSB accepts the 2005-2006 Financial Statements as presented and make the following reserve transfers:

From Capital (Building) Reserve	\$1,441,949.00
From Retirements Reserve	\$64,649.00
From Special Ed Access Reserve	\$16,310.64
From Program Improvements Reserve	\$360,000.00
From Pay Equity Reserve	\$959.00
From Reserve for Working Funds	\$165,021.00

15.3 Report No.12

2006-2007 Internal Audit Proposal

(Elec. Attch. –C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 12: 2006-2007 Internal Audit Proposal as presented.

✓ **That**, the Superior-Greenstone DSB approves

Report No. 12: 2006-2007 Internal Audit Proposal as presented.

15.4 Tax Interest 2007: Bylaw No. 107

(Elec. Attch.-C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives

Tax Interest 2007: Bylaw No. 107 as presented.

✓ **That**, the Superior-Greenstone DSB approves

Bylaw No. 107 being a bylaw for the application of interest on taxes as per the attached.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 13

Disbursements-November and December 2006

(Elec. Attch. – C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives

Report No. 13: Disbursements November and December 2006 as presented for information.

16.2 Report No.: 14
Personnel-January 22, 2007

[*\(Elec. Attch. – B. Draper\)*](#)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 14: Personnel dated January 22, 2007
as presented for information.

17.0 New Business

17.1 Chair

17.1.1 Request to Revise Trustee PD/School Tours from March 2007

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

Members of the public limited to 2 minute address)

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2007/02
Regular Board Meeting adjourn at _____, p.m.

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

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Regular Board Meeting 2007/02

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

Monday, January 22, 2007

Designated Site: Nipigon Red Rock DHS, Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

A G E N D A

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.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 14)

(B. Draper)

2.0 Personnel: Other

3.0 Grievances

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

(Open Session): TBA

1.0 No Reports