

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 2007/03

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

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

A G E N D A

Monday, February 19, 2007

Designated Site: Marathon Board Room, Marathon ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

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 2007/03 Regular Board Meeting, February 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/02 Regular Board – January 22, 2007

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

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

- 2007/02 Regular Board, January 22, 2007

10.2 Statutory Committee Meeting

No Report

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – January 29, 2007

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

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

- Monday, January 29, 2007

✓ That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated January 29, 2007, and approve as reviewed:

- Policy 215 - Trustee Honourarium
- Policy 304 – Surplus Equipment, Furniture and Books
- Policy 402 – Unauthorized Vehicles on Board Property
- Policy 528 – Parental Involvement Committee
- Policy 704 – Recruitment, Selection and Hiring
- Management Guideline 704 – Recruitment, Selection and Hiring
- Policy 717 – Workplace Harassment
- Policy 801 – Director of Education (Role of)
- Policy 902 – Accidents
- Policy 903 – Tributes
- Policy 904 – Protection of Privacy

for posting to the Board Website, and that the implementation

of these policy reviews and management guidelines be dated December 5, 2006, and that said shall supersede any previous policies and procedures of the board.

- 10.4 Ad Hoc Committee Meetings
No Report

11.0 Business Arising Out of the Minutes

- 11.1 Board Meetings:
Item 10.1.1: 2007/01 Inaugural/Organizational Regular Board – December 4, 2006
✓ That, the Superior-Greenstone DSB approve a correction to the Resolution Series Numbers from 01/06 through 20/06 to read 01/07 through 20/07 to accurately reflect the commencement of the resolution series applicable to 2007 Board Year.
- 11.2. Item 17.1.1: Date Change for Spring 2007 Trustee Profession Development

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: MRHS School / College / Work Initiative (Verbal - Principal, L. Ransom)
This semester MRHS is offering a dual credit SCWI Hospitality and Technology course. Students who are considering going into the hospitality or chef training pathways in college receive two credits for completion of this course. One Technology credit is attainable at the high school, while another credit in Hospitality can be obtained as a college credit through Confederation College. Principal Ransom, teacher Sandra Svenkeson and two students will give an overview.
- 12.2 Student Trustee: Superior-Greenstone DSB (Verbal - M. Asperjan)

13.0 Reports of the Director of Education

(Director: Lise. Haman)

- 13.1 Report No. 15
Draft School Year Calendar 2007-2008 (Elec. Attch. –L. Haman)
✓ That, the Superior-Greenstone DSB receives Report No. 15: Draft School Year Calendar 2007-2008 as presented for information

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 16
Preliminary Elementary Teaching Staff Proposal 2007-2008 (Elec. Attch – C. Kappel)
✓ That, the Superior-Greenstone DSB receives Report No. 16: Preliminary Elementary Teaching Staff Proposal (2007-2008) as presented for information.
- 14.2 Update February 2/07 Professional Development Day (Verbal – C. Kappel)

14.3 Spam Filtering / Block Sites (Verbal – B. Ross)

14.4 Pilot - Student E-mail (Verbal – B. Ross)

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No.17

Update George O'Neill Public School Renovation

(Elec. Attch. – W. Chiupka)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 17: George O'Neill Public School Renovation
February 2007 as presented.

✓ **That**, the Superior-Greenstone DSB awards the
Tender for George O'Neill Public School Renovations
to _____ for the bid amount of \$ _____ (GST extra),
and that the project be funded from reserves.

15.2 Report No.18

2005-2006 Management Letter from Auditors

(Elec. Attch. – C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 18: 2005-2006 Deloitte Management
Letter as presented.

✓ **That**, the Superior-Greenstone DSB accepts the
Deloitte Management letter as presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 19

Disbursements-January 2007

(Elec. Attch. – C. Tsubouchi)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 19: Disbursements January 2007
as presented for information.

16.2 Report No.: 20

Personnel-February 19, 2007

(Elec. Attch. – B. Draper)

✓ **That**, the Superior-Greenstone DSB receives
Report No. 20: Personnel dated February 19, 2007
as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.2.1 Minister K. Wynne re Trustee Honoraria

17.2.2 Windsor-Essex Catholic DSB re Trustee Honoraria

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2007/03*

Regular Board Meeting adjourn at _____, p.m.

Schedule: 2007 Regular Board Meetings

<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>		<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>
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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/03

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

Monday, February 19, 2007

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

A G E N D A

Designate Board Chair: Bette Bartlett

Director: Lise Haman

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. 20)

(B. Draper)

2.0 Litigation: re Geraldton Case

3.0 Grievances: re Termination

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

(Open Session): TBA

1.0 No Reports