

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 2007/04

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

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

A G E N D A

Monday, March 19, 2007

Designated Site: Geraldton Composite High School, Videoconference Room-Geraldton, ON

VC Sites at: BRD / 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
		Lise Haman: <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 be closed to the public.

3.2 Rise and Report from Closed Session

✓ **That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board (In-Camera Session) at _____, and that this portion be open to the public.

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

(Open to Public): TBA

4.0 Committee of Whole Board: Section B

4.1 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report to 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 2007/04 Regular Board Meeting, March 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/03 Regular Board – February 19, 2007

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

✓ **That**, the minutes from the Regular Board Meeting be adopted:

- 2007/03 Regular Board, February 19, 2007

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 27, 2007

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

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

- SEAC Meeting – February 27, 2007

10.2.2 NEAC: February 9, 2007

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

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

- NEAC Meeting – February 9, 2007

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – February 28, 2007

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

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

- Wednesday, February 28, 2007

Note: The following policies must receive board approval and be posted to the board website by March 31, 2007 as mandated by the Ministry of Education.

✓ **That** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy

Committee minutes dated February 28, 2007, and approve as reviewed:

- Policy 210 – Student Trustee
- Policy 216 – Advocacy
- Policy 303 – Purchasing
- Policy 306 – Corporate Credit Cards
- Policy 307 – Travel, Meals and Hospitality Expenses
- Policy 529 – Announcements and Advertisements in Schools
- Policy 905 – Pupil Accommodation

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated March 20, 2007. These 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

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: BAPS OFIP Strategies (Verbal – S. Hamill)

BAPS is one of four schools in the Board participating in the Ministry of Education’s Ontario Focused Intervention Project. Staff members are provided with resources and professional development opportunities that are focused on best teaching practices and improving student achievement. Data-driven decision making is at the core of this project.

- 12.2 Excellence in Education: GCHS Marion Drysdale Award (Verbal – J. Turner)

Once again, as in the past seven years, students involved in the Knightline Program at GCHS have obtained first place awards at the regional and provincial level in the prestigious Marion Drysdale Video Contest.

Sydney Schell, Kayla Leslie and Lenay Hunking won first place in the province of Ontario for their video entitled The Wheel of Misfortune. Their video was based on the theme Innovation with a Purpose, prescribed by the Drysdale contest

A professional film crew from Toronto visited the school on February 15 to film a documentary about the students. During the first weekend of the March Break, the students, one of their parents and Mr. Haslam flew to Toronto for the awards ceremony.

- 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. 21
Final Draft School Year Calendar 2007-2008 (Elec. Atch –L. Haman)

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

Report No. 21: 2007-2008 School Year Calendar
(Final Draft) as presented for information

✓ **That**, the Superior-Greenstone DSB accept the 2007-2008 School Year Calendar (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

13.2 Trustee Retreat Planning

[\(Elec. Attech – L. Haman\)](#)

14.0 Reports of the Education Committee

[\(Education Chair: K. Notwell\)](#)

Superintendent of Education:

14.1 4th Annual School Council Symposium

(C. Kappel – Verbal)

15.0 Reports of the Business Committee

[\(Business Chair: J. Turner\)](#)

Superintendent of Business: B. Rousseau

15.1 Report No.22
George O'Neill Public School Summary and Funding Options

[\(Elec. Attech. – W. Chiupka\)](#)

✓ **That**, the Superior-Greenstone DSB receive as information Report No. 22: George O'Neill PS Renovation – March 2007 Update

✓ **That**, the Superior-Greenstone DSB approve the additions to the George O'Neill PS Renovation Project as outlined

16.0 Matters for Decision

[Board Chair: B. Bartlett](#)

16.1 Report No. 23
Disbursements – February 2007

[\(Elec. Attech. – C. Tsubouchi\)](#)

✓ **That**, the Superior-Greenstone DSB receive Report No. 23: Disbursements February 2007 as presented for information.

16.2 Report No.: 24
Personnel – March 19, 2007

[\(Elec. Attech. – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receive Report No. 24: Personnel dated March 19, 2007 as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 SEAC Appointment

(Verbal – C. Kappel)

✓ **That**, the Superior-Greenstone DSB appoint the following individual to the Special Education Advisory Committee (SEAC) for the period of December 1, 2006 to November 30, 2010:

- Theresa Nelson, Municipality of Greenstone, Social Services Department

18.0 Trustee Associations and Other Boards

18.1 OPSBA

✓ **That**, the Superior-Greenstone DSB approve the attendance of Trustee Les Aylward to the OPSBA Labour Symposium.

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2007/04 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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/04

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

Monday, March 19, 2007

Designated Site: Geraldton Composite HS, Videoconference Room, Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

AGENDA

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: \(Trustee Queries re Personnel Report No. 24\)](#)

(B. Draper)

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

(Open Session): TBA

1.0 No Reports