

## 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 2007/06

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

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

### A G E N D A

Tuesday, May 22, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD /GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair Designate: Mark Mannisto

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>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	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)					

<b><u>Board Administrators</u></b>	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>						

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

*In-Camera Session 1: (Closed to Public): 6:30 p.m.*

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## **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.

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

*(Open to Public): TBA*

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## **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.

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PART III: *Regular Board Meeting*

*(Open to Public): 7:00 p.m.*

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## **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  
2007/06 Regular Board Meeting, May 22, 2007  
be accepted and approved.

## **9.0 Disclosures of Interest re: Open Session**

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2007/05 Regular Board – April 16, 2007**

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

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

- 2007/05 Regular Board, Monday, April 16, 2007

### **10.2 Statutory Committee Meetings**

#### **10.2.1 SEAC: April 24, 2007**

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

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

- SEAC Meeting – Tuesday, April 24, 2007

### **10.3 Standing Committee Meetings**

#### **10.3.1 Board Policy Committee – April 23, 2007**

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

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

- Board Policy Committee - Monday, April 23, 2007

## **11.0 Business Arising Out of the Minutes**

## **12.0 Delegations and/or Presentations**

### **12.1 Delegation: Township of Schreiber Council Input re 2007-2008 Board Budget Process**

(via Videoconference from LSHS)

### **12.2 Presentation: Excellence in Education: MNHS School to College/Work Initiative (Dual Credit)**

(Presenter: – A. Graham, MNHS Principal)  
(PowerPoint)

### **12.3 Update from Marissa Asperjan: Student Trustee**

(Verbal - M. Asperjan)

### **13.0 Reports of the Director of Education**

*(Director: Lise Haman)*

- 13.1 Report No.: 34  
2006-2007 School Graduation Schedule

[\*\(Elec. Attch – L. Haman\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 34: 2006-2007 School Graduation Schedule.

- 13.2 Correspondence, May 3, 2007: Minister of Education K. Wynne

*(Verbal – L. Haman)*

- 13.3 OSSTF Awards of Excellence Banquet

*(Verbal – L. Haman)*

### **14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education:*

- 14.1 Report No. 35  
2007-2008 Young Women's Conference

[\*\(Elec. Attch. – C. Kappel\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives Report No. 35: 2007-2008 Young Women's Conference as presented.

✓ **That**, the Superior-Greenstone DSB support the initiative for a 2007-2008 Young Women's Conference by contributing \$14,000 toward the costs of planning and conducting a successful event.

- 14.2 Update: French as a Second Language in Schools

*(Verbal – C. Kappel)*

- 14.3 Standard First Aid in Schools

*(Verbal – J. Robart)*

### **15.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

- 15.1 Report No. 36  
Plant Department Update

[\*\(Elec. Attch. – W. Chiupka\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 36: Plant Department Update.

- 15.2 Report No. 37  
Summer Break Security Precautions

[\*\(Elec. Attch. – W. Chiupka\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 37: Summer Break Security Precautions.

- 15.3 Report No. 38  
Partial Roof Replacement at NRHS

[\*\(Elec. Attch. – W. Chiupka\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives Report No. 38: Partial Roof Replacement at NRHS as presented.

***That***, the Superior-Greenstone DSB approves the tender for Partial Roof Replacement at NRHS to be awarded to Cardinal Roofing in the amount of \$ 218,112.00 (GST extra).

15.4 Report No. 39

Dorion Public School Septic Field Upgrade

[\*\(Elec. Attch. – W. Chiupka\)\*](#)

✓ ***That***, the Superior-Greenstone DSB receives Report No.39X: Dorion Public School Septic Field Upgrade as presented.

✓ ***That***, the Superior-Greenstone DSB approves the use of reserves up to \$25,000 for the Septic Field Upgrade at Dorion Public School.

**16.0 Matters for Decision**

Board Chair: B. Bartlett

16.1 Report No. 40

Disbursements – April 2007

[\*\(Elec. Attch. – C. Tsubouchi\)\*](#)

✓ ***That***, the Superior-Greenstone DSB receives as information Report No. 40: Disbursements April 2007

16.2 Report No.: 41

Personnel – May 22, 2007

[\*\(Elec. Attch. – B. Draper\)\*](#)

✓ ***That***, the Superior-Greenstone DSB receives as Information Report No.41: Personnel, dated May 22, 2007.

**17.0 New Business**

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Request to Attend OPSBA AGM June 7-10, 2007

✓ ***That***, the Superior-Greenstone DSB approves the attendance of Student Trustee Marissa Asperjan at the OPSBA AGM in June at the Deerhurst Resort and Conference Centre in Huntsville, ON.

**19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**20.0 Adjournment**

✓ *That, the Superior-Greenstone DSB 2007/05  
Regular Board Meeting adjourn at \_\_\_\_\_, p.m.*

*Schedule: 2007 Regular Board Meetings*

<b><i>2007 Dates</i></b>	<b><i>Time</i></b>	<b><i>Location</i></b>		<b><i>2007 Dates</i></b>	<b><i>Time</i></b>	<b><i>Location</i></b>
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 2007/06**

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

Tuesday, May 22, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joanne

**A G E N D A**

Board Chair Designate: Mark Mannisto

Director: Lise Haman

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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. 41)

*(B. Draper)*

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

*(Open Session): TBA*

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1.0 No Reports