

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.*

Special Board Meeting 03/2007

8:00 p.m. (Committee of the Whole Board)

8:15 p.m. (Special Board)

MINUTES

Electronic Meeting

Tuesday, June 5, 2007

Moderator: RM. Joannette

Designated Board Meeting Room: Board Room, Marathon, ON

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I -
PART II -

*Committee of the Whole Board (closed to public): No Report p.m.
Special Board Regular Section (open to public): 8:36 p.m.*

Notes: a) This Special Board Meeting is being convened to attend to immediate Business of the Board. Therefore, it is an unadvertised event. The Special Board Meeting convened immediately following the Budget Input Session scheduled from 6:30 p.m. to 8:00 p.m.

Attendance

<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			X			Mannisto, Mark			X		
Bartlett, Bette			X			Notwell, Kathryn			X		
Brown, Cindy	X					Sparrow, Julie	X				
Fisher, Cindy				X		Turner, Jim				X	
Keenan, Darlene			X			Asperjan, Marissa				X	

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	OS	TC	VC	A	R	
Lise Haman: <i>Director of Education</i>	X					
Bruce Rousseau: <i>Superintendent of Business</i>						X
Colleen Kappel: <i>Superintendent of Education</i>						X
John Robart: <i>Assistant to Superintendent of Education</i>						X
Cathy Tsubouchi: <i>Manager of Accounting Services</i>						X
Wayne Chiupka: <i>Manager of Plant Services</i>						X
Marc Paris: <i>Assistant Manager of Plant Services</i>						X
Barb Draper: <i>Coordinator of Human Resource Services</i>						X
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						X
Rose-Marie Joannette: <i>Administrative Assistant / Communications</i>	X					

1.0 Roll Call

Designate Board Chair Julie Sparrow conducted roll call of members at 8:35 p.m. Members were present as noted above

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest reported.

PART I: *Special Board Meeting- Committee of the Whole, In-Camera*

(Closed): No Report.

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

(Go to Committee of Whole Agenda)

3.1 Agenda: Committee of the Whole Board

There was no in-camera items for discussion.

PART II: *Special Board Meeting*

(Open to Public): 8:36 p.m.

4.0 Special Board Regular Part II: Meeting Call to Order

Board Chair Designate Julie Sparrow called the Special Board Meeting to order at 8:36 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest reported.

6.0 Approval of Committee of Whole In-Camera (Closed) Report

✓ *That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed Report).*

7.0 Approval of Agenda

145/07

Moved by: Trustee D. Keenan

Seconded by: Trustee M. Mannisto

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 03/2007-June 5, 2007 be accepted and approved as amended to add receipt of the document, Report No. 42 One Public School System before Item 8.1 and following this, the addition of correspondence from MNPS Council.*

8.0 Report No. 42: One Public School System

Bette Bartlett provided a brief overview of the report. The Superior-Greenstone DSB correspondence to the Minister of Education, OPSBA, Ontario School Boards, MPP's and MP's as forwarded by virtue of SGDSB Resolution No. 120/07 carried on April 16, 2007 contained an inaccurate statement attributed to OPSBA. Rick Johnson, President of OPSBA brought this to the attention of the board. The following motion was carried to reflect a correction of the original motion.

146/07

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

✓ *That, the Superior-Greenstone DSB receives for information, Report No. 42: One Public School System.*

147/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB amend Motion 120/07 adopted at the Regular Board Meeting on April 16, 2007, by amending:

"WHEREAS, the Superior-Greenstone District School Board, Ontario Public School Boards' Association and Association des conseillers(ères) des écoles publiques de l'Ontario ... 'are all on record as supporting the elimination of a separate publicly funded Catholic education system.' "

To read as:

"WHEREAS, the Superior-Greenstone District School Board, Ontario Public School Boards' Association and Association des conseillers(ères) des écoles publiques de l'Ontario ... 'are on record as supporting one publicly funded system of education for each of Canada's official languages.' "

and, by amending:

"BE IT THEREFORE RESOLVED:

(1) THAT, the Superior-Greenstone District School Board request the Ontario Public School Boards' Association to renew its petition to the Government of Ontario ... ' that there be one publicly funded school board system in the province.' "

To read as:

(1)"THAT, the Superior-Greenstone District School Board request the Ontario Public School Boards' Association to renew its petition to the Government of Ontario...'in support of one publicly funded system of education for each of Canada's official languages.' "

148/07

Moved by: Trustee B. Bartlett

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB forward the amended resolution to the Ontario Public School Boards' Association, to all publicly funded school boards in the Province of Ontario, to the Premier of the Province, to the Minister of Education, to the local MPP and local MP.

9.0 Correspondence: Manitouwadge PS Council, May 8, 2007

Bette Bartlett advised that she has received a letter from the Manitouwadge Public School Parent Council, wherein concerns were raised about student transportation to MNPS being inconsistent with the service provided to the students attending Superior North Catholic DSB schools. The letter points out that SGDSB and its coterminous board have identical transportation policies, yet at the discretion of the coterminous board director, students of all grade levels enrolled in the Catholic system school ride the bus to school regardless of distance criteria that would pre-empt the service. B. Bartlett requested that in the interest of retaining enrolment, consideration be given to fast-track a change to the Transportation Policy 301 to ensure equity for SGDSB in Manitouwadge.

Director of Education Lise Haman noted that changes to board policy follows a process prescribed in Board Policy itself and cautioned against circumventing this course. She requested an opportunity to investigate the matter further and provide a report at the next regular board meeting on the options the Board may elect to address this concern in both an expedient and effective manner.

10.0 Discussion re OPSBA – AGM Resolutions

10.1 OPSBA Constitutional Amendments / Adhoc Governance Review Committee

The Board Chair Designate, Julie Sparrow and trustees agreed that OPSBA-AGM Items 1A through 3B as listed chronologically on the original Special Board Meeting Agenda as Items 8.1.1 through 8.3.2 be received as information under one motion. Thereafter, as agreed, the Board would discuss each item. Trustee Mark Mannisto and Darlene Keenan, the OPSBA Voting Delegate and Alternate Voting Delegate, respectively noted the SGDSB position on each item. The decisions of will be represented as such at the OPSBA AGM proceedings scheduled June 7-9, 2007.

149/07

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

✓ *That, the Superior-Greenstone DSB receives as information:*

- OPSBA-AGM Item 1a - E-Mail Document re Constitutional
- OPSBA-AGM Item 1b – May 9-07 Report Governance Review Committee
- OPSBA-AGM Item 2a – Policy Resolutions Cover Message
- OPSBA-AGM Item 2b – (i) One Publicly Funded School System – Executive Council
- OPSBA-AGM Item 2c – (a) Changes to Income Tax Act for Teachers
- OPSBA-AGM Item 2d – (b) Spec Ed Working Group.
- OPSBA-AGM Item 2e – (c) Public Health Services in Schools
- OPSBA-AGM Item 3a – Nominations / Biography Communications.
- OPSBA-AGM Item 3b – Nominations Summary

9.0 Adjournment

150/07

Moved by: Trustee C. Brown

Seconded by: Trustee B. Bartlett

✓ *That, the Superior-Greenstone DSB Special Board Meeting 03/2007-June 5, 2007 adjourn at 9:39 p.m.*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03/2007

Committee of the Whole Board: 8:00 p.m.

Tuesday, June 5, 2007

Electronic Via Teleconference

T O P I C S

Board Chair Designate: Julie Sparrow

Director: Lise Haman

PART I:

Committee of the Whole, In-Camera (Closed): No Report

1.0 No Report

Special Board Meeting 2007/03

Tuesday, June 5, 2007

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR