

## 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 2007/10

Committee of Whole Board (Closed In-Camera)  
6:30 p.m.

Regular Board Meeting: (Open to Public)  
Follows conclusion of In-Camera

### A G E N D A

Monday, October 15, 2007

Designated Site: Board Meeting 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Section (C) : – (open to public): TBA

### 1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
<i>Red Rock Ward: Vacant</i>						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Hunking, Lenay (Student)						Whent, Stacey (Student)					
Keenan, Darlene						Wirtz, Vanessa (Student)					

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

**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 - Closed  
✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_ p.m. 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 from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*

**4.0 Committee of Whole Board: Section B**

- 4.1 Agenda: Committee of the Whole Board - (Open)  
✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*
- 4.2 Appointment to the Board: Trustee Vacancy  
✓ *That, the Superior-Greenstone DSB accept the recommendation of the Board Interview Committee to fill the Trustee vacancy in the Ward of Red Rock, Dorion, Hurkett by appointing Tina Simmons of Red Rock, Ontario, to a term of office effective for the period, October 15, 2007 to November 30, 2010.*
- 4.3 Trustee Oath of Office: Ward – Red Rock, Dorion, Hurkett
- 4.3.1 Swearing In: Tina Simmons *(Videoconference - NRHS)*
- 4.4 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.*

**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  
2007/10 Regular Board Meeting, October 15, 2007  
be accepted and approved.

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

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2007/08 Regular Board – September 17, 2007

(Elec. Attch.)

✓ **That**, the minutes from the Regular Board

Meeting be adopted:

- 2007/09 Regular Board, Monday, September 17, 2007

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

10.3.1 NEAC: October 5, 2007

(Elec. Attch.)

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

- NEAC Meeting – Friday, October 5, 2007

10.3.2 Board Policy Committee – September 24, 2007

(Elec. Attch.)

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

- Board Policy Committee - Monday, September 24, 2007

✓ **That**, the Superior-Greenstone DSB accept the  
recommendation as outlined in the Board Policy  
Committee minutes dated September 24, 2007, and  
approve as reviewed:

- *Policy 401 – Consumption of Alcohol*

*for posting to the Board Website, and that the implementation of this policy be dated October 16, 2007, and that said shall supersede any previous policies and procedures of the board.*

10.3.2 Cancellation: October 22, 2007 Board Policy Committee Meeting (Verbal – L. Haman)

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

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

12.1 2007 Audit Plan: Deloitte

**Timed Item** ⇒ (Teleconference Connect at 7:00 p.m.) (Elec. Attch)

12.2 Excellence in Education: Family of Schools (K. Ransom, Principal MTPS)

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

(Director: Lise Haman)

No Reports

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

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 71

2006-2007 EQAO Results

(Elec. Attch. –C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives as information Report No.71: 2006-2007 EQAO Results as presented.

14.2 Report No.: 72

Elementary Staffing 2007-2008

(Elec. Attch. – C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 72: Elementary Staffing 2007-2008 as presented.

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

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 73

WSIB Work Well

(Elec. Attch. – W. Chiupka)

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 73: WSIB Work Well as presented.

### **16.0 Matters for Decision**

Board Chair: B. Bartlett

16.1 Report No. 74

Disbursements – September 2007

(Elec. Attch. – C. Tsubouchi)

✓ *That, the Superior-Greenstone DSB receives as information Report No. 74: Disbursements for September 2007 as presented.*

16.2 Report No.: 75  
Personnel – October 15, 2007

(Elec. Attch. – B. Draper)

✓ *That, the Superior-Greenstone DSB receives as information, Report No. 75: Personnel, dated October 15, 2007 as presented.*

**17.0 New Business**

17.1 Chair

17.1.1 Halton DSB Board Meeting: Ontario Network of Trustees

17.1.2 Board Organizational Meeting: December 3, 2007  
Revise Start Time

✓ *That, the Superior-Greenstone DSB change the start time for Board's Organizational Meeting on December 3, 2007 at Nipigon-Red Rock District High School to 2:30 p.m.*

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

**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 2007/09 Regular Board Meeting, October 15, 2007 be adjourned at \_\_\_\_\_, p.m.*

Schedule: 2007 Regular Board Meetings

<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2007 Dates</b>	<b>Time</b>	<b>Location</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

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Board Chair: Bette Bartlett

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PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:30 p.m.*

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 75

*(B. Draper)*

2.0 Grievance Resolution

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PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): TBA*

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1.0 Appointment to the Board: Trustee Vacancy