

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 2007/11

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, November 19, 2007

Designated Site: Geraldton Composite HS, 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: 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
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay (<i>Student</i>)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (<i>Student</i>)					
Mannisto, Mark						Wirtz, Vanessa (<i>Student</i>)					

<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 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 2007/11 Regular Board Meeting, November 19, 2007 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/10 Regular Board – October 15, 2007

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

✓ *That*, the minutes from the Regular Board

Meeting be adopted:

- 2007/10 Regular Board, Monday, October 15, 2007

10.2 Statutory Committee Meetings

No meetings to report.

10.3 Standing Committee Meetings

10.3.1 Parental Involvement Committee (PIC): November 12, 2007

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

✓ *That*, the minutes from the PIC Meeting be

acknowledged as received:

- PIC Meeting – Monday, November 12, 2007

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: October 15, 2007

Re 10.1.1: 2007/09 Regular Board – September 17, 2007 Minutes Adopted

✓ *That*, the Superior-Greenstone DSB approve the correction of a typographical error to change Resolution No. 235/07 to read as Resolution 225/07.

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 Presentation: Glenn Meinecke Marathon Minor Baseball Association

(Verbal: G. Meinecke)

- 12.3 Report No. 76:
Excellence in Education - Early Intervention at Beardmore PS [*\(Elec. Attch. –G. Rismondo\)*](#)
The Early Intervention Program is designed to provide additional support to students who need to improve their word study and reading skills.

✓ ***That***, the Superior-Greenstone DSB receives as information Report No.76: Excellence in Education at Beardmore Public School as presented.

- 12.4 Update: Student Trustees
12.4.1 Bullying Prevention Interactive Workshop at GCHS [*\(Verbal: L. Hunking & V. Wirtz\)*](#)

13.0 Reports of the Director of Education [*\(Director: Lise Haman\)*](#)

- 13.1 Aiming for the Top Scholarships [*\(Verbal\)*](#)

- 13.2 Former Superior-Greenstone DSB Student Receives Nomination for Gemini Award [*\(Verbal\)*](#)

14.0 Reports of the Education Committee [*\(Education Chair: K. Notwell\)*](#)
[*Superintendent of Education:*](#)

- 14.1 Report No.: 77
School Effectiveness Framework Initiative [*\(Elec. Attch. –K. Ransom\)*](#)
✓ ***That***, the Superior-Greenstone DSB receives as information Report No. 77: School Effectiveness Framework Initiative as presented.

15.0 Reports of the Business Committee [*\(Business Chair: J. Turner\)*](#)
[*Superintendent of Business: B. Rousseau*](#)

- 15.1 Report No. 78
Enrolment Summary October 31, 2007 [*\(Elec. Attch. – B. Rousseau\)*](#)
✓ ***That***, Superior-Greenstone DSB Board receives as information Report No. 78: Enrolment as of October 31, 2007 as presented.

- 15.2 Report No. 79
Renewal Project Update 2006/07 Budget Year [*\(Elec. Attch. – W. Chiupka\)*](#)
✓ ***That***, the Superior-Greenstone DSB receives as information Report No. 79: Renewal Project Update 2006/2007 as presented.

- 15.3 Report No. 80
Policy 706 - Health and Safety Annual Review [*\(Elec. Attch. – W. Chiupka\)*](#)
✓ ***That***, the Superior-Greenstone DSB receives as information Report No. 80: Annual Review of the Occupational Health and Safety Policy 706 as presented.

✓ **That**, the Superior-Greenstone DSB approve the Occupational Health and Safety Policy 706 as reviewed on November 19, 2007.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 81 Disbursements – October 2007

[\(Elec. Attch. – C. Tsubouchi\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 81: Disbursements for October 2007 as presented.

16.2 Report No.: 82 Personnel – November 19, 2007

[\(Elec. Attch. – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 82: Personnel, dated November 19, 2007 as presented.

17.0 New Business

17.1 Chair 17.1.1 One School System

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 2007/11 Regular Board Meeting, November 19, 2007 be adjourned 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	2:30 p.m.	NRHS

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Regular Board Meeting 2007/11

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

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, Geraldton ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

A G E N D A

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board

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

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 82)

(B. Draper)

PART II: Committee of Whole Board

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

1.0 No Reports