

6.0 Delegations, Presentation, etc

- 6.1 Margaret Twomey PS Student Presentation re New Youth Criminal Justice Act
Superintendent of Education Patti Pella provided a brief synopsis of the changes newly incorporated in the Youth Criminal Justice Act prior to a presentation by Margaret Twomey PS students, Meaghan Didier and Jonathan Hollway. The new Youth Criminal Justice Act was implemented on April 1, 2003. Ms. Didier and Mr. Hollway showed a their classroom unit entitled Getting a Job developed as a slide show to provide an overview of the implications of the new act on young persons seeking work and the requirements under the law for disclosure of information to employers.

7.0 Reports of the Director of Education

H.Wilson-Boast

- 7.1. Report No. 25: At Risk Students Initiatives

118/03

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB receive Report No. 25: At Risk Students Initiative as presented for information.

Carried

The Ministry of Education has announced \$50 million funding for this initiative. The program supports Grade 7-12 students in need of extra help to succeed in school and prepare for transition from school to the workplace and post-secondary education and training. The permanent program is to commence in September 2003. A Students-at-Risk Committee is to be established to implement the program in our Board.

- 7.2 Report No. 26: Education Week: April 28-May 2/03

119/03

Moved By: Trustee R. Krystia

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 26: Education Week as presented for information.

Carried

Education Week is April 28 through May 2, 2003. The theme this year is "Improved Student Learning, Improved Student Success. A special thanks was extended to schools, staff and students for the special initiatives going on this week as well as throughout the whole school year.

- 7.3 Report No. 27: Employee (10 & 25-Year) Service Recognition Awards

120/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 27: Employee (10 and 25-Year) Service Recognition Awards as presented for information.

Carried

This year, seven employees are to be honoured for 25 years of service, while three staff members have reached the 10-year service milestone. An organized event within the employees' school will take place for the presentation of a 10-year silver Board Logo Pin. A luncheon will be held in the communities of staff members with 25 years and a gold Board logo pin will be presented.

7.4 Good News Items

7.4.1 Geraldton Composite HS

Students Tiffany Brown, Kyle Cloutier, Michelle Dzijacky have won the regional Marion Drysdale Award for their submission of a drug awareness video. They also placed provincially in the Royal Purple Order of Canada drug awareness video categories. Kara Ten Hoeve a student in Gloria Simoniatis' class placed third provincially for her essay submitted on drug awareness. Congratulations to all students and their teachers.

7.4.2 Manitouwadge Public School

Grade 7 student, Jared Turner took third place in the Northwestern Ontario Regional Math Olympics held at Confederation College in Thunder Bay on April 26th. Also in Grade 7, Jenna Hedderson took third place in the girl's section. Congratulation on these excellent results.

7.4.3 Schreiber Public School

Students in literacy teacher, Maria Dicaire's class have produced a limited edition storybook entitled "Hope for the Cariboo". The story idea, script and artwork created by the students was produced as an entry into the Scholastic's, book-writing contest. School support staff, Ruth Lepp and Marlene McParland helped students with photography, editing and bookbinding. The book can be viewed at the Schreiber PS Library, public library and the Tourist Information Bureau.

7.5 Other

7.5.1 Indian and Northern Affairs Commission

A brief update was provided in regard to a Ministry of Education's meeting with Northwestern Ontario directors held April 28, 2003. Legislation has been developed for the establishment of the Anishinabek's Nation's jurisdiction over its own educational systems. Their focus is on maintaining the language and culture while also meeting all the provincial standards.

8.0 Reports of the Education Committee

Superintendent of Education: Patti Bailey-Pella

Education Chair: Kathryn Notwell

The draft elementary staffing proposal was presented for board review. A special board meeting on May 12, 2003 is scheduled for the presentation of the final staffing complement for 2003-2004 school year.

8.3 Report No. 30: Expulsion Committee

127/03

Moved By: Trustee Keenan

4 That

Seconded By: Trustee Notwell

- Greenstone Transfer \$310,640.00
- Trottier Bus Lines \$703,374.00
- A & M Hardy Bus Lines \$ 12,000.00

Carried

9.3 Report No. 34: Nipigon Red Rock DHS Heat Plant and Hallway Renovations

132/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB receives Report No. 34: Nipigon Red Rock DHS Heat Plant and Hallway Renovations as presented for information.

Carried

A brief report outlining the repairs and renovations at the high school were provided. Some new lockers, display cases and hallway benches have been installed in the older section of the school.

9.4 Report No. 35: Dorion PS Playground Equipment

133/03

Moved By: Trustee Aylward

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB receives Report No. 35: Dorion PS Playground Equipment Replacement as presented.

Carried

Reserve funds in the amount of \$40,000 were approved for the purchase of playground equipment for Dorion PS. This installation provides the school with a playground facility consistent with the Board's current practice of ensuring "basic level" structures throughout

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Update

OPSBA Director's Meeting: Feb. 28-Mar. 2, 2003

OPSBA Director's Meeting: Apr. 25-26, 2003

Trustee D. Keenan provided an overview of meetings and information provided at the two director's meetings she attended. OPSBA fee increases are to be implemented for members. With the newest membership of York Region DSB, all Ontario public school boards now belong to the association. A motion is to go to the June Annual General Meeting calling for a general practice to make Trustee Travel Insurance available to all public school board trustees. Premier Ernie Eves is said to be setting up a task force to study Rural School Funding. OPSBA is lobbying Enbridge and Union Gas for reduction of rates to 14% from 16%. As well, a report entitled Community Use of Schools is available through OPSBA.

14.1.2 Scholarship re OPSBA Labour Relations Symposium

At the OPSBA Labour Relations Networking meeting, a \$500 Scholarship was made available for award to a deserving Superior-Greenstone DSB, 2003 graduating student.

14.1.3 OPSBA-AGM: June 12-15/03

140/03

2003
Future Board Meetings

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 5/2003

Monday, April 28, 2003 – 6:30 p.m.

Electronic

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): Committee of the Whole (In-Camera) Session 1

(This portion closed to the public)

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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | School Renewals | |
| | 2.1 CSD de Grand Nord de l'Ontario | |
| 3.0 | 2002-2003 Transportation Contracts | <i>R.M. Joannette</i> |
| 4.0 | Update: Litigation-Discovery Hearing | |
| | Update: GCHS | |

Committee of the Whole Board / Regular Board Meeting

#5/2003

Monday, April 28, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR