

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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 (NRRDHS)20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

MINUTES

Regular Board Meeting No.: 11/2004

Electronic Meeting

Face-to-Face

Regular Board Meeting @ 6:30 p.m. \ Committee of the Whole Board @ 7:00 p.m.

Monday, November 15, 2004

Convened at Nipigon Red Rock District HS Videoconference Room
 With Videoconference Sites at: Board Office / GCHS / LSHS / MNHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:35 p.m.

Section (A): In-Camera Session 1 – (closed to public)

Section (B): In-Committee (open to public): 6:45 p.m.

PART II

Regular Board Meeting (open to the public): 6:51 p.m.

Attendance:

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
David Blanchard (6:51pm)											

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	OS	TC	VC	A	R	
Heather Wilson-Boast: <i>Director of Education</i>						
Bruce Rousseau: <i>Superintendent of Business</i>						
Patti Pella: <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</i>						
Barb Draper: <i>Coordinator of Human Resources Services</i>						
Brad Ross: <i>Coordinator of Systems and Information Technology</i>						
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>						

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:34 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest submitted regarding the closed session.

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

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

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

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: CoA

242/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

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

Carried

243/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

That, the Superior-Greenstone DSB approve Dawna Johnson to appointment to the position of Acting Superintendent of Education, effective January 31, 2005.

Carried

7.0 Approval of Committee of Whole Open Report

244/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee K. Notwell

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Reports.

Carried

8.0 Approval of Agenda

245/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

That the agenda for the Superior-Greenstone DSB Regular Board Meeting #11/2004 be accepted and approved as amended to add Item 17.4.2 K. Notwell Report, and 17.4.3 Future Board Agenda Items.

Carried

9.0 Disclosure of Interest re: Open Session

There were no disclosures of interest submitted regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 # 10/2004: Regular Board – October 18, 2004

246/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

That, the minutes from the following Board Meetings be and are hereby declared adopted:

§ 10/2004 Regular Board Meeting – October 18, 2004

Carried

10.2 Statutory Committees

10.2.1 SEAC Meeting: October 26, 2004

247/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee K. Notwell

That, the minutes from the following SEAC Meetings be acknowledge as received:

§ SEAC: October 26, 2004

Carried

10.2.1.1 Correspondence: George O'Neill PS Accessibility

A letter from Stephen Mangoff, Chair of GONPS Advisory council was referred to discussion at item 10.2.1.2 as action on this issue was addressed previously through the Accessibility Working Group of SEAC.

10.2.1.2 Report No. 78: George O'Neill Public School Accessibility Issue

248/04

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No: 78: George O'Neill Public School Accessibility Issues as presented.

Carried

Correspondence from S. Mangoff, Chair of GONPS Council regarding accessibility at the school was addressed by the Accessibility Working Group of SEAC. Principal John Foulds reported to the group noted that numerous changes since the start of school year had alleviated the issues for students currently enrolled. The Accessibility Working Group did not bring forward a recommendation to alter the SGDSB Accessibility Plan. GONPS has been and remains identified as a high priority facility in the Accessibility Plan.

249/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

That, the Superior-Greenstone DSB authorize administration to develop a response in writing to Stephen Mangoff and the George O'Neill Public School Advisory Council on behalf of the Chair and Board of Trustees.

Carried

10.3 Standing Committees

10.3.1 Board Policy Committee – November 1, 2004

250/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee L. Aylward

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

€ Monday, November 1, 2004

Carried

251/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated November 1, 2004, and approve for posting to the Board Website, the following policies as reviewed:

€ Policy 404 Building, Grounds and Equipment Security

€ Policy 211 Electronic Attendance

And, that the implementation for these policy reviews be dated November 16, 2004 and shall supersede any previous policies and procedures of the Superior-Greenstone DSB.

Carried

11.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

12.1 School Profile: Red Rock Public School

This schools' profile was rescheduled for presentation in December.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.3 Good News Glances

13.3.1 Nipigon Red Rock DHS

Congratulations to Tara Allaire, winner of the Junior Girls' Division NWOSSAA Cross country championships. She moves on in competition to the OFSAA events.

13.3.2 Superior-Greenstone DSB Trainer for Assessment for Learning

Teacher, Nancy Bailey, and Vice Principal, Holly Stortini have both been selected as provincial trainers for Assessment for Learning (reading) and Early Math, respectively. Congratulations.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

14.1 Report No. 79: Technological Plan to Support Student Learning
252/04

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 79: Technological Plan to Support Student Learning as presented for information.

Carried

B. Ross, Coordinator of Information Technology provided a comprehensive report for

15.3 Report No. 84: Old Marathon PS

260/04

Moved By: Trustee G. Champagne

Seconded By: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 84: Old Marathon Public School – Update as presented for information.

Carried

Advertisements the property for sale has gone into local and regional papers with a closing date of November 30, 2004. The site has been closed off to pedestrians and vehicles, no trespassing signs have been erected and the site is secure and routinely monitored.

15.4 Report No. 85: Renewal Projects Update-2003-2004 Budget Year

261/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Mannisto

That, the Superior-Greenstone DSB receives Report No. 85: Renewal Projects Update-2003/04 Budget Year as presented for information.

Carried

Wayne Chiupka reviewed the 2003-2004 Plant Renewal Projects final project status. Most all work budgeted has been completed. Some school projects continue to be a priority for the 2004-2005 budget year such as B.A. Parker PS ball field and the Marjorie Mills PS field drainage project. Discussions related to the Good Schools Open Initiative and the allocation of \$113,449 of the grant for the facilities budget will be explored for the opportunities for standardizing school kitchen facilities, continuing school facelifts and also reporting on the feasibility of conducting a school cleanliness audit.

262/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

That, the Superior-Greenstone DSB Manager of Plant bring forward specific recommendations for the Good Schools Open Facilities funds to include, but not limited to kitchen facilities at B.A. Parker Public School and facelifts for Geraldton Composite High and George O'Neill Public Schools, and a school cleanliness audit for the January Board Meeting.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 86: Disbursements-October 2004

263/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No 86: Disbursements-October 2004 as presented for information.

Carried

16.2 Report No.: 87: Personnel-November 15, 2004

264/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

That

22.0 Adjournment

267/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

That, the Superior-Greenstone DSB Regular Board Meeting #11/2004 adjourn at 9:30 p.m.

Carried

2004: Future Board Meetings

Face-to-Face Meeting

December 3rd Board Organizational / Regular Board Meeting
11:00 a.m. (In-Camera, Closed) / 11:30 a.m. (Regular Board, Open)

Location: Marathon Board Office: Board Meeting Room
12 Hemlo Drive, Marathon, Ontario

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 11/2004

Electronic Meeting

Committee of the Whole Board

Face-to-Face