

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

1.0 Roll Call

The Director of Education, Heather Wilson-Boast announced the Board's intention to award a \$500.00 bursary to David Blanchard for his service as the Student Trustee during the 2004-2005 school year. On behalf of the board she thanked David for his consistent and diligent commitment in representing students' interest at the Board t

194/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

12.0 Delegations and/or Presentations

12.1 Beardmore Public School: Extra-Curricular Fund Activities

On behalf of Principal G. Rismondo who was unable to attend the meeting by videoconference, Acting Superintendent of Education, Dawna Johnson extended thanks to the board for the extra-curricular funding it received for student access to out-of-community events. A written report will be forwarded shortly to all trustees.

12.2 Update: Student Trustee

12.2.1 SGDSB Student Trustee Welcome Package

David Blanchard reported that he is working on a Student Trustee Welcome Package to help incoming students get acquainted with being a student trustee on the board. He expects to complete this for circulation at the August or September Board Meeting.

12.2.2 Student Trustee Summary: 2004-2005

David expressed his thanks to the board for the opportunity to serve the student constituents. He said his term had provided him the chance to better understand politics, build self-confidence, acquire better learning skills and acquire a new appreciation for the communities served by the board. The year of service has helped him make career choices.

12.3 School Council Chair's Forum

There were no school council chairs attending to report to the board.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Update: Strategic Direction Action Plan

H. Wilson-Boast highlighted the board accomplishments to date as related to the Strategic Direction Action Plan noting more than 20 different areas, agencies and/or initiatives where action has been taken to address the eight strategic directions articulated in the Boards Mission and Vision.

202/05

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB cancels the tentatively scheduled July 18, 2005 Regular Board Meeting.

Carried

13.5 Good News Glances

13.5.1 NRHS: Tara Allaire

Tara Allaire of Nipigon-Red Rock DHS is on her way to the OFSAA Track and Field Meet in Windsor, Ontario after finishing first in three events at the NWOSSAA Meet in Thunder Bay. Congratulations to Tara and her coaches.

13.5.2 OYAP: School to Work Award of Excellence

Graduating students, Lindsay Baranyk of Nipigon-Red Rock DHS and Daniel Cain of Manitowadge High School have each received a \$250 School to Work Excellence Award sponsored by the North of Superior Training Board. The students whose school to work experience was coordinated through the school's Ontario Youth Apprentice Program are commended for the excellent demonstration and subsequent recognition of their commitment to trades training.

13.5.3 OPC: Correspondence re Provincial Councillors

Trustees L. Aylward and M. Mannisto each expressed an interest in sitting on a Technology Committee when it is formed.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 **Report No. 58: Old Marathon Public School-Update 2005**
204/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 58: Old Marathon Public School-Update June 2005 as presented for information.

Carried

Wayne Chiupka reported that the former Marathon Public School has now been completely demolished, the ground has been leveled and a top gravel layer applied.

15.2 **Report No. 59: Dorion PS 2004/2005 Annual Report on Drinking Water Systems**
205/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 59: Dorion Public School 2004/2005 Annual Report on Drinking Water Systems as presented for information.

Carried

Wayne Chiupka reported that annual report on Dorion PS Drinking Water System is complete and all tests indicate good normal function and no adverse results were documented.

15.3 **Report No. 60: 2004-2005 Internal School Audits**
206/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives Report No. 60: 2004-2005 Internal School Audits as presented for information.

Carried

207/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 60: 2004-2005 Internal School Audits-2004 as presented.

Carried

15.5 2005 Tax Levy Bylaw No. 101

209/05

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB receives the 2005 Tax Levy Bylaw No. 101 as per attachment presented.

Carried

210/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB approves Bylaw No. 101 being a bylaw to levy taxes for 2005 as per attachment presented.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 62: Disbursements-May 2005

211/05

Moved by: Trustee K. Notwell

Seconded by: G. Champagne

That, the Superior-Greenstone DSB receives Report No. 62: Disbursement-May 2005 as presented for information.

Carried

16.2 Report No.: 63 and 63B: Personnel-June 20, 2005

212/05

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 63: Personnel dated June 20, 2005 as presented for information.

Carried

213/05

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 63-B: Personnel dated June 20, 2005 as presented for information.

Carried

16.3 Good Places to Learn

The Ministry requires that Stage One Good Place to Learn (ReCAPP Funding) be used for only high and urgent project list needs.

214/0

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB confirms that funds from Stage One of Good Places to Learn will only be used to address repair projects that have been identified as urgent and high needs in the ReCAPP database.

Carried

17.0 New Business

17.1 Chair

B. Bartlett wished all a good summer and extended thanks to school administration for facilitating the joint school council meetings and school tours held in conjunction with the Board Meeting today.

17.2 Correspondence
Nil

17.3 Future Board Meeting Agenda Items
Nil

18.0 Trustee Associations and Other Boards

18.1 OPSBA
The board's OPSBA Director, Mark Mannisto provided an overview of the OPSBA June AGM held in Niagara-on-the-Lake. He noted that student scholarships sponsored by Shibley Righton and Laidlaw Transit were drawn by Trustees L. Aylward and D. Keenan respectively. Two graduating students meeting the scholarship criteria will be awarded \$500 each at upcoming high school graduation exercises.

Trustees L. Aylward and C. Fisher each provided details on the sessions they attended while at the conference.

18.2 World Forum on Education
Kathie Notwell provided highlights of the progra

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>		<i>Date</i>	<i>Time</i>	<i>Location</i>
July 18	Cancelled			October 17	**4:00 p.m.	***LSHS
September 19	**4:00 p.m.	***GCHS		November 21	*6:30 p.m.	MNHS
August 29	*6:30 p.m.	SGDSB Office		December 5	*6:30 p.m.	NRHS

- * 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)
- ** 4:00 pm Start: 4:00 - 4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)
- 5:00 pm Regular Board (open to public)
- *** Date includes Time TBA School Tour & Joint School Council Meetings

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/7

Committee of the Whole Board: 4:30 p.m.
Monday, June 20, 2005

Designated Site: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

TOPICS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 4:34 p.m.

- 1.0 Personnel *(H. Wilson-Boast)*
- 2.0 Update: Ratification of Collective Agreements *(B. Rousseau)*
 - 2.1 OSSTF
 - 2.3 ETFO
- 3.0 Update: Negotiations *(B. Rousseau)*
 - 3.1 OSSTF-ESS
 - 3.2 SEIU
- 4.0 Update: Grievances

PART II: *Committee of the Whole Board (Section B)*

(Open Session): 5:36 p.m.

- 1.0 Student Bursary *(H. Wilson-Boast)*
See Notes at Item 4.1

PART V: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 6:59 p.m.

- 1.0 Grievances (continued from Part I)