

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

MINUTES

2005/9 Regular Board Meeting

4:30 p.m. (Committee of the Whole Board)

5:00 p.m. (Regular Board Meeting)

Monday, September 19, 2005

Designated Site: Geraldton Composite HS Videoconference Room, Geraldton, ON

With Videoconference Sites at: LSHS / MNHS / NRHS / Board Office

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I Committee of Whole Board

Section (A): In-Camera – (closed to public) 4:30 p.m.

PART II Committee of Whole Board

Section (B): In-Committee – (open to public): 4:40 p.m.

PART III

Regular Board Meeting – (open to public): 5:02 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

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 4:30 p.m. Members present as noted above.

8.0 Oath of Office: Student Trustee

This section was rescheduled, see Item 15.0.

9.0 Approval of Agenda

242/05

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, the agenda for the Superior-Greystone DSB 2005/9 Regular Board Meeting, September 19, 2005 be accepted and approved.

Carried

10.0 Disclosures of Interest re: Open Session

There were no disclosure of interest offered.

11.0 Minutes

11.1 Board Meetings:

11.1.1 2005/8 Regular Board – August 29, 2005

243/05

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

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

- 2005/8 Regular Board, Monday, August 29, 2005.

Carried

11.1.2 2005/3 Special Board – August 31, 2005

244/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

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

- 2005/3 Special Board, Wednesday, August 31, 2005

Carried

11.1.3 2005/4 Special Board – September 1, 2005

245/05

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

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

- 2005/4 Special Board, Thursday, September 1, 2005

Carried

12.0 Business Arising Out of the Minutes

12.1 Board Minutes: August 29, 2005 re Item 13.2 Special Education Plan

The SEAC meeting in September has been postponed until October, at which time; SEAC will review the recommendation to adopt the 2005-2006 Special Education Plan to facilitate the Board's formal adoption of the plan.

12.2 Board Minutes: August 29, 2005 re Item 13.3 Correspondence re Best Start

The ministry's requirement to have a Best Start Proposal from boards submitted.3(o917 Tp9 Tr6fe 1 Tf-211 T.2)50

13.0 Delegations and/or Presentations

There were no presentations or delegations.

14.0 Reports of the Director of Education

- 14.1 Dorion Public School: Visit from Deputy Education Minister Ben Levin
Director of Education, Terry Ellwood advised that Mr. Ben Levin would be visiting Dorion Public School on October 14, 2005. He along with Principal John Foulds and Vice-Principal Nicole Morden-Cormier will be on hand to host Mr. Levin's visit.

15.0 Oath of Office: Student Trustee

- 15.1 Swearing-In: Student Trustee - Julian Faust
Julian Faust of Nipigon Red Rock District High School took his oath of office and was officially welcomed as the Student Trustee to serve constituents for the 2005-2006 school year.
- 15.2 Update: Student Trustee
Julian Faust reported that to-date he has not been able to consult with his student colleagues on

A comprehensive report addressing pedagogy will be compiled by administration in advance of JK registrations in the spring. An announcement of the board's intent in this area would be published for parents to consider for enrolment decisions. Information on the board's pilot program in full-time JK will be included in the report released in early spring 2006.

17.2 Report No. 69: Automobile Allowance Rates

247/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 69: Automobile Allowance Rates as presented for information.

Carried

248/05

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB approve an amendment to the Travel Allowance Guideline and that the amended allowance be effective for travel occurring after August 31, 2005 as follows: The Board will reimburse employees for the use of their own vehicle for approved school board business using the following rates:

- 0.45 cents per kilometre for the first 5,000 kilometres in a school year
- 0.39 cents per kilometre for travel in excess of 5,000 kilometres in a school year.

Carried

17.3 Report No. 70: Enrolments: September 6, 2005

249/05

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 70: Enrolments, September 2005 as presented for information

Carried

Enrolments are in line with projections. At the elementary panel enrolments are down by nine students, while at the secondary panel, an increase of 9.75 FTE students has been experienced.

17.4 Report No. 71: Custodial Work Study

250/05

Moved by: Trustee G. Champagne

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 71: Custodial Workload Study – Update Sept 2005 as presented for information.

Carried

Wayne Chiupka reported that the Custodial Workload Study resulted in the both the production of a Custodial Task Manual and a Routine Task List. The consistent use of these will ensure that all schools are maintained to a similar standard and that all schools are be given the same type of custodial treatment.

17.5 Report No. 72: Transportation September 2005 Update

251/05

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 72: Transportation September 2005 Update as presented for information.

Carried

252/05

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 72: Transportation September 2005 Update as presented.

Carried

Rose-Marie Joannette noted that the First Rider Bus Safety Program was well received. Seventy-five students and their parents from both our board and the coterminous boards attended. She extended thanks to all the bus operators for their cooperation in supplying busses and drivers for the event, as well as thanks to the local OPP detachments for the assistance of their community officers.

The report also noted that coterminous board service levels have, at the discretion of its Directors been enhanced as identified hazards such as municipal traffic volumes, railroad crossings and increased bear activities in some centres have been cited. Current equipment capacity is adequate to handle extra student loads from coterminous board school in affected areas and cost sharing is

- 19.3 Future Board Meeting Agenda Items
Nil

20.0 Trustee Associations and Other Boards

- 20.1 OPSBA
Trustee Mark Mannisto reminded board that the OPSBA Northern Regional Conference is scheduled in Thunder Bay on October 14-16 and will be at Travelodge Airline Hotel. He noted the Public Education Symposium is set to run February 4-7, 2006.

21.0 Observer Comments
Nil

22.0 Adjournment
257/05

Moved by: Trustee J. Turner

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB 2005/9 Regular Board Meeting adjourn at 6:35 p.m.

Carried

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 videoconferenc

