

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 4 / 2002

r Electronic Meeting 4 Face –to-Face

Location: Superior-Greenstone DSB Board Meeting Room-Marathon, Ontario

Friday, March 22, 2002 – 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:00 a.m.

Section (A): In-Camera (closed to public)

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

MEMBERS PRESENT

Trustees

Bette Bartlett, Chair (OS)
Larry Fraser (OS)
Guy Champagne

1.0 Roll Call

Chair, Bette Bartlett conducted roll call at 11:00 a.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

No disclosures of conflict were reported concerning the Committee of the Whole Meeting.

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board

65/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:02 a.m. and that this portion be closed to the public.

Carried

66/02

Moved By: Trustee Keenan

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:34 a.m. and that this portion be open to the public.

Carried

4.0 Committee of the Whole Board: (This portion open to the public)

4.1 No Discussion

PART II

Regular Board Meeting: 11:30 a.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

Chair, B. Bartlett called the regular portion of the Board Meeting to order at 11:35 a.m.

67/02

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approve the in-camera report.

Carried

2.0 Approval of Agenda

68/02

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

4 That, the agenda for the Superior-Greenstone DSB Meeting # 4/2002 be accepted and approved as amended to waive Board Bylaw Section 10.0: Delegations-Part 10.10: Decision; and also amend to include the following additions to the agenda:

- Student Trustee request under New Business, as Item 12.0
- Presenters Jason Nesbitt and Pat Richardson under Presentations and Delegations, as Item 6.5 and 6.6

Carried

Board Chair, B. Bartlett advised that Board Bylaw Section 10.0 would be waived to provide an opportunity for the public to bring issues forward in relation to the Lake Superior High School Dual Campus Review, without precluding the Board's ability to consider recommendations for a decision pertinent to the review.

3.0 Disclosure of Conflict of Interest: re Open Session

No disclosures of conflict were reported concerning the Regular Board Meeting

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings

4.2.1 # 3/2002-Regular Board – February 25, 2002
1/2002-Special Board Meeting – March 5, 2002

69/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

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

- # 3/2002 Regular Board Meeting - February 25, 2002
- # 1/2002 Special Board Meeting – March 5, 2002

Carried

4.3 Statutory Committees

4.3.1 SEAC Meetings: January 15, 2002

70/02

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

4 That, the minutes from the following SEAC Meeting be acknowledged as received SEAC Meeting: January 15, 2002

Carried

4.4 Ad Hoc Committees

- 6.2 Presentation
John Vandergraaf: President, Ontario Secondary School Teachers' Federation District 6B
On behalf of OSSTF District 6B, Mr. Vandergraaf addressed the Board with respect to the LSHS Dual Campus Review. His address articulated support for maintaining the LSHS Dual Campus.
- 6.3 Presentation
Linda Duff: Accounting Clerk, Superior-Greenstone DSB
On her own behalf, as both a citizen and Board employee, Ms. Duff addressed the Board with respect to the Lake Superior High School Dual Campus Review. Her address articulated support for locating LSHS to Terrace Bay and maintaining the Superior-Greenstone DSB Head Office in Marathon.
- 6.4 Presentation
G.H.R. (Bob) Krause, Mayor of the Township of Schreiber
On behalf of the Township of Schreiber, Mayor Krause addressed the Board with respect to the LSHS Dual Campus Review. His address articulated support to keep the LSHS

Director Heather Wilson-Boast reviewed the Administrative Summary Report with supporting details and/or scenarios in conjunction with the information contained in the report. A section of the report dealing with program flexibility and access to more credit options available in a single campus environment was illustrated in a PowerPoint presentation. In addition two points made in the previous Administrative (Special Board) Report were clarified. That is, science courses are not currently duplicated at both campuses, but rather the science lab space presents as duplication. In regard to the facility cost savings to be realized in a single campus environment, it was noted that the figure of approximately \$160,000 as noted is approximately \$140,000 when reduced to its net terms. Also noted was that to deem the LSHS Schreiber Campus surplus was not synonymous with disposal of the property/facility. A surplus declaration does not automatically initiate the act of disposal or sale of the property. It permits a Board to exclude the unused capacity numbers from its budget estimates. The recommendation from administration was to locate LSHS to Terrace Bay and to

74/02

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Lake Superior High School be located in Terrace Bay.

Recorded Vote:

Yeas

L. Aylward

G. Champagne

D. Keenan

K. Notwell

B. Bartlett

Nays

L. Fraser

R. Krystia

W. Krystia

Carried

75/02

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

4 That Administration report to the Board on the cost of appropriate renovations to Lake Superior High School (Terrace Bay Campus) by April 2002.

Carried

76/02

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That, the Superior Greenstone DSB deems the Schreiber Campus of the Lake Superior High School to be surplus to its needs and as such shall be sold to the Superior Greenstone High School Board.

8.1 Board Chair, B. Bartlett permitted a short recess at 3:15 p.m. Upon reconvening the meeting at 3:45 p.m. it was noted that Trustees, Aylward and W. Krystia had excused themselves from the meeting. A quorum remained, permitting Board business to continue.

9.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

9.1 Highlight on Early Literacy Programs for Superior-Greenstone DSB *(Display & Video Clips)*

Nancy Bailey, Teacher and Early Literacy Specialist at Dorion Public School provided a demonstration of the various programs and instructional strategies that have been implemented in relation to early literacy in the Board. These initiatives have shown positive outcomes in all our schools. A videotape of the children in the classes at Dorion Public School highlighted the classroom work, unique events and the challenges being met by the children. One such challenge at Dorion Public School has seen the children report a total of 235,640 book-pages read this school year. It was reported that parents and teachers alike are embracing the initiatives, with each school tailoring its program to the unique needs of its students.

9.2 Update: EQAO Assessments for 2002-2003 School Year

EQAO has set its assessment dates for the 2002-2003 School Year as follows:

- Gr.10 Ontario Secondary School Literacy Test: October 23-24, 2002
- Gr.3 / Gr.6 Reading, Writing and Math: May 5-22, 2003
- Gr.9 Math Assessment (Semester I): January 8-21, 2003
- Gr.9 Math Assessment (Semester II): May 26-June 13, 2003

10.0 Reports of the Business Committee

Business Chair: Larry Fraser

Superintendent of Business: B. Rousseau

10.1 Board Policy Review: Revised Date Chart

79/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives the Board Policy Review: Revised Date Chart as presented for information.

Carried

10.2 Report No. 13 – 01/02 Transportation Contracts

80/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receives Report No. 13 – 01/02: Transportation Contracts 2001-2002 as presented.

Carried

81/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the bus contracts for the 2001-2002 school year be renewed as follows by the Superior-Greenstone DSB (plus applicable GST).

- Copp Bus Lines \$311,878.00
- Ball Bus Service \$240,817.00
- Boress Bus Lines \$ 70,925.00
- Greenstone Transfer \$309,146.00
- Beaulieu Bus Lines \$190,260.00

- *A & M Hardy Bus Lines* \$ 12,000.00

Carried

The bus line contracts approved for renewal for the 2001-2002 School Year, have with the implementation of the new policy related to transportation realized approximately \$60,000 saving. One contract remains outstanding with settlement anticipated by April.

10.3 Other

10.3.1 Pending Pupil Accommodation Report

Trustee, R. Krystia noting the motion to declare LSHS (Schreiber Campus) surplus, requested the exploration of LSHS as a facility to house the Schreiber Public School students so as to maintain the building with its potential for use as a community-use facility. The opportunity to address this issue is inherent in the Pupil Accommodation Policy 905 Annual Review, which is done annually for the Board each May, however administration will present preliminary information on the topic in April.

11.0 Matters for Decision

Board Chair: B. Bartlett

11.1 Disbursements: January 2002

82/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the following expenditures for Superior-Greenstone DSB be approved:

Disbursement for the month of January 2002 in the total amount of: \$ 3,204,114.59

Carried

11.2 Report No. 18- 01/ 02: Final Personnel Report

83/02

** Venue for all Face-to-Face Meetings is the Board Meeting Room in Marathon, Ontario*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 4/2002

Friday, March 22, 2002– 11:00 a.m.

Face-to-Face

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): *In-Camera* *(This portion closed to the public)*

- 1.0 Personnel *H. Wilson-Boast*
 - 1.1 Manitouwadge HS: Principal /Vice Principal Appointment
- 2.0 Bus Line Contracts *W. Chiupka*
 - 2.0 Contract Settlements
- 3.0 Litigation: Human Rights Complaint: Ongoing

Part I-Section (B): *Committee of the Whole* *(This portion open to the public)*

- 1.0 No Discussion

Committee of the Whole and Regular Board Meeting

Friday, March 22, 2002

APPROVED THIS _____ DAY OF _____ , 2002

SECRETARY

CHAIR