

2.0 Approval of Agenda

251/03

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

4 That, the agenda for the Superior-Greystone DSB Regular Board Meeting #10/2003

be accepted and approved as amended to add Item 7.4.1 Update: PD Day.

Carried

3.0 Disclosure of Conflict of Interest re: Open Session

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

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings:

4.2.1 Regular Board # 9/2003: September 19, 2003

(Electronic Attachment)

252/03

Moved By: Trustee K. Notwell

Seconded By: Trustee G. Champagne

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

- #9/2003 Regular Board Meeting – September 19, 2003.

Carried

4.3 Statutory Committees

4.3.1 SEAC Minutes: September 17, 2003 and October 8, 2003

253/03

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

- SEAC: September 17, 2003
- SEAC: October 8, 2003

Carried

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

5.1 2003-2004 Draft Accessibility Plan: September Board: Ref Part 1, Section B, Item 1.1

The draft plan will be posted to the website upon direction by the new provincial government.

6.0 Delegations and/or Presentations

There were no delegation or presentations.

7.0 Reports of the Director of Education

(H. Wilson-Boast)

7.1 Report No. 59: Rural Education Strategy

254/03

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

4 That, the Superior-Greenstone DSB receive Report No. 59: Rural Education Strategy as presented for information.

Carried

An update was provided about the enhancements to educational opportunities that have been implemented throughout the system because of the Rural Education Strategy Funding announced by the ministry in September 2003. The Board will publish a full implementation plan on December 15, 2003.

7.2 December Policy Review

(Verbal: For Information)

255/03

Moved By: Trustee G. Champagne

Seconded By: Trustee D. Keenan

4 That, the Annual Board Policy Review be referred to the new Board for action.

Carried

7.3 Good News

7.3.1 Aiming for the Top Scholarships

Twenty-one Superior-Greenstone DSB graduating students as follows were awarded the Province's Aiming for the Top Scholarship:

Marathon High School: Natasha Atchison, Jennifer McCart, Laura Rydberg, Quenby Rose Joannette

Manitouwadge HS: Cheryl Alexander, Holly Pelley

Nipigon-Red Rock DHS: Tawnee Boudreau, Lee-Ann Malley, Heather Scott, Andrea Osala-Schaaf, Mary Swainson

Geraldton Composite HS: Tiffany Brown, Jennifer LaFortune, Jennifer Rewuski, Kara Tenhoeve

Lake Superior HS: Brady Barnett, Heidi Falzetta, Jillian Figliomeni, Krystle Pelto, Jacqueline Sauve, Josephine Sechesky

7.3.2 CIBC Run for the Cure

The Marathon High School Cross Country Running Team hosted a 24-hour run raising \$2,717.35 for breast cancer research. The team also traveled to Thunder Bay to run the 5K course and won the award for the High School Challenge in fund raising to come back with a trophy and \$500 gift certificate from Canadian Tire. Congratulations to the team, coaches Noel McQueen and Joe McGill, school staff and teachers for a very successful effort

7.4 Other

7.4.1 Update: October 24/03 Professional Development Day

A report was provided highlighting the professional activities held on October 24, 2003 for the teachers and educational assistants. Thanks to the assistance of school administration and staff, several schools served as host sites for these sessions.

8.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 8.1 Other
No report

9.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

- 9.1 Report No. 60: Leased Vehicles Review

256/03

Moved By: Trustee D. Keenan

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB receive Report No. 60: Leased Vehicles Review as presented.

Carried

257/03

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 60: Leased Vehicles Review as presented.

Carried

An investigation into the cost of leasing vehicles for high schools to serve the travel needs of trustees, school administration and student groups was found costs to be prohibitively high. The alternative measure approved was to increase mileage allowances for employees. Effective November 1, 2003 the allowance for employees who use their own vehicle for approved school board business will increase to 0.42 cents per kilometre for the first 5,000 kilometres in a school year. For travel in excess of 5,000 kilometres in a school year, the allowance is set at 0.36 cents per kilometre

- 9.2 Facilities Recap Program

(Verbal-W. Chiupka)

Wayne Chiupka provided an overview of the Ministry of Education, Facilities Recap Program that is a capital-management database program. Its implementation will facilitate the advent of regular site inspection by ministry architectural and mechanical engineering teams. The ministry intends to use the program application to fund boards' capital programs.

- 9.3 Other

10.0 Matters for Decision

Board Chair: B. Bartlett

- 10.1 Disbursements: September 2003

258/03

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of September 2003 in the total amount of \$2,893,649.89.

14.2 Other Boards
No Report

15.0 Information and Miscellaneous

Board Chair, B. Bartlett reported that on August 25, 2003 (Regular Board Meeting) Trustees, Wendy and Randy Krystia, did present at the Lake Superior High School videoconference site for the Board Meeting, however, they were unable to join the meeting because they could not gain entry into the school facilities.

261/03

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2003



Electronic Meeting



Face-to-Face