

PART I:



5.1 Report No. 22: 2003-2004 Transportation Contracts

The following motion was carried to approve the settlement of the 2003-2004 Transportation Contract. Trustee, J. Turner who had earlier declared a conflict concerning the transportation report abstained when the motion was called to a vote. He noted to the Board of trustees the rationale for his declaration of interest.

66/04

Moved By: Trustee G. Champagne

Seconded By: Trustee J. Sparrow

4 That the Superior-Greenstone DSB approve the 2003-2004 Transportation Contract (GST extra) for the 2003-2004 school year as follows:

- *Ball Bus Service* \$537,517.00
- *Beaulieu Bus Lines* \$200,622.00
- *Boress Bus Lines* \$82,921.00
- *Greenstone Transfer* \$312,005.00
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8.3 Standing Committee

8.3.1 Board Policy Committee Meeting: February 23, 2004
70/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the minutes from the following Board Policy Committee Meeting be acknowledge as received:

- Board Policy Committee: February 23, 2004

Carried

8.4 Ad Hoc Committees

8.4.1 Board Transportation Committee Meeting: February 12, 2004
71/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

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

- Board Transportation Committee: February 12, 2004

Carried

9.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

10.0 Delegations and/or Presentations

10.1 Presentation: Manitowadge Public School Profile

Principal Phillips Minty of the Manitowadge Public School presented the school profile on behalf of the Mary Anne Hogan of the School Advisory Council who could not attend. Mr. Minty provided a comprehensive historical background of the school from its initial development through more than 40 years of operation in the community. More information is available and updated regularly on the school's website at www.wesgdsb.on.ca

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 16: Update – School Council Feedback on Draft Trustee Code of Ethics
72/04

Moved By: Trustee K. Notwell

Seconded By: Trustee L. Aylward

4 That the Superior-Greenstone DSB receive Report No. 16 – Update – School Council Feedback on Draft-Trustee Code of Ethics as presented.

Carried

The Director reported that the Board Policy Committee had completed its review of this draft policy. Feedback from various School Councils has been incorporated into the policy to the extent that various legislation and regulation that has a bearing on the policy content permits. The policy will be posted onto the board website at

11.2 Report No. 17: Update - Rotation of Board Meetings

74/04

Moved By: Trustee K. Notwell

Seconded By: Trustee G. Champagne

4 That, the Superior-Greenstone DSB receives Report No.: 17: Update-Rotation of Board Meetings as presented.

Carried

75/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB approve the rotation of the board's face-to-face board meetings

Carried

The rotation of the face-to-face Board Meetings will commence on April 16, 2004. The first venue for the rotating board meeting will be the Nipigon-Red Rock DHS in Red Rock, Ontario. In conjunction with this, the Board of Trustees will hold a Joint School Council Meetings and School Tours in the area school community within which a rotating Board Meeting is scheduled.

76/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone District School Board 2004 Meeting Schedule be amended to reflect the following changes:

- Friday, April 16, 2004 Face-to-Face at Nipigon Red Rock DHS
- Friday, June 18, 2004 Face-to-Face at Geraldton Composite HS
- Friday, September 17, 2004 Face-to-Face at Lake Superior HS
- Friday, December 3, 2004 Face-to-Face at Marathon Board Office

Carried

The motion carried above was subject to a friendly amendment to eliminate the extraneous wording "among high schools".

11.3 Report No.:18: Update: 2004-2005 Draft School Year Calendar

77/04

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That the Superior-Greenstone DSB receive Report No. 18: Update Draft 2004-2005 School Year Calendar as presented.

Carried

The 2004-2005 School Year Calendar will see all students start school on September 7, 2004 and the last day of school will be June 29, 2005.

78/04

Moved By: Trustee K. Notwell

Seconded By: Trustee J. Sparrow

4 That the Superior-Greenstone DSB accept the Draft 2004-2005 School Year Calendar as presented and that Administration be directed to forward the draft to the Ministry of Education by May 1, 2004 for its approval.

Carried

11.4 Correspondence

11.4.1 Thunder Bay District Health Unit: Children's Mental Health

The Director reported from correspondence received from the Thunder Bay District Health Unit that due to continuing shortfalls in its operating budget funding from the Ministry of Community and Social Services it cannot continue

to play a role in the Fair Start Program, a service widely-utilized around the district. The purpose of its letter was to highlight the concerns it has around Children's Mental Health in the area and the continuing lack of appropriate funding for the programs its offers.

11.4.2 Rainy River DSB: Digital Library

The Director reported from correspondence received from the Rainy River District School Board that requests Board support for the concept of digital libraries in communities and that all students could have access to the services. A letter supporting the motion from the Rainy River DSB will be forwarded.

11.5 Good News Glances

11.5.1 OSSTF Correspondence: re Marion Drysdale Awards

Marion Drysdale Awards as sponsored by the Ontario Secondary School Teachers' Federation have been awarded to area students in all five of the Superior-Greenstone DSB high schools. Congratulations are extended to all the students who entered their work. The list of winners will be published in the next edition of the Superior-Greenstone DSB Hi-Lites Newsletter.

11.5.2 Nipigon Red Rock DHS-Community Involvement

Congratulations to the Nipigon-Red Rock DHS students who under the direction of teacher Colleen Atkinson completed a window painting project at the Nipigon District Memorial Hospital. Reports from the hospital administration indicated that the residents at the hospital took great interest in the project and enjoyed the company of the students.

11.6 Special Thanks

H. Wilson-Boast extended a special thank you to the computer technicians for the excellent work they have been doing to keep the system/servers running and their diligence in resolving the day-to-day technical difficulties for which staff require their assistance.

11.7 Update: Ecole Secondaire Cite-Superieure

needy students and results indicate that it is

16.0 Notices of Motion

16.1 Section 4.0 Regular Board Meetings: Revise Part 4.27 Electronic Participation
The SGDSB Bylaws require an amendment to Part 4.27 to ensure that wording coincides with the Education Act and the direction therein with regard to Board Members' physical attendance at Board Meetings. A report will follow to the Board in April.

17.0 Trustee Associations and Other Boards

17.1 OPSBA
17.1 Update re February 27-28 Board of Director's Meeting
Trustee D. Keenan who forwarded regrets was not available to do this report.

18.0 Information and Miscellaneous

18.1 Reminder: Trustee Planning Session: April 2-3, 2004
The session will take place Friday evening and throughout the day on Saturday.

19.0 Observer Comments

There were no observer comments.

20.0 Adjournment

84/04

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB Regular Board Meeting #4/2004 adjourn at 8:45 p.m.

Carried

2004: Future Board Meetings

Electronic (videoconference) Meetings are held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.) Regular Board (*open session*) (7:00 p.m.)

May 17 th	July 19 th	August 30 th	October 18 th	November 15 th
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Face-to-Face Meetings are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.) Regular Board (*open session*) (11:30 a.m.)

June 18 th :	Meeting Room of the Board at Geraldton Composite High School
September 17 th	Meeting Room of the Board at Lake Superior High School
December 3 rd	Meeting Room of the Board at Marathon Administration Offices

