

MINUTES

Regular Board Meeting No.: 7/2004

Electronic Meeting Face-to-Face
 Committee of the Whole Board @ 11.00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, June 18, 2004

Convened at Designated Meeting Room of the

PART I

Committee of the Whole Board: 11:10 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): 11:45 a.m.
Regular Board Meeting (open to the public): 11:46 a.m.
Committee of the Whole Board-In-Camera Session 2 – (closed to public): 3:55 p.m.
Regular Board Meeting (open to the public): 4:23 p.m.

PART II
 PART III
 PART IV

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
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					

onference (TC); Videoconference (VC);
 Absent (A); Regrets (R)

Heather Wilson-Boast:	<table border="1" style="display: inline-table;"> <tr> <td>OS</td> <td>TC</td> <td>VC</td> <td>A</td> <td>R</td> </tr> </table>	OS	TC	VC	A	R
OS	TC	VC	A	R		

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

PART I: *Committee of the Whole Board Section (A)*

In-Camera Session 1: - (Closed to Public); 11:10 a.m.

3.0 Committee of the Whole Board Section A *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

136/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:10 a.m. and that this portion be closed to the public.

Carried

137/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:43 a.m. and that this portion is open to the public.

Carried

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

(Open to Public): 11:45 a.m.

4.0 See Committee of Whole: Section B *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

138/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 11:45 a.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to Public): 11:46 a.m.

5.0 Regular Meeting Call to Order and Approval of In-Camera Report

139/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB approves the Committee of the Whole (In-Camera) Report.

Carried

There were no disclosures of interest reported for the open session.

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 6/2004: Regular Board – May 17, 2004

141/04

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee M. Mannisto*

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

- 6/2004 Regular Board Meeting – May 17, 2004

Carried

8.2 Statutory Committees

8.2.1 SEAC Meeting: May 25, 2004

142/04

Moved By: *Trustee M. Mannisto*

Seconded By: *Trustee K. Notwell*

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

- SEAC: May 25, 2004

Carried

8.3 Standing Committee

8.3.1 Board Policy Committee Meeting: May 31, 2004

143/04

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: May 31, 2004

Carried

9.0 Business Arising Out of the Minutes

9.1 Update: Science Lab Renovations Tended

144/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee M. Mannisto*

4 That, the Superior Greenstone DSB awards the tender for the Science Lab Renovations to Quinan Construction Limited of Orillia, Ontario in the total amount of \$863,55.0 Of Orillf-1.51.0 Of O6ion(n)-50.

11.0 Reports of the Director of Education

(H. Wilson-Boast)

11.1 Report No. 43: Special Education

145/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

4 That, the Superior-Greenstone DSB receives Report No. 43: Special Education as presented for information.

Carried

146/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior Greenstone DSB continue to monitor the funding allocation for Special Education and lobby the provincial government to ensure any new formula recognizes the current data collected for our board.

Carried

The ministry is revising the ISA Funding format. ISA Cycle 5 funding for 2003-2004 Board has not yet been released to cover the \$790,000 costs related to the ISA Student funding claims for the Board. Members requested that the Board lobby the ministry for support of the

11.4 Report No. 46: July Board Meeting / Summer Business

151/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB receives Report No. 46 July Board Meeting / Summer Business as presented.

Carried

152/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled on July 19, 2004.

Carried

153/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

4 That Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2004.

Carried

11.5 Good News Glances

11.5.1 Student Scholarship

Congratulations to Carly Lepp of Lake Superior High School who received the Kimberly-Clark Foundation, Bright Futures Scholarship. This scholarship is worth \$20,000 US for up to four years of study.

11.5.2 M.J. Quilty Award

Manitouwadge High School was awarded the MJ Quilty Award for Traffic Safety Excellence sponsored by the CAA North and East Ontario. The CAA will present prize money of \$1,000 for the student's winning entry in the category aimed at reducing automobile collisions and severity.

12.2 Report No. 48: Elementary 2004-2005 Classroom Organization

156/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB receives Report No. 48: 2004-2005 Elementary Classroom Organizations as presented for information.

Carried

157/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

4 That

13.3 Report No. 52: Internal Audit 2003-2004

161/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB receives Report No. 52: Internal Audit for 2003-2004 as presented.

Carried

162/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That the Superior-Greenstone DSB approves the recommendations outlined in Report No. 52: Internal Audit for 2003-2004 as presented.

Carried

13.4 2004 Tax Levy Bylaw No. 98

163/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB receives the Bylaw to Levy Taxes-2004: No. 98 as per attachment presented.

Carried

164/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Turner

4 That, the Superior-Greenstone DSB approves Bylaw No. 98 being a bylaw to levy taxes for 2004 as per attachment presented.

Carried

13.5 Presentation: Public Sector Accounting Board

(C. Tsubouchi-PowerPoint)

C. Tsubouchi advised that effective with the 2003-2004 Board Financial Statements the Public Sector Accounting Board (PSAB) reporting standards must be used by all boards. PSAB statements are designed to give a broader and more accurate financial snapshot in accordance with General Applied Accounting Principles.

13.6 Report No. 53: 2004-2005 Budget Estimates

165/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB receives Report No. 53: 2004-2005 Budget Estimates as presented.

Carried

The 2004-2005 Budget Estimates comply with the Ministry of Education's enveloping and accountability requirements. The total operating budget for 2004-2005 is \$33,819,626.00.

166/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB adopts the Budget Estimates for the 2004-2005 school year as presented.

Carried

14.0 Matters for Decision

Board Chair: B. Bartlett

14.1 Report No. 54: May 2004 Disbursements **167/04**

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB receives Report No 54: May 2004 Disbursements as presented for information.

Carried

14.2 Report No.: 55: Personnel-June 18, 2004 **168/04**

Moved By: Trustee D. Keenan

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB receives Report No. 55: Personnel dated June 18, 2004 as presented for information.

Carried

15.0 New Business

15.1 Chair

Board Chair, B. Bartlett advised that the school tours and joint council meetings for the Beardmore, Geraldton and Longlac area conducted in conjunction with the current Board Meeting all went very well. She thanked the staff, students, teachers and parent council members for their participation.

15.2 Regular Board Meeting Rotation

At this time, Trustee J. Turner introduced the following motion.

169/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

: That, recognizing that the Superior-Greenstone DSB represents the schools, students and residents of many communities; be it resolved that, Board Meetings rotate from community to community, being held at least twice per year in all of the communities where video conferencing is available and that this rotation of meetings incorporate those already scheduled as face-to face meetings.

Tabled

Discussion of the motion established that consideration and a vote taken on this matter would contravene the Board's previous direction recorded at May 17, 2004 Board Meeting. At that time, the Board advised Senior Administration to report on the projected costs to implement a full year schedule of rotating the Board Meetings and to have this submission prepared for the August 30, 2004 Board Meeting. In addition, the Board agreed on May 17 that its consideration for implementing rotating Board Meetings would apply to scheduling the 2005 Board Meetings.

170/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB table the motion to rotate Board Meetings until August 30, 2004 Regular Board.

Carried

15.3 Correspondence

B. Bartlett shared thank you note received from Lee Davis for the gift from the Board sent on the occasion of her retirement.

15.4 Future Board Meeting Agenda Items
Nil

16.0 Notices of Motion

2004: Future Board Meetings

Electronic (videoconference) Meetings are held on Mondays

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 7/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, June 18, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: GCHS Board Meeting Room

TOPICS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 11:10 a.m.

- 1.0 Personnel
- 2.0 Litigation: File-3330-019
- 3.0 LSHS: Parent Complaint
- 4.0 Grievance
- 5.0 Update: ETFO Negotiations

(H. Wilson-Boast

PART I, Section (B): *Committee of the Whole Board (This portion open to public): TBA*

- 1.0 Nil

PART III, *Committee of the Whole Board (In-Camera) Session 2*

(This portion closed to public): 3:55 p.m.

- 1.0 Director's Performance Review

Committee of the Whole Board / Regular Board Meeting # 7/ 2004

Friday, June 18, 2004

MINUTES

APPROVED THIS _____ DAY OF _____