

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board..... (SGDSB)..... 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS).....200 Manitou Road West, 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 (NRRDHS).....20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON

MINUTES

Regular Board Meeting No.: 9/2004

PART II

Committee of the Whole Board: 11:06 a.m.
 Section (A): In-Camera Session 1 – (closed to public)
 Section (B): In-Committee (open to public): 11:11 a.m.
 Regular Board Meeting (open to the public): 11:25 a.m.

Attendance

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
David Blanchard, Student											
<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
							OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
Patti Pella: <i>Superintendent of Education</i>											
John Robart: <i>Assistant to Superintendent of (Education)</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>											

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 11:03 a.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosure of interest regarding the closed session.

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

The regular portion of the meeting was called to order at 11:25 a.m.

192/04

Moved By: *Trustee J. Turner*

Seconded By: *Trustee L. Aylward*

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

Carried

6.0 Approval of Agenda

193/04

Moved By: *Trustee D. Keenan*

Seconded By: *Trustee J. Turner*

That the agenda for the Superior-Greenstone DSB Regular Board Meeting #9/2004 be accepted and approved.

Carried

7.0 Disclosure of Interest re: Open Session

There were no disclosures of interest regarding the open session.

8.0 Student Trustee: 2004-2005 School Year

8.1 Oath of Office

David Blanchard of Lake Superior High School took his oath of office and was officially welcomed as the Student Trustee to serve st

H. Wilson-Boast reported that the Board Strategic Direction Plan, set to commence under the direction of Scott Ferguson of Progress Consulting would assist in prioritizing the Boards' goals for school improvement, student success and effective use of board resources in education delivery. A meeting to train five facilitators to convene community and regional consultations will take place shortly. Local community consultations constitute Phase I of the project in early to mid-October. Phase II Regional Consultations are proposed for the late October in the communities of Geraldton, Marathon, Terrace Bay and Red Rock. Board staffs, parents, students and community members are being encouraged to attend the forums. In November, Senior Administration, the Board and representatives from Phase I and II will convene to review the input gathered and develop an implementation plan for Board approval in January 2005.

11.0 Delegations and/or Presentations

- 11.1 Presentation: School Profile-Lake Superior High School
Lake Superior High School Principal, Sharon Mackenzie provided a comprehensive profile of the high school. Programming, staff resources, extra-curricular activities and general school community life were highlighted in her report.
- 11.2 Early Intervention Program
Early Intervention Program Leaders, Carol Vien and Barb Eady provided a review of the program to date and elaborated on the varied strategies being utilized in the classrooms as all schools in the system are working toward a goal of having students read proficiently by grade 3. An overview of the professional development opportunities made available and accessed by the teaching staff was also provided.

12.0 Reports of the Director of Education

(H. Wilson-Boast)

- 12.1 Good News Glances
H. Wilson-Boast commended all teaching staff that have accessed professional development offerings, embracing the opportunity to learn new strategies in literacy and special education.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

- 13.1 Report No. 63: Student Success Programs
196/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

That, the Superior-Greenstone DSB receive Report No. 63: Student Success Programs as presented for information.

Carried

John Robart provided a comprehensive review of the "Student Success Program in schools. Brochures entitled Course Selections and Career Pathways have been produced in each area high school to assist students in career selection and coordination of the courses they need to obtain to realize career choices. He reported on the links between elementary and secondary programs in place to provide the bridge between the panels with the objective of keeping students' education planning consistent as they advance. He noted that numerous resource areas are accessible to students, teachers and parents via the board website.

13.2 Report No. 64: Update: 2004-2005 Enrolments
197/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 64:Update 2004-2005 Student Enrolment as presented for information.

Carried

Enrolments at the elementary panel as at September 10, 2004 show an increase of 21 FTE students. Secondary statistics will be available

14.3 Report No. 66 Transportation Update
202/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

***That**, the Superior-Greenstone DSB receives Report No. 66: Transportation Update as presented.*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 9/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, September 17, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: LSHS Library
With Videoconference Sites at: Board Office / MNHS / GCHS / NRRDHS