

Nipigon-Red Rock District High School (NRRDHS) ...20 Frost Street, Red Rock ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

AGENDA

Regular Board Meeting No.: 10/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \ Regular Board Meeting @ 7:00 p.m.

Monday, October 18, 2004

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

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 p.m.
 Section (A): In-Camera Session 1 – (closed to public)
 Section (B): In-Committee (open to public): TBA
 Regular Board Meeting (open to the public): 7:00 p.m.

PART II

1.0 Roll Call

<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					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Heather Wilson-Boast: Director of Education					
Bruce Rousseau:					

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

In-Camera Session 1: - (Closed to Public); 6:30 p.m.

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

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

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

6.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #10/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 9/2004: Regular Board – September 17, 2004
No. 01/2004 Special Board – September 27, 2004

(Electronic Attachment)

(Electronic Attachment)

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

- 9/2004 Regular Board Meeting – September 17, 2004
- No. 01/2004 Special Board - September 27, 2004

8.2 Standing Committees

8.2.1 Board Policy Committee – September 27, 2004

(Electronic Attachment)

That, the minutes from the Board Policy Committee be acknowledged as received:

- Monday, September 27, 2004

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 27, 2004, and approve for posting to the Board Website, the following policies as reviewed:

- Policy 516 Safe Arrivals
- Policy 706 Health and Safety

And, approve for posting, the new Anaphylaxis Policy as developed, the Anaphylaxis Handbook and the Anaphylaxis Handbook Companion

- Policy TBA Anaphylaxis (Electronic Attachment)
- Policy TBA Anaphylaxis Handbook (Working Draft) (Separate Attachment)
- Policy TBA Anaphylaxis Handbook Companion (Separate Attachment)

And, declare redundant and revoke:

- *Policy 206 Distribution of Policy Books*

And, that all of the above noted policy changes be dated October 19, 2004 and in effect shall supercede any previous policies and procedures of the Superior-Greenstone DSB.

9.0 Business Arising Out of the Minutes

- 9.1 Update: Terrace Bay Public School-Facility Paint (W. Chiupka-Verbal)

10.0 Delegations and/or Presentations

- 10.1 School Profile: Marathon High School (L. Ransom, Principal)

11.0 Reports of the Director of Education (H. Wilson-Boast)

- 11.1 E-Learning Stakeholder Public Meeting (PowerPoint – H. Wilson-Boast)

- 11.2 Correspondence: NOSP Strike

- 11.3 Good News Glances
11.3 Aiming of the Top Scholarship Awards

12.0 Reports of the Education Committee (Education Chair: K. Notwell)
Superintendent of Education: P. Pella

- 12.1 Report No. 71
EQAO: Grade 9 Math and Refinements to Assessments (Electronic Attachments)

That,

- 13.2 Report No. 73
Demolition-Old Marathon Public School (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 73: Demolition- Old Marathon
Public School as presented.

That, the Superior-Greenstone DSB approve the
demolition of the old Marathon Public School in 2005,
and that the cost of this work be funded from reserves.

- 13.3 Update: Science Lab Renovations (W. Chiupka-Verbal)

- 13.4 Report No. 74
Enrolments-September 30, 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 74: Enrolments-September 30, 2004
as presented for information.

- 13.5 Report No. 77
2003-2004 System-Wide Attendance (To forward Under Separate Cover)

That, the Superior-Greenstone DSB receives
Report No. 77: 2003-2004 System-Wide
Attendance as presented for information.

14.0 Matters for Decision Board Chair: B. Bartlett

14.1 Disbursements

- 14.1.1 Report No. 75:
Disbursements-September 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB approves for Decision 10Tj/TT1057 Tc-0.17Bj0 -1.14TT17 Tc-0.01t(9e64 0.72 refB

15.4 Update: Student Trustee

(D. Blanchard-Verbal)

16.0 Trustee Associations and Other Boards

16.1 OPSBA

(D. Keenan-verbal)

17.0 Information and Miscellaneous

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, October 18, 2004 – 6:30 p.m.

Videoconference

A G E N D A

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): 6:30 p.m.

- 1.0 Personnel *(H. Wilson-Boast)*
 - 2.0 Update: Negotiations
 - 2.1 OSSTF *(B. Rousseau)*
 - 2.2 ETFO
 - 3.0 Property Matter: Terrace Bay
 - 4.0 Property Matter: Marathon
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PART I, Section (B): *Committee of the Whole Board*

(This portion open to public): TBA

- 1.0 Report No. 69 *(H. Wilson-Boast)*
Update: Strategic Direction Planning *(Electronic Attachment)*

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- 2.0 Report No. 70 *(H. Wilson-Boast)*
Good Schools Initiative *(Electronic Attachment)*

[*\(Back to Main Agenda\)*](#)
- 3.0 Articulation Agreement *(H. Wilson-Boast)*