

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Superior-Greenstone District School Board.... (SGDSB).....	12 Hemlo Drive, Marathon, ON
Manitowadge High School..... (MNHS).....	200 Manitou Road W., Manitowadge, 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

2005/2 Regular Board Meeting

6:30 p.m. (Committee of the Whole Board)

7:00 p.m. (Regular Board Meeting)

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I
PART II
PART III
PART IV

*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): No Reports
Regular Board Meeting (open to public): 7:02 p.m.*

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 (<i>left @ 10:05 pm</i>)					
Keenan, Darlene						Turner, Jim					
David Blanchard @ 6:56 pm											

<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: <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 6:33 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 Organizational & Regular Board – December 3, 2004

35/05

Moved by: Trustee M. Mannisto

Seconded by: D. Keenan

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

- # 1/2005: December 3, 2004

Carried

10.2 Standing Committee

10.2.1 Transportation Committee Meeting: December 9, 2004

36/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That, the minutes from the Transportation Committee be acknowledged as received:

- Thursday, December 9, 2004

Carried

Trustee, noted correction required on the header for these minutes. Date of these minutes should read December 9, 2004 not February 12, 2004. In addition Trustee, M. Mannisto noted as in attendance at this meeting is an error. Rather, the alternate member, L. Aylward attended.

37/05

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

That, the Superior-Greenstone DSB approve the recommendations as outlined in the Transportation Committee Minutes dated December 9, 2004.

Carried

11.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

12.1 Partnership Agreement: Confederation CAAT & Superior-Greenstone DSB

A delegation from Confederation and Neghaneewan

12.2 Student Trustee

12.2.1 Report No. 06: Student Cabinet Schedule

38/05

Moved by: Trustee J. Turner

Seconded by: K. Notwell

That, the Superior-Greenstone DSB receives Report No. 06: Student Cabinet Schedule as presented.

Carried

Trustee M. Mannisto suggested that the student representatives with whom David Blanchard is to meet might find it beneficial to attend the Board Meeting as they rotate now among the area high schools. Trustee K. Notwell suggested a noon-hour cabinet schedule be considered, as this would alleviate the need for students to travel to evening meetings.

39/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

That, the Superior-Greenstone DSB refers Report No. 06 to the Secondary School Principals for consideration.

Carried

12.3 Board Meeting Rotation

This issue originally on the agenda as Item 13.1 under Reports of the Director was taken out of sequence by Board Chair B. Bartlett to facilitate Item 12.4 Strategic Direction Plan Report, which was scheduled as a timed item at 8:00 p.m. Director H. Wilson-Boast will consolidate a chart with suggestions and forward to all trustees for final input.

12.4 School Profile: Beardmore Public School

Due to poor weather for travel, this report was postponed until February Board Meeting.

12.5 Report No. 07 and 07(A):

46/05

Moved by: *Trustee L. Aylward*

Seconded by: *M. Mannisto*

That, the Superior-Greenstone DSB authorizes administration to implement an After School Homework Club.

Carried

14.5 Support for Student Learning

John Robart, Assistant to the Superintendent of Education reported that the ministry has allocated \$110,000 funding for Support for Student Learning to 18 Years. The funding will facilitate support for enhancing opportunity for first nation students in schools. A proposal to add educational assistants at George O'Neill PS, B.A. Parker, Marjorie Mills, Nipigon-Red Rock DHS and Geraldton Composite HS is being studied.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Tax Interest 2005: Bylaw No. 100

47/05

15.4 Report No. 13: Use of Good Schools Open Grant

51/05

Moved by: Trustee M. Mannisto

Seconded by: L. Aylward

That, the Superior-Greenstone DSB receives Report No. 13: Use of Good Schools Open Grant as presented for information.

Carried

Good Use of Schools Initiative Funding in the amount of \$113,449 was directed to the Plant Services Department to commence a work on school lunch preparation areas to ensure all schools are brought up to standards set by the Thunder Bay District Health Unit in order to continue the existing breakfast/lunch programs in schools. This project was approved for \$44,649. The funds will also be used to initiate a Standardized Cleaning Methods study at a cost of \$19,000. Custodial equipment upgrades for \$49,800 was also approved.

52/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

That, Plant Services be directed to implement the Good Schools Open Grant Plan as presented in Report No. 13.

Carried

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Public Education Symposium: January 27-29/05

55/05

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

That, David Blanchard be approved to attend the Ontario Public School Boards' Association Conference in January 2005.

Carried

19.0 Observer Comments

(Members of the public limited to 2 minute address)

Marathon observer Leslie Phillips noted her favour on learning the Strategic Direction Plan Steering Committee included actions plans in its final summary and the advice that these need to be monitored for progress and impact.

20.0 Committee of the Whole Board *(In-Camera Closed)*

20.1 Into Committee of the Whole Board

56/05

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

That, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 9:28 p.m., and that this portion be closed to the public.

Carried

20.2 Rise and Report from Closed Session

57/05

Moved by: Trustee G. Champagne

Seconded by: J. Turner

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 10:52 p.m. and that this portion is open to the public.

Carried

20.3 Resignation of Vice-Principal at Margaret Twomey PS

58/05

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

That, the Superior Greenstone DSB accepts the

In Committee and Regular Board Meeting 2005/2

Monday, January 17, 2005

MINUTES

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2005/2 Regular Board Meeting

Committee of the Whole Board: 6:30 p.m.

Monday, January 17, 2005