





**7.0 Approval of Committee of the Whole In-Camera (Closed) Report**

**62/05**

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

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

Carried

**8.0 Approval of Committee of the Whole (Open) Report**

No reports were submitted for Committee of the Whole, open session.

**9.0 Approval of Agenda**

**63/05**

Moved by: Trustee G. Champagne

Seconded by: L. Aylward

*That, the agenda for the Superior-Greenstone DSB 2005/3 be accepted and approved as amended to add Item 15.3.5 Government Updates.*

Carried

**10.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest regarding the open session.

**11.0 Appointment of First Nation Trustee**

**11.1 Appointment: 1<sup>st</sup> Trustee for Appointment-C. Fisher**

See Item 2.0 above. First Nation Trustees' declaration was conducted immediately following Board Roll Call.

**12.0 Minutes**

**12.1 Board Meetings:**

**12.1.1 2005/2 Regular Board – January 17, 2005**

**64/05**

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

- 2005/2 Regular Board, January 17, 2005

Carried

**12.2 Standing Committees**

**12.2.1 Board Policy Committee – January 24, 2005**

**65/05**

Moved by: Trustee J. Sparrow

Seconded by: D. Keenan

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

- Monday, January 24, 2005

Carried

**66/05**

Moved by: Trustee M. Mannisto

Seconded by: J. Turner

*That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated January 24, 2005, and approve for posting to the Board Website, the following policies as reviewed:*

- Policy 210 Student Representative
- Policy 211 Electronic Attendance
- Policy 301 Student Transportation
- Policy 301 Management Guideline/Student Transportation
- Policy 716 Criminal Background Check (Volunteers, Trustees & Others)

And, that the implementation for these policy reviews be dated February 22, 2005 and shall supersede any previous policies and procedures of the Superior-Greenstone DSB.

Carried

Trustee K. Notwell noted that the Student Representative Policy notes the student representative selection take place by June 30<sup>th</sup> annually. She suggested this be changed to May 31<sup>st</sup> each year. This facilitates the earlier participation by a new student trustee who could be assisted by the outgoing trustee. Trustees M. Mannisto and J. Turner agreed to this as a friendly amendment. The policy will be posted with the May 31<sup>st</sup> selection date for the student trustee.

11.2 Standing Committee

11.3.1 Transportation Committee Meeting: February 11-14, 2005

**67/05**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

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

- February 11-14, 2005

Carried

**68/05**

Moved by: Trustee L. Aylward

Seconded by: M. Mannisto

**That**, the Superior-Greenstone DSB approve the recommendation as outlined in the Transportation Committee Minutes dated February 11-14, 2005.

Carried

**13.0 Business Arising Out of the Minutes**

13.1 Board Minutes: January 17, 2005 re: Item 12.3-Board Meeting Schedule

**69/05**

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

**That**, the Superior-Greenstone DSB receives the Revised 2005 Board Meeting Schedule as presented.

Carried

The 2005 Regular Board Meeting schedule includes a rotation throughout the year with two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<b>Date</b>	<b>Time</b>	<b>Location</b>		<b>Date</b>	<b>Time</b>	<b>Location</b>
March 21	*6:30 p.m.	GCHS		August 29	*6:30 p.m.	SGDSB Office
April 18	**4:00 p.m.	*** MNHS		September 19	**4:00 p.m.	***GCHS
May 16	**4:00 p.m.	*** SGDSB Office		October 17	**4:00 p.m.	***LSHS
June 20	**4:00 p.m.	*** NRRDHS		November 21	*6:30 p.m.	MNHS
July 18	Time: TBA	Venue: TBA		December 5	*6:30 p.m.	NRRDHS

- \* 6:30 p.m. Meetings: 6:30- 7:00 p.m. Committee of Whole, In-Camera (closed to public)  
7:00 p.m. Regular Board (open to public)
- \*\* 4:00 p.m. Meetings: 4:00-4:30 p.m. Trustee Light Dinner  
4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public)  
5:00 p.m. Regular Board (open to public)



**78/05**

Moved by: *Trustee G. Champagne*

Seconded by: *M. Mannisto*

**That**, the Superior-Greenstone DSB accept the Draft # 3, 2005-2006 School Year Calendar as presented and that Administration be directed to forward this draft to the Ministry of Education by March 1, 2005 for its approval.

Carried

The draft school year calendar for 2005-2006 was approved for submission to the Ministry on March 1, 2005. School starts on September 6/05 and end school on June 29/06 for all students. Christmas break is scheduled December 26/05 to January 6/06. The spring break is slated for March 13 through March 17/06.

15.3 Good News Glances

15.3.1 Paul Hogue Appointed to EQAO Assessment Development Committee

Congratulations to Paul Hogue, Acting Vice-Principal at Margaret Twomey PS for his appointment to the EQAO Assessment Development Committee. He will assist in constructing the math assessments to be used in provincial schools.

15.3.2 Holly Stortini Appointed as Provincial Trainer

Congratulation also to Holly

**79/05**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

**That**, the Superior-Greenstone DSB receives Report No. 18: Proposed Balance Day at Dorion Public School as presented for information.

Carried

Dorion Public School Vice Principal Nicole Morden-Cormier presented a report proposing a pilot project in the school for the creation of a balanced day schedule. The balanced day incorporates three blocks of teaching/learning time with 2 long health breaks. These health breaks would take the place of current lunch hour and recesses. A review of pilot to run in April, May and June will be done for other schools to consider implementation of the program in September 2005.

**17.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

**17.1 Report No. 19: 2003-2004 Financial Statement & 2003-2004 Compliance Report**

**80/05**

Moved by: Trustee M. Mannisto

Seconded by: J. Turner

**That**, the Superior-Greenstone DSB receives Report No. 19: 2003/2004 Financial Statements and, the 2003-2004 Compliance Report as presented for information

Carried

Cathy Tsubouchi, Manager of Accounting Services reviewed the content of the 2003-2004 Financial Statements. An advertisement will be placed in local papers to advising that public access is available on the board's website.

**81/05**

Moved by: Trustee J. Turner

Seconded by: G. Champagne

**That**, the Superior-Greenstone DSB accepts the 2003/2004 Financial Statements as presented and make the following transfers **from Reserves**:

Capital (Building) Reserve	\$910,256.47
Pupil Accommodation Reserve	\$170,678.00
Retirements Reserve	\$226,754.00
Professional Development Reserve	\$ 25,955.25
Reserve for Working Funds	\$ 3,826.70

Carried

**17.2 Report No. 20: Board Estimate Process 2005-2006**

**82/05**

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

**That**, the Superior-Greenstone DSB receives Report No. 20: Board Estimate Process 2005-2006 as presented.

Carried

Prior to the beginning of each fiscal year, boards are required to prepare and adopt estimates of its revenues and expenditures for the fiscal year.



**83/05**

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

**That**, the estimate development process for the 2005-2006 School Year be accepted as presented and a Budget Committee be convened.

Carried

17.3 Report No. 21: Energy Retrofit

**84/05**

Moved by: Trustee M. Mannisto

Seconded by: K. Notwell

**That**, the Superior-Greenstone DSB receives Report No.: 21: Energy Retrofit as presented for information.

Carried

A one-time Energy Retrofit Allocation Grant of \$96,597 will be used to improve known mechanical system efficiencies demonstrated by historical energy use rates in six schools in our board. Two elementary schools, Manitouwadge and B.A. Parker will have work done. The high schools in Manitouwadge, Marathon, Terrace Bay and Geraldton are also being addressed with all work slated for completion by August 31, 2005.

17.4 Report No. 22: School Facility Survey

**85/05**

Moved by: Trustee L. Aylward

Seconded by: M. Mannisto

**That**, the Superior-Greenstone DSB receives Report No. 22: School Facility Survey as presented for information.

Carried

Manager of Plant Services, Wayne Chiupka provided an overview of the School Facility Survey that the Ministry of Education conducts each fall by collecting information from Ontario school boards. Principals, school staff, students, and school councils are asked to rate the cleanliness and general condition of the school grounds and building exterior and of various areas within the school, and to rate various factors which influence building comfort and access.

**18.0 Matters for Decision**

Board Chair: B. Bartlett

18.1 Disbursements

18.1.1 Report No. 23: Disbursements-December 2004 & January 2005

**86/05**

Moved by: Trustee L. Aylward

Seconded by: G. Champagne

**That**, the Superior-Greenstone DSB receives Report No. 23: Disbursement-December 2004 and January 2005 as presented for information.

Carried

18.2 Report No.: 24: Personnel-February 21, 2005

**87/05**

Moved by: Trustee K. Notwell

Seconded by: M. Mannisto

**That**, the Superior-Greenstone DSB receives Report No. 24: Personnel dated February 21, 2005 as presented for information.

Carried

**19.0 New Business**

19.1 Chair

Nil report.

19.2 Correspondence

19.2.1 Community and Social Services

B. Bartlett reported on receipt of correspondence to the Board's letter sent late last fall with regard to the protracted labour dispute at the North of Superior Program Office. COMSOC noted that contract negotiations were a matter between the agency and bargaining unit and comment on their part would be inappropriate

19.2.2 Ontario Premier Office

B. Bartlett reported on receipt of a letter of appreciation from the Premiers Office for the fund raising done by our system schools in support of the Tsunami Relief effort.

19.3 Future Board Meeting Agenda Items

**20.0 Notice of Motion**

20.1 Section 4.0 Regular Board Meetings, Part 4.4 Meeting Location

That, the Superior-Greenstone DSB revises Board Bylaw 4.0, Part 4.4 to read:

“4.4 Meeting Location

Regular meetings of the Board shall be held at the head office of the Board and alternate designated meeting room location as determined by the Board. In special or emergency circumstances, the Chair, in consultation with the Director, may alter the venue/designated meeting room, provided sufficient notice is provided to the members.”

**21.0 Trustee Associations and Other Boards**

21.1 OPSBA

Trustee D. Keenan reported on three motions to be addressed at upcoming OPSBA Board of Directors Meetings. The board indicated its support for all three motions, i.e., apprenticeship programming, early childhood education and childcare and lastly endorsement for school breakfast and nourishment programs. As well, the board supported D. Keenan's proposal to request an OPSBA survey into the urban versus rural schools use of the healthy snack program in schools.

**22.0 Observer Comments**

There were no observer comments offered.

**23.0 Adjournment**

**88/05**

*Moved by: Trustee L. Aylward*

*Seconded by: M. Mannisto*

***That, the Superior-Greenstone DSB 2005/3 Regular Board Meeting adjourn at 9:35 p.m.***

*Carried*

2005: Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>		<i>Date</i>	<i>Time</i>	<i>Location</i>
March 21	*6:30 p.m.	GCHS		August 29	*6:30 p.m.	SGDSB Office
April 18	**4:00 p.m.	*** MNHS		September 19	**4:00 p.m.	***GCHS
May 16	**4:00 p.m.	*** SGDSB Office		October 17	**4:00 p.m.	***LSHS

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**2005/3 Regular Board Meeting**

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

Monday, February 21, 2005

Convened at: Lake Superior High School-Library, Terrace Bay, ON  
With Videoconference Sites at: GCHS / MNHS / NRRDHS / Board Office

**TOPICS**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART IV: *Committee of the Whole Board (In-Camera)*

*(Closed Session): 6:30 p.m.*

- 1.0 Personnel *(H. Wilson-Boast)*
- 2.0 Update: Negotiations *(B. Rousseau)*
  - 2.1 OSSTF
  - 2.2 OSSTF-ESS
  - 2.3 ETFO
- 3.0 Update: Grievances

PART II: *Committee of the Whole Board*

*(Open Session): TBA*

- 1. No Reports

**In Committee and Regular Board Meeting 2005/3**

Monday, February 21, 2005

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005