

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*

*a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.*

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:34 p.m. Members present as noted above.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 6:59 p.m.

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

91/05

Moved by: Trustee G. Champagne

Seconded by: M. Mannisto

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

92/05

Moved by: Trustee J. Turner

Seconded by: D. Keenan

That, the agenda for the Superior-Greenstone DSB 2005/4 Regular Board Meeting, March 21/05 be accepted and approved as amended to add Item 12.1.1 Marion Drysdale Award and Item 12.4 Enhancement Agreements.

Carried

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 2005/3 Regular Board – February 21, 2005

93/05

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

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

- 2005/3 Regular Board, February 21, 2005

Carried

10.2 Standing Committees

10.2.1 Board Policy Committee – February 28, 2005

94/05

Moved by: Trustee J. Turner

Seconded by: J. Sparrow

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

- Monday, February 28, 2005

Carried

- 12.3 Update: Student Trustee
- 12.3.1 Update: OSTA-AECO Promotions Committee
Trustee David Blanchard advised that the committee for Ontario Student Trustees' Association is promoting their April Conference and has posted its website.
- 12.3.2 Update: Student Cabinet
Trustee Blanchard had an opportunity to make a presentation to the Principal Administrative Council. His focus has been to promote the cabinet and encourage participation and involvement from his student colleagues.
- 12.4 Aboriginal Enhancement Agreements
Trustee, Cindy Fisher advised that on March 31, 2005, the Northern Ontario Education Leaders (NOEL) would be hosting a presentation by Chief Nathan Mathews of British Columbia, Chief's Action Committee. Affiliated with the BC Aboriginal Branch of the Ministry of Education, Chief Mathews' will be reporting on the Educational Enhancement (EA) Agreements between BC school districts, all the local Aboriginal communities and the Ministry of Education. The EA establishes a collaborative partnership between Aboriginal communities and school districts that involves shared decision-making and specific goal setting to meet the educational needs of Aboriginal students. EA's highlight the importance of academic performance and stress the integral nature of Aboriginal traditional culture and languages to Aboriginal student development and success. Fundamental to EA's is the requirement that school districts provide strong programs on the culture of local Aboriginal peoples on whose traditional territories the districts are located.
- 12.5 School Council Chair's Forum
There were no School Council Chairs wishing to exercise the opportunity to address the board.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

- 13.1 Report No. 25: Update: Strategic Direction Action Plans 98/05
Moved by: Trustee M. Mannisto *Seconded by: K. Notwell*
That, the Superior-Greenstone DSB receives Report No. 25: Strategic Direction Action Plans as presented for information.

Carried

Early in March 2005, senior administration, principals and vice-principals met with the Strategic Direction Plan, facilitator Scott Ferguson to compile the accountability piece or Action Plan for the board's Strategic Direction. The session focused on the development of the action plan using the Pareto 20/80 Principle. Capacity Building and professional development will constitute the two key components of the plan in development for presentation at the April Board Meeting.

- 13.2 Correspondence
- 13.2.1 MOE Memo (March 4/05): Avis Glaze re Target Setting
H. Wilson-Boast provided a brief report of the memorandum, noting that board targets for 2005-2006 are being set for the Literacy and Numeracy Secretariat for the Kindergarten to Grade 6 Initiative. By 2008, the MOE working in concert with boards wants to achieve the goal of 75% of the province's Grade 6 students meeting or exceeding provincial standards in reading, writing and math initiatives. Initial target setting is being prepared to submit on March 31, 2005.
- 13.2.2 MOE Memo (March 7/05): A. Gitterman re MISA
H. Wilson-Boast provided a brief report on the memorandum contents. Boards are being given initial funding to make available support planning and start-up activities for capacity building at board levels for Managing Information for Student Achievement (MISA). A

14.3 Update: School Security Device (Video Surveillance)

A grant of \$20,000 has been approved for five elementary schools' installation of School Video Surveillance Devices.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

18.0 Notice of Motion

19.0 Trustee Associations and Other Boards

19.1 OPSBA

Trustee D. Keenan provided a comprehensive verbal report on the OPSBA Board of Directors meeting at the end of February.

20.0 Observer Comments

There were no observer comments.

21.0 Adjournment

106/05

Moved by: *Trustee J. Sparrow*

Seconded by: *K. Notwell*

That, the Superior-Greenstone DSB 2005/4 Regular Board Meeting adjourn at 8:55 p.m.

Carried

Schedule: 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>
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.	*** NRHS		November 21	*6:30 p.m.	MNHS
July 18	Time: TBA	Venue: TBA		December 5	*6:30 p.m.	NRHS
August 29	*6:30 p.m.	SGDSB Office				

* 6:30 pm Start: 6:30- 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

** 4:00 pm Start: 4:00-4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)
5:00 pm Regular Board (open to public)

*** Date includes: School Tour & Joint School Council Meetings (Arrangements to be announced)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2005/4Regular Board Meeting

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

Monday, March 21, 2005

Convened at: Geraldton Composite HS, Geraldton ON
With Videoconference Sites at: LSHS / MNHS / NRRDHS / Board Office

TOPICS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART II: *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 III: *Committee of the Whole Board*

(Open Session): Nil