

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement endsag-SGD

Videoconference Site Locations

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

AGENDA

Monday, April 18, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON
 With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

*Section (A): In-Camera Session 1 – (closed to public) 4:30 p.m.
 Section (B): In-Committee (open to public): TBA
 Regular Board Meeting (open to public): 5:00 p.m.*

1.0 Roll Call

<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

Keena Darlene										
Blanchard (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: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Dawna Johnson: <i>Acting 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>					

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

In-Camera Session 1: (Closed to Public): 4:30 p.m.

2.0 Disclosure of Interest: re Closed Session

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

[\(Elec. Attachment\)](#)

3.1 Agenda: Committee of the Whole Board

7.0 Approval of Committee of the Whole (Open) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2005/5 Regular Board Meeting, April 18/05 be accepted and approved.

11.0 Business Arising Out of the Minutes

- 14.2 Report No. 34
Board Improvement Plan Status [\(Elec. Attachment\)](#)
That, Superior-Greenstone DSB receives Report No. 34: Board Improvement Plan Status as presented for information.
- 14.3 Report No. 35
Funding for Broad-Based Technical Education [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. 35: 2004-2005 Funding for Broad-Based Technical Education as presented for information and discussion purposes.
- 14.4 Report No. 36
Learning to 18 Project [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. 36: Learning to 18 Project as presented for information and discussion purposes.
- 14.5 Report No. 37
2005-2006 Elementary Staffing Proposal [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receive Report No. 37: 2005-2006 Elementary Staffing Proposal as presented.

That, the Superior-Greenstone DSB approves 94.0 teachers in the elementary panel.

That, the Superior-Greenstone DSB approves the addition of a Vice-Principal of Math Position for the 2005-2006 school year.
- 14.6 Report No. 38
2005-2006 Secondary Staffing Proposal [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receive Report No. 38: 2005-2006 Secondary Staffing Proposal as presented.

That, the Superior-Greenstone DSB approve Report No.38: 2005-2006 Secondary Staffing as presented.
- 14.7 Report No. 39
Long-Term Employee Recognition [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No.39: Long Term Employee Recognition as presented for information.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 40
Update Old Marathon Public School [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. 40: Update-Old Marathon Public School as presented for information.

- 15.2 Report No. 41
2004-2005 Transportation Contacts (To Follow Under Separate Cover)

16.0 Matters for Decision [Board Chair: B. Bartlett](#)

- 16.1 Disbursements
16.1.1 Report No. 42
Disbursements-March 2005 [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. 42: Disbursement-March 2005 as presented for information

- 16.2 Report No.: 43
Personnel-April 18, 2005 [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. XX: Personnel dated April 18, 2005 as presented for information.

17.0 New Business

- 17.1 Chair
17.2 Correspondence
17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA
18.2 Trustee Attendance at Conference
That, the Superior-Greenstone DSB approve the cost of registration for Kathie Notwell to attend an Early Year's Literacy Conference in Montreal in May 2005.

19.0 Observer Comments (Members/Mem That,

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.

Date	Time	Location		Date	Time	Location
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.					

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/5