

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.*

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

PART II

PART III
PART IV

*Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): No Reports
Regular Board Meeting (open to public): 5:00 p.m.*

Attendance:

Trustees

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	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>					

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 4:34 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.

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

In-Camera Session 1: (Closed to Public): 4:35 p.m.

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

3.1 Agenda: Committee of the Whole Board

114/05

Moved by: *Trustee K. Notwell*

Seconded by: *L. Aylward*

That, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:35 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

115/05

Moved by: *Trustee L. Aylward*

Seconded by: *M. Mannisto*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 4:58 p.m., and that this portion is open to the public.

Carried

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

(Open to Public)

4.0 See Committee of Whole: Section B

There were no reports for the Committee of the Whole Open Session

PART III: *Regular Board Meeting*

(Open to Public): 5:00 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 5 p.m.

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

116/05

Moved by: Trustee J. Turner

Seconded by: D. Keenan

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

117/05

Moved by: Trustee J. Turner

Seconded by: L. Aylward

That, the agenda for the Superior-Greenstone DSB 2005/5 Regular Board Meeting, April 18/05 be accepted and approved as amended to go back into Committee of the Whole (In-Camera) after Item 19.0 Observer Comments.

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 2005/4 Regular Board – March 21, 2005

118/05

Moved by: Trustee M. Mannisto

Seconded by: K. Notwell

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

€ 2005/4 Regular Board, Monday, March 21, 2005

Carried

10.1.2 2005/1 Special Board – March 24, 2005

119/05

Moved by: Trustee J. Turner

Seconded by: L. Aylward

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

€ 2005/1 Special Board, Thursday, March 24, 2005

Carried

10.2 Statutory Committees

10.2.1 SEAC Meetings: February 22 and March 29, 2005

120/05

Director H. Wilson-Boast made note of SEAC minutes wherein the SEAC Committee proposes that the Education Assistant criteria be established from a team approach perspective, i.e., the school team be the focus rather than linking educational assistants with a one-on-one approach.

10.3 Standing Committees

10.3.1 Board Policy Committee – April 4, 2005

121/05

Moved by: Trustee J. Turner

Seconded by: K. Notwell

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

€ Monday, April 4, 2005

Carried

122/05

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

Trustee D. Keenan who is the Superior-Greenstone DSB Director on OPSBA will address this issue at the next OPSBA Director Meeting at the end of April.

12.2.3 Safe School's Action Team

D. Blanchard attended the Safe School Action Team Meeting in Thunder Bay with Acting Superintendent Dawna Johnson. The purpose of the meeting was to assist in development of recommendations for the Ministry of Education. He noted that this board showed itself to be well prepared as it is already in the implementation stage in several areas, notably due to its work on the Anti-Bullying Policy and the Strategic Direction Plan.

12.3 School Council Chair's Forum

Members of school council did not attend the board meeting in Manitouwadge.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 31: Strategic Direction Action Plan

123/05

Moved by: Trustee J. Turner

Seconded by: G. Champagne

That, the Superior-Greenstone DSB receive Report No. 31: Strategic Direction Action Plan (March 8, 2005 Draft) as presented.

Carried

Senior administration and principals met with Progress Consulting Facilitator Scott Ferguson to fine-tune the action plans to support the strategic directions plan. Director H. Wilson-Boast explained the exercise delineated action to take to achieve a goal for the strategies outlined, and associated indicators of success that were measurable, observable or at the least perceivable.

124/05

Terry Fox's Marathon of Hope, all schools in Canada are encouraged to participate on September 16, 2005 in a show of solidarity by Canadian students to raise funds for cancer research

13.3.2 Marion Drysdale Awards: Marathon HS

Marathon HS district winners in the Marion Drysdale Awards in the Poetry and Prose category were: Alicia Humphrey-Intermediate 9-10 Academic

Dean Cummings-Senior 11-12 University

Michael Foley-Senior 11-12 College/Workplace

Temina McCormack-French

Jennifer Skrecky and Vanessa Wirtz also submitted entries. Hope Pickersgill submitted an entry in the Visual Art category.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

14.1 Report No. 33: Safety Audit

127/05

Moved by: Trustee K. Notwell

Seconded by: D. Keenan

That, Superior-Greenstone DSB receives Report No. 33: Safety Audit as presented for information.

Carried

In December 2004, the Minister of Education announced the introduction of the Safe Schools Action Team to implement new measures to protect students. This initiative will provide opportunities within the school community that will lead to discussion and identification of safety issues and to the identification of actions and policies that may be required to help secure safe learning environments. The audit team would be composed of teachers, students, parent representatives of the School Council, school staff members (non-teaching), school administrators and community group representatives.

14.2 Report No. 34: Board Improvement Plan Status

128/05

Moved by: Trustee L. Aylward

Seconded by: G. Champagne

That, Superior-Greenstone DSB receives Report No. 34: Board Improvement Plan Status as presented for information.

Carried

The practice of submitting a Board Improvement Plan annually to the Ministry using the EQAO results as a basis for the plan is no longer a requirement. Managing Information for Student Achievement (MISA) is a new initiative that will see a streamlined and more consolidated program to track students. The program will provide the opportunity to make decision based on a comprehensive analysis of information tracked through one database management system.

14.3 Report No. 35: Funding for Broad-Based Technical Education

129/05

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

That, the Superior-Greenstone DSB receives Report No. 35: 2004-2005 Funding for Broad-Based Technical Education as presented for information and discussion purposes.

Carried

Funding for Broad-Based Technical Education is an extension to the Technological Education Renewal Initiative. Funding of \$81,429 for the purchase, repair and updating of capital equipment and tools to deliver seven broad-based technological education subjects is approved. The MOE has also come up with an additional grant for \$25 million to support the same project. The Superior-Greenstone DSB portion of this grant is \$72,117. The funds allocated to technological equipment

141/05

Moved by: *Trustee K. Notwell*

Seconded by: *J. Turner*

That, the ballots from the election of the Superior-Greenstone DSB Trustee for appointment as its Ontario Public School Boards' Association Director be destroyed.

Carried

20.2 Rise and Report from Closed Session
147/05
Moved by: Trustee K. Notwell

Seconded by: M. Mannisto

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/5

Committee of the Whole Board: 4:30 p.m.

Monday, April 18, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON