

**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

**1.0 Roll Call**

The Director of Education, Heather Wilson-Boast announced the Board's intention to award a \$500.00 bursary to David Blanchard for his service as the Student Trustee during the 2004-2005 school year. On behalf of the board she thanked David for his consistent and diligent commitment in representing students' interest at the Board t

**194/05**

*Moved by: Trustee M. Mannisto*

*Seconded by: Trustee L. Aylward*

## **12.0 Delegations and/or Presentations**

### 12.1 Beardmore Public School: Extra-Curricular Fund Activities

On behalf of Principal G. Rismondo who was unable to attend the meeting by videoconference, Acting Superintendent of Education, Dawna Johnson extended thanks to the board for the extra-curricular funding it received for student access to out-of-community events. A written report will be forwarded shortly to all trustees.

### 12.2 Update: Student Trustee

#### 12.2.1 SGDSB Student Trustee Welcome Package

David Blanchard reported that he is working on a Student Trustee Welcome Package to help incoming students get acquainted with being a student trustee on the board. He expects to complete this for circulation at the August or September Board Meeting.

#### 12.2.2 Student Trustee Summary: 2004-2005

David expressed his thanks to the board for the opportunity to serve the student constituents. He said his term had provided him the chance to better understand politics, build self-confidence, acquire better learning skills and acquire a new appreciation for the communities served by the board. The year of service has helped him make career choices.

### 12.3 School Council Chair's Forum

There were no school council chairs attending to report to the board.

## **13.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

### 13.1 Update: Strategic Direction Action Plan

H. Wilson-Boast highlighted the board accomplishments to date as related to the Strategic Direction Action Plan noting more than 20 different areas, agencies and/or initiatives where action has been taken to address the eight strategic directions articulated in the Boards Mission and Vision.

**202/05**

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee M. Mannisto*

**That, the Superior-Greenstone DSB cancels the tentatively scheduled July 18, 2005 Regular Board Meeting.**

Carried

13.5 Good News Glances

13.5.1 NRHS: Tara Allaire

Tara Allaire of Nipigon-Red Rock DHS is on her way to the OFSAA Track and Field Meet in Windsor, Ontario after finishing first in three events at the NWOSSAA Meet in Thunder Bay. Congratulations to Tara and her coaches.

13.5.2 OYAP: School to Work Award of Excellence

Graduating students, Lindsay Baranyk of Nipigon-Red Rock DHS and Daniel Cain of Manitowadge High School have each received a \$250 School to Work Excellence Award sponsored by the North of Superior Training Board. The students whose school to work experience was coordinated through the school's Ontario Youth Apprenticeship Program are commended for the excellent demonstration and subsequent recognition of their commitment to trades training.

13.5.3 OPC: Correspondence re Provincial Councillors

The Ontario Principal Council has forwarded a note of appreciation for the work undertaken by its Provincial Principal Councillors. Principals from our system who work on the Provincial Council are Joanne Hoffman, Vice Principal-MMPS, Valerie Newton, Principal MNHS, Dave Tamblyn, Principal-TBPS and Dawna Johnson, Acting Superintendent of Education.

**14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Assistant to the Superintendent of Education: D. Johnson*

14.1 Aboriginal Day

Dawna Johnson reported that a host of activities are planned in system schools in recognition of Aboriginal Day on June 21, 2005. The full-day focus on the aboriginal culture begins in some schools with a Sunrise Ceremony, while native crafts and workshops among which will be drumming and singing. The focus will be on the traditional and contemporary arts and crafts of the aboriginal peoples of the region.

Trustees L. Aylward and M. Mannisto each expressed an interest in sitting on a Technology Committee when it is formed.

**15.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

15.1 **Report No. 58: Old Marathon Public School-Update 2005**  
**204/05**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB receives Report No. 58: Old Marathon Public School-Update June 2005 as presented for information.

Carried

Wayne Chiupka reported that the former Marathon Public School has now been completely demolished, the ground has been leveled and a top gravel layer applied.

15.2 **Report No. 59: Dorion PS 2004/2005 Annual Report on Drinking Water Systems**  
**205/05**

*Moved by: Trustee M. Mannisto*

*Seconded by: Trustee L. Aylward*

**That**, the Superior-Greenstone DSB receives Report No. 59: Dorion Public School 2004/2005 Annual Report on Drinking Water Systems as presented for information.

Carried

Wayne Chiupka reported that annual report on Dorion PS Drinking Water System is complete and all tests indicate good normal function and no adverse results were documented.

15.3 **Report No. 60: 2004-2005 Internal School Audits**  
**206/05**

*Moved by: Trustee L. Aylward*

*Seconded by: Trustee K. Notwell*

**That**, the Superior-Greenstone DSB receives Report No. 60: 2004-2005 Internal School Audits as presented for information.

Carried

**207/05**

*Moved by: Trustee L. Aylward*

*Seconded by: Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 60: 2004-2005 Internal School Audits-2004 as presented.

Carried





17.2 Correspondence  
Nil

17.3 Future Board Meeting Agenda Items  
Nil

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA  
The board's OPSBA Director, Mark Mannisto provided an overview of the OPSBA June AGM held in Niagara-on-the-Lake. He noted that student scholarships sponsored by Shibley Righton and Laidlaw Transit were drawn by Trustees L. Aylward and D. Keenan respectively. Two graduating students meeting the scholarship criteria will be awarded \$500 each at upcoming high school graduation exercises.

Trustees L. Aylward and C. Fisher each provided details on the sessions they attended while at the conference.

18.2 World Forum on Education  
Kathie Notwell provided highlights of the progra



**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2005/7**

Committee of the Whole Board: 4:30 p.m.  
Monday, June 20, 2005

Designated Site: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON  
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

**TOPICS**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I: *Committee of the Whole Board (In-Camera-Session A)*

*(Closed Session): 4:34 p.m.*

- 1.0 Personnel *(H. Wilson-Boast)*
- 2.0 Update: Ratification of Collective Agreements *(B. Rousseau)*
  - 2.1 OSSTF
  - 2.3 ETFO
- 3.0 Update: Negotiations *(B. Rousseau)*
  - 3.1 OSSTF-ESS
  - 3.2 SEIU
- 4.0 Update: Grievances

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

*(Open Session): 5:36 p.m.*

- 1.0 Student Bursary *(H. Wilson-Boast)*  
See Notes at Item 4.1

PART V: *Committee of the Whole Board (In-Camera-Session A)*

*(Closed Session): 6:59 p.m.*

- 1.0 Grievances (continued from Part I)