

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	<i>OS</i>	<i>TC</i>	<i>VC</i>	<i>A</i>	<i>R</i>
Terry Ellwood: <i>Director of Education</i>	X				
Bruce Rousseau: <i>Superintendent of Business</i>	X				
Patti Pella: <i>Superintendent of Education</i>	X				
John Robart: <i>Assistant to Superintendent of (Education</i> Cathy Tsubouchi:	X				

6.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

7.0 Committee of the Whole Board (In-Camera Closed)

[\(Go to Committee of Whole Closed\)](#)

7.1 Agenda: Committee of the Whole Board

02/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

On the first ballot round, Jim Turner was elected as 2006 Chair of the Negotiations/Business Committee.

05/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

That, the ballots from the election of the Negotiations/Business Committee Chair is destroyed.

Carried

10.0 Appointments of Statutory Committees

10.1 2005-2006 Special Education Advisory Committee

1. Mark Mannisto Appointee
2. Darlene Keenan Appointee
3. Kathie Notwell Alternate Appointee
4. Les Aylward Alternate Appointee

10.2 2005-2006 Occupational Health and Safety Committee

1. Les Aylward Appointee
2. Julie Sparrow Appointee
3. Jim Turner Alternate Appointee

10.3 Student Alternative learning Experience Program (SALEP) Committee

Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) Local Trustee;
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

11.0 Appointments of Ad Hoc Committees

11.1 2005-2006 Transportation Committee

1. Julie Sparrow Appointee
2. Mark Mannisto Appointee
3. Les Aylward Alternate Appointee

11.2 2005-2006 Board Suspension Appeal Committee

1. Darlene Keenan Appointee
2. Jim Turner Appointee
3. Julie Sparrow Appointee
4. Guy Champagne Appointee
5. Cindy Fisher Appointee

11.3 2005-2006 Board Expulsion Hearing Committee

1. Darlene Keenan Appointee
2. Kathie Notwell Appointee
3. Jim Turner Appointee
4. Cindy Fisher Appointee
5. Guy Champagne Appointee

At this point, Board Chair, B. Bartlett advised that the current Board Policy (Standing) Committee would remain as such since the appointees to this committee were appointed for the life of the three year term of Board Members

17.0 Minutes

17.1 **Board Meetings:**

17.1.1 2005/11 Regular Board – November 21, 2005

10/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

That the minutes from the November 21, 2005 Regular Board Meeting be acknowledged as received and declared adopted:

- 2005/11 Regular Board, Monday, November 21, 2005

Carried

17.2 **Statutory Committee Meetings**

17.2.1 SEAC: Tuesday, November 29, 2005

11/06

Moved by: Trustee J. Turner

Seconded by: D. Keenan

That, the minutes from the SEAC Meeting be acknowledged as received:

- Tuesday, November 29, 2005

Carried

17.3 **Standing Committees**

17.3.1 Board Policy Committee – November 28, 2005

- Policy 508 Administration of Medication to Students
- Policy 523 Work Education Program Approval
- Policy 601 Unused Textbooks
- Policy 712 Recognition of Long Term Service
- Policy 716 Background Checks; Volunteers, Trustees & Others
- Draft META Policy

Carried

17.3.2 Native Education Advisory Committee – November 23, 2005

15/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

That, the minutes from the Native Education Advisory Committee be acknowledged as received:

- Wednesday, November 23, 2005

Carried

18.0 Business Arising Out of the Minutes

18.1 Board Minutes: September 19, 2005 re Item 12.1 Special Education Plan

16/06

Moved by: Trustee L. Aylward

Seconded by: C. Fisher

That, the Superior Greenstone DSB approves the Special Education Plan – June 2005 as accepted by SEAC at its meeting on November 29, 2005, and directs administration to forward confirm of its adoption to Ministry of Education.

Carried

19.0 Delegations and/or Presentations

19.1 Report No. 01: Nipigon-Red Rock DHS Class Presents

Note: To facilitate a timed presentation from Deloitte & Touché, this agenda item was addressed before the latter that was originally scheduled first with the presentations section

19/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

That the Superior-Greenstone DSB receives Report No. 01: Nipigon-Red Rock DHS Class Presents for information.

Nipigon-Red Rock DHS Principal Mary Anne Baker introduced students of the Grade 12 Canadian and World Issues Geography Class and their teacher, Jennifer Rissanen. Inspired by a quote from Margaret Mead, “Never doubt that a small group of thoughtful committed citizens can change the world, indeed it is the only thing that ever has”, the group pondered the difficulties with the economic downturn in several north shore communities and how they might make a difference.

The group have designed a conference entitled “Face the Truth – A Youth Conference Confronting the Crises Impairing Northwestern Ontario” inviting more than 100 people to attend and for which 90 delegates to date have confirmed attendance. Students, Danielle LeBlanc and Cassandra Clyne reported that the conference is scheduled on January 21-22, 2006 in Red Rock and will feature discussion groups with the region’s members of provincial parliament and federal parliament, community mayors and municipal officers, other regional high school classes and general community members. Subject matter pertaining to poverty and racism, globalization, software lumber, youth migration and tourism will round out the two-day agenda.

19.2 Update: Student Trustee

Note: To facilitate a timed presentation from Deloitte & Touché, this agenda item was addressed before the latter that was originally scheduled first within the presentations section.

19.2.1 The Student Trustee Today

Student Trustee, Julian Faust using a PowerPoint presentation developed by the Ontario Student Trustees' Association reported on this organization's lobby to have the Ministry of Education standardize and improve legislation as it pertains to the role of Student Representatives on school boards. A key recommendation of the report is that student trustees have an official binding vote and be fully participating members at the table including the ability to make motions. The report also calls for student trustees' access to portions of the in-camera meetings where the issue of school closures or other issues not providing a conflict of interest for the student will be discussed.

19.3 2005 Deloitte & Touché Audit Report

Trevor Ferguson and Steve Stewart provided a comprehensive review of its report as attached in the agenda. The session was e0029 T95 (97 TD0 Tc0 Tw()TjT*-0.000 sse)5.5(d.)J-21.2874 -1.14.0005 Tc(v-0.

18/06

Moved by: *Trustee L. Aylward*

Seconded by: *J. Turner*

That, the Superior-Greenstone DSB approves Report No. 02: 2006 Board Meeting Dates (Final) as presented.

Carried

20.2 Student Suspensions

Director Terry Ellwood briefed trustees on a Ministry of Education report that Superior-Greenstone DSB has the highest ratio of student suspensions in the province. These findings are being analyzed for a full report to the board in the spring. Statistics such as the reason for suspensions, length of time, the type (mandatory or discretionary) within the period covered by the provincial report will be studied.

20.3 January Conference: NOEL/NEAC

T. Ellwood advised that this conference is scheduled on January 19, 2006 in Thunder Bay. Numerous boards are making presentations on best

From Capital (Building) Reserve	\$268,295.00
From Pupil Accommodation Reserve	\$323,561.00
From Special Ed Access Reserve	\$ 34,317.63
From Capital (Equipment) Reserve	\$ 24,955.85
From Retirements Reserve	\$115,764.00
From Reserve for Working Funds	\$812,505.00
To Program Improvements Reserve	\$646,002.55

Carried

22rReserve \$ 34,317.63
From

trustee and her contributions have given the board much insight on the Aboriginal perspective. She also thanked Terry Ellwood as the new Director of Education for his good work to date.

24.2 Correspondence
No Reports

24.3 Future Board Meeting Agenda Items
Nil

24.4 Miscellaneous
T. Ellwood noted his thanks to the administration team for their creativity and flexibility in getting numerous projects underway during the very busy time between the start of the new school year to present.

25.0 Trustee Associations and Other Boards

