

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

Regular Board Meeting 2006/04

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

A G E N D A

Monday, March 20, 2006

Designated Site: Geraldton Composite High School

Rose-Marie Joannette: Transportation Manager / Administrative Assistant					
---	--	--	--	--	--

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

In-Camera Session 1: (Closed to Public): 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

10.1 Board Meetings:

10.1.1 2006/03 Regular Board – February 20, 2006

March 21, 2006, and that said shall supersede any previous policies and procedures of the board.

That the Superior-Greenstone DSB solicit stakeholder input for the following policies under review:

- Policy 403: Students Handling Dangerous Substances
- Policy 405: Smoking
- Policy 407: Borrowing of Equipment
- Policy 409: Use of School Buildings and Equipment
- Policy 501: Visitors to School

10.3.2 Native Education Advisory Committee (NEAC):
February 28, 2006

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

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

- NEAC Meeting – February 28, 2006

10.4 Ad Hoc Committee Meetings

Nil

11.0 Business Arising Out of the Minutes

Nil

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Geraldton Composite HS
Unique Things are Happening!

(F. Simonaitis – Principal)

12.3 Julian Faust: SGDSB Student Trustee

12.3.1 Update

(Verbal - J. Faust)

13.0 Reports of the Director of Education

[\(T. Ellwood\)](#)

13.1 Report No. 27
2006-2007 School Year Calendar (Final Draft)

[\(Elec. Attachment – T. Ellwood\)](#)

That, the Superior-Greenstone DSB receives Report No. 27: 2006-2007 School Year Calendar (Final Draft) as presented.

That, the Superior-Greenstone DSB accepts the 2006-2007 School Year (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

13.2 New Teacher Induction Program

(T. Ellwood-Verbal)

13.3 Summer Shutdown Cancelled

(T. Ellwood-Verbal)

13.4 3rd Annual School Council Symposium

(T. Ellwood-Verbal)

14.0 Reports of the Education Committee

[\(Education Chair: K. Notwell\)](#)

Superintendent of Education: P Pella

- 14.1 Early Intervention (Carol Vien – Verbal)
- 14.2 Best Start (P. Pella – Verbal)
- 14.3 Report No 28
Reaching All/Teaching All ([\(Elec. Attachment – P. Pella\)](#))
 That, the Superior-Greenstone DSB receives Report No. 28: Reaching All/Teaching all as presented for information.
- 14.4 Report No 29
Lighthouse School Funding (Rural Grants) ([\(Elec. Attachment – J. Robart\)](#))
 That, the Superior-Greenstone DSB receives Report No. 29: Lighthouse School Funding as presented for information and discussion purposes.
- 14.5 Report No. 30
School Computer Plan ([\(Elec. Attachment – B. Ross\)](#))
 That, the Superior-Greenstone DSB receives Report No. 30: School Computer Plan as presented for information.
- 15.0 Reports of the Business Committee (Business Chair: J. Turner)
Superintendent of Business: B. Rousseau
- 15.1 Report No. 31
Update: George O'Neill Retrofit ([\(Elec. Attachment – W. Chiupka\)](#))
 That, the Superior-Greenstone DSB receives Report No. 31: George O'Neill PS Renovation Update as presented for information.
- 15.2 Report No. 32
Update: Office of Coroner re A. Ennis ([\(Elec. Attachment – RM. Joannette\)](#))
 That, the Superior-Greenstone DSB receives Report No. 32: Office of Coroner as presented for information.
- 16.0 Matters for Decision Board Chair: B. Bartlett
- 16.1 Report No. 33
Disbursements-February 2006 ([\(Elec. Attachment – B. Rousseau\)](#))
 That, the Superior-Greenstone DSB receives Report No. 33: Disbursements February 2006 as presented for information.
- 16.2 Report No.: 34
Personnel-March 20, 2006 ([\(Elec. Attachment – B. Draper\)](#))
 That, the Superior-Greenstone DSB receives Report No. 34: Personnel dated March 20, 2006 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

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB 2006/04 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
Mon., Apr. 24	**4:30P	*** NRHS	Mon., Sept. 18	**4:30P	*** GCHS
Mon., May 15	**4.30P	*** LSHS	Mon., Oct. 16	**4:30P	*** MRHS
Mon., June 19	**4:30P	*** MNHS	Mon., Nov. 20	*6:30P	LSHS
Mon., July 17	*6:30P	Brd Rm-Marathon (Tentative)	Mon., Dec. 4	*6:30P	Brd Rm-Marathon
Mon., Aug. 28	*6:30P	Brd Rm-Marathon			

* 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)

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

***Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/04

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

Monday, March 20, 2006

Designated Site: Geraldton Composite High School

VC Sites at: LSHS / MNHS / NRHS / SGDSB Office -- Teleconference Moderator: RM. Joanne

A G E N D A

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I: