***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,*

GOPS and NRHS – Trustee Bartlett
DOPS and RRPS – Trustee Aylward
TBPS and SCPS – Trustee Notwell
GCHS and BAPS – Trustee Turner
MMPS and BEPS – Trustee Mannisto
MNPS and MNHS – Trustee Keenan
MTPS and MRHS – To be determined

T. Ellwood will ensure that invitations are sent to ALL trustees to attend, and/or speak at graduation exercises by principals of all schools.

## ***9.0 Reports of the Education Committee (Part I)*** *(Education Chair: K. Notwell)*

*Superintendent of Education: P Pella*

9.1 Report No. 36
Student Achievement Teams
***126/06***
*Moved by: Trustee D. Keenan* *Seconded by: K. Notwell*

*Superintendent of Business: B. Rousseau*

12.1 Report No. 39
April Update: George O'Neill PS Renovations
***133/06***
*Moved by: Trustee K. Notwell* *Seconded by: L. Aylward*

***That**, the Superior-Greenstone DSB receives Report No. 39: April Update - George O'Neill PS Renovation as presented for information.*

Board Chair, B. Bartlett, and trustee, L. Aylward, volunteered to sit on the committee for the community consultation that is to take place on this project.

W. Chiupka advised that the goal, barring any unforeseen problems, is to have George O'Neill PS completely renovated by September 2007. One piece of interesting information is that the floor of the lower level of the school is above the street level and opens up the option to make the main level without added stairs, etc. B. Bartlett noted that during the GOPS school tour that she, K. Notwell and T. Ellwood attended other scenarios presented regarding the front entrance. W. Chiupka has made note of this and will bring all comments for consideration at the consultation scheduled with the architect on May 16.

## ***13.0 Matters for Decision***

*Board Chair: B. Bartlett*

13.1 Report No. 40
Disbursements-March 2006
***134/06***
*Moved by: Trustee K. Notwell* *Seconded by: L. Aylward*

***That**, the Superior-Greenstone DSB receives Report No. 40: Disbursements March 2006 as presented for information.*

13.2 Report No.: 41
Personnel-April 24, 2006
***135/06***
*Moved by: Trustee D. Keenan* *Seconded by: K. Notwell*

***That**, the Superior-Greenstone DSB receives Report No. 41: Personnel dated April 24, 2006 as presented for information.*

## ***14.0 New Business***

14.1 Chair
B. Bartlett commented that she enjoyed today's

## ***15.0 Trustee Associations and Other Boards***

15.1 OPSBA

15.1.1 Reminder AGM-June 8-11/06-The Westin, Ottawa, ON

| Attending | |
|---|---|
| Yes | No |
| P. Pella | L. Aylward |
| D. Keenan | J. Turner |
| M. Mannisto | J. Faust |
| | K. Notwell |
| | B. Bartlett |

15.1.1 OPSBA Director Appointment & Alternate Director Appointment

***136/06***

*Moved by: Trustee J. Turner* *Seconded by: J. Sparrow*

***That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Director to the OPSBA Board of Directors, and; Trustee Darlene Keenan as its Alternate Director, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.*

***137/06***

*Moved by: Trustee L. Aylward* *Seconded by: J. Sparrow*

***That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Voting Delegate for the OPSBA Annual General Meeting and Trustee Darlene Keenan as its Alternate Voting Delegate, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.*

## ***16.0 Observer Comments*** *(Members of the public limited to 2 minute address)*

C. Faust, NRHS school council chair referred to the Student Success Initiative. The council is very impressed with the program and its results. A letter was sent to the board regarding Student Success Teacher positions. Mr. Faust is pleased that the board plans to proceed with those positions and thanked the board, noting the council's wholehearted support of the Initiative.

---

PART III: *Committee of the Whole Board Section (A)* *In-Camera Session 1: (Closed to Public): 7:15 p.m.*

---

## ***17.0 Disclosure of Interest: re Closed Session***

There were no disclosures of interest offered.

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

18.1 Agenda: Committee of the Whole Board

***138/06***

*Moved by: Trustee K. Notwell* *Seconded by: J. Turner*

***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:15p.m., and that this portion is closed to the public.*

18.2 Rise and Report from Closed Session

***139/06***

*Moved by: Trustee J. Turner* *Seconded by: L. Aylward*

***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 8:20 p.m. and that this portion is open to the public.*

***19.0 See Committee of Whole: Section B***

19.1 Rise and Report from Open Session

***140/06***

*Moved by: Trustee L. Aylward* *Seconded by: K. Notwell*

***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 8.21 p.m.*

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

***141/06***

*Moved by: Trustee L. Aylward* *Seconded by: K. Notwell*

***That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.*

***21.0 Approval of Committee of the Whole (Open) Report***

***142/06***

*Moved by: Trustee L. Aylward* *Seconded by: J. Turner*

***That**, the Superior-Greenstone DSB return to the Regular Board session at 8:24 p.m.*

***22.0 Superior-Greenstone DSB: 200602007 School Administration***

***143/06***

*Moved by: Trustee L. Aylward* *Seconded by: K. Notwell*

***That**, the resignation, due to retirement of John Foulds, Principal at George O'Neill Public School effective August 31, 2006 be accepted with regret and that, a combined ERIP and Retirement Gratuity Allowance in the amount of $43,855 be paid to John Foulds on September 5, 2006.*

***144/06***

*Moved by: Trustee J. Sparrow* *Seconded by: L. Aylward*

***That**, Mary Anne Baker, Principal at Nipigon-Red Rock District High School be transferred to Principal at Red Rock Public School effective August 1, 2006.*

***145/06***

*Moved by: Trustee J. Sparrow* *Seconded by: L. Aylward*

***That**, Linda Browning-Morrow, Vice-Principal at Red Rock Public School be transferred to Principal at Nipigon-Red Rock District High School effective August 1, 2006.*

***146/06***

*Moved by: Trustee J. Turner* *Seconded by: K. Notwell*

***That**, Sherry Hamill be appointed to the position of Vice-Principal at B.A. Parker Public School effective August 21, 2006.*

***147/06***

*Moved by: Trustee J. Sparrow* *Seconded by: K. Notwell*

***That**, Val Newton, Principal at Manitouwadge High School be granted a Leave of Absence without pay for the 2006-2007 school year.*

***148/06***

*Moved by: Trustee K. Notwell* *Seconded by: J. Sparrow*

***That**, Andy Graham, Vice-Principal be appointed Principal at Manitouwadge High School on a temporary basis for the 2006-2007 school year.*

***149/06***
*Moved by: Trustee L. Aylward* *Seconded by: D. Keenan*

***That**, John Mutch be appointed Vice-Principal at Manitouwadge High School for the 2006-2007 school year on a one-year term.*

***150/06***
*Moved by: Trustee L. Aylward* *Seconded by: K. Notwell*

***That**, Nicole Morden-Cormier, Vice Principal at Dorion Public School be appointed Principal at*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2006/05**

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

Monday, April 24, 2006

Designated Site: Nipigon-Red Rock District High School
VC Sites at: LSHS / MNHS / GCHS / SGDSB Office -- Teleconference Moderator: RM. Joanette

**T O P I C S**

Board Chair: Bette Bartlett — Director: T. Ellwood

PART I: *Committee of the Whole Board (In-Camera-Session A)* — *(Closed Session): 4:30 p.m.*

1.0 Personnel Report: *(Trustee Queries re Personnel Report No. 41)* — *(B. Draper)*

1.1 Personnel: Administration — *(B. Draper)*
1.2 Personnel Other — *(T. Ellwood)*

2.0 Update: Litigation — *(P. Pella)*

3.0 Update: Grievances as available — *(B. Draper)*

PART II: *Committee of the Whole Board (Section B)* — *(Open Session): TBA*

1.0 No Reports

**In Committee and Regular Board Meeting 2006/05**