

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

182/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated May 23, 2006, and approve as reviewed:

- Policy 501: Visitors to Schools
- Policy 519: School Dismissals
- Policy 603: New Course Approvals

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated June 20, 2006, and that said shall supersede any previous policies and procedures of the board.

Carried

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: MNHS Communications Program
Principal Valerie Newton provided an introduction to a video tape program featuring safety vignettes produced by the Grade 12 Communication class. In addition she provided narrative on a compilation of pictures which showcased school life at MNHS.

12.2 Julian Faust: SGDSB Student Trustee

12.2.1 Update

As the outgoing trustee Julian Faust thanked the board for the association of the past year and the opportunity to represent the student constituents noting that he it had been a significant learning experience.

12.3 School Council Chair's Forum
Nil

13.0 Reports of the Director of Education

13.1 Report No 50: 2006 Summer Break and Board Business

183/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 50: 2006 Summer Break and Board Business as presented for information and discussion.

Carried

184/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB cancel the Regular Board Meeting, tentatively scheduled July 17, 2006.

Carried

Patti Pella reported that the Infrastructure Project Agreement under the Best Start Initiative see an allocation of \$107,000 to be used toward the George O'Neill Public School renovation project to provide day care spaces within that building.

189/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That,

15.3 Report No. 55: Five-Year Capital Plan 2006/2007 Budget Year
192/06

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

That the Superior-Greenstone DSB receives Report No. 55: 5-Year Capital Plan 2006/2007 Budget Year as presented for information.

Carried

W. Chiupka provided an overview of the report including a list of current budget year projects and future planned projects for the next five years.

15.5.2 Correspondence re LSHS Sports Field

Receipt of correspondence from the Township of Terrace Bay, the Township of Schreiber, Emma Smeltzer and the Terrace Bay Public School Council were unanimous in support for the development of a track and field facility for the students of the LSHS and TBPS to access.

15.6 Report No. 58: Schools on Well Water Systems re DOPS Annual Report 2006
197/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 58: Schools on Well Water Systems-Dorion Public School Annual Report 2006 as presented for information.

Carried

W. Chiupka reported on this annual report is complete, all is well and the document is being made available for information. A link will be created on the board website for inclusion of the annual water reports.

15.7 Report No. 59: Internal Audit for 2006
198/06

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 59: Internal Audit for 2006 as presented.

Carried

C. Tsubouchi provided a synopsis of the report.

199/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 59: Internal Audit for 2006 as presented

Carried

15.8 Report No. 60: Canada MVS Standards Amended For School Bus Anchors/Restraints
200/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 60: Canada Motor Vehicle Standards as presented for information.

Carried

R.M. Joannette provided highlights of the report for information. She indicated that the Canada Motor Vehicle Safety Standards Act may be amended to require that bus manufacturers and bus company provide up to eight school bus anchors/restraint systems for transportation of small and/or pre-school aged children who may need to use buses for transportation, for example those children going to daycare centres. Public consultations on the subject close in August 2006.

16.0 Matters for Decision

Board Chair: B. Bartlett

Schedule: 2006 Regular Board Meetings (Mondays)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/07

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