

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 2006/11

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

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

MINUTES

Monday, November 20, 2006

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Patti Pella

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

Section (A): In-Camera – (closed to public) 7:00 p.m.
 Section (B): In-Committee – (open to public): No Report
 Regular Board Meeting – (open to public): 7:40 p.m.

Attendance

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les	X					Mannisto, Mark	X				
Bartlett, Bette	X					Notwell, Kathryn	X				
Champagne, Guy	X					Sparrow, Julie			X		
Fisher, Cindy	X					Turner, Jim	X				
Keenan, Darlene		X				Marissa Asperjan (Student)			X		

Board Administrators

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

Colleen Kappel: Superintendent of Education		X				
John Robart: Assistant to Superintendent of Education						X
Cathy Tsubouchi: Manager of Accounting Services						X
Wayne Chiupka: Manager of Plant Services/Transportation					X	
Mark Paris: Coordinator of Maintenance					X	

1.0 Roll Call

Board Chair, B. Bartlett, conducted roll call at 6.58 p.m. Members were present as noted above.

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

In-Camera Session 1: (Closed to Public): 7:00 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered.

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

3.1 Agenda: Committee of the Whole Board

270/06

Moved by: Trustee G. Champagne

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera

282/06

Moved by: *Trustee J. Turner*

Seconded by: *Trustee L. Aylward*

That the Superior-Greenstone DSB receive this report for information and refer it to the newly appointed / elected Board on December 4, 2006 at the Inaugural Board Meeting for its consideration in setting the new board meeting schedule.

Carried

- 12.2 Special Board Minutes: October 30/06 re Item 4.1
– Trustee Honoraria Draft Letter to Minister of Education

283/06

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Fisher*

That, the Superior Greenstone DSB receives the draft Letter to Minister of Education Kathleen Wynne as presented for review.

Carried

P. Pella reviewed a draft letter to the Minister that outlines the board's view that an inequity exists in the new regulation regarding Trustee Honoraria. The main issue is around the lack of equity

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

15.1 Report No. 79: Program Projects & PD Opportunities **285/06**

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 79: Program Projects and Professional Development Opportunities as presented for information.

Carried

Superintendent of Education Colleen Kappel provided a report updating the Board on program and professional development activities that are part of the plan to improve student achievement. She shared information in regard to the Ministry of Education's provision for additional grants to purchase materials that support literacy and numeracy programs in grades 4-6 in the amount of \$10,618.00 and funding for the New Teacher Induction Program in the amount of \$61,944.00.

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Report No.80: Enrolments- October 31, 2006 **286/06**

Moved by: Trustee J. Turner

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB receives Report No. 80: Enrolment October 31, 2006 as presented.

Carried

Bruce Rousseau provided a summary of October 31, 2006 actual enrolment count. Overall, the projections at the elementary panel were accurate. At the secondary panel enrolment is down from budget by 45.25 FTE students.

16.2 Report No.81: Good Place to Learn Grant Update **287/06**

Moved by: Trustee M. Mannisto

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB receives Report No. 81: Good Places to Learn Grant Update as presented for information.

Carried

Wayne Chiupka reported that under the Good Places to Learn Initiative the ministry has outlined the next phase of work to be carried out on the Prohibitive to Repair (PTR) schools. In this phase a closer examination of schools to determine if Superior-Greenstone DSB schools identified as PTR have been accurately assessed or can these be brought up to standard within the normal renewal process. Three schools, Lake Superior HS, Nipigon Red-Rock DHS and B.A. Parker PS were identified several years ago under RECAPP as being prohibitive to repair.

16.3 Report No.82: George O'Neill PS Renovation Update **288/06**

Moved by: Trustee G. Champagne

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 82: George O'Neill PS Renovation – November 2006 Update be received as information.

Carried

W. Chiupka reported that work continues and tenders are expected to be let in mid to late January. The timeline for completion remains September 2007.

17.0 Matters for Decision

Board Chair: B. Bartlett

17.1 Report No. 83: Disbursements-October 2006 **289/06**

Moved by: Trustee G. Champagne

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives Report No. 83: Disbursements October 2006 as presented for information.

Carried

17.2 Report No.: 84: Personnel-November 20, 2006 **290/06**

Moved by: Trustee L. Aylward

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB receives Report No. 84: Personnel dated November 20, 2006 as presented for information.

Carried

18.0 New Business

18.1 Chair

18.1.1 Presentation: Outgoing Trustee Farewell

On December 4, 2006, the newly elected/acclaimed Superior-Greenstone DSB trustees will take their oath of office. Long-time trustee, Guy Champagne did not re-offer in this election.

On behalf of the board, Chair Bette Bartlett expressed well wishes and regrets to see his service end and presented him with a parting gift. She remarked on his long service, noting that as an 18-year veteran of the board, it is likely that he has held a seat on every committee the board ever established. She commended him for his unwavering service, noting that he is held in high esteem and well respected by all the trustees and administration.

Director of Education Patti Pella wished Mr. Champagne farewell reading aloud the Clown's Prayer. She prefaced its recital, saying its message in regard to children's laughter and well-being brought to the forefront what Mr. Champagne had devoted 18-years of his life to make happen through excellence in the delivery of education.

Mr. Champagne thanked the trustees, administration and school staff and teachers advising that in 18 years he was never bored; never looked at his service as a job, deriving immense pleasure from it. He said it is a rewarding thing to know that at the end of the day he has helped students.

18.2 Correspondence

P. Pella noted receipt of a letter of thanks from Gordon Mackenzie for the Barbara Coloroso presentation sponsored by the board and thank you notes from two staff members for memorial donations commemorating loved ones lost. Several nominations for SEAC member appointments have been received board approval of appointments in December. A letter from George O'Neill School Council in regard to supports for grade 7/8 class size has been addressed to their satisfaction through the assignment of an Educational Assistant.

18.3 Future Board Meeting Agenda Items

Trustee J. Turner requested the board examine its delivery of trade related curriculum, as there is a demand for trades people and the schools' shop classes are not as current as needed to meet the needs of average students.

Trustee D. Keenan noted a University of Toronto and McMaster University study has demonstrated that there is a relationship between music curriculums and outcomes in boy's math scores. The topic warrants further exploration and she suggested that both OPSBA and the ministry be pressed

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

Monday, November 20, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 6:30 p.m.

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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 84) *(B. Draper)*
 - 2.0 Personnel: Other
 - 3.0 SOE: Investigations (2-Items) *(C.Kappel)*
 - 4.0 Expulsion Appeal Hearing *(P. Pella)*
 - 5.0 ERIP / Retirement Request *(B. Draper)*
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- 1.0 No Reports

In Committee and Regular Board Meeting 2006/11

Monday, November 20, 2006

MINUTES

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR