

1.0 Roll Call

The Board Chair Bette Bartlett conducted roll call at 6.35 p.m. Members were present as noted above

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

There were no disclosures of interest.

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

3.1 Agenda: Committee of the Whole Board

73/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:40 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

74/07

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board (In-Camera Session) at 6:45 p.m., and that this portion be open to the public.

Carried

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

(Open to Public): No Report

4.0 Committee of Whole Board: Section B

4.1 Rise and Report from Open Session

No Reports

PART III: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

5.0 Regular Meeting Call to Order

Board Chair Bette Bartlett called the Regular Meeting to order at 7:00 p.m.

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

75/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

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

Carried

7.0 Approval of Committee of the Whole (Open) Report
76/07

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.

Carried

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discussion. These were referred back to the Board Policy Review Committee for continued discussion at the next regularly scheduled meeting on March 26. It was noted that this action would still allow the Board to comply with the Ministry's mandate to post Policy 210, 306 and 307 to the board website by March 31. Further to this the Board requested that a Special Board Meeting be convened on March 26 immediately following the Board Policy Review Committee, to facilitate final board approval of the policies within Ministry timelines for implementation.

As a result of withdrawing the motion all policies outlined in the report were held over to March 26 Special Board Meeting for adoption.

10.4 Ad Hoc Committee Meetings
No Report

11.0 Business Arising Out of the Minutes
There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: B. A. Parker PS
B.A. Parker Public School is one of four schools in the Board participating in the Ministry of Education's Ontario Focused Intervention Project (OFIP). Staff members are provided with resources and professional development opportunities that are focused on best teaching practices and improving student achievement. Data-driven decision making is at the core of this project. Citing the progress of two students, who in December 2006 were identified as being "at risk", Vice Principal Sherri Hamill shared how the development of the project in the school has benefited each of them by providing examples of the students' work pre and post-intervention.
- 12.2 Excellence in Education: Geraldton Composite HS - Marion Drysdale Award
Students Sydney Schell, Kayla Leslie and Lenay Hunking who received first place awards in the Provincial Marion Drysdale Award Program were introduced to the Board by Greenstone Trustee Jim Turner. He reported that the students who are involved in the Knightline Program under the direction of teacher Rob Haslam produced a video entitled The Wheel of Misfortune. As an entry

13.0 Reports of the Director of Education

(Director: Lise Haman)

13.1 Report No. 21: Final Draft School Year Calendar 2007-2008

82/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receive Report No. 21: 2007-2008 School Year Calendar (Final Draft) as presented for information.

Director Lise Haman reported that the 2007-2008 School Year Calendar (final draft) presented here is unchanged from the preliminary report received for board review in February. This final draft will be forwarded to the MOET Regional Office for approval.

83/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB accept the 2007-2008 School Year Calendar (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

Carried

13.2 Trustee Retreat Planning

Lise Haman advised that initial plans have been developed to conv

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No.22: George O'Neill Public School Summary and Funding Options

84/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receive as information Report No. 22: George O'Neill PS Renovation – March 2007 Update

Carried

Wayne Chiupka advised the report contains a breakdown of the various items associated with the George O'Neill PS renovations, including furniture. A summary of funding options available will be presented at a future Board meeting.

85/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB approve the additions to the George O'Neill PS Renovation Project as outlined.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 23: Disbursements – February 2007

86/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receive Report No. 23: Disbursements February 2007 as presented for information.

Carried

16.2 Report No.: 24: Personnel – March 19, 2007

87/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receive Report No. 24: Personnel dated March 19, 2007 as presented for information.

Carried

A correction of the resignation date for one person listed in the report was done with a friendly amendment.

17.0 New Business

17.1 Chair
No Report

17.2 Correspondence
No Report

17.3 Future Board Meeting Agenda Items
Trustee Mark Mannisto advised that the Superior North Emergency Medical Services Director has approached him in regard to the implementing Standard First Aid to the high school curriculum. Trustees noted this could be beneficial for students who may be doing a Cooperative Education

credit. As well employers frequently request that new employees have this training. Director Lise Haman will bring an information report to the Board on this topic.

17.4 Miscellaneous

17.4.1 SEAC Appointment

88/07

Moved by: *Trustee J. Turner*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB appoint the following individual to the Special Education Advisory Committee (SEAC) for the period of December 1, 2006 to November 30, 2010:

- *Theresa Nelson, Municipality of Greenstone, Social Services Department*

Carried

Lise Haman noted that the Ms. Nelson first attended SEAC in December; therefore the motion is applied to that date for her commencement as a SEAC member.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee L. Aylward is not attending OPSBA Labour Relation Symposium. Business Superintendent Bruce Rousseau will attend for Superior-Greenstone DSB.

19.0 Observer Comments

20.0 Adjournment

89/07

Moved by: *Trustee J. Turner*

Seconded by: *Trustee L. Aylward*

That, the Superior-Greenstone DSB 2007/04 Regular Board Meeting adjourn at 8:10 p.m.

Carried

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location	2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS	Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room	Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS	Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS	Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS	Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS	Mon., Dec. 3	11:30 a.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/04

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

Monday, March 19, 2007

Designated Site: Geraldton Composite HS, Videoconference Room, Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: Lise Haman

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

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

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 24)

(B. Draper)

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

(Open Session): TBA

1.0 No Reports

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/04

Monday, March 19, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR