

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-1/2004

MINUTES

Electronic Meeting

Face-to-Face

Organizational Meeting (*Public Session*) \ Committee of Whole Board (*Public Session*)
Committee of Whole Board (*Closed Session*) \ R4g1 Part I: Inauguration & Election of Board Chair & Vice Chair

| | | |
|---|------------------|------------|
| Part II: Committee of the Whole (<i>Public Session</i>) | (Public Session) | 11:10 a.m. |
| Part III: Lunch Break | | 11:14 a.m. |
| Part IV: Committee of the Whole (<i>Closed Session</i>) | | 11:50 a.m. |
| Part V: Organizational (Board Committee Appointments) & Regular Board (<i>Public Session</i>) | | 12:35 p.m. |
| | | 12:52 p.m. |

Attending Trustees' (Elect)

OS: On-Site / TC: Teleconference / VC: Video Conference

| | |
|--|-----------------------|
| Aylward Les (OS) | Mannisto, Mark (OS) |
| Bartlett, Bette (OS) | Notwell, Kathryn (OS) |
| Champagne, Guy(OS) | Sparrow, Julie (OS) |
| Keenan, Darlene(OS) | Turner, Jim (OS) |
| Ray, Dean, Student Trustee (OS-joined at 11:10 a.m.) | |

Attending Board Administrators:

| | |
|--|---|
| H. Wilson-Boast, Director of Education | W. Chiupka, Manager (Plant Services) |
| B. Rousseau, Superintendent (Business) | B. Draper, Coordinator (Human Resources) |
| P. Pella, Superintendent (Education) (<i>Absent</i>) | B. Ross, Coordinator (Information Technology) |
| J. Robart, Assistant to Superintendent (Education) | RM. Joannette, Transportation Officer/ Administrative Assistant |
| C. Tsubouchi, Manager (Accounting) | |

Part I: Inauguration & Election of Board Chair & Vice Chair (Public Session) 11:10 a.m.

1.0 Welcome and Introductions

Heather Wilson-Boast, Director of Education called the unconstituted Board to order at 11:10 a.m. As per the Education Act, Section 208 (4) she presided over the meeting until the election of the Board Chair. After welcoming all attending, she noted the 2003 Municipal Election results as Certified by the Municipal Election Clerk as follows:

Bette Bartlett: Elected – Ward (Nipigon)
Darlene Keenan: Acclaimed – Ward (Manitouwadge)
Guy Champagne: Acclaimed – Ward (Marathon)
Julie Sparrow: Acclaimed – Ward (Marathon)

2.0 Trustees' Declaration and Oath of Office

As invited by the Director of Education, the trustees'-elect recited the declaration and oath of office in unison and affixed signatures to documents.

3.0 Roll Call

H. Wilson-Boast conducted roll call and attendance was recorded as per the "Attending Trustees' noted above.

4.0 Declaration of Legally Constituted Board

H. Wilson-Boast declared the board legally constituted.

5.0 Naming of Two Scrutineers

H. Wilson-Boast appointed Superintendent of Busi

- a) Bruce Rousseau, Superintendent of Business
- b) Cathy Tsubouchi, Manager of Accounting Services
- c) Wayne Chiupka, Manager of Plant Service
- d) Barb Draper, Coordinator of Human Resources
- e) Brad Ross, Coordinator of Information Technology
- f) Rose-Marie Joannette, Transportation Manager/ Administrative Assistant

02/04

Moved By: Trustee K. Notwell

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 11:50 a.m.

Carried

Part III: Lunch Break (*Location - Staff Room*)

11:50 a.m.

Note: Board Chair, B. Bartlett invited Board of Trustees to take a lunch break. The recess commenced at 11:50 a.m. and concluded at 12:35 p.m.

Part IV: Committee of the Whole (*Closed Session*)

12:35 p.m.

10.0 Committee of the Whole Board (Closed Session)

10.1 Disclosure of Conflict of Interest: re Closed Session
There were no disclosures.

10.2

12.0 Approval of Agenda

B. Bartlett advised that this agenda item affords the appropriate time within the Board Meeting structure for them to request additional items for discussion at the current Board meeting.

06/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee D. Keenan

4 That, the agenda for the Superior-Greenstone DSB Organizational and Regular Board Meeting #1/2004 be accepted and approved as amended with the following addition:

- *Addition of Nomination for Business Committee Chair under Section 15.0*
- *Addition of two Items under Section 21.7 Good News Glances*
- *Addition of Residential Education Strategy under Section 23.0: Reports of the Business Committee*
- *Addition of OPSBA Director's Report under Section 28.0: Trustee Associations and Other*

Carried

13.0 Disclosure of Conflict of Interest re: Open Session

- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

16.0 Appointments of Ad Hoc Committees

16.1 Transportation Committee

The following trustees were appointed to the Transportation Committee:

| | |
|---------------|---------------------|
| Mark Mannisto | Appointee |
| Julie Sparrow | Appointee |
| Les Aylward | Alternate Appointee |

17.0 Appointments of Standing Committees

17.1 Board Suspension Appeal Committee

The following trustees were appointed to the Suspension Appeal Committee:

Darlene Keenan
 Julie Sparrow
 Jim Turner
 Kathryn Notwell
 Les Aylward

17.2 Board Expulsion Hearing Committee

The following trustees were appointed to the Suspension Appeal Committee:

Darlene Keenan
 Julie Sparrow
 Jim Turner
 Mark Mannisto
 Les Aylward

18.0 Minutes

18.1 Standing Committees

No Report

18.2 Board Meetings

18.2.1 Regular Board – November 17, 2003

07/04

Moved By: Trustee G. Champagne

Seconded By: Trustee K. Notwell

4 That, the minutes from the following Board Meetings be and are hereby declared adopted:

- No.: 11/2003 Regular Board Meeting – November 17, 2003

Carried

18.3 Statutory Committees

18.3.1 SEAC Meetings

SEAC Meeting - November 12, 2003

08/04

Moved By: Trustee D. Keenan

Seconded By: Trustee M. Mannisto

4 That, the minutes from the following SEAC Meetings be acknowledge as received:

- SEAC: November 12, 2003

Carried

18.4 Ad Hoc Committees
No Report

19.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

20.0 Delegations and Presentations

There were no delegations or presentations.

21.0 Reports of the Director of Education

21.1 Report No.: 01:SEAC Appointments

09/04

Moved By: Trustee D. Keenan

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB receive Report No.: 01 – SEAC Appointments as presented.

Carried

Applications and/or resumes were in receipt from each of five candidates considered by the Board.

10/04

Moved By: Trustee K. Notwell

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB appoint the following individuals to the Special Education Advisory Committee for the period of December 1, 2003 to November 30, 2006:

- Ø **Nancy Hitzroth** of Marathon, Ontario (Parent Representative)
- Ø **Lorne Morrow** of Red Rock, Ontario (Parent Representative)
- Ø **Kerri-Lynne Cornish** of Marathon, Ontario (Member at Large)
- Ø **Lisette Belair** of Marathon, Ontario (Easter Seal Society Representative)
- Ø **Lisa Ellacott** of Geraldton, Ontario (Superior Greenstone Association for Community Living Representative)

Carried

21.2 Report No.: 02: 2004 Proposed Board Meeting Dates

11/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB receives Report No.: 02-2004 Proposed Board Meeting Dates as presented.

Carried

12/04

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

4 That, the Superior-Greenstone DSB approve the Board Meeting Dates as outlined in Report No. 02.

Carried

Regular Board Meeting date for 2004 are scheduled as follows:

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)
Monday, January 19th / Monday, February 16th / Monday, March 29th / Monday, May 17th
Monday, July 19th / Monday, August 30th / Monday, October 18th / Monday, November 15th

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

Held at the Board Administration Office-Marathon

Friday, April 16th / Friday, June 18th / Friday, September 17th / Friday, December 3rd

21.3 Report No.: 03: Draft 2004-2005 School Year Calendar
13/04

Moved By: Trustee D. Keenan

Seconded By: Trustee G. Champagne

22.0 Reports of the Education Committee

(Education Chair: TBA)

Superintendent of Education: P. Pella

No Report

23.0 Reports of the Business Committee

Superintendent of Business: B. Rousseau

23.1 Rural Education Strategy Funding

B. Rousseau briefly reviewed this recently announced Ministry funding, explaining that the it is a reformulation of the Small Rural Northern Schools grant that annually has been a grant made

26.4.1 Trustee, D. Keenan provided a brief report on the OPSBA Director's Meeting she attended on November 28-29, 2004. On behalf of OPSBA and for future discussion, she distributed OPSBA's Draft Paper on Good Governance. Feedback from trustees

No comments

31.0 Adjournment

20/04

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB Organizational and Regular Board Meeting #1/2004

adjourn at 2:12 p.m.

Carried

2004: Future Board Meetings

Electronic (videoconference) Meetings held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.) / Regular Board (*open session*) (7:00 p.m.)

January 19th February 16th March 29th May 17th
July 19th August 30th October 18th November 15th

Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.) / Regular Board (*open session*) (11:30 a.m.)

April 16th June 18th September 17th December 3rd

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-1/2004

T O P I C S

Electronic Meeting

Face-to-Face

Friday, December 5, 2003

Location: Superior-Greenstone DSB – Board Room, Marathon, Ontario

Board Chair: Bette Bartlett (see notes re acclamation)

Director: H. Wilson-Boast

PART IV: *Committee of the Whole Board (Closed) Session 1*

(This portion closed to public)-(12:35 p.m.)

1.0 Personnel

2.0 Property Matter: LSS

2.1 Report No. 01-IC - December 5, 2003

3.0 Litigation

3.1 File 3330-019

Inauguration / Committee of the Whole Board / Regular Board Meeting # 1/ 2004

Friday, December 5, 2003

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR