

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.: 5/2004

MINUTES

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 11:00 a.m. \ Regular Board Meeting @ 11:30 a.m.

Friday, April 16, 2004

Convened at Designated Meeting Room of the Board At
Nipigon-Red Rock DHS, Red Rock, Ontario

Videoconference Sites Available
Marathon Board Office

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 11:00 a.m.
Section (A): In-Camera Session 1 – (closed to public)
Section (B): In-Committee (open to public): 12:00 p.m.
Regular Board Meeting (open to the public): 12:04 p.m.*

PART II

Attendance

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student						Note: Trustee J. Sparrow left meeting at approximately 1:00 p.m.					

<i>Board Administrators</i>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>Superintendent of Education</i>					
John Robart: <i>Assistant to Superintendent of (Education)</i>					
Cathy Tsubouchi: <i>Manager of Accounting Services</i>					
Wayne Chiupka: <i>Manager of Plant Services</i>					
Barb Draper: <i>Coordinator of Human Resources Services</i>					
Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>					

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

In-Camera Session 1: - (Closed to Public); 11:00 a.m.

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

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

85/04

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:01 a.m. and that this portion be closed to the public.

Carried

86/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 11:36 a.m. and that this portion be open to the public.

Carried

Note: The Board of Trustee took a short recess at this time.

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

(Open to Public): 12:00

4.0 See Committee of Whole: Section B *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 Committee of Whole (Open)

4.1 Personnel Report for Receipt Only

Heather Wilson-Boast noted that the Personnel Report No. 29 (see Agenda Item 14.2) would now be a motion to receive the report only.

PART II: *Regular Board Meeting*

(Open to Public): 12:04 p.m.

5.0 Regular Meeting Call to Order and Approval of In-Camera Report

B. Bartlett called the Regular Meeting to order at 12:04 p.m.

87/04

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

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

Carried

6.0 Approval of Agenda

88/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee J. Turner

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

7.0 Disclosure of Interest re: Open Session

There were no disclosures of interest regarding the open session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 4/2004: Regular Board – March 29, 2004

89/04

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

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

- # 4/2004 Regular Board Meeting – March 29, 2004

Carried

8.2 Standing Committee

8.2.1 Board Policy Committee Meeting: March 22, 2004

90/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

4 That, the minutes from the following Board Policy Committee Meeting be acknowledge as received:

- Board Policy Committee: March 22, 2004

Carried

9.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

10.0 **Delegations and/or tionnt2(fions1(t-5.)3ET90 417.3799 2.3649 2.3refBT10.02 0 0**

11.2 Report No. 24: Appointment to Teach in Case of an Emergency

92/04

Moved By: Trustee J. Turner

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB receives Report No. 24: Appointment to Teach in Case of an Emergency as presented.

Carried

93/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB, in accordance with Regulation 298, sec. 21, authorize the Director of Education to appoint a person who is not a teacher to teach in case of an emergency and that the Director report back such appointments to the board at the following regularly scheduled board meeting.

Carried

The effect of this motion permits the Director of Education to apply to the Ministry of Education for a Letter of Permission for a person to teach.

11.3 School Council Chairs Training

School Council Chairs are invited to attend a videoconference session on May 26, 2004. The session is organized in-house and all videoconference sites of the board are available to the participants.

11.4 Presentation: George O'Neill PS-Learning Through the Arts

Learning Through the Arts Program, which is sponsored by the Royal Conservatory of Music, is a program in its second year at George O'Neill PS. Principal John Foulds provided an overview of the program that he reports students and teachers alike have received with much enthusiasm in the school. Professional artists, musicians, drama teachers, actors integrate their art forms in subject areas to facilitate student learning in math, geography, history and science. The program runs in several system schools.

11.5 Presentation: Nipigon-Red Rock DHS Profile

Principal Mary Anne Baker presented a profile of the Nipigon-Red Rock DHS. The report provided to the Board by the Director of Education (September 2004) on the DHS profile initiatives, student statistical information, school catchments areas were addressed in her comprehensive overview.

At the conclusion of the presentations from J. Foulds and M.A. Baker, Trustee Kathy Notwell extended congratulation to all the teachers and staff of the schools. She noted that although programming and access to a variety of initiatives may be available, it is the dedication and hard work of the school staff and administrators that facilitate the benefit that students derive from such opportunities.

12.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

12.1 999 191.21.85-0.s soRTJ20.IIa

As a one-year pilot project, the program is a component of the set of comprehensive Board strategies to ensure its students can successfully complete the Grade 10 Literacy Test or the Grade 12 Literacy Course. The target population for the project is Level 1 students from grade 7 to 10 and senior secondary students who have not successfully completed the Literacy Test. As the program develops, students from grade 7 and up who are not reading at grade level and/or are having problems with numeracy would become an additional focus of the program.

95/04

99/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee K. Notwell

verification. The annual process to approve the budget estimates, within which administration is permitted operate is approved by the board annually, therefore the consensus was that approving disbursements monthly was unnecessary.

14.2 Report No.: 29: Personnel-April 16, 2004

In accordance with Policy 208 Trustee Attendance at Conference, Trustees L. Aylward and D. Keenan who have already traveled to one conference this year require Board approval to attend these additional conference events.

18.0 Information and Miscellaneous

No Report

19.0 Observer Comments

There were comments offered from the public.

20.0 Adjournment

107/04

Moved By: Trustee J. Turner

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB Regular Board Meeting #5/2004 adjourn at 3:20 p.m.

Carried

2004: Future Board Meetings

Electronic (videoconference) Meetings are held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.)

Regular Board (*open session*) (7:00 p.m.)

May 17 th	July 19 th	August 30 th	October 18 th	November 15 th
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Face-to-Face Meetings are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.)

Regular Board (*open session*) (11:30 a.m.)

June 18 th :	Meeting Room of the Board at Geraldton Composite High School
September 17 th	Meeting Room of the Board at Lake Superior High School
December 3 rd	Meeting Room of the Board at Marathon Administration Offices

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 5/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Friday, April 16, 2004 – 11:00 a.m.

Designated Meeting Room of the Board: Nipigon-Red Rock DHS, Red Rock, Ontario

TOPICS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 11:00 a.m.