

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Minutes**

**Committee of the Whole Board and Regular Board Meeting # 3 / 2002**

4      Electronic Meeting      r      Face –to-Face  
    Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Chair: B. Bartlett      Monday, February 25, 2002 – 6:30 p.m.      Director: H. Wilson-Boast

PART I

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

**1.0    Roll Call**

**3.0 Committee of the Whole Board:** *(In-Camera Session only- closed to the public)*



The Safe Schools Reference Manual is available upon request of any Trustee who may wish to review the document at length.

**6.0 Delegations, Presentation, etc**

6.1 Manitowadge High School Council: Fundraising

Manitowadge High School Council Chair, Ed Hedderson addressed the Board with a request for a loan from the Board to cover costs related to current school council projects

7.5 Good News

7.5.1 21<sup>st</sup> Annual Terry Fox Run in Ontario Schools

Congratulations to the following schools for their exceptional effort in the Terry Fox Run. A total of \$2,539.36 was raised by the B.A. Parker, Marjorie Mills, George O'Neill and Red Rock Public Schools.

7.5.2 OSSTF-Support Staff Appreciation Day

May 8 is Support Staff Appreciation Day and buttons provided by OSSTF will be worn in the Board Office as a gesture to acknowledge the excellent and dedicated service provided by all Board staff.

**8.0 Reports of the Education Committee**

*Education Chair: Kathryn Notwell*

*Superintendent of Education: Patti Bailey-Pella*

8.1 Report No: 10 - 01/02 Final Report: Review of French Immersion Program  
Margaret Twomey Public School

**48/02**

*Moved By: Trustee Champagne Seconded By: Trustee Keenan*

*4 That, the Superior-Greenstone DSB receives Report No. 10 - 01/02: Final Report: Review of French Immersion Program-Margaret Twomey Public School as presented.*

**50/02**

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB receives Report No.: 11 –01 /02: Board Policy Review as presented.

Carried

The report outlined a list of Board Policy and timelines for review dates as the current schedule for review has almost 90% of the policies up for review in 2004. The schedule spreads out the policy reviews so all reviews will be given appropriate consideration.

**51/02**

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

**4 That**, the Superior-Greenstone DSB reassigns the policy review dates to equalize the number of policies reviewed over the five-year period (approximately 15 policies per year).

Carried

9.2 Report No: 12 - 01/ 02: Boil Water Advisory: Management Guideline / Protocol

**52/02**

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB receives Report No.: 12 –01 /02: Boil Water Advisory Management Guideline / Protocol as presented.

Carried

The guideline was established to provide direction to school administrators on those occasions that a boil water advisory is issued by the Medical Officer of Health.

**53/02**

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB adopt the Boil Water Advisory: Management Guideline/Protocol as Appendix I of Policy No. 518, Emergency Procedures.

Carried

9.3 Enrolment Projections: Budget Year 2002-2003

**54/02**

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

**4 That**, the Superior-Greenstone DSB receives Enrolment Projections: Budget Year 2002-2003 as presented for information.

Carried

Projected enrolments for the budget year 2002-2003 were shared. Preliminary estimates indicate that enrolments may be down by 164.5 FTE students at the elementary panel and 120.0 FTE at the secondary panel. Given this

**10.0 Matters for Decision**

Board Chair: B. Bartlett

10.1 Disbursements: December 2001

**55/02**

Moved By: Trustee Aylward

Seconded By: Trustee Darlene

*4 That, the following expenditures for Superior-Greenstone DSB be approved:  
Disbursement for the month of December 2001 in the total amount of: \$ 2,817,573.00.*

Carried

10.2 Report No. 14- 01/ 02: Final Personnel Report

**56/02**

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

*4 That, the Superior-Greenstone DSB receive Report No. 14- 01/02 Final Personnel Report dated, February 25, 2002 as presented.*

Carried

**57/02**

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 14 - 01/02 Final Personnel Report dated, February 25, 2002 as presented.*

Carried

**11.0 New Business**

11.1 Chair

11.2 Correspondence: Thunder Bay Catholic DSB

**58/02**

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

*4 That, the Superior-Greenstone DSB support the Northern Rural Medical School and that the Chair forward a letter to the Ministry of Health and Long Term Care.*

Carried

A request to forward a letter of support to the Minister of Health and Long Term Care, Tony Clement regarding the need to have a four-year dual campus established for the Northern Rural Medical School in both Thunder Bay and Sudbury was supported by the Board.

11.3 Update: Student Trustee

11.3.1 Nipigon-Red Rock DHS: Student Art Exhibit

Student Trustee, Lindsay Harris explained that an art exhibit in Nipigon by the students of Nipigon-Red Rock DHS was created as a tribute to the September 11, 2002 terrorist's attacks. Students had wanted the work of plaster hands representing the four traplastet0.0ee

**12.0 Trustee Associations and Other Boards**

12.1 OPSBA

OPSBA has developed a template to be used by Boards in any effort they may wish to mount in regard to the funding crisis in education across Ontario.

**13.0 Observer Comments**

There were no observer comments offered.

**14.0 Adjournment**

**59/02**

*Moved By: Trustee Champagne*

*Seconded By: Trustee Aylward*

**4 That**



# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Committee of the Whole Board # 3/2002

Monday, February 25, 2002– 6:30 p.m.

*Videoconference*

### TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

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**Part I: In-Camera** *(This portion closed to the public)*

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|-----|--|------------------------|
| 1.0 | Personnel  | <i>H. Wilson-Boast</i> |
| 2.0 | Municipality of Terrace Bay: Land Transfer Request | <i>H. Wilson-Boast</i> |
|     | 2.1 Administration to proceed with investigation   |                        |
| 3.0 | Bus Line Contracts                                 |                        |
|     | 3.1 Report Unavailable                             |                        |
| 4.0 | Other  |                        |
|     | 4.1 Litigation Update                              |                        |