



Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON

Monday, May 16, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
 With Videoconference Sites at: GCHS / L.S. / MNHS / Manitowick

Note: In conjunction with this Board Meeting, a Joint School Council Meeting and School Tours are scheduled. The itinerary is as follows:

- Ø 12:00 Noon: Joint School Council Lunch Meeting @ MRHS
- Ø 1:15 p.m. School Tour @ MRHS
- Ø

Bartlett, Bette						Notwell, Kathryn						
Champagne, Guy						Sparrow, Julie						
Fisher, Cindy						Turner, Jim						

- 10.4 Ad Hoc Committee Meetings
10.4.1 Board Budget Committee: April 7, 2005 [\(Elec. Attachment\)](#)
That, the minutes from the Board Budget Committee be acknowledged as received:
 - *Thursday, April 7, 2005*

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- 12.1 Roman Petruniak: LSHS School Council (PowerPoint)
12.1.1 Ideas and Inspirations Conference Report
- 12.2 School Profile: Manitowadge High School (PowerPoint- Val Newton)
- 12.3 Update: Student Trustee (D. Blanchard)
12.3.1 Update: SGDSB Student Cabinet (Verbal)
12.3.2 SGDSB Incoming Trustee (Verbal)
12.3.3 SGDSB Student Trustee Welcome Package (Verbal)
12.3.4 Correspondence: OPSBA Letter
- 12.4 School Council Chair's Forum

13.0 Reports of the Director of Education [\(H. Wilson-Boast\)](#)

- 13.1 Report No. 44:
Modified Pupil Accommodation Report [\(Elec. Attachment:\)](#)
That, Superior-Greenstone DSB receives Report No. 44: Modified Pupil Accommodation as presented for information.
- 13.2 Report No. 45:
Appointment of 2005-2006 Student Trustee (To follow under Separate Cover)
That, Superior-Greenstone DSB receives Report No. 45: 2004-2005 Student Trustee Appointment as presented.

That, Superior-Greenstone DSB approves the appointment of _____ at _____ High School as the Student Trustee for 2005-2006 School Year, effective, _____, 2005.
- 13.3 Correspondence: Keewatin Patricia DSB
- 13.4 Good News Glances
13.4.1 BEPS Music & Speech Arts Festival

14.0 Reports of the Education Committee [\(Education Chair: K. Notwell\)](#) Assistant to the Superintendent of Education: D. Johnson

- 14.1 Report No. 46
Managing Information for Student Achievement (MISA) [\(Elec. Attachment\)](#)
That, Superior-Greenstone DSB receives Report No. 46: Managing Information for Student Achievement as presented for information.
- 14.2 Report No. 47
French Immersion Committee Review [\(Elec. Attachment\)](#)
That, Superior-Greenstone DSB receives Report No. 47: French Immersion Committee Review as presented for information.
- 14.3 Report No. 48
Investment in School Library Resource Materials [\(Elec. Attachment\)](#)
That, the Superior-Greenstone DSB receives Report No. 48: Investment in School Library Resource Materials as presented for information and discussion purposes.
- 14.4 Report No. 49
OSSLT Results-2004

That, the Superior-Greenstone DSB approves the 2004-2004 Transportation Contracts (GST extra) as follows:

- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 53

Disbursements-April 2005

[\(Elec. Attachment\)](#)

That, the Superior-Greenstone DSB receives Report No. 53: Disbursement-April 2005 as presented for information.

16.2 Report No.: 54

Personnel-May 16, 2005

[\(Elec. Attachment\)](#)

That, the Superior-Greenstone DSB receives Report No. 54: Personnel dated May 16, 2005 as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB 2005/6 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>		<i>Date</i>	<i>Time</i>	<i>Location</i>
June 20	**4:00 p.m.	*** NRHS		October 17	**4:00 p.m.	***LSHS
July 18	Time: TBA	Venue: TBA		November 21	*6:30 p.m.	MNHS
September 19	**4:00 p.m.	***GCHS		December 5	*6:30 p.m.	NRHS
August 29	*6:30 p.m.	SGDSB Office				

* 6:30 pm Start: 6:30- 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

** 4:00 pm Start: 4:00-4:30 pm Trustee Light Dinner / 4:30-5:00 pm Committee of Whole, In-Camera (closed to public)
5:00 pm Regular Board (open to public)

*** Date includes: School Tour & Joint School Council Meetings (Arrangements to be announced)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/6

Committee of the Whole Board: 4:30 p.m.

Monday, May 16, 2005

Designated Site: Marathon Administrative Office (Board Room), Marathon, ON
With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

AGENDA

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

(Closed Session): 4:30 p.m.

- 1.0 Personnel *(H. Wilson-Boast)*
(Note: Please pose all queries related to Personnel Report No. 54 at this time.)

 - 2.0 Update: Negotiations *(B. Rousseau)*
 - 2.1 OSSTF
 - 2.2 OSSTF-ESS
 - 2.3 ETFO

 - 3.0 Update: Grievances

 - 4.0 Litigation
 - 4.1 File 3330-17

 - 5.0 Property Matters
 - 5.1 Old Marathon Public School *[\(Elec. Attachment\)](#)*

 - 5.2 RECAPP *[\(Elec. Attachment\)](#)*
-

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

(Open Session): TBA

- 1. No Reports