

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

*avenues that foster a love of learning, and
the means to honour varied learning styles.*

Videoconference Site Locations

1.0 Roll Call

Board Vice-Chair G. Champagne conducted roll call at 4:34 p.m. G. Champagne was the Chair's designate, as B. Bartlett joined meeting electronically and therefore not physically present in the designated meeting room of the Board. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

In-Cam

5.0 Regular Meeting Call to Order

The Designated Board Chair, G. Champagne called the regular board meeting to order at 5:17p.m.

**6.0 Approval of Committee of the Whole In-Camera (Closed) Report
152/05**

Moved by: *Trustee J. Sparrow*

Seconded by: *L. Aylward*

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

provide a strong orientation session for a new student trustee as the learning curve, in his experience, is one that did not see his productivity on the board until about half-way through his one year term.

12.3.3 SGDSB Student Trustee Welcome Package

Mr. Blanchard advised that he is working on a “package” to help future incoming student trustees get better acquainted and more quickly oriented to the responsibility they hold as a board trustee. He anticipates sending out the package he is developing via e-mail to the trustees. His goal is to have it reviewed and the document approved for implementation to assist future student trustees.

12.4 School Council Chair’s Forum

Members of school council did not attend the board meeting in Marathon.

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Report No. 44: Modified Pupil Accommodation Report
160/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

That, Superior-Greenstone DSB receives Report No. 44: Modified Pupil Accommodation as presented for information.

Carried

Heather Wilson-Boast advised that the Pupil Accommodation Report, normally a comprehensive report per Policy 905 was not compiled this year as the Ministry is developing new guidelines around this issue. Currently, the Ministry advises that all Ontario public boards move with caution relative to school closures. At this time, there is no recommendation to undertake any school closure study with our system.

13.2 Report No. 45: Appointment of 2005-2006 Student Trustee
161/05

Moved by: Trustee L. Aylward

Seconded by: B. Bartlett

That, Superior-Greenstone DSB receives Report No. 45: 2004-2005 Student Trustee appointment as presented.

Carried

162/05

Moved by: Trustee J. Turner

Seconded by: B. Bartlett

That, Superior-Greenstone DSB approves the appointment of Julian Faust at Nipigon-Red Rock District High School as the Student Trustee for 2005-2006 School Year, effective, September, 2005.

Carried

13.3 Correspondence: Keewatin Patricia DSB

The Keewatin Patricia DSB has requested the Board’s support its letter to the ministry in reference to the Good Places to Learn Initiative. The KPDSB correspondence notes its difficulty with the formulas, i.e., indicators for school renovations versus new school construction.

163/05

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

That, Superior-Greenstone DSB supports the Keewatin Patricia District School Board letter to the ministry regarding RECAPP Funding.

Carried

13.4 Good News Glances

13.4.1 BEPS Music & Speech Arts Festival

The Beardmore PS Music and Speech Arts Festival was well received by the community of Beardmore and Geraldton. A video is available for trustees who may want to view the event. Thank you was extended to Greenstone Transfer Ltd. who provided student transportation and two bus drivers to bring children to Geraldton for an encore presentation to the community of Geraldton.

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)

164/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That, Superior-Greenstone DSB receives Report No. 46: Managing Information for Student Achievement as presented for information.

Carried

Acting Superintendent of Education, Dawna Johnson highlighted the report as follows. MISA is a new ministry funding initiative to assist boards in student data management. As it evolves it is expected that MISA will provide boards with comprehensive data management and retrieval that can be any3o4(ta manag)5.1(d r. Sparrow)-18826 t a4.9(d)4.9(enBe20 -1.a by437TD-0.u/TT7 1 Tf17r1437 Te)5.3o

14.4 Report No. 49: OSSLT Results-2004

167/05

Moved by: *Trustee J. Sparrow*

Seconded by: *J. Turner*

That, the Superior-Greenstone DSB receives Report No. 49: OSSLT Results-2004 as presented for information and discussion purposes.

Carried

The purpose of the Ontario Secondary School Literacy Test (OSSLT) is to ensure that students have acquired the essential reading and writing skills that apply to all subject areas in the provincial curriculum up to the end of Grade 9. Results compiled for 2004 shows a student success rate of 59% for students who previously wrote the OSSLT and were not successful. This compares to a 62% success rate with the provincial data. In 2003, our previously eligible students achieved a 52% success rate.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 50: Old Marathon PS-Demolition Tender Results

168/05

Moved by: *Trustee J. Turner*

Seconded by: *J. Sparrow*

That, the Superior-Greenstone DSB receives Report No. 50: Old Marathon Public School Demolition Tender Results as presented for information.

Carried

Tenders for the demolition of the Old Marathon Public School following the collapse of the library roof section several weeks ago closed on May 6, 2005.

15.3 Report No. 52: 2004-2005 Transportation Contracts

171/05

Moved by: Trustee L. Aylward

Seconded by: J. Turner

That, the Superior-Greenstone DSB receives Report No. 52: 2004-2005 Transportation Contracts as presented for information.

Carried

172/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That the Superior-Greenstone DSB approve the 2004-2005 Transportation Contracts (GST extra) as follows:

- Ball Bus Service \$567,179.00
- Beaulieu Bus Lines \$297,233.00
- Boress Bus Lines \$ 86,308.00
- Greenstone Transfer \$362,893.00
- L'Autobus Roy \$ 55,806.00
- Trottier Bus Lines \$717,756.00
- A&M Hardy Bus Lines \$ 12,000.00

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

16.1.1 Report No. 53: Disbursements-April 2005

173/05

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

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

Carried

16.2 Report No.: 54: Personnel-May 16, 2005

174/05

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

That

