

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.*

Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS)1rTJaMaro29.98 0.95999 9.18MRHS.4:30 p.m. (Committee of the Whole).....

AGENDA

Monday, June 20, 2005

Designated Site: Nipigon-Red Rock DHS Videoconference Room, Red Rock, ON
 With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

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

- 11:00 am: School Tour @ GOPS
- 11:30 am: Joint School Council Lunch Mtg @ GOPS
 (Lunch will be one-hour if school council guests are present)
 (Lunch will be ½ hour if there are no school council guests)
- 12:00 or 12:30 pm Depart for DOPS Tour
- 12:30 or 01:00 pm School Tour @ DOPS
- 01:15 or 01:45 pm Depart for Tour at RRPS
- 01:35 or 02:05 pm School Tour @ RRPS
- 02:15 or 02:45 pm School Tours @ NRHS
- 04:00 pm Trustees; Light Supper @ NRHS
- 04:30 pm Board Meeting In-Camera @ NRHS
- 05:00 pm Board Meeting Public Session @ NRHS

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

Section (A): In-Camera – (closed to public) 4:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Regular Board Meeting – (open to public): 5:00 p.m.

1.0 Roll Call

<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					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Blanchard, David (Student)					
<u>Board Administrators</u>	<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>											
Dawna Johnson: <i>Acting 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>											

PART III:

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee Minutes dated, May 30, 2005 and that, the board approve as reviewed:

- Policy # TBA Anti-Bullying
- Policy # TBA Anti-Bullying Management Guideline
- Policy # 406 Snow Removal
- Trustee Expense Management Guideline
- Media Guideline for Trustees Mangement Guideline

for posting to the Board Website, and that, the implementation of these policy reviews and management guidelines be dated June 21, 2005, and that this policies and guideline shall supersede any previous policies and procedures of the board.

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee: June 16, 2005

(Forward Under Separate Cover)

That, the minutes from the Transportation Committee be acknowledged as received:

- Thursday, June 16, 2005

That, the Superior-Greenstone DSB approve the recommendation as outlined in the Transportation Committee Minutes dated June 16, 2005

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 BEPS Extra-Curricular Fund Activities

(Verbal: Principal, G. Rismondo)

12.2 Update: Student Trustee

(D. Blanchard)

12.2.1 SGDSB Student Trustee Welcome Package

(Verbal)

12.2.2 Student Trustee Summary: 2004-2005

(Verbal)

12.3 School Council Chair's Forum

13.0 Reports of the Director of Education

(H. Wilson-Boast)

13.1 Update: Strategic Direction Action Plan

(Elec. Attachment - Verbal)

13.2 School Council Annual Reports

(Elec. Attachment)

- GOPS
- MRHS
- BEPS
- NRHS
- MNHS
- MTPS
- GCHS
- MMPS

That, Administration be authorized in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2005.

- 13.4 Report No. 56 [\(Elec. Attachment\)](#)
July Board Meeting

That, the Superior-Greenstone DSB receives Report No. 56 July Board Meeting as presented.

That, the Superior-Greenstone DSB cancels the tentatively scheduled July 18, 2005 Regular Board Meeting.

- 13.5 Good News Glances
13.5.1 NRHS: T. Allaire to OFSSA
13.5.2 OYAP: School to Work Award of Excellence
13.5.3 OPC: Correspondence re Provincial Councillors

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Superintendent of Education: D. Johnson

- 14.1 Aboriginal Day *(Verbal – D. Johnson)*
14.2 Update: School Safety Audit *(Verbal – D. Johnson)*

- 15.3 Report No. 60
2004-2005 Internal School Audits [\(Elec. Attachment – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives Report No. 60: 2004-2005 Internal School Audits as presented for information.

That, the Superior-Greenstone DSB approve the recommendations outlined in Report No. 60: 2004-2005 Internal School Audits-2004 as presented.

- 15.4 Report No. 61
Provincial Consolidation Newsletters [\(Elec. Attachment – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives Report No. 61: Provincial Consolidation Newsletters as presented for information.

[\(Elec. Attachment – Vol 1: No. 1\)](#)
[\(Elec. Attachment – Vol 1: No. 2\)](#)

- 15.5 2005 Tax Levy Bylaw No. 101 [\(Elec. Attachment – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives the 2005 Tax Levy Bylaw No. 101 as per attachment presented.

That, the Superior-Greenstone DSB approves Bylaw No. 101 being a bylaw to levy taxes for 2005 as per attachment presented.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Disbursements

- 16.1.1 Report No. 62
Disbursements-May 2005

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

That, the Superior-Greenstone DSB receives Report No. 62: Disbursement-May 2005 as presented for information.

- 16.2 Report No.: 63
Personnel-June 20, 2005

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

That, the Superior-Greenstone DSB receives Report No. 63: Personnel dated June 20, 2005 as presented for information.

17.0 New Business

- 17.1 Chair

18.1 OPSBA

19.0 Observer Comments

20.0 Adjournment

(Members of the public limited to 2 minute address)

