

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) 14 Hemlo Drive, Marathon, ON
Lake Superior High School (LSHS) Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

MINUTES

2005/11 Regular Board Meeting

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

Monday, November 21, 2005

Designated Site: Manitouwadge HS Library, Manitouwadge, ON
With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office
Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Terry Ellwood

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

Section (A): In-Camera – (closed to public) 6:34 p.m.
Section (B): In-Committee – (open to public): No Reports

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 6:30 p.m. Members present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures offered.

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

In-Camera Session 1: (Closed to Public): 6:34 p.m.

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

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

3.1 Agenda: Committee of the Whole Board

276/05

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

That, the Superior Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:34 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

277/05

Moved by: Trustee D. Keenan

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 6:57 p.m.

Carried

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

(Open to Public): No Reports

4.0 See Committee of Whole: Section B

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

There were no reports for the Committee of the Whole Open Session

PART III: *Regular Board Meeting*

(Open to Public): 6:58 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the regular meeting to order at 6:58 p.m.

6.0 Approval of Committee of th

280/05

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Sparrow

That the Superior-Greenstone DSB approves the amendments to the Casual/Non-Union Salary Grid effective January 1, 2006.

Carried

6.2 Report No. 03-(IC): Teacher Absence Statistics 2004-2005

281/05

Moved by: Trustee G. Champagne

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB received for review Report No. 03-IC: Teacher Absence Statistics as presented In-Camera for information.

Carried

6.3 Board Ratification: ETFO Occasional Teachers

282/05

Moved by: Trustee L. Aylward

Seconded by: Trustee C. Fisher

That, the Collective Agreement between the Superior-Greenstone DSB and the ETFO Occasional Teachers' Federation of Ontario for the period, September 1, 2004 to August 31, 2008 as presented be ratified

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Reports

8.0 Approval of Agenda

283/05

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Sparrow

That, the agenda for the Superior-Greenstone DSB 2005/11 Regular Board Meeting, November 21, 2005 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

There was no disclosure of interest offered re the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/10 Regular Board – October 17, 2005

284/05

Moved by: Trustee D. Keenan

Seconded by: Trustee G. Champagne

That, the minutes from the following Regular Board Meeting be and are hereby declared adopted:

- 2005/10 Regular Board, Monday, October 17, 2005.

Carried

10.2 Statutory Committee Meetings

No Reports

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: October 24, 2005

285/05

Moved by: Trustee D. Keenan

Seconded by: Trustee L. Aylward

That, the notes from the Board Policy Committee be acknowledged as received:

- Monday, October 24, 2005.

Carried

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee: October 27, 2005

286/05

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

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

- Thursday, October 27, 2005

Carried

287/05

Moved by: Trustee D. Keenan

Seconded by: Trustee L. Aylward

That, the Superior-Greystone DSB approve the recommendations as outlined in the Transportation Committee Minutes dated October 27, 2005.

The Manitowadge Public School Council requested board consideration to busing all JK to Grade 3 students and dispense with distance eligibility criteria. This was denied. A significant cost is associated with its implementation and this direction in Manitowadge would require equitable practice in all other communities. This would see the creation of a deficit of about \$258,000 in the transportation department.

Correspondence to the Township of Manitowadge will be forwarded to request that its municipal pedestrian walkways be fully serviced and maintained for safe student passage to and from the schools that SGDSB students attend in Manitowadge.

Approval was given to revise Policy 301bus eligibility criteria to include home to school transport for all students who are required to walk to school via a public roadway that intersects with an active railroad crossing.

The board suggested that a survey be taken to attempt to determine the degree to which parents' desire to have bus transportation impacts their decision about enrolling their children into the public or separate schools in communities.

The Board Policy Committee will be asked to review Policy 301 Management Guidelines to include reference and parameters to address Bill 73 Booster Seats legislation, and furthermore address this reference in Policy 302, Student Transportation by Staff or Other Volunteers.

11.0 Business Arising Out of the Minutes

Nil

12.0 Delegations and/or Presentations

12.1 Manitouwadge PS: Terry Fox Run

Manitouwadge PS Principal, David Passi did a voice over presentation for a CD video done of the schools' students, staff and community members who participated in the Terry Fox Run in September 2005. More than \$1500 was raised in that event and Mr. Passi took the opportunity to highlight the good work of students that saw over \$2500 raised for various relief funds and causes.

12.2 School Council Chair's Forum

There were no school council members in attendance.

12.3 Julian Faust: SGDSB Student Trustee

12.3.1 Update

J. Faust advised that he is consulting with other student councils on some concerns raised about limited course selections. He expects to bring a summary on this subject to a future board meeting.

12.3.2 Student Trustee Welcome Package

288/05

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives the Student Trustee Welcome Package as presented for information.

each for SGDSB trustees and administration. T. Ellwood requested trustees advise him should they wish to attend.

Wayne Chiupka provided highlights of a report that summarized the status of projects completed for the 2004-2005 budget year.

15.3 Report No. 85: OSSTF-ESS Performance Appraisals
294/05

Moved by: Trustee C. Fisher

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 85: OSSTF-ESS Performance Appraisals as presented for information.

Carried

Barbara Draper provided highlights of the Performance Appraisal package developed for the OSSTF-Educational Support Staff group. She noted that the performance appraisals were developed to provide staff with an avenue for job performance feedback and growth. The committee that worked on the project includes administration and local OSSTF-ESS executive members. A limited implementation of the system will be done in 2005-2006 with probationary staff. The commencement of a three-year cycle for permanent staff is set for 2006-2007.

15.4 Pay Equity Plan
295/05

Moved by: Trustee J. Turner

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB enlist the services of Cornerstone Management Solutions Limited to effect a pay equity plan for OSSTF-ESS employees and that this project be funded from reserves.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No.: 86 Personnel-November 21, 2005
296/05

Moved by: Trustee G. Champagne

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives Report No. 86: Personnel dated November 21, 2005 as presented for information.

Carried

17.0 New Business

17.1 Chair

Thank to MNHS for hosting the board meeting site.

17.2 Correspondence

Nil

17.3 Future Board Meeting Agenda Items

Nil

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

- 19.1 Valerie Newton, Principal Manitouwadge High School
She thanked the Board for allowing the MNHS to host the board meeting and looks forward to showcasing the high school events at future meetings.
- 19.2 Charles Faust, Secretary of Nipigon-Red Rock DHS Council, Red Rock, ON
Mr. Faust thanked the board for the opportunity it affords the public to attend the meetings by videoconference and enjoyed observing the process from the NRHS.

20.0 Adjournment
297/05

Moved by: Trustee L. Aylward

Seconded by: Trustee G. Champagne

That, the Superior-Greenstone DSB 2005/11 Regular Board Meeting adjourn at 8:30 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/11

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

Monday, November 21, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON
With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office

TOPICS

Board Chair: Bette Bartlett

Director: T. Ellwood

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

(Closed Session): 6:30 p.m.

- 1.0 Personnel Report
- 2.0 Report No. 02-(IC): Casual Non-Union Salary
- 3.0 Report No. 03-(IC): Teacher Absences
- 4.0 Update: Litigation
- 5.0 ETFO Occasional Teachers Ratification

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

(Open Session): No Reports

- 1.0 No Reports

In Committee and Regular Board Meeting 2005/11

Monday, November 21, 2005

MINUTES

APPROVED THIS _____ DAY OF _____, 2005

SECRETARY

CHAIR