

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

Regular Board Meeting 2006/10

4:30 p.m. (Committee of Whole Board)

5:00 p.m. (Regular Board Meeting)

MINUTES

Monday, October 16, 2006

Designated Site: Marathon Board Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair Designate: Guy Champagne

Director Designate: Bruce Rousseau

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

Section (A): In-Camera – (closed to public) 4:35 p.m.
Section (B): In-Committee – (open to public): 4:43
Regular Board Meeting – (open to public): 4:46 p.m.

Attendance

<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			X			Mannisto, Mark	X				
Bartlett, Bette					X	Notwell, Kathryn	X				
Champagne, Guy	X					Sparrow, Julie (joined at 4:40p)	X				
Fisher, Cindy					X	Turner, Jim	X				

8.0 Approval of Agenda

249/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

That, the agenda for the Superior-Greenstone DSB 2006/10 Regular Board Meeting, October 16, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/09 Regular Board – September 18, 2006

250/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

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

- 2006/09 Regular Board, September 18, 2006

Carried

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: September 25, 2006

251/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

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

- Board Policy Committee – September 25, 2006.

Carried

252/06

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Sparrow

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 25, 2006, and approve as reviewed:

- Policy 505 – Field Trips & Excursions
- Management Guideline 505 – Field Trips & Excursions
- Policy 605 – Special Education
- Policy 701 – Employee Absence
- Policy 702 – Recognition of Employees Who Retire
- Policy 703 – Non-Instructional Employee Training

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated October 17, 2006, and that said shall supersede any previous policies and procedures of the board.

11.0 Business Arising Out of the Minutes

- 11.1 Board Minutes: September 18/06 re Item 4.1 – Trustee Discussion on Board Meeting Rotation
Trustees gave input on board meeting rotations, school tours and joint school council meetings, a process for conducting board meetings for the last two years. Discussion focused on the interpretation of the Education Act and compliance regarding face-to-face attendance for 3 of 12 board meetings held annually. Trustee M. Mannisto offered that at a recent OPSBA Director's meeting, interpretation of the Act varied among several northern boards, i.e, access to videoconference electronic mode and attendance in this manner was considered in those jurisdictions to be compliant. Administration was directed to investigate this matter and provide a full report at the November Board Meeting. Based on its findings, the board will provide recommendations for the new board to consider at its Inaugural Board meeting on December 4, 2006 with regard to scheduling and obligations for attendance.

13.0 Reports of the Director of Education

(Director Designate: B. Rousseau)

13.1 Report No. 74:
Trustee Honoraria Citizen's Advisory Committee
254/06

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB receives Report No. 74: Trustee Honoraria Citizen's Advisory Committee Days as presented.

Director Designate Bruce Rousseau provided an overview of the report. In July 2006 the ministry approved and distributed a new regulation for trustee honoraria. It directed boards to form a Trustee Honoraria Citizen's Advisory Committee to make recommendations for consideration to draft a policy related to Trustee Honorariums. The committee, composed of six school community council chairs or designates have developed the recommendations for both the retroactive (to September 2005) honoraria and schedules for the four-year term of office for trustees elected/acclaimed in November 2006 municipal election. Each Board shall set a policy on Trustee Honoraria before October 31, 2006. A special board meeting will be scheduled before this date to meet the ministry time line to have the policy adopted.

255/06

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That the Superior-Greenstone DSB accept Report No. 74 for consideration by the Board Policy Committee.

Carried

256/06

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

That the Superior-Greenstone DSB forward this report to the Board Policy Committee for its review on October 23, 2006, so as to develop a Policy on Trustee Honoraria for Board Members at that time for submission to the ministry as per its direction to do so before October 31, 2006.

Carried

13.2 Formal Appointment of Superintendent of Education

257/06

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB approve the appointment of Colleen Kappel to the position of Superintendent of Education, effective October 1, 2006 pending approval from the Ministry of Education.

Carried

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

That, the Superior-Greenstone DSB receives Bylaw No. 106: Authority for Loan from the Ontario Financing Authority as per attachment presented

18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

Observer: J. Busch attending at the Marathon Boar

