

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

MINUTES

Monday, August 20, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD /GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board
PART II: Committee of Whole Board
PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Section (C) : – (open to public): TBA

Attendance

Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

Fisher, Cindy	X				Turner, Jim			X		
Hunking, Lenay (Student)			X		Whent, Stacey (Student)	X				
Keenan, Darlene		X			Wirtz, Vanessa (Student)	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Haman, Lise: Director of Education	X				
Rousseau, Bruce: Superintendent of Business			X		
Kappel, Colleen: Superintendent of Education	X				
Newton, Valerie: Assistant to Superintendent of Education	X				
Tsubouchi, Cathy: Manager of Accounting Services					X
Chiupka, Wayne: Manager of Plant Services/Transportation			X		
Paris, Marc: Coordinator of Maintenance					X
Draper, Barb:					

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 6.35 p.m. Members were present as noted above

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:36 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest at this time.

11.1 Standing Committee Meetings
Re Item 10.3.1: Board Policy Committee – May 28, 2007
194/07

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated May 28, 2007, and approve as reviewed:

- *Policy 901 – Blood Borne Pathogens (HIV, AIDS, Hepatitis B & C)*

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated June 19, 2007, and that said shall supersede any previous policies and procedures of the board.

Carried

This item was inadvertently omitted at the June 18, 2007 Board Meeting and addressed as Business Arising in order to have its implementation date recorded as required on June 19, 2007.

12.0 Delegations and/or Presentations

12.2 Presentation: Character Education

Terrace Bay Public School Principal David Tamblyn provided a comprehensive overview of the

Following Ministry direction, Superior-Greenstone District School Board approved Policy 528 Parental Involvement Committee in February 2007. The policy recognizes that parents play a vital role in the education of their children and in the success of schools.

196/07

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB establishes the Parental Involvement Committee as a Standing Committee of the Board.

Carried

197/07

Moved by: Trustee C. Fisher

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB nominates three Trustees: Trustee Kathryn. Notwell, Trustee Cindy Fisher and Trustee Darlene Keenan to the Parental Involvement Committee.

Carried

Upon the suggestion of Trustee Fisher, the minutes from the Board Inaugural/Organizational meeting were reviewed to ensure that trustee appointments had not already been assigned to the Parental Involvement Committee. Trustees J. Turner, K. Notwell, D. Keenan, C. Fisher and an alternate trustee, J. Sparrow were all appointed at that time.

The previously moved motions were rescinded as follows:

198/07

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB rescinds Resolution 196/07 to establish the Parental Involvement Committee as a Standing Committee of the Board.

Carried

199/07

Moved by: Trustee C. Fisher

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB rescinds Resolution 197/07 to nominate three trustees to the Parental Involvement Committee.

Carried

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

15.1 There were no reports.

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Enhanced Education Funding; 2007-08 Grants for Student Needs

Bruce Rousseau, Superintendent of Business reported that on August 14, 2007 the Minister of Education announced further improvements to the funding formula in order to address some of the financial pressures of school boards. The new funding is focused on helping school boards manage common budget issues. Superior-Greenstone DSB adjustment is an additional 1% or \$368,000.00. The breakdown of the allocation will be determined once the ministry forwards the technical brief.

17.0 Matters for Decision

Board Chair: B. Bartlett

17.1 Report No. 56: Disbursements – June / July 2007 **200/07**

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Turner*

That, the Superior-Greenstone DSB receives as information Report No. 56: Disbursements for June and July 2007.

Carried

17.2 Report No.: 57: Personnel – August 20, 2007 **201/07**

Moved by: *Trustee J. Turner*

Seconded by: *Trustee D. Keenan*

That, the Superior-Greenstone DSB receives as information, Report No. 57: Personnel, dated August 20, 2007 as amended to add recommendations that,

- the resignation of Kirtis Bakalarczyk , Computer Technician , effective August 24, 2007, and
- Patricia Moonilal, Teacher at Marathon High School is granted a Leave of Absence for the 2007-2008 school year as outlined in Article 33 of the current OSSTF Collective Agreement.

Carried

18.0 New Business

18.1 Chair

18.1: Reminder: Trustee Professional Development

Board Chair Bette Bartlett reminded members that on November 2-3, 2007 Phase II of the Trustee Professional Development is scheduled at George O'Neill Public School.

18.2 Correspondence

18.2.1 Red Rock Action Centre: August, 2007

B. Bartlett received a letter from Shelley Boudreau, Coordinator of the Red Rock Action Centre. It is a request for the Board to explore the provision of educational upgrading for the area workers who have been displaced as a result of recent forestry industry layoffs. Student Success Leader, Val Newton will invest

21.0 Adjournment
202/07

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB 2007/08 Regular Board Meeting, August 20, 2007 be adjourned at 7:50 p.m.

Carried

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

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Regular Board Meeting 2007/08