

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-3/2004

MINUTES

Electronic Meeting

Face-to-Face

Committee of Whole Board (*Closed Session*)

\ Regular Board (*Public Session*)

Monday, February 16, 2004 – 6:30 p.m.

Convened at Superior-Greenstone DSB Board Meeting Room, Marathon, Ontario
Via Videoconference

Designated Board Chair: Guy Champagne

Director: H. Wilson-Boast

Part I

Committee of the Whole Board: 6:32 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

In-Camera Session 1: - (Closed to Public); 6:33 p.m.

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

(Go to Committee of Whole Closed)

3.1 Agenda: Committee of the Whole Board

43/04

Moved By: Trustee L. Aylward

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:33 p.m. and that this portion be closed to the public.

Carried

44/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee M. Mannisto

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:49 p.m. and that this portion be open to the public.

Carried

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

(Open to Public): 6:49 p.m.

4.0 See Committee of Whole: Section B *(Open Session)*

4.1 Report No. 11: School Council Feedback re Trustee Code of Ethics

An overview of feedback received from stakeholder groups was provided. One School Council's report has not yet been received. Decision to approve the policy was deferred to March Board Meeting

4.2 Report No. 12: Rotation of Board Meetings

This item was deferred to March Board Meeting. Administration was directed to investigate availability of space and opportunity to access meeting facilities in schools that would have classes in session during the days that face-to face board meeting rotations may take place off the Board Office site.

4.3 OPSBA Election for Vacancies

D. Keenan advised that this was brought up at the November Board of Directors meeting because it was anticipated that the 2003 Municipal Elections would require that vacancies be filled. The co-vice chair position for the northern group is open. They anticipate this vacancy will be filled at the February Board of Directors meeting.

4.4 OPSBA Draft Paper on Good Governance

D. Keenan advised that this proceeded though the OPSBA Executive Council and passed at that level.

45/04

Moved By: Trustee L. Aylward

Seconded By: Trustee B. Bartlett

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 7: 25 p.m. and that this portion be open to the public.

Carried

4.5

Trustee Planning Meeting

Consensus is to plan session to run on April 2, and 3, 2004

8.2 Statutory Committees

8.2.1 SEAC Meeting-January 14, 2004

50/04

Moved By: Trustee D. Keenan

Seconded By: Trustee L. Aylward

4 That, the minutes from the following SEAC Meetings be acknowledge as received:

- *SEAC: January 14, 2004*

Carried

8.3 Transportation Committee Meeting: February 12, 2004

Transportation Manager, RM. Joanne provided a verbal report regarding the Transportation Committee Meeting convened on February 12, 2004. The Transportation Committee reviewed a request from the Marjorie Mills Public School Council to consider expanding bus transportation services in Longlac. Expansion of transportation services would require an exception to be made to Transportation Policy # 301 and add significant additional expenditure for bus services.

51/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee M. Mannisto

4 That the Superior-Greenstone District School Board approve the recommendation of the Board Transportation Committee that transportation service levels in the Town of Longlac remain as currently established under the provisions of the Transportation Policy # 301, and,

That, the Board direct Administration to send a letter to the Municipality of Greenstone to address the concerns expressed by the Transportation Committee.

Carried

9.0 Business Arising Out of the Minutes

9.1 Trustee Appointment to Board Policy Committee:

See Item 12.1: Board Meeting January 19, 2004

10.0 Reports of the Director of Education

(H. Wilson-Boast)

10.1 Correspondence: Ministry of Citizenship & Immigration

The ministry has advised that the Superior-Greenstone DSB draft Annual Accessibility Plan may now be posted to the Board website. As a working document, administration is required to review the draft after one year and bring any revision forward to the Board at that time.

10.2 Good News Glances

10.2.1 Manitouwadge High School: Grassroots Proposal

A \$9,000.00 grant has been awarded to the school as a result of its application to the SchoolNet Grassroots Program. The winning proposal includes the creation of a website to provide on-line pre-placement activities for Cooperative Education Students.

11.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

No Report

12.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

12.1 Update: Sale of Lake Superior HS (Schreiber Building)

The transfer of title is proceeding with the expectation that the matter will be finalized he expSecoedJOBAM 113

13.0 Matters for Decision

Board Chair: B. Bartlett

13.1 Disbursements: January 2004

57/04

Moved By: Trustee B. Bartlett

Seconded By: Trustee L. Aylward

4 That, the following expenditures for Superior-Greenstone DSB be approved:

Disbursements for the month of January 2004 in the total amount of \$3,350,548.07.

Carried

13.2 Report No.: 15: Personnel-February 16, 2004

58/04

Moved By: Trustee K. Notwell

Seconded By: Trustee B. Bartlett

4 That, the Superior-Greenstone DSB receive Report No. 15: Personnel-February 16, 2004 as presented.

Carried

59/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee D. Keenan

4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 15:

Personnel-February 16, 2004 as presented.

Carried

14.0 New Business

14.1 Chair

15.2 Other Boards

15.2.1 Correspondence: Durham DSB

The Board expressed its support for the Durham DSB resolution requesting the Ministry of Education explore the establishment of policy requiring criminal background checks for all trustees on Ontario Public School boards.

16.0 Information and Miscellaneous

17.0 Observer Comments

18.0 Adjournment

61/04

Moved By: Trustee L. Aylward

Seconded By: Trustee J. Sparrow

4 **That**, the Superior-Greenstone DSB Regular Board Meeting #3/2004 adjourn at 8:22 p.m.

Carried

2004: Future Board Meetings

Electronic (videoconference) Meetings held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.) / Regular Board (*open session*) (7:00 p.m.)

March 29th May 17th July 19th August 30th October 18th
November 15th

Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.) / Regular Board (*open session*) (11:30 a.m.)

April 16th June 18th September 17th December 3rd

Committee of the Whole Board / Regular Board Meeting # 3/ 2004

Monday, February 16, 2004

MINUTES

APPROVED THIS _____ DAY OF _____, 2004

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Meeting No.-3/2004

TOPICS

Electronic Meeting

Face-to-Face

Monday, February 16, 2004

Convened by Videoconference from Superior-Greenstone DSB – Board Room, Marathon, Ontario

Designated Board Chair: Guy Champagne

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public): 6:30 p.m.

1.0 Personnel

(H. Wilson-Boast)

2.0 Litigation: File No. 3330-019

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

(This portion open to public): TBA

1.0 Report No. 11: School Council Feedback re Trustee Code of Ethics
See notes at Item 4.1

(Electronic Attachment)

2.0 Report No. 12: Rotation of Board Meetings
See notes at Item 4.2

(Electronic Attachment)

3.0 OPSBA Vacancies for Election
See notes at Item 4.3

4.0 OPSBA Draft Paper on Good Governance
See notes at Item 4.4