

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 3 / 2002

4 Electronic Meeting r Face –to-Face
Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference
Monday, February 25, 2002 – 6:30 p.m.
Chair: B. Bartlett Director: H. Wilson-Boast

PART I

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

1.0 Roll Call

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

The Safe Schools Reference Manual is available upon request of any Trustee who may wish to review the document at length.

6.0 Delegations, Presentation, etc

6.1 Manitouwadge High School Council: Fundraising

Manitouwadge High School Council Chair, Ed Hedderson addressed the Board with a request for a loan from the Board to cover costs related to current school council projects

7.5 Good News

7.5.1 21st Annual Terry Fox Run in Ontario Schools

Congratulations to the following schools for their exceptional effort in the Terry Fox Run. A total of \$2,539.36 was raised by the B.A. Parker, Marjorie Mills, George O'Neill and Red Rock Public Schools.

7.5.2 OSSTF-Support Staff Appreciation Day

May 8 is Support Staff Appreciation Day and buttons provided by OSSTF will be worn in the Board Office as a gesture to acknowledge the excellent and dedicated service provided by all Board staff.

8.0 Reports of the Education Committee

Education Chair: Kathryn Notwell

Superintendent of Education: Patti Bailey-Pella

8.1 Report No: 10 - 01/02 Final Report: Review of French Immersion Program
Margaret Twomey Public School

48/02

Moved By: Trustee Champagne Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Report No. 10 - 01/02: Final Report: Review of French Immersion Program-Margaret Twomey Public School as presented.

50/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Report No.: 11 –01 /02: Board Policy Review as presented.

Carried

The report outlined a list of Board Policy and timelines for review dates as the current schedule for review has almost 90% of the policies up for review in 2004. The schedule spreads out the policy reviews so all reviews will be given appropriate consideration.

51/02

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB reassigns the policy review dates to equalize the number of policies reviewed over the five-year period (approximately 15 policies per year).

Carried

9.2 Report No: 12 - 01/ 02: Boil Water Advisory: Management Guideline / Protocol

52/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Report No.: 12 –01 /02: Boil Water Advisory Management Guideline / Protocol as presented.

Carried

The guideline was established to provide direction to school administrators on those occasions that a boil water advisory is issued by the Medical Officer of Health.

53/02

Moved By: Trustee Champagne

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB adopt the Boil Water Advisory: Management Guideline/Protocol as Appendix I of Policy No. 518, Emergency Procedures.

Carried

9.3 Enrolment Projections: Budget Year 2002-2003

54/02

Moved By: Trustee Fraser

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receives Enrolment Projections: Budget Year 2002-2003 as presented for information.

Carried

Projected enrolments for the budget year 2002-2003 were shared. Preliminary estimates indicate that enrolments may be down by 164.5 FTE students at the elementary panel and 120.0 FTE at the secondary panel. Given this

10.0 Matters for Decision

Board Chair: B. Bartlett

10.1 Disbursements: December 2001

55/02

Moved By: Trustee Aylward

Seconded By: Trustee Darlene

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

Disbursement for the month of December 2001 in the total amount of: \$ 2,817,573.00.

Carried

10.2 Report No. 14- 01/ 02: Final Personnel Report

56/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB receive Report No. 14- 01/02 Final Personnel Report dated, February 25, 2002 as presented.

Carried

57/02

Moved By: Trustee Keenan

Seconded By: Trustee Champagne

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 14 - 01/02 Final Personnel Report dated, February 25, 2002 as presented.

Carried

11.0 New Business

11.1 Chair

11.2 Correspondence: Thunder Bay Catholic DSB

58/02

Moved By: Trustee Champagne

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB support the Northern Rural Medical School and that the Chair forward a letter to the Ministry of Health and Long Term Care.

Carried

A request to forward a letter of support to the Minister of Health and Long Term Care, Tony Clement regarding the need to have a four-year dual campus established for the Northern Rural Medical School in both Thunder Bay and Sudbury was supported by the Board.

11.3 Update: Student Trustee

11.3.1 Nipigon-Red Rock DHS: Student Art Exhibit

Student Trustee, Lindsay Harris explained that an art exhibit in Nipigon by the students of Nipigon-Red Rock DHS was created as a tribute to the September 11, 2002 terrorist's attacks. Students had wanted the work of plaster hands representing the four traplaset0.0ee

12.0 **Trustee Associations and Other Boards**

12.1 OPSBA

OPSBA has developed a template to be used by Boards in any effort they may wish to mount in regard to the funding crisis in education across Ontario.

13.0 **Observer Comments**

There were no observer comments offered.

14.0 **Adjournment**

59/02

Moved By: Trustee Champagne

Seconded By: Trustee Aylward

4 That

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 3/2002

Monday, February 25, 2002– 6:30 p.m.

Videoconference

T O P I C S

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I: In-Camera *(This portion closed to the public)*

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| 1.0 | Personnel | <i>H. Wilson-Boast</i> |
| 2.0 | Municipality of Terrace Bay: Land Transfer Request | <i>H. Wilson-Boast</i> |
| 2.1 | Administration to proceed with investigation | |
| 3.0 | Bus Line Contracts | |
| 3.1 | Report Unavailable | |
| 4.0 | Other | |
| 4.1 | Litigation Update | |