

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 10 / 2002

Electronic Meeting

Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Videoconference

Monday, October 28, 2002 – 6:30 p.m.

Chair: B. Bartlett

Director: H. Wilson-Boast

Guy Champagne
Randy Krystia

Board Administration

H. Wilson-Boast, Director of Education
B. Rousseau, Superintendent of Business
P. Bailey-Pella, Superintendent of Education
B. Draper, Coordinator of Human Resource Services
C. Tsubouchi, Manager of Accounting Services
W. Chiupka, Manager of Plant Services
B. Ross, Coordinator of Information Technology
RM. Joannette, Administrative Assistant/Transportation

OS: On-Site TC: Teleconference VC: Video Conference

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Regular Board Meeting: 7:00 p.m.

Note: Difficulty with electronic (7(223.44)Tj4()ct) r2.8TD03lrTc TJ0 -1.1497 TD0.0001 Tc-0.0025 Tw(Reg)5.4(u)-0.6(

2.0 Approval of Agenda

255/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

That, the agenda for the Superior-Greenstone DSB Meeting # 10/2002 be accepted and approved.

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

There were no disclosures recorded.

4.0 Minutes

4.1 Standing Committees

No Report

4.2 Board Meetings

4.2.1 Board Meetings:

9/2002: Regular Board – September 20, 2002

4/2002: Special Board – October 9, 2002

256/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

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

- # 9/2002 Regular Board Meeting – September 20, 2002
- # 4/2002 Special Board Meeting – October 9, 2002

Carried

4.3 Statutory Committees

No Report

4.4 Ad Hoc Committees

No Report

5.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

6.0 Delegations, Presentation, etc

There were no delegations or presentations.

7.0 Reports of the Director of Education

H.Wilson-Boast

7.1 Report No. 56 – 02/03: Board Suspension Appeal Committee

257/02

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

That, the Superior-Greenstone DSB receives Report No. 56 – 02/03: Board Suspension Appeal Committee as presented.

Carried

258/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

That, the Superior-Greenstone DSB appoint the following individuals to the Suspension Appeal Committee: Kathryn Notwell, Darlene Keenan, Les Aylward and Larry Fraser

Carried

The Board Suspension Appeal Committee was established for the 2002-2003 school year. The Suspension Appeal Committee is delegated with the full decision-making powers of the Board as outlined in the Education Act, Section 308(7). One vacancy remains on this committee.

259/02

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

That, the Superior-Greenstone DSB, in the future, establish the membership of the Suspension Appeal Committee as part of the Board's Organizational Meeting process.

Carried

7.2

Report No. 57 – 02/03:

Re: Superior-Greenstone DSB Teacher Replacement Statistics

260/02

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

That, the Superior-Greenstone DSB receive Report No. 57 - 02/03: Superior-Greenstone DSB Teacher Replacement Statistics as presented for information

Carried

Statistics for the 2001-2002 shows average sick days taken at the secondary and elementary level was 3.82% and 2.77% respectively. An average of 2% absenteeism was shown in both panels, where supply teachers were needed to replace staff who were out of schools to assist students on sport related activities, federation business, meeting and training obligations and other ministry related duties such as assessments, safe schools and special education. It was noted that significant amounts of instructional days were taken by teachers to attend mandatory ministry training. The Board has requested that the Minister of Education re-examine its current PD day allocation.

8.0 Reports of the Education Committee
Superintendent of Education: Patti Bailey-Pella

Education Chair: Kathryn Notwell

8.1 Report No. 58 – 02/03: EQAO Grade 10 Literacy Report

262/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

That, the Superior-Greenstone DSB receive Report No. 58 - 02/03: EQAO Grade 10

Carried

Currently, the Ministry of Community and Social Services is exploring the development of a day care centre space in the Schreiber Public School. The use of the space (about 1200 square feet) would be set up on a cost-recovery basis with the Board. The former Lake Superior High School (Schreiber Campus) declared surplus earlier this year, is currently unused. The facility needs to be appropriately winterized to avoid utility malfunctions that winter freezing conditions may instigate. Investigation is underway with regard to providing rental space at the old Hal Frank Centre in the Red Rock Public School for a community agency currently housed in the Greenmantle School property, which was recently transferred by this Board to the Superior North Catholic DSB. The Dorion Public School water pumping system is undergoing some adjustments. Bottled water is being used in the school until all adjustments and required testing demonstrates consistently good results.

9.3 Report No. 61– 02/03: Draft Policy Review
Re: Policy Numbers: 302, 304, 401, 402 and 513

266/02

Moved By: Trustee Notwell Seconded By: Trustee Aylward

***That,** the Superior-Greenstone DSB receive Report No. 61 - 02/03: Draft Policy Review with respect to Policy Numbers, 302, 304, 401, 402, and 513 as presented for information.*

269/02

Moved By: Trustee Fraser

Seconded By: Trustee W. Krystia

That, the Superior-Greenstone DSB approve the recommendations in Report No.: 62 - 02/03 Personnel Report dated, October 28, 2002 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

No Report

12.2 Correspondence

No Report

12.3 Update: Student Trustee

(L. Rydberg)

Student Trustee, Laura Rydberg reported that a Food Drive Challenge has been put out to all area high schools. Non-perishable foods collected in the challenge will be donated to local charities for Christmas hampers distribution. University student recruiting tours are happening at Marathon High School. There is a non-smoking contest underway at Marathon High School to encourage youth to quit smoking as well as campaigning to prevent smoking among young people.

12.4 Future Board Meeting Agenda Items

No items were submitted.

13.0 Notices of Motion

There was no notice of motion presented.

14.0 Trustee Associations and Other Boards

14.1 OPSBA

14.1.1 Report: re Northern Region Conference: October 18-20 (North Bay)

B. Bartlett reported that the Northern Regional Conference went well and thanked Director Heather Wilson-Boast for an excellent presentation. Trustee Keenan will forward information from the meeting to all trustees.

14.2 Other Boards

Rainbow District School Board has renewed its membership in OPSBA.

15.0 Information and Miscellaneous

No Report

16.0 Observer Comments

(Time allotted: 2 minutes/per person)

The public submitted no comments.

PART II

Committee of the Whole Board: 8:30 p.m.
Section (A): *In-Camera (closed to public)*
Section (B): *In-Committee (open to public)*

1.0 Committee of the Whole Board

At 8:30 p.m., the Board resolved to go into a Committee of the Whole Board (In-camera) as Part II of the Board Meeting due to an earlier technical difficulty with the electronic connection.

2.0 Disclosure of Conflict of Interest: re Closed Session

There were no disclosures of conflict of interest regarding the closed session.

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

3.1 Agenda: Committee of the Whole Board

270/02

Moved By: Trustee Notwell

Seconded By: Trustee W. Krystia

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 8:33 p.m. and that this portion be closed to the public.

Carried

271/02

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 8:47 p.m. and that this portion be open to the public.

Carried

4.0 Adjournment

272/02

Moved By: Trustee Notwell

Seconded By: Trustee Fraser

That, the Superior-Greenstone DSB Regular Meeting #10/2002 adjourn at 8:58 p.m.

2002 BOARD MEETINGS

Electronic Meetings

Monday November 18th

***Face-to-Face Meetings**

Friday, December 6th

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 10/2002

Monday, October 28, 2002 – 8:30 p.m.

Electronic

T O P I C S

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part II-Section (A): In-Camera *(This portion closed to the public)*

- | | | |
|-----|---------------------------------------|-----------------|
| 1.0 | Personnel | H. Wilson-Boast |
| 2.0 | Litigation | H. Wilson-Boast |
| 2.1 | File 3330/18 | |
| 3.0 | School Issue | H. Wilson-Boast |
| 4.0 | Negotiations | |
| 4.1 | OSSTF | B. Rousseau |
| 4.2 | OPSBA | B. Bartlett |
| 5.0 | Consultations re Terms and Conditions | H. Wilson-Boast |
| 5.1 | School Administrators | |
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Part II-Section (B): Committee of the Whole *(This portion open to the public)*

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| 1.0 | Procedures Review | H. Wilson-Boast |
| 1.1 | For information, the Director reviewed the following sections of the Superior-Greenstone DSB Bylaw with trustees:
Section 4.0 Regular Meetings
a) Part 4.25 Points of Order
b) Part 4.26 Privilege
c) Part 4.28 Recorded Vote
d) Part 4.29 Participation and Conduct of Members | |

Committee of the Whole and Regular Board Meeting

Monday, October 28, 2002

APPROVED THIS _____ DAY OF _____ , 2002

SECRETARY

CHAIR