SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board # 1/2003
Organizational
Regular Board Meeting

#1/2003

Friday, December 6, 2002T287.1 683.1 683.1 683.3/TT6W7e002 T4 1 TfT10   0 Tc

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MEMBERS PRESENT

Trustees
Bette Bartlett, Chair *(OS)*
Guy Champagne *(OS)*
Larry Fraser *(OS)*
Darlene Keenan *(OS)*
Les Aylward *(OS)*
Kathryn Notwell *(OS)*
Wendy Krystia *(OS)*
Randy Krystia *(OS)*
Laura Rydberg, Student Trustee *(OS-joined at 12:13 p.m.)*

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

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

Chair, Bette Bartlett conducted roll call at 11:04 a.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There were no disclosures of conflict of interest noted for the closed session.

3.0 Committee of the Whole Board:

3.1 Agenda: Committee of the Whole Board

01/03
Moved By: Trustee Keenan *Seconded By: Trustee R. Krystia*
*4 **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 11:06 a.m. and that this portion be closed to the public.*

Carried

See PART I: Topic Notes at Page # 10	*11:06 a.m.*

02/03
Moved By: Trustee Aylward *Seconded By: Trustee W. Krystia*
*4 **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 12:12 p.m. and that this portion be open to the public.*

Carried

PART II: Working Lunch Break	*11:15 a.m.*

PART III: Annual Organizational Meeting	*12:13 p.m.*

1.0 Annual Organizational Meeting Call to Order *H. Wilson-Boast, Secretary to the Board*

Director and Secretary to the Board, Heather Wilson-Boast welcomed everyone to the Organizational section of the Board Meeting at 12:13 p.m.

2.0 Naming of Scutineers

Superintendent of Education, Patti Bailey-Pella and Superintendent of Business, Bruce Rousseau were named as scrutineers for the Organizational Meeting.

3.0 Election: Year 2003-Board Chair

3.1 Board Chair: Call for Nominations.
H. Wilson-Boast called nominations. Trustee, Kathryn Notwell nominated Bette Bartlett for chair with Trustee Darlene Keenan supporting the nomination. B. Bartlett let her name stand. After third call and hearing no further nomination from the floor, B. Bartlett was acclaimed as Chair of the Board.

4.0 Year 2003: Elected Chair Assumes Chair and Conduct of Organizational Meeting

B. Bartlett assumed the Chair and extended thanks for her nomination and support. She presided over the remainder of the Organizational Meeting.

5.0 Election: Year 2003-Board Vice-Chair

5.1 Board Vice-Chair: Call for Nominations
B. Bartlett called nominations. Trustee, Randy Krystia nominated Guy Champagne for vice chair with Trustee, Les Aylward supporting the nomination. G. Champagne let his name stand. After

third call and hearing no further nomination from the floor, G. Champagne was acclaimed as Vice-Chair of the Board.

6.0 Election: Standing Committee Chairs

6.1 Chair: Education Committee: Call for Nominations

B. Bartlett called nominations. Trustee, Larry Fraser nominated Kathryn Notwell for Education Chair with Trustee Darlene Keenan supporting the nomination. K. Notwell let her name stand. After third call and hearing no further nomination from the floor, K Notwell was acclaimed to the position.

6.2 Chair: Business/Negotiations Committee: Call for Nominations

B. Bartlett called nominations. Trustee, Wendy Krystia nominated Randy Krystia for Business/Negotiations Chair with Trustee Les Aylward supporting the nomination. R. Krystia let his name stand. After third call and hearing no further nomination from the floor, R Krystia was acclaimed to the position.

7.0 Appointments of Statutory Committees

7.1 Special Education Advisory Committee

The following trustees were appointed to SEAC

Darlene Keenan	Appointee
Larry Fraser	Appointee
Kathryn Notwell	Alternate Appointee
Wendy Krystia	Alternate Appointee

7.2 Occupational Health and Safety Committee

The following trustees were appointed to the Occupational Health and Safety Committee

Wendy Krystia	Appointee
Les Aylward	Appointee
Randy Krystia	Alternate Appointee

7.3 Student Alternative Learning Experience Program (SALEP) Committee

In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

a) A Local Trustee
b) A Community Representative
c) The Director of Education or the Superintendent of Education

8.0 Appointments of Ad Hoc Committees

8.1 Transportation Committee

The following trustees were appointed to the Transportation Committee

Larry Fraser	Appointee
Guy Champagne	Appointee
Les Aylward	Alternate Appointee

8.2 2002-2003 Board Suspension Appeal Committee

Previously appointed on October 28, 2002 were Trustees, K. Notwell, D. Keenan, L. Aylward and L. Fraser. One vacancy remains on the Board Suspension Appeal Committee

Note: The Chair of the Board and the Director of Education are ex-officio members of all committees.

9.0 Adjournment of the Organizational Meeting

03/03
Moved By: Trustee Champagne *Seconded By: Trustee W. Krystia*
*4 **That**, the Annual Organizational Meeting for Superior-Greenstone DSB be adjourned at 12:20 p.m.*

Carried

PART IV: Regular Board Meeting	12:20 p.m.

Chair: B. Bartlett Director: H. Wilson-Boast

1.0 Regular Meeting Call to Order and Approval of In-Camera Report

04/03
Moved By: Trustee Aylward *Seconded By: Trustee R. Krystia*
*4 **That**, the Superior-Greenstone DSB approve the in-camera report*

Carried

2.0 Approval of Agenda

05/03
Moved By: Trustee Aylward *Seconded By: Trustee Notwell*
*4 **That**, the agenda for the Superior-Greenstone DSB Meeting #1/2003 be accepted and approved as amended with the following addition:*

- *Addition under Item 12.2: Correspondence – re ETFO Letter*

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

There were no disclosures of conflict of interested concerning the open session.

4.0 Minutes

4.1 Standing Committees
No Report

4.2 Board Meetings
4.2.1 Regular Board
11/2002: November 18, 2002

06/03
Moved By: Trustee Keenan *Seconded By: Trustee Aylward*
*4 **That**, the minutes from the following Board Meetings be, and are hereby declared adopted:*

- *Regular Board Meeting # 11/2002: November 18, 2002*

Carried

4.3 Statutory Committees

4.3.1 SEAC Meeting: November 13, 2002

07/03

Moved By: Trustee Keenan *Seconded By: Trustee Notwell*

4 ***That,*** *the minutes from the following SEAC Meeting be acknowledged as received:*

- *SEAC: November 13, 2002*

Carried

4.4 Ad Hoc Committees
No Report

5.0 Business Arising Out of the Minutes

5.1 Re: November Board Minutes: Item 8.1-ILC Policy and Alternative Education Pilot Project
As a follow up to trustees' inquiry regarding success rates of the ILC Alternative Education Pilot Project at Marathon High School, it was reported that students taking courses as graduation requirements are proving highly successful in their effort. Student success is generally lower in those situations where students go into the course where initially academic and or social difficulties are present. A comprehensive evaluation of the ILC Pilot Project will be done at the conclusion of the 2002-2003 school year.

5.2 Re: November Board Minutes: Item 12.4.2- 40-Hour Community Credit
As requested by trustees, a poll of our area high schools was taken to determine potential successful outcomes of students, whose Grade 12 graduation requirement includes the completion of the compulsory, 40-hour Community Credit. Current outcomes at within the Board are significantly higher than the recent media reports indicating only 40 to 60 percent of northwestern Ontario students are expected to complete the credit. School administrators and guidance departments are facilitating the students in their effort to pursue and acquire the credit.

6.0 Delegations, Presentation, etc

6.1 Delegation: Township of Schreiber re Update-Ontario Municipal Employee Training Program
A delegation from the Township of Schreiber, comprised of Mayor G.R. Krause, Economic Development Officer, Marshall Tannahill, Town Councilor, Peter Doig and Township Superintendent, Neil Tremblay provided a comprehens

09/03
Moved By: Trustee Aylward *Seconded By: Trustee Notwell*
4 ***That****, the Superior-Greenstone DSB approve the dates as per the schedule included with Report No.01: 2003 Proposed Board Meeting Dates.*
Board Meeting Dates.

Carried

Regular Board Meeting date for 2003 are scheduled as follows:

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) Regular Board (7:00 p.m.)

Monday, January 20th	Monday, February 24th	Monday, April 28th
Monday, May 26th	Monday, July 28th	Monday, August 25th
Monday, October 27th	Monday, November 17th	

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) Regular Board (11:30 a.m.)
Held at the Board Administration Office-Marathon

Friday, March 21st	Friday, June 20th	Friday, September 19th
Friday, December 5th		

7.2 Update: Early Literacy and Numeracy Initiative

H. Wilson-Boast provided a brief outline of the Ministry of Education's initiative for Early Math and Reading Strategy that are to get under way in January 2003. Extensive training for principals and lead teachers is planned as well as funding for resources and textbooks.

7.3 Good News

7.3.1 Nipigon-Red Rock District High School and Lake Superior High School

Congratulations were extended to the Junior Gi

Deloitte & Touche completed an external audit of the Board Financial Statements for 2001-2002. Its findings indicate that the Board is compliant with the Ministry's enveloping requirements and has received an unqualified audit report. The financial statements will be posted on the Board website shortly.

11/03
Moved By: Trustee Aylward *Seconded By: Trustee R. Krystia*
4 ***That****, the Superior-Greenstone DSB accept the 2001-2002 Financial Statements as presented.*
Carried

12/03
Moved By: Trustee Notwell *Seconded By: Trustee Keenan*
4 ***That****, the Superior-Greenstone DSB make the following transfers from Reserves:*
- *Capital (Building) Reserve $ 48,781.86*
- *Classroom Expenditure Reserve $219,500.00*
- *Retirements Reserve $130,594.00*

Carried

13/03
Moved By: Trustee Aylward *Seconded By: Trustee Champagne*
4 ***That****, the Superior-Greenstone DSB make the following transfer to Reserves:*
- *Pupil Accommodation Reserve $254,000.00*

Carried

14/03
Moved By: Trustee Notwell *Seconded By: Trustee Aylward*
4 ***That****, the Superior-Greenstone DSB acknowledges receipt of the Management Letter from Deloitte & Touche submitted as its final examination of the accounts of the Board for the year ended August 31, 2002.*
Carried

9.2 Report No. 03: Red Rock Public School Playground Equipment Replacement

15/03
Moved By: Trustee Aylward *Seconded By: Trustee W. Krystia*
4 ***That****, the Superior-Greenstone DSB receive Report No. 03: Red Rock Public School Playground Equipment Replacement as presented.*
Carried

Two sets of playground equipment at Red Rock Public School were found to have deficiencies after a recent annual inspection. The equipment has been removed. One play structure and a swing set remains on the site at this time and plans are proceeding to acquire a replacement for the dismantled sets.

16/03
Moved By: Trustee Aylward *Seconded By: Trustee R. Krystia*
4 ***That****, the Superior-Greenstone DSB approve the use of Reserves of up to $40,000 to replace playground equipment at Red Rock Public School.*
Carried

10.0 Matters for Decision

Board Chair: B.Bartlett

10.1 Disbursements: October 2002

13.0 Notices of Motion

There were no notices of motion presented.

14.0 Trustee Associations and Other Boards

14.1 OPSBA: Update: Board of Director's Meeting-Nov 29-30, 2002

Trustee, D. Keenan provided a handout with a synopsis of the events of the meeting and other issues that OPSBA is currently pursuing on behalf of member boards.

15.0 Information and Miscellaneous

15.1 Report: Lancaster House Labour Relations Conference

This item was deferred to the next meeting. Trustee L. Aylward to report.

16.0 Observer Comments

There were no observer comments.

17.0 Adjournment

20/03

Moved By: Trustee Aylward *Seconded By: Trustee Keenan*

*4 **That**, the Superior-Greenstone DSB Regular Meeting #9/2002 adjourn at 2:42 p.m.*

Carried

2003 BOARD MEETINGS

Electronic (Videoconference): Committee of the Whole (6:30 p.m.) / Regular Board (7:00 p.m.)

Mon., January 20	Mon., February 24	Mon., April 28	Mon., May 26
Mon., July 28	Mon., August 25	Mon., October 27	Mon., November 17

Face-to-Face Meeting: Committee of the Whole (11:00 a.m.) / Regular Board (11:30 a.m.)

All meetings convene at the Board Administration Office-Marathon

Fri., March 21	Fri., June 20	Fri., September 19	Friday, December 5

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 1/2003

Friday, December 6, 2002

Face-to-Face

TOPICS

Chair: Bette Bartlett — Director: H. Wilson-Boast

PART I: Section A - Committee of the Whole: (In-Camera closed to the Public): 11:06 a.m.)

1.0 Personnel — *H. Wilson-Boast*

2.0 Update: Grievances — *H. Wilson-Boast*

2.1 Update: Settlement re LSHS

3.0 Update: Litigation — *H. Wilson-Boast*

PART I: Section B - Committee of the Whole: (Open to the Public)

4.0 Current Chair: Concluding Remarks — B. Bartlett

Board Chair, B. Bartlett extended her thanks and appreciation for the support from administration

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Committee of the Whole Board / Organizational /Regular Board Meeting

#1/2003

Friday, December 6, 2002

M I N U T E S

APPROVED THIS ________ DAY OF _________________ , 2003

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SECRETARY

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CHAIR