

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Committee of the Whole Board and Regular Board Meeting # 4 / 2003

r Electronic Meeting 4 Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon

Friday, March 21, 2003 - 11:00 a.m.

Chair: Bette Bartlett

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

- Bette Bartlett (OS)
- Guy Champagne (OS)
- Les Aylward (OS)
- Larry Fraser (OS)
- Kathryn Notwell (OS)
- Darlene Keenan (OS)
- Randy Krystia (OS)
- Wendy Krystia (OS)

Laura Rydberg (OS-joined at 11:32 a.m.)

Board Administration

- H. Wilson-Boast, Director of Education (TC)
- 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 Services
- B. Ross, Coordinator of Information Technology
- RM. Joannette, Transportation Officer

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

Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 11:15 a.m.

Section (A): In-Camera Session 1 - (closed to public): 11:16 a.m.

Section (B): In-Committee (open to public): 11:28 a.m.

PART II

Regular Board Meeting (open to the public): 11:30 a.m.

PART III

Section (A): In-Camera Session 2 - (closed to the public): 1:03 p.m.

1.0 Roll Call

Board Chair Bette Bartlett conducted roll call at 11:15a.m. Members present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

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

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

In-Camera Session 1: - (Closed to public): 11:16 a.m.

3.0 Committee of the Whole Board

3.1 Agenda: Committee of the Whole Board

87/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 11:16 a.m. and that his portion be closed to the public.

Carried

88/03

Moved By: Trustee R. Krystia

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 11:22 a.m. and that this portion be open to the public.

Carried

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

(Open to the public): 11:28 a.m.

1.0 Committee of the Whole Board (Open)

1.1 Group Accident Insurance

Under the Education Act, Group Accident Insurance can be extended to trustees when they travel on board business. A recommendation to affect implementation of Group Accident Insurance on behalf of trustees was referred to the Regular Board (see Agenda Item No. 18.0).

89/03

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (open session) at 11:28 a.m., and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

(Open to the public): 11:30 a.m.

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

Carried

2.0 Approval of Agenda

91/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That, the agenda for the Superior-Greenstone DSB Meeting # 4/2003 be accepted and approved as amended with the following addition: Addition under Item 7.3: Good News Items.

Carried

3.0 Disclosure of Conflict of Interest: re Open Session

7.0 Reports of the Director of Education

H. Wilson-Boast

7.1 Report No. 18 2003-2004 Draft School Year Calendar

94/03

Moved By: Trustee Keenan

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 18: 2003-2004 School Year Calendar as presented.

Carried

The school year calendar is compliant with Regulation 304 with 190 instructional days, four professional activity days and 10 examination days for secondary schools. Professional development days have been aligned with coterminous boards providing an opportunity for shared bus runs. A balanced number of days are in each secondary semester. Consultation with stakeholders in developing the calendar was extensive

95/03

Moved By: Trustee Aylward

Seconded By: Trustee Champagne

4 That the Draft 2003-2004 School Year Calendar be accepted by the Board and forwarded to the Ministry of Education for approval.

Carried

7.2 Correspondence

7.2.1 Keewatin Patricia DSB-Orion Project

The Northern Ontario Educational Leaders have successfully lobbied for school boards' inclusion to access the improved technology services being implemented with the building of a provincial broadband network called the Orion. This will assist with programming issues for classes and teacher upgrading.

7.2.2 Ministry of Training, Colleges and Universities

Diane Cunningham, Minister of Training, Colleges and Universities confirmed receipt of the Board's correspondence to the Ministry wherein our support was

7.3.4 Manitouwadge High School

Kayla Sheppard a student at Manitouwadge High School is congratulated for efforts on behalf of the citizens of Badger NFLD. Recent flooding in that community caused extensive damage and hardship in the community. Ms. Sheppard and fellow students in Manitouwadge raised \$1000 to aid in the community reparations. This is an excellent demonstration of citizenship by both

The timeline and avenue for any potential changes with respect to the K-12 Model Study would under the policy, require continued study over the 2003-2004 school year.

100/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB accept the recommendations as outlined in Report No. 20 Kindergarten to Grade 12 School Model Study as presented.

*4 That, the following expenditures for Superior-Greenstone DSB be approved:
Disbursements for the month of January 2003 in the total amount of \$ 3,248,966.21.*

Carried

10.2 Report No. 23: Personnel

105/03

Moved By: Trustee Fraser

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB receive Report No. 23: Personnel, dated March 21, 2003 as presented.

Carried

106/03

Moved By: Trustee Keenan

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 23 Personnel dated, March 21, 2003 as presented.

Carried

11.0 Deferred Matters

There were no deferred matters.

12.0 New Business

12.1 Chair

B. Bartlett reported that trustees school tours held March 20 and 21, 2003 in Manitowadge and Marathon went very well with a very welcoming environment evident. The schools are well maintained, students were respectful and school staff demonstrated both their dedication to and pride in their school.

12.2 Update: Student Trustee

Student Trustee, Laura Rydberg made note of several sporting, social and extra-curricular events around the school system. Reach for the Top student competitors from our area schools are preparing for the finals scheduled in Manitowadge on April 15 and 16.

12.3 Future Board Meeting Agenda Items

Nil

13.0 Notices of Motion

Nil

14.0 Trustee Associations and Other Boards

14.1 OPSBA Update: OPSBA Director's Meeting: February 28-March 2/03

Trustee, Keenan will forward written report to trustees.

14.2 Other Boards

15.0 Information and Miscellaneous

Nil

16.0 Observer Comments

No observer comments were offered.

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

In-Camera Session 2: - (Closed to public)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 4/2003

Friday, March 21, 2003 – 11:00 a.m.

Face-to-Face

TOPICS

Chair: Bette Bartlett

Director: H. Wilson-Boast

Part I-Section (A): Committee of the Whole (In-Camera) Session 1

(This portion closed to the public)

- 1.0 Personnel
- 2.0 Litigation
 - 2.1 Update: re BAP Student
 - 2.2 Update: File 3330/18

Part I-Section (B): Committee of the Whole

(This portion open to the public)

- 1.0 Group Accident Insurance

Part III-Section (A): Committee of the Whole (In Camera) Session 2

(This portion closed to the public)

- 1.0 Salary Compensation Packages

Committee of the Whole Board / Regular Board Meeting

#4/2003

Friday, March 21, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR