

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Videoconference Site Locations

2.0 Disclosure of Interest: re Closed Session

There was no disclosure of interest regarding the closed session.

PART I:



augmented for needs immediately identified as a result of increased enrolment above projections. The ministry has placed conditions on utilizing funds; however flexibility with regard to the project developments is anticipated. Investigation of upgrades to videoconference equipment for consistent program course delivery is underway with a comprehensive report to follow in November. Issues related to facilities and plant, transportation and technology in the classroom were among those cited by trustees as warranting study. Immediate implementation was sought for a 0.17 FTE teaching staff at Nipigon Red Rock DHS.

219/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee D. Keenan

That,

7.0 Disclosure of Interest re: Open Session

There was no disclosure made in regard to the open session.

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 9/2004: Regular – 09/17/04 & No 01/2004 Special – 09/27/04
224/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee J. Turner

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

- 9/2004 Regular Board Meeting – September 17, 2004
- No. 01/2004 Special Board - September 27, 2004

Carried

8.2 Standing Committees

8.2.1 Board Policy Committee – 09/27/04
225/04

Moved By: Trustee M. Mannisto

Seconded By: Trustee D. Keenan

That, the minutes from the Board Policy Committee be acknowledged as received:

- Monday, September 27, 2004

Carried

226/04

Moved By: Trustee J. Turner

Seconded By: Trustee J. Sparrow

That the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated September 27, 2004, and approve for posting to the Board Website, the following policies as reviewed:

- Policy 516 Safe Arrivals
- Policy 706 Health and Safety

And, approve for posting, the new Anaphylaxis Policy as developed, the Anaphylaxis Handbook and the Anaphylaxis Handbook Companion

- Policy TBA Anaphylaxis
- Policy TBA Anaphylaxis Handbook (Working Draft)
- Policy TBA Anaphylaxis Handbook Companion

And, declare redundant and revoke:

- Policy 206 Distribution of Policy Books

And, that all of the above noted policy changes be dated October 19, 2004 and in effect shall supersede any previous policies and procedures of the Superior-Greenstone DSB.

Carried

9.0 Business Arising Out of the Minutes

9.1 Update: Terrace Bay Public School-Facility Paint

W. Chiupka reported that this facility underwent a major renovation in 1988.

10.0 Delegations and/or Presentations

- 10.1 School Profile: Marathon High School
Principal Leslie Ransom and Vice Principal Martin Kling presented a PowerPoint review of the Marathon High School, its program, and students.

11.0 Reports of the Director of Education

- 11.1 E-Learning Stakeholder Public Meeting
E-Learning and its development within boards is a major strategy that the Ministry of Education is dedicating considerable time and money to develop. The government goal is to have one comprehensive E-learning strategy for all Ontario students.
- 11.2 Correspondence: NOSP Strike
The Board Chair will write a letter to both the Ministry of Community and Social Services and the Health and Long-Term to urge a settlement of the current labour dispute, which is having a detrimental effect on SGDSB students whose access to special services are pre-empted by the work stoppage.

227/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

That, the Superior-Greenstone DSB write a letter to both funding ministries for the North of Superior Programs encouraging an end to the labour dispute and carbon copy the local members of parliament.

Carried

11.3 Good News Glances

11.3.1 Aiming for the Top Scholarship Awards

Thirteen graduates of Superior-Greenstone DSB area high schools were awarded the Aiming for the Top Scholarships to continue on in their post-secondary education. A press release was forwarded to local/regional media outlets on October 4, 2004.

12.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

12.1 Report No. 71: EQAO: Grade 9 Math and Refinements to Assessments

228/04

Moved By: Trustee G. Champagne

Seconded By: Trustee J. Sparrow

That, the Superior-Greenstone DSB receives Report No. 71: EQAO-Grade 9 Math and Refinements to Assessments as presented for information.

Carried

Details on preliminary school results which are available for school and board use at this time were reviewed. Grade 9 results are embargoed until November 25, 2004. However, steady increases are demonstrated in the results. EQAO has announced enhancements and refinements to its assessments process and these are viewable on the EQAO website at www.eqao.com.

13.0 Reports of the Business Committee

(Business Chair: L. Aylward)

Superintendent of Business: B. Rousseau

13.1 Report No. 72: Offer to Purchase

229/04

Moved By: Trustee J. Sparrow

Seconded By: Trustee G. Champagne

That, the Superior-Greenstone DSB receives Report No. 72: Offer to Purchase as presented.

Carried

230/04

Moved By: Trustee G. Champagne

Seconded By: Trustee M. Mannisto

That, the Superior-Greenstone DSB approves the sale of the Board house at 30 Superior Avenue, Terrace Bay, in "as is" condition, to Barbara Maine, for the sum of fifteen thousand dollars (\$15,000).

Carried

15.4 Update: Student Trustee

D. Blanchard advised that he is sending out a survey to all area high school student council to assist him in gaining a sense of the issues unique to each of the schools and will collate the feedback for a future report.

16.0 Trustee Associations and Other Boards

16.1 OPSBA

B. Bartlett advised that D. Keenan would report back regarding the OPSBA Board of Directors Meeting (September 30-October 1/04) at next board meeting.

17.0 Observer Comments

Bev Serafin, a reporter with the Geraldton Times Star Name introduced herself from the Geraldton videoconference site. She commented on the interesting proceedings of the meeting relative to the discussions on the recommendations to demolish the old Marathon Public School. She also complimented Trustees, J. Turner and M. Mannisto for the good work they do on behalf of the Superior-Greenstone DSB students.

18.0 Adjournment

238/04

Moved By: Trustee J. Turner

Seconded By: Trustee M. Mannisto

That, the Superior-Greenstone DSB Regular Board Meeting #10/2004 adjourn at 9:10 p.m.

Carried

2004: Future Board Meetings

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2004



Electronic Meeting



Face-to-Face