

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

Board Chair, B. Bartlett called the Regular Board Meeting to order at 11:30 a.m.

227/03

Moved By: *Trustee L. Aylward*

Seconded By: *Trustee D. Keenan*

4 **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

Carried

2.0 Approval of Agenda

8.0 Reports of the Director of Education

(H. Wilson-Boast)

8.1 Report No. 53: Elementary Enrolments

Preliminary enrolment statistics at the elementary panel illustrate a decrease of 27 students overall.

230/03

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

4 That the Superior-Greenstone DSB receive Report No. 53: Elementary Enrolments as presented for information.

Carried

8.2 SEAC Appointment

231/03

Moved By: Trustee D. Keenan

Seconded By: Trustee G. Champagne

4 That, the Superior-Greenstone DSB appoint Kerri-Lynne Cornish of Marathon, Ontario to sit as a Member at large for SEAC and that this appointment be effective September 19, 2003.

Carried

8.3 Good News

8.3.1 Dorion / Hurkett Home & School Association

A letter of appreciation for the installation of new playground equipment at Dorion Public School was reviewed.

8.3.2 Gold Award: 2003 Great Art for Great Lakes Challenge

Terrace Bay PS grade eight class (2002-2003) has won a Gold Award in the Environment Canada 2003 Great Art for Great Lakes Challenge. Congratulations to the class and Mr. Prager on this excellent achievement.

8.3.3 George O'Neill Public School Literacy Award

The school has received \$6,000 from the TransCanada "Pipeline to Literacy" program in support of the Early Literacy Initiatives for kindergarten through grade eight.

8.3.4 First Nations student Achievement Proposal

A proposal from the Northern Ontario Education Leaders to assist in tracking the successes of First Nations' student achievers has been approved by the Ministry of Education.

9.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

9.1 Report No. 54: Rural Education Strategy Fund

232/03

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That the Superior-Greenstone DSB receive Report No. 54: Rural Education Strategy Fund as presented.

Carried

The Rural Education Strategy released on September 3, 2003, addresses the funding challenges faced by remote and rural schools. Boards are required to publish implementation plans that demonstrate the improved educational opportunities made available to students in remote and rural schools.

233/03

Moved By: Trustee L. Aylward

Seconded By: Trustee K. Notwell

4 That, the Superior-Greenstone DSB direct administration to implement the Rural Education Strategy Fund.

Carried

9.2 Technical Renewal Initiative Grant

John Robart, Assistant to the Superintendent of Education advised that a Technical Renewal Initiative grant for \$45,000 was received. The secondary panel broad-based technology classes will be enhance through the repair, purchase and updating of equipment in schools.

9.3 Report No. 55: Students at Risk Update

234/03

Moved By: Trustee K. Notwell

Seconded By: Trustee D. Keenan

4 That the Superior-Greenstone DSB receive Report No. 55: Students at Risk Update as presented for information.

Carried

A comprehensive report by John Robart, Assistant to the Superintendent of Education, provided information on the programs and initiatives underway for students at-risk.

9.4 Report No. 56: Reaching for Higher Action Research Project

235/03

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That the Superior-Greenstone DSB receive Report No. 56: Reaching for Higher Action Research Project as presented.

Carried

The Reaching Higher Project is a province-wide initiative designed to help struggling students in grades 6 to 9 improve their literacy skills. Data collected by the five teachers involved the project will be applied to the initiatives for both the students at-risk and all those focusing on student learning.

236/03

Moved By: Trustee L. Aylward

Seconded By: Trustee G. Champagne

4 That the Superior-Greenstone DSB write letters of recognition to the teachers who participated in this project.

Carried

10.0 Reports of the Business Committee

(Business Chair: R. Krystia)

Superintendent of Business: B. Rousseau

10.1 Borrowing Bylaw No. 96

237/03

Moved By: Trustee G. Champagne

Seconded By: Trustee L. Aylward

4 That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds: No. 96 as per attachment presented.

Carried

238/03

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

*4 **That**, the Superior-Greenstone DSB approves Bylaw No. 96 being a bylaw to borrow funds as per the attached.*

Carried

13.2 Student Trustee

New student trustee, Dean Ray advised that student council elections were set to get underway at all area high schools.

13.3 Future Board Meeting Agenda Items

Trustee, L. Aylward requested that vehicle leases for trustee transportation be addressed at the next board meeting.

14.0 Notices of Motion

There were no notices of motion.

15.0 Trustee Associations and Other Boards

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Committee of the Whole Board # 9/2003

Friday, September 19, 2003 – 11:00 a.m.

Superior-Greenstone DSB Meeting Room, Marathon, Ontario Face-to-Face

T O P I C S

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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

In-Camera Session 1: (closed to public): 11:07 a.m.

1.0 Personnel

(H. Wilson-Boast)

2.0 Update: Litigation

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

(Open to public): 11:16 a.m.

1.0 2003-2004 Draft Accessibility Plan
See notes at Part I, Item 1.1

2.0 2002-2003 Director's Annual Report
See notes at Part I, Item 1.2

Committee of the Whole Board / Regular Board Meeting # 9/ 2003

Friday, September 19, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR