

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**MINUTES**

**Board Meeting No.: 6/2004**

**1.0 Roll Call**

Board Chair B. Bartlett conducted roll call at 6:33 p.m. Members present as noted above.

**2.0 Disclosure of Interest: re Closed Session**

There were no disclosures of interest made concerning the closed session.

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

*In-Camera Session 1: - (Closed to Public); 6:34 p.m.*

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**3.0 Committee of the Whole Board Section A** *(In-Camera Closed)*

[\(Go to Committee of Whole Closed\)](#)

3.1 Agenda: Committee of the Whole Board

**108/04**

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:34 p.m. and that this portion be closed to the public.

Carried

**109/04**

Moved By: Trustee G. Champagne

Seconded By: Trustee J. Sparrow

**4 That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:39 p.m. and that this portion be open to the public.

Carried

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

*(Open to Public): 6:39 p.m.*

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**4.0 See Committee of Whole: Section B** *(Open Session)*

[\(Go to Committee of Whole Open\)](#)

4.1 See Report No. 31: Update-Trustee Travel Budget

[\(Go to Committee of Whole Open\)](#)

**110/04**

Moved By: Trustee L. Aylward

Seconded By: Trustee D. Keenan

**4 That**, the Superior-Greenstone DSB receives Report No. 31: Update-Trustee Travel Budget as presented for information.

Carried

4.2 Report No. 32: Rotation of All Board Meetings

[\(Go to Committee of Whole Open\)](#)

**111/04**

Moved By: Trustee M. Mannisto

Seconded By: Trustee L. Aylward

**4 That**, the Superior-Greenstone DSB receives Report No. 32: Rotation of All Board Meetings as presented for the purpose of discussion and recommendation.

Carried

A discussion on the merits of rotating all Regular Board Meetings took place. The trustees agreed to leave the 2004 meetings as scheduled, however, Administration was directed to report on the projected costs to implement a full year schedule of rotating the Board Meeting. This item will be reviewed at the August Board Meeting for consideration of its implementation in 2005.

4.3 Electronic Access to Board Meeting: Video and/or Teleconferencing

H. Wilson-Boast reported that Administration is exploring Bell Reservationless Teleconference service which has the potential to reduce teleconferencing call costs and provide for flexibility as



**4 That**, the minutes from the following Board Policy Committee Meeting be acknowledge as received:

- Board Policy Committee: April 26, 2004

Carried

**118/04**

Moved By: Trustee J. Sparrow

Seconded By: Trustee L. Aylward

**4 That** the Superior-Greenstone DSB accept the recommendations as outlined in the minutes of the Board Policy Committee Meeting, dated April 26, 2004, and in doing so acknowledges the completion of the Board Policy Committee review of:

- Policy 212 Observer Comments;
- Policy 510 Suspected Child Abuse;
- Policy 517 Early Identification;
- Policy 604 Junior and Senior Kindergarten;

And, does approve each policy as attached, to be posted as an official policy of the Board, that shall supercede any previous policies and procedures of the Superior-Greenstone DSB.

Carried

**9.0 Business Arising Out of the Minutes**

There was no business arising out of the minutes.

**10.0 Delegations and/or Presentations**

10.1 Presentation: Margaret Twomey Public School Profile

*4 That, the Superior-Greenstone DSB receives Report No.: 34: 2004 School Graduation Schedule as presented for information.*

Carried

Invitations to trustees and administration have or will follow shortly from the schools



The Trillium Student Information Management software is designed to meet the needs of our schools in managing student information. The implementation of Trillium is a key component in moving the Board toward a data driven decision-making model. The project is progressing well. To date the licenses have been purchased for all schools of the board and training has commenced.

13.2 Report No. 39: Guidance & General Office Renovations at Geraldton CHS

**129/04**

*Moved By: Trustee L. Aylward*

*Seconded By: Trustee G. Champagne*

**4 That**, the Superior-Greenstone DSB receives Report No. 39: Guidance & General Office Renovations at Geraldton CHS as presented.

Carried

The Guidance office would improve the traffic flow of students and parents as well as providing greater privacy for meetings. Relocating the vice-principal improves the direct communication between the school administrators. Changes to the Staff Room would see the creation of a single staff room from what used to be two separate adjacent staff rooms. The renovations will be done through the summer due to the major disruptive effect this would have on this high-traffic area of the school.

**130/04**

*Moved By: Trustee L. Aylward*

*Seconded By: Trustee J. Turner*

**4 That**, the Superior-Greenstone DSB approve the Guidance and General Office Renovation at Geraldton CHS to proceed as soon as possible and that use of funding be approved up to \$30,000 from reserves.

Carried

13.3 Report No. 40: Update: Science Lab Renovations

**131/04**

*Moved By: Trustee J. Turner*

*Seconded By: Trustee L. Aylward*

**4 That**, the Superior-Greenstone DSB receives Report No. 40: Update Science Lab Renovations as presented for information.

Carried

**132/04**

*Moved By: Trustee J. Turner*

*Seconded By: Trustee M. Mannisto*

**4 That**, the Superior-Greenstone DSB Regular Board award the tender for the Science Lab renovations based on approval of the trustees by a telephone poll conducted by the Chair and the Director of Education.

Carried

A complete overhaul of the science labs at Geraldton Composite High School, Nipigon-Red Rock District High School and Lake Superior High School is proposed. The tender has been advertised for renovation of the labs at the three high schools mentioned above. The closing date for tenders is May 21, 2004. Completion of the project is slated for August 31, 2004.

**14.0 Matters for Decision**

Board Chair: B. Bartlett

14.1 Report No. 41: April 2004 Disbursements

**133/04**

14.2 Report No.: 42: Personnel-May 17, 2004  
**134/04**

*Moved By: Trustee D. Keenan*

*Seconded By: Trustee M. Mannisto*

*4 That, the Superior-Greenstone DSB receives Report No. 42: Personnel dated May 17, 2004 as*





**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 6/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, May 17, 2004 – 6:30 p.m.

Videoconference

**TOPICS**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

*(This portion closed to public): 6:30 p.m.*

1.0 Personnel

*(H. Wilson-Boast*

1.1 Disciplinary Issue

2.0 Litigation

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

*(This portion open to public): TBA*

1.0 Report No. 31: Update-Trustee Travel Budget  
See notes at Item 4.1

*(Electronic Attachment)*

2.0 Report No. 32: Rotation of All Board Meetings  
See notes at Item 4.2

*(Electronic Attachment)*

3.0 Electronic Access to Board Meeting: Video and/or Teleconferencing  
See notes at Item 4.3

*(Verbal)*

**Committee of the Whole Board / Regular Board Meeting # 4/ 2004**

Monday, March 29, 2004

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004

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SECRETARY

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CHAIR