

Nipigon-Red Rock District High School (NRRDHS) ... 20 Frost Street, Red Rock ON
 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

AGENDA

Regular Board Meeting No.: 10/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \ Regular Board Meeting @ 7:00 p.m.

Monday, October 18, 2004

Designated Meeting Room of the Board: Marathon Board Meeting Room
 With Videoconference Sites at: GCHS / LSHS / MNHS / NRRDHS

(Electronic Attachments)

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

Committee of the Whole Board: 6:30 p.m.

Section (A): In-Camera Session 1 – (closed to public)

Section (B): In-Committee (open to public): TBA

PART II

Regular Board Meeting (open to the public): 7:00 p.m.

1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
Ray, Dean: Student											

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Heather Wilson-Boast: Director of Education					
Bruce Rousseau:					

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

In-Camera Session 1: - (Closed to Public); 6:30 p.m.

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

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

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

6.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #10/2004 be accepted and approved.

7.0 Disclosure of Interest re: Open Session

8.0 Minutes

8.1 Board Meetings:

8.1.1 # 9/2004: Regular Board – September 17, 2004
No. 01/2004 Special Board – September 27, 2004

(Electronic Attachment)

(Electronic Attachment)

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

8.2 Standing Committees

8.2.1 Board Policy Committee – September 27, 2004

(Electronic Attachment)

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

- Monday, September 27, 2004

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 (Electronic Attachment)
- Policy TBA Anaphylaxis Handbook (Working Draft) (Separate Attachment)
- Policy TBA Anaphylaxis Handbook Companion (Separate Attachment)

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 supercede any previous policies and procedures of the Superior-Greenstone DSB.

9.0 Business Arising Out of the Minutes

- 9.1 Update: Terrace Bay Public School-Facility Paint (W. Chiupka-Verbal)

10.0 Delegations and/or Presentations

- 10.1 School Profile: Marathon High School (L. Ransom, Principal)

11.0 Reports of the Director of Education (H. Wilson-Boast)

- 11.1 E-Learning Stakeholder Public Meeting (PowerPoint – H. Wilson-Boast)

- 11.2 Correspondence: NOSP Strike

- 11.3 Good News Glances
11.3 Aiming of the Top Scholarship Awards

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 (Electronic Attachments)

That,

- 13.2 Report No. 73
Demolition-Old Marathon Public School (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 73: Demolition- Old Marathon
Public School as presented.

That, the Superior-Greenstone DSB approve the
demolition of the old Marathon Public School in 2005,
and that the cost of this work be funded from reserves.

- 13.3 Update: Science Lab Renovations (W. Chiupka-Verbal)

- 13.4 Report No. 74
Enrolments-September 30, 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB receives
Report No. 74: Enrolments-September 30, 2004
as presented for information.

- 13.5 Report No. 77
2003-2004 System-Wide Attendance (To forward Under Separate Cover)

That, the Superior-Greenstone DSB receives
Report No. 77: 2003-2004 System-Wide
Attendance as presented for information.

14.0 Matters for Decision Board Chair: B. Bartlett

14.1 Disbursements

- 14.1.1 Report No. 75:
Disbursements-September 2004 (Electronic Attachment)

That, the Superior-Greenstone DSB approves for Decision 10Tj/TT1057 Tc-0.17Bj0 -1.14TT17 Tc-0.01t(9e64 0.72 refB

15.4 Update: Student Trustee

(D. Blanchard-Verbal)

16.0 Trustee Associations and Other Boards

16.1 OPSBA

(D. Keenan-verbal)

17.0 Information and Miscellaneous

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting # 10/2004

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, October 18, 2004 – 6:30 p.m.

Videoconference

A G E N D A

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)*
 - 2.0 Update: Negotiations
 - 2.1 OSSTF *(B. Rousseau)*
 - 2.2 ETFO
 - 3.0 Property Matter: Terrace Bay
 - 4.0 Property Matter: Marathon
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PART I, Section (B): *Committee of the Whole Board*

(This portion open to public): TBA

- 1.0 Report No. 69 *(H. Wilson-Boast)*
Update: Strategic Direction Planning *(Electronic Attachment)*

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- 2.0 Report No. 70 *(H. Wilson-Boast)*
Good Schools Initiative *(Electronic Attachment)*

[*\(Back to Main Agenda\)*](#)
- 3.0 Articulation Agreement *(H. Wilson-Boast)*