# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

# **Mission Statement**

In partnership with the students, the home and the community, Superior-Greenstone District School Board will address individual students' needs by providing: a diverse education that prepares for and honours their chosen path for success,

@ 5:05 p.m.											
Board Administrators	dance l	Mode:	: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R,						(R)		
Board Administrators							os	TC	VC	Α	R
Terry Ellwood: Director of Education						X	•	•	-	•	

GOPS and NRHS – Trustee Bartlett DOPS and RRPS – Trustee Aylward TBPS and SCPS – Trustee Notwell GCHS and BAPS – Trustee Turner MMPS and BEPS – Trustee Mannisto MNPS and MNHS – Trustee Keenan MTPS and MRHS – To be determined

T. Ellwood will ensure that invitations are sent to ALL trustees to attend, and/or speak at graduation exercises by principals of all schools.

## 9.0 Reports of the Education Committee (Part I)

(Education Chair: K. Notwell)

Seconded by: K. Notwell

Superintendent of Education: P Pella

9.1 <u>Report No. 36</u>

Student Achievement Teams

126/06

Moved by: Trustee D. Keenan

Moved b64721TJ ETc33Tn33119sMC /P <</MCID 25 >>BD0b0hClDnu.G0 01.Sb0hClDnu. 10.02607 10l

12.1 Report No. 39

April Update: George O'Neill PS Renovations

133/06

Moved by: Trustee K. Notwell Seconded by: L. Aylward

**That**, the Superior-Greenstone DSB receives Report No. 39: April Update - George O'Neill PS Renovation as presented for information.

Board Chair, B. Bartlett, and trustee, L. Aylward, volunteered to sit on the committee for the community consultation that is to take place on this project.

W. Chiupka advised that the goal, barring any unforeseen problems, is to have George O'Neill PS completely renovated by September 2007. One piece of interesting information is that the floor of the lower level of the school is above the street level and opens up the option to make the main level without added stairs, etc. B. Bartlett noted that during the GOPS school tour that she, K. Notwell and T. Ellwood attended other scenarios presented regarding the front entrance. W. Chiupka has made note of this and will bring all comments for consideration at the consultation scheduled with the architect on May 16.

### 13.0 Matters for Decision

Board Chair: B. Bartlett

13.1 Report No. 40

Disbursements-March 2006

134/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

**That**, the Superior-Greenstone DSB receives Report No. 40: Disbursements March 2006 as presented for information.

13.2 Report No.: 41

Personnel-April 24, 2006

135/06

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

**That**, the Superior-Greenstone DSB receives Report No. 41: Personnel dated April 24, 2006 as presented for information.

## 14.0 New Business

## 14.1 <u>Chair</u>

B. Bartlett commented that she enjoyed today's

### 15.0 Trustee Associations and Other Boards

### 15.1 OPSBA

## 15.1.1 Reminder AGM-June 8-11/06-The Westin, Ottawa, ON

## Attending

Yes No
P. Pella L. Aylward
D. Keenan J. Turner
M. Mannisto J. Faust
K. Notwell

K. Notwell B. Bartlett

## 15.1.1 OPSBA Director Appointment & Alternate Director Appointment

#### 136/06

Moved by: Trustee J. Turner

Seconded by: J. Sparrow

**That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Director to the OPSBA Board of Directors, and; Trustee Darlene Keenan as its Alternate Director, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.

### 137/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

**That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Voting Delegate for the OPSBA Annual General Meeting and Trustee Darlene Keenan as its Alternate Voting Delegate, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.

#### 16.0 Observer Comments

(Members of the public limited to 2 minute address)

C. Faust, NRHS school council chair referred to the Student Success Initiative. The council is very impressed with the program and its results. A letter was sent to the board regarding Student Success Teacher positions. Mr. Faust is pleased that the board plans to proceed with those positions and thanked the board, noting the council's wholehearted support of the Initiative.

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

In-Camera Session 1: (Closed to Public): 7:15 p.m.

### 17.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered.

## 18.0 Committee of the Whole Board (In-Camera Closed)

### 18.1 Agenda: Committee of the Whole Board

#### 138/06

Moved by: Trustee K. Notwell

Seconded by: J. Turner

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:15p.m., and that this portion is closed to the public.

### 18.2 Rise and Report from Closed Session

## 139/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 8:20 p.m. and that this portion is open to the public.

#### 19.0 See Committee of Whole: Section B

#### 19.1 Rise and Report from Open Session

140/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board

Open Session at 8.21 p.m.

#### 20.0 Approval of Committee of the Whole In-Camera (Closed) Report

141/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

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

#### Approval of Committee of the Whole (Open) Report 21.0

142/06

Moved by: Trustee L. Aylward

Seconded by: J. Turner

That, the Superior-Greenstone DSB return to the Regular Board session at 8:24 p.m.

#### Superior-Greenstone DSB: 200602007 School Administration 22.0

143/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

That, the resignation, due to retirement of John Foulds, Principal at George O'Neill Public School effective August 31, 2006 be accepted with regret and that, a combined ERIP and Retirement Gratuity Allowance in the amount of \$43,855 be paid to John Foulds on September 5, 2006.

144/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That, Mary Anne Baker, Principal at Nipigon-Red Rock District High School be transferred to Principal at Red Rock Public School effective August 1, 2006.

145/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

That, Linda Browning-Morrow, Vice-Principal at Red Rock Public School be transferred to Principal at Nipigon-Red Rock District High School effective August 1, 2006.

146/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

That, Sherry Hamill be appointed to the position of Vice-Principal at B.A. Parker Public School effective August 21, 2006.

147/06

Moved by: Trustee J. Sparrow

Seconded by: K. Notwell

That, Val Newton, Principal at Manitouwadge High School be granted a Leave of Absence without pay for the 2006-2007 school year.

148/06

Moved by: Trustee K. Notwell

Seconded by: J. Sparrow

That, Andy Graham, Vice-Principal be appointed Principal at Manitouwadge High School on a temporary basis for the 2006-2007 school year.

### 149/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan That, John Mutch be appointed Vice-Principal at Manitouwadge High School for the 2006-2007 school year on a one-year term.

## 150/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

That, Nicole Morden-Cormier, Vice Principal at Dorion Public School be appointed Principal at

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

# Regular Board Meeting 2006/05

Committee of the Whole Board: 4:30 p.m.

# Monday, April 24, 2006

Designated Site: Nipigon-Red Rock District High School VC Sites at: LSHS / MNHS / GCHS / SGDSB Office -- Teleconference Moderator: RM. Joanette

## TOPICS

Board	Chair: Bette Bartlett	Director: T. Ellwood
PART	I: Committee of the Whole Board (In-Camera-Session A)	(Closed Session): 4:30 p.m.
1.0	Personnel Report: (Trustee Queries re Personnel Report No. 41)	(B. Draper)
	<ul><li>1.1 Personnel: Administration</li><li>1.2 Personnel Other</li></ul>	(B. Draper) (T. Ellwood)
2.0	Update: Litigation	(P. Pella)
3.0	<u>Update: Grievances as available</u>	(B. Draper)
PART	II: Committee of the Whole Board (Section B)	(Open Session): TBA

1.0 No Reports

In Committee and Regular Board Meeting 2006/05