

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



### Mission Statement



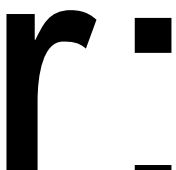
*In partnership with the students, the home and the community,  
Superior-Greenstone District School Board will address  
individual students' needs by providing:  
a diverse education that prepares for and honours their chosen path for success,*

### Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON  
Manitouwadge High School ..... (MNHS) .....200 Manitou Road W., Manitouwadge, ON  
Marathon High School ..... (MRHS) .....14 Hemlo Drive, Marathon, ON  
Lake Superior High School ..... (LSHS) .....19 Hudson Drive, Terrace Bay, ON  
Nipigon-Red Rock District High School ..... (NRHS) .....20 Frost Street, Red Rock, ON  
Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

**1.0 Roll Call**

<b><u>Trustees</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Julian Faust (Student)					
<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
							OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
John Robart: <i>Assistant to Superintendent of Education</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Mark Paris: <i>Coordinator of Maintenance</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>											



**6.0 Approval of Committee of the Whole In-Camera (Closed) Report**

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

**7.0 Approval of Committee of the Whole (Open) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report*

**8.0 Approval of Agenda**

*That, the agenda for the Superior-Greenstone DSB 2006/06 Regular Board Meeting, May 15, 2006 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

**10.1 Board Meetings**

10.1.1 2006/05 Regular Board – April 24, 2006

[\(Elec. Attachment\)](#)

*That, the minutes from the Regular Board Meeting be and are hereby declared adopted:*

- 2006/05 Regular Board, April 24, 2006

**10.2 Statutory Committee Meetings**

10.2.1 SEAC: April 25, 2006

[\(Elec. Attachment\)](#)

*That, the minutes from the SEAC Meeting be acknowledged as received:*

- SEAC Meeting – April 25, 2006

**10.3 Ad Hoc Committee Meetings**

Nil

**11.0 Business Arising Out of the Minutes**

**12.0 Delegations and/or Presentations**

12.1 Excellence in Education: Terrace Bay PS Bully Intervention Program

(D. Tamblin – Principal and H. Prager – Teacher)

12.2 3<sup>rd</sup> Annual School Council Symposium

[\(Elec. Attachment - B. McArthur\)](#)

12.3 Lake Superior High School Community Council Lake Superior High School Ball Field

(Verbal – B. McArthur)

12.4 Young Women's Conference [\(Elec. Attachment – L. Browning-Morrow\)](#)

*That, the Superior-Greenstone DSB support a Young Women's Conference Initiative in 2006/07 by contributing \$20,000 towards the costs of planning and conducting a successful event.*

12.5 George O'Neill PS Renovation (Verbal - D. Thompson)  
12.5.1 Dudley Thompson, Prairie Architects Inc.

12.6 Julian Faust: SGDSB Student Trustee  
12.6.1 Update (Verbal - J. Faust)  
12.6.2 OSTA Annual General Meeting (Verbal)

**13.0 Reports of the Director of Education** (P. Pella)

13.1 Good News (Verbal – P. Pella)  
13.1.1 Manitouwadge HS: Reach for the Top  
13.1.2 OSSTF Awards of Excellence

13.2 Report No. 42 [\(Elec. Attachment – P. Pella\)](#)  
Pupil Accommodation Report

*That, the Superior-Greenstone DSB receives Report No. 42: Pupil Accommodation Report as presented for information.*

13.3 Report No. 43 (To follow under separate cover)  
Appointment of 2006-2007 Student Trustee

*That, the Superior-Greenstone DSB approves the appointment of \_\_\_\_\_ at \_\_\_\_\_ High School as the Student Trustee for the 2006-2007 School Year, effective \_\_\_\_\_, 2006.*

13.4 2006-2007 School Year Calendar Update (P. Pella – Verbal)

**14.0 Reports of the Education Committee** (Education Chair: K. Notwell)

14.1 Report No. 44 [\(Elec. Attachment – P. Pella\)](#)  
Action Plan for Student Achievement

- 14.2 Report No. 45  
L4U Library Catalogues [\(Elec. Attachment – B. Ross\)](#)

*That, the Superior-Greenstone DSB receives Report No. 45: L4U Library Catalogues as presented for information.*

**15.0 Reports of the Business Committee** [\(Business Chair: J. Turner\)](#)  
*Superintendent of Business: B. Rousseau*

- 15.1 Report No. 46  
Update: George O'Neill PS Renovation Update [\(Elec. Attachment – W. Chiupka\)](#)

*That, the Superior-Greenstone DSB receives Report No. 46: George O'Neill PS Renovation Update as presented for information.*

- 15.2 Report No. 47  
Custodial Cleaning Program Update [\(Elec. Attachment – W. Chiupka\)](#)

*That, the Superior-Greenstone DSB receives Report No. 47: Custodial Cleaning Program Update as presented for information.*

- 15.3 2006 Tax Levy Bylaw No. 104 [\(Elec. Attachment – C. Tsubouchi\)](#)

*That, the Superior-Greenstone DSB receives the 2006 Tax Levy Bylaw No. 104 as per attachment presented.*

*That, the Superior-Greenstone DSB approves the 2006 Tax Levy Bylaw No. 104 being a bylaw to levy taxes for 2006 as per attachment presented.*

**16.0 Matters for Decision** [Board Chair: B. Bartlett](#)

- 16.1 Report No. 48  
Disbursements-April 2006 [\(Elec. Attachment – B. Rousseau\)](#)

*That, the Superior-Greenstone DSB receives Report No. 48: Disbursements April 2006 as presented for information.*

- 16.2 Report No.: 49  
Personnel-May 15, 2006 [\(Elec. Attachment – B. Draper\)](#)

*That, the Superior-Greenstone DSB receives Report No. 49: Personnel dated May 15, 2006 as presented for information.*

**17.0 New Business**

17.1 Chair

17.2 Correspondence

17.2.1 Ministry of Education  
Appointment of Director of Education, Patti Pella

*(Verbal – G. Champagne)*

17.3 Future Board Meeting Agenda Items

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

**19.0 Observer Comments**

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2006/06**

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

Monday, May 15, 2006

Designated Site: Lake Superior High School  
VC Sites at: GCHS / MNHS / NRHS / SGDSB Office - Teleconference Moderator: C. Hooper

**AGENDA**

Board Vice Chair: Guy Champagne

Director: P. Pella

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

*(Closed Session): 4:30 p.m.*

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 49) *(P. Pella)*

2.0 Terms and Conditions – Director of Education *(P. Pella)*

3.0 General Terms and Conditions of Employment – Senior Administration *(P. Pella)*

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

*(Open Session): TBA*

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1.0 No Reports

**Double-click on the icons to open the following documents**

**Item 10.1 – Minutes**

10.1.1            2006/05 Regular Board – April 24, 2006



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10.2.1            SEAC: April 25, 2006



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**Item 12.0 – Delegations and/or Presentations**

12.2              3<sup>rd</sup> Annual School Council Symposium



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12.4              Young Women's Conference



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Board Meeting\Board

**Item 13.0 - Reports of the Director of Education**

13.1              Report No. 42: Pupil Accommodation Report



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**Item 14.0 - Reports of the Education Committee**

14.1              Report No. 44: Action Plan for Student Achievement



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14.2

Report No. 45: L4U Library Catalogues



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