

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, a ~~0.75~~ (Superior-Greenstone) One*

Board Chair: Bette Bartlett

Director: ~~Atti~~ Ela

Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) 6:32 p.m.
Section (B): In-Committee – (open to public): No Report
Regular Board Meeting – (open to public): 7:02 p.m.

Attendance
1.0 Roll Call

<u>Trustees</u>	<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	X					Mannisto, Mark	X				
Bartlett, Bette	X					Notwell, 42.5hthrynell5.6(w)15.4(ell,)-t					

Board Administrators

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

OS	TC	VC	A	R
----	----	----	---	---

Patti Pella: *Director of Education*

PART III: *Regular Board Meeting*

(Open to Public): 7:02 p.m.

5.0 Regular Meeting Call to Order

Board Chair, B. Bartlett called the Regular Meeting to order at 7:02 p.m.

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

11.1.2 2007/01 Special Board – December 21, 2006

33/07

Moved by: *Trustee D. Keenan*

Seconded by: *K. Notwell*

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

2007/01 Special Board, December 21, 2006

Carried

11.2 Statutory Committee Meetings

11.2.1 SEAC: January 16, 2007

34/07

Moved by: *Trustee L. Aylward*

Seconded by: *C. Brown*

That, the informational minutes from the SEAC Meeting be acknowledged as received:
SEAC Meeting – October 24, 2006

Carried

11.3 Standing Committee Meetings

No Report

11.4 Ad Hoc Committee Meetings

11.4.1 Transportation Committee – January 8, 2007

35/07

Moved by: *Trustee M. Mannisto*

Seconded by: *J. Turner*

That, the minutes from the Transportation Committee Meeting be acknowledged as received:

Transportation Committee – January 8, 2007

Carried

36/07

Moved by: *Trustee L. Aylward*

Seconded by: *J. Sparrow*

That, the Superior-Greenstone DSB accept the recommendation of the Committee as outlined in the Transportation Committee Minutes dated January 8, 2007.

Carried

11.0 Business Arising Out of the Minutes

There was no business arising from the minutes

12.0 Delegations and/or Presentations

12.1 2006 Audit Plan: Deloitte

This timed item under Delegations and Presentations was taken out of sequence on the Board Meeting Agenda (see notes at Item 10.0) to facilitate scheduling of item at 7:00 p.m.

12.2 Excellence in Education: RRPS Collaboration for Student Success

Principals Mary Anne Baker and Linda Browning

13.0 Reports of the Director of Education

The Director's Annual Report will be forwarded to the ministry offices in Toronto and Thunder Bay.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 09: Best Start Update
41/07

Moved by: Trustee M. Mannisto

Seconded by: L. Aylward

That, the Superior-Greenstone DSB receives Report No. 09: Best Start Update as presented for information.

Carried

Colleen Kappel provided highlights from her summary of the Best Start network Steering Committee meeting was held on November 21, 2006

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No.10: January 2007 Update- George O'Neill PS Renovation
42/07

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

That, the Superior-Greenstone DSB receives Report No. 10: January 2007 Update-George O'Neill PS Renovation as presented for information.

Carried

Wayne Chiupka reported that tender advertisements have been run with a tender close date of Tuesday, February 6, 2007. Final approval, to award the project and proceed with the renovation work, will be requested of the Board once the tender results are in. Based on the timeline outlined by the architect, occupancy of the school is still possible for classes in September 2007.

15.2 Report No.11: 2005-2006 Financial Statements
43/07

Moved by: Trustee M. Mannisto

Seconded by: L. Aylward

That

16.2 Report No.: 14: Personnel-January 22, 2007
50/07

Moved by: *Trustee L. Aylward*

Seconded by: *Trustee J. Sparrow*

That, the Superior-Greenstone DSB receives Report No. 14: Personnel dated January 22, 2007 as presented for information.

Carried

17.0 New Business

17.1 Chair

17.1.1 Request to Revise Trustee PD/School Tours from March 2007

Board Chair, Bette Bartlett clarified that only a revised date for the Trustee Professional Development was being sought. School Tours will remain as set in March. Trustee will review their calendars with the intent to confirm, at the next Board Meeting, a new date for the PD Event

17.1.2 Summary: December 14, 2006 Ontario Board Chairs Meeting with Minister

B. Bartlett reported that she attended this meeting where the Minister Kathleen Wynne spoke to Board Chairs on numerous topics including the trend with declining enrolment, the status of Ontario boards demonstrating surplus, balanced or deficit budgets. Student achievement and the Directors' of Education accountability in this area was also a focused discussion. She advised Board members that she addressed the Minister on the subject of challenges faced by small boards in light of declining enrolment and the fact the in northwestern Ontario there is a serious downturn in the forestry sector and non-renewable resource industry such as mining. She said she stressed the need for adult retraining and situation that declining enrolment may contribute to classroom configurations that could see triple and quadruple grades result.

17.2 Correspondence

B. Bartlett advised she is in receipt of a survey released by the Citizen's Panel on Organ Donation which boards have been asked to complete if they are amendable. A copy of the survey will be forwarded by administration to all trustees who wish to complete the document.

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Reminder: Public Education Symposium (Feb 1-3, 2007)

Trustee M. Mannisto advised that he is submitting the curriculum vitae for Trustee D. Keenan for her bid to run in the election for the Vice President of OPSBA Northern Directors.

19.0 Observer Comments

Members of the public limited to 2 minute address)

20.0 Adjournment

51/07

Moved by: *L. Aylward*

Seconded by: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB Superior-Greenstone DSB 2007/02 Regular Board Meeting adjourn at 9:01 p.m.

Carried

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/02

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

Monday, January 22, 2007

Designated Site: Nipigon Red Rock DHS, Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

TOPICS

Designate Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 6:31 p.m.

1.0 Personnel Report

(B. Draper)

2.0 Personnel: Other

3.0 Grievances

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

(Open Session): No Report

1.0 No Reports

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/02

Monday, January 22, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR