

REGULAR BOARD MEETING

Tuesday, May 15, 2007

3:00 p.m.

Minutes

Trustees Present: Chairperson - N. Bethune Vice-Chairperson -
Members - B. Eckensweiler, S. Finnie, F. Gross, J. Vanhaelemeesch

Board Officials: P. Cureton (*Director of Education*); C. Colton (*Superintendent of Business*);
B. MacPherson (*Superintendent of Education*); P. Morley (*Programme Principal*) S. White
(*Human Resources Administrator*)

Student Trustees: J. Flear (S.M.H.S.), T. Ellis (S.H.H.S.)

OECTA Reps: Anna Morrison, Bill King

Regrets: D. Slosser

Recording Secretary: A. Dietz

A. 1) The meeting commenced with prayer led by Sam Finnie.

2) **ADOPTION OF THE AGENDA**

Additions:

E. 2. Presentation by SHHS students re trip to Italy

F. Approval of School Year Calendar

Scheduled Board Meetings, 2007-2008

07-090 Motion By: *Francis Gross* and seconded by *Sam Finnie* that the Agenda for the Regular Board Meeting on May 15, 2007 be accepted as amended.

Carried

B. **DECLARATION OF CONFLICT OF INTEREST** ~ *None were declared*

C. **APPROVAL OF MINUTES**

07-091 Motion By: *Sam Finnie* and seconded by *Bev Eckensweiler* that the Minutes of the Regular Board Meeting held on April 24, 2007 be approved as printed.

Carried

D. **COMMITTEE OF THE WHOLE REPORT**

07-092 Motion By: *Norm Bethune* and seconded by *Francis Gross* that the Board approve the appointment of Bruce MacPherson as Director of Education, effective August 1st, 2007.

Carried

07-093	Motion By: <i>Norm Bethune</i> and seconded by <i>Sam Finnie</i> that the Board approve the Staff Report S.W. 2007-05-15 and the recommendations contained therein. <i>Carried</i>
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E. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS

1. **Paradigm Shift** (*Bill Martell*) *Patrick*
 - Bill has diligently worked with the ONSIS and MISA data collecting tools and Patrick thanked Bill for his continuous efforts.
 - Bill noted that the primary component of MISA is about gathering info and putting it into an easily accessed form that teachers use to improve student performance
 - ONSIS - ministry reporting requirements - everything is electronic data based
 - Paradigm Shift is another Ministry mandate with a 3-year initiative
 - Year 1 - major project was to increase the capacity of WAN, step 2 was to put together a centralized school management system – we chose Maplewood
 - Year 2 - 90% of Bill’s time was spent doing ONSIS. Now, we are putting in place the Paradigm Shift which is an on-line data warehouse where our information will be stored
 - Year 3 - focus will be the rollout and training of the tools
 - Local Analysis and Reporting Tool has 3 components - summary views, detailed views, teacher data collection tool
 - each user will see the data they require through a common website interface
 - hands on training will be provided to each user with initial data entry being done at each school

2. **SHHS Trip to Italy** *Patrick*
 - Jerry Casey introduced Turner Ruetz and David Coates to share some comments about their recent school trip to Italy
 - Turner and David shared a video presentation of their twelve days in Italy which took place over Easter. Turner commented that when they got off the airplane they felt like they were in a totally different world. The students were excited to attend Good Friday service and Mass on Easter Sunday in Rome in very close proximity of the Pope.
 - it was obvious that the students had a great experience and truly appreciated the opportunity to travel. They extended their thanks to the Board for its support.

2. **Policy/Administrative Procedures Review:** (*motion*) *Patrick*
 - **Occupational Health & Safety**

07-094	Motion By: <i>Jules Vanhalemeesch</i> and seconded by <i>Sam Finnie</i> that the Board approve the Policy on Occupational Health & Safety, as presented. <i>Carried</i>
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F. INFORMATION and REPORTS
–*Committee Reports*

–*For Information Only*

1. **Internal Correspondence / Reports:**
 - Minutes of Joint Health and Safety Committee Meeting – April 18, 2007
 - Expression of Sympathy ~ Carolyn Haswell & family, The Reidy and Hill families, The Fischer family, Anne Neilsen, Anne & Bob Dietz, Ed & Barbara Goetz

G. QUESTIONS / COMMENTS by TRUSTEES

H. NOTICES OF MOTION

I. CHAIR's REMARKS

Maintenance Tour - May 23 and May 29

Bi -Board meeting on June 13 at 1:30 p.m. in Chesley

J. FUTURE BUSINESS

Next Meeting: **June 19, 2007**

~ Committee of the Whole @ 1:30 p.m.

~ Regular Board Meeting @ 3:00 p.m.

K. ADJOURNMENT

07-095 Motion By: *Bev Eckensweiler* and seconded by *Francis Gross* that the Regular Board Meeting be adjourned at 4:03 p.m.

Carried

Norm Bethune
Chairperson of the Board

Patrick Cureton
Director of Education and Secretary