

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,
avenues that foster a love of learning, and
the means to honour varied learning styles.*



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) 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

Special Board Meeting 07-2011

MINUTES

Wednesday, April 27, 2011 @ 7:00 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *Terrence Ellwood*

Teleconference Moderator: *RM. Joannette*

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public): 7:00 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public): TBA

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette		X				McRae, Pauline (Pinky)	X				
Brown, Cindy	X					Pelletier, Allison (Student)				X	
Carlino, Daniela (Student)				X		Robinson, Danielle (Student)				X	
Fisher, Cindy					X	Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred		X			
Mannisto, Mark				X							

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Ellwood, Terry: <i>Acting Director of Education</i>	X					
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X					
Tamblyn, David: <i>Superintendent of Education</i>		X				
Williams, Dianne: <i>Manager of Accounting Services</i>					X	
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X	
Willcocks, Barb: <i>Student Success Leader</i>					X	
Paris, Marc: <i>Coordinator of Maintenance</i>					X	
Draper, Barb: <i>Coordinator of Human Resources Services</i>					X	
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>					X	
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X					
Patti Pella: <i>Director of Education</i>						X

1.0 Roll Call

Chairperson P. McRae conducted roll call with members present as noted in matrix above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00 p.m.

2.0 Committee of the Whole Board *(In-Camera Closed)*

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

116/11

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:03 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

117/11

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:58 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 7:58 p.m.

3.0 Special Board Meeting Call to Order

118/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 be called to order at 8:10 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 119/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as relates to the confidential reports of the Committee of the Whole In-Camera (closed session), specifically that:

- a) the Trustee Vacancy advertisement for the ward of Red Rock, Dorion/Hurkett be re advertised in the Nipigon-Red Rock Gazette, and
- b) an advertisement for Director Search is developed for insertion into area weekly newspapers, the Thunder Bay Chronicle Journal, and the recruitment pages on the website for OPSOA and OPSBA.

Carried

5.0 Approval of Agenda

120/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 be accepted and approved as amended to add C. Fisher request to attend the OPSBA AGM in July 2011.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures of interest at this time

7.0 Minutes: Board Committee Meetings

121/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the minutes of the following meetings be adopted:

- Board Policy Review Committee – April 26, 2011, and

That, Superior-Greenstone DSB accepts the recommendations outlined in the BPRC minutes of April 26, 2011 and approve as reviewed:

- P-905 Pupil Accommodation

to be posted to the Board website with an implementation date of April 27, 2011 and these shall supersede any previous policies and management guidelines.

Carried

8.0 Audit Committee of the Board

8.1 Report No.44: Report of the Audit Committee Meeting (April 20, 2011)

122/11

Moved by: Trustee Brown

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone District School Board accepts the Audit Committee recommendation, that: the Board accepts the 2009/10 audited Financial Statements and makes the following reserve transfers:

From Pay Equity Reserve	\$64,721.84
From Retirement Gratuities Reserve	\$83,889.00
From Joint Venture – NSRA Reserve	\$199,861.00
To Working Funds Reserve	\$199,861.00

Carried

9.0 Trustee Vacancy

As per motion No. 119/11 (see Item 4.1 above), the trustee vacancy in the ward of Red Rock, Dorion/Hurkett will be re-advertised. A process to evaluate/deliberate on the applications of interest will be determined in the foreseeable future with a goal toward announcing the trustee appointment at the Regular Board Meeting on June 20, 2011.

10.0 Trustee Professional Development: May 27, 2011

(P. McRae & T. Ellwood)

Chairperson P. McRae requested the Board consider postponing its schedule professional development day on May 27, 2011 to the fall. She noted that the trustee budget line is nearing depletion in this school year and the OPSBA AGM event does not convene until July. As well, it is expected there will be a new director in come September 2011 and it may be beneficial to have this new person on line and making acquaintance with all board members with whom he/she would associate with over the next three years. So too, a new trustee appointment is imminent for Red Rock ward and it is important to have this person involved in professional development too. Trustees agreed to postpone.

Considering the postponement, Trustee Bartlett suggested the board consider changing the May Regular Board meeting to Monday, May 16th from its original date of May 27th. Trustees were polled and unanimous in confirming the date change.

- 10.1 Trustee C. Fisher Attendance at OPSBA AGM
P. McRae advised the Trustee Fisher had e-mail this inquiry of the Board, in light of the trustee budget issue. All trustees agreed C. Fisher could attend the AGM. Superintendent of Business C. Tsubouchi advised funds were available to accommodate.

PART III: *Committee of the Whole Board*

Section (D) In-Camera: – (closed to public) 8:25 p.m.

11.0 Committee of the Whole Board *(In-Camera Closed)*

11.1 Agenda: Committee of the Whole Board - Closed

123/11

Moved by: *Trustee Brown*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 8:25 p.m. and that this portion be closed to the public.

Carried

11.2 Rise and Report from Closed Session

124/11

Moved by: *Trustee Simonaitis*

Second: *Trustee Santerre*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:33 p.m. and that this portion be open to the public.

Carried

12.0 Adjournment

125/11

Moved by: *Trustee Simonaitis*

Second: *Trustee Brown*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 adjourn at 8:34 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

In-Camera (Closed) Special Board Meeting 07-2011

Committee of the Whole Board: Closed Session.

Wednesday, April 27, 2011 @ 7:00 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

TOPICS

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *Terrence Ellwood*

Teleconference Moderator: RM. Joannette

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00..

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approval of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Trustee Selection Process
- 4.0 Director Search
 - 4.1 Remuneration
- 5.0 Resolution: Addvent 10 Management Inc. Report
- 6.0 Director Contract

PART III: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 8:25 p.m..

- 7.0 Extension of Acting Director Duties