

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

Regular Board Meeting 2008/09

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Monday, September 15, 2008

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON.

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Section (C) : – (open to public): TBA

1.0 Roll Call

<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						Marszowski, Lisa (Student)						
Brown, Cindy						Notwell, Kathryn						
Fisher, Cindy						Richard, Kayla (Student)						
Keenan, Darlene						Simmons, Tina						
Kjellman, Kayla (Student)						Sparrow, Julie						
Mannisto, Mark						Turner, Jim						

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Patti Pella: Director of Education						
Rousseau, Bruce: Superintendent of Business						
Kappel, Colleen: Superintendent of Education						
Newton, Valerie: Student Success Coordinator						
Tsubouchi, Cathy: Manager of Accounting Services						
Chiupka, Wayne: Manager of Plant Services/Transportation						
Paris, Marc: Coordinator of Maintenance						
Draper, Barb: Coordinator of Human Resources Services						
Ross, Brad: Coordinator of Systems and Information Technology						
Joannette, Rose-Marie: Administrative Assistant / Communications						

2.0 Disclosure of Interest: re Closed Session

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

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

3.1 Agenda: Committee of the Whole Board - Closed

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

3.2 Rise and Report from Closed Session

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

4.0 Committee of Whole Board: Section B

No Reports

Note: Resolutions in this section do not have to be moved if no reports are forthcoming under Item 4.0

4.1 Agenda: Committee of the Whole Board - (Open)

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at _____ p.m. and that this portion be open to the public.

4.2 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____ p.m.

5.0 Regular Meeting Call to Order

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

Note: The resolution in this section does not have to be moved if no reports were made under Item 4.0

✓ **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 2008/09 Regular Board Meeting, September 15, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/07 Regular Board – June 23, 2008

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

✓ **That**, the minutes from the Regular Board Meeting be adopted:

- 2008/08 Regular Board, Monday, August 25, 2008

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Excellence in Education

Framework Pathways: Nicole Morden-Cormier

(N. Morden-Cormier - Verbal)

✓ **That**, the Superior-Greenstone DSB receives) as information, the report from Framework Leader, Nicole Morden-Cormier.

12.2 Update: Student Trustee

✓ **That**, the Superior-Greenstone DSB receives as information the verbal reports from Student Trustees, Lisa Marszowski, Kayla Richard and Kayla Kjellman.

13.0 Reports of the Director of Education

(Director: Patti Pella)

13.1 No Reports

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 57:

Revised Elementary Teaching Staff Proposal 2008-2009

[\(Elec. Attch. – C. Kappel\)](#)

✓ **That** the Superior-Greenstone DSB receives Report No. 57: Revised Elementary Teaching Staff 2008-2009 Proposal as presented.

✓ **That**, the Superior-Greenstone DSB approves the addition of 1.0 classroom teacher to B.A. Parker Public School as presented.

- 14.2 Report No. 58:
Adult Education [\(Elec. Attch. – V. Newton\)](#)
✓ **That** the Superior-Greenstone DSB receives as information, Report No. 58: Adult Education.

15.0 Reports of the Business Committee *(Business Chair: J. Turner)*

Superintendent of Business: B. Rousseau

- 15.1 Report No. 59
Enrolment Summary-September 2008 [\(Elec. Attch. – B. Rousseau\)](#)
✓ **That**, Superior-Greenstone DSB Board receives as information Report No.59X: Enrolment Summary September 2008.

- 15.2 2008 Borrowing Bylaw No. 114 [\(Elec. Attch. – C. Tsubouchi\)](#)
✓ **That**, the Superior-Greenstone DSB receives Bylaw No. 114 as presented.

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 114 being a bylaw to borrow funds as per the attached.

16.0 Matters for Decision *Board Chair: M. Mannisto*

- 16.1 Report No.: 60
Disbursements – August 2008 [\(Elec. Attch. – C. Tsubouchi\)](#)
✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 60: Disbursements for August 2008.

- 16.2 Report No.: 61
Personnel – September 15, 2008 [\(Elec. Attch. – B. Draper\)](#)
✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 61: Personnel dated September 15, 2008

17.0 New Business

- 17.1 Chair

- 17.2 Correspondence:
17.2.1 August 27, 2008: SGDSB Response to Red Rock Band [\(Elec. Attch\)](#)

- 17.3 Future Board Meeting Agenda Items

- 17.4 Miscellaneous

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2008/09
Regular Board Meeting, Monday, September 15, 2008
be adjourned at _____, p.m.

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
January 21	6:30pm	Marathon Board Office		July 21 Cancelled	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS		August 25 Change from Aug 18	6:30pm	Manitouwadge HS
March 17	6:30pm	Geraldton Composite HS		September 15	6:30pm	Nipigon-Red Rock DHS
April 21	6:30pm	Manitouwadge HS		October 20	6:30pm	Geraldton Composite HS
May 20	6:30pm	Nipigon-Red Rock HS		November 17	6:30pm	Lake Superior HS
June 23	6:30pm	Marathon Board Office		December 1	2:30pm	Geraldton Composite HS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/09

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

Monday, September 15, 2008

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON.

A G E N D A

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 61)

(B. Draper)

2.0 Legal Matter

(P. Pella)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

1.0 No Reports

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

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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,
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Videoconference Site Locations

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Regular Board Meeting 2008/08

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

MINUTES

Monday, August 25, 2008

Designated Site: Manitouwadge High School, Manitouwadge, ON.

Designated Board Chair: Cindy Fisher

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public)7:00 p.m.
 Section (B): In-Committee – (open to public): N/A
 Section (C) : – (open to public): 7:21 p.m.

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				Marszowski, Lisa (Student)			X		
Brown, Cindy					X	Notwell, Kathryn	X				
Fisher, Cindy	X					Richard, Kayla (Student)	X				
Keenan, Darlene		X				Simmons, Tina			X		
Kjellman, Kayla (Student)			X			Sparrow, Julie					X
Mannisto, Mark		X				Turner, Jim			X		

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

1.0 Roll Call

Board Chair Mark Mannisto was unable to attend the Board Meeting in person at Manitowadge High School. Therefore, Board Vice-chair Cindy Fisher was designated to act as Board Chair to convene this meeting.

As Designated Chair, Cindy Fisher conducted roll call at 6:55 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

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

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board - Closed
198/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Turner*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:00 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session
199/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Turner*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:20 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): N/A

4.0 Committee of Whole Board: Section B

No Reports

PART III: *Regular Board Meeting*

Section (C) : – (opens to public): 7:21 p.m.

5.0 Regular Meeting Call to Order

Designated Board Chair C. Fisher called the regular meeting to order at 7:21 p.m.

6.0 Approval of Agenda

200/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee T. Simmons*

✓ **That**, the agenda for the Superior-Greenstone DSB 2008/08 Regular Board Meeting, August 25, 2008 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

Trustee Jim Turner declared a possible interest in a piece of correspondence as listed under Item 16.2.

8.0 Minutes

8.1 Board Meetings:

8.1.1 2008/07 Regular Board – June 23, 2008

201/08

Moved by: Trustee D. Keenan

Seconded by: Trustee M. Mannisto

✓ **That, the minutes from the Regular Board Meeting be adopted.**

- 2008/07 Regular Board, Monday, June 23, 2008

Carried

9.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

10.0 Delegations and/or Presentations

There were no reports at this time.

11.0 Oath of Office: Student Trustees

11.1 Swearing-In: 2008-2009 Student Trustees

The Director of Education called on each student trustee to take an oath of office and declaration for related to their duties as student trustees for the period of August 1, 2008 through July 31, 2009.

Kayla Kjellman of Nipigon-Red Rock DHS, Kayla Richard of Marathon HS and Lisa Marszowski of Geraldton Composite HS were called individually.

Trustees L. Marszowski and K. Kjellman each took their oath from the videoconference sites they attended, i.e., GCHS and NRHS, respectively. Trustee K. Richard attended at the Board's designated site of Manitouwadge High School.

Trustee L. Marszowski provided a verbal account introducing herself as a Grade 12 student at GCHS, who also hold the office of President of the Student Council. She advised that her objective for her term is to give students a voice. She wants to ensure that communication between the Board and students is positive and comfortable.

12.0 Reports of the Director of Education

(Director: Patti Pella)

12.1 There were no reports at this time.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

13.1 Report No. 54: Highlights-March 2008 OSSLT Results

202/08

Moved by: Trustee M. Mannisto

Seconded by: Trustee T. Simmons

✓ **That the Superior-Greenstone DSB receives as information, Report No. 54: Highlights-March 2008 Ontario Secondary School Literacy Test.**

Carried

Valerie Newton provided an overview of the OSSLT results. The testing is designed to measure the reading and writing skills of secondary students. In this, the fifth consecutive year of testing, 83% of 257 students tested for the first time were successful compared to 70% in 2003

14.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

14.1 No Reports

15.0 Matters for Decision

Board Chair: M. Mannisto

15.1 Report No.: 55: Disbursements – June & July 2008 **203/08**

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 55: Disbursements for June and July 2008.

Carried

15.2 Report No.: 56: Personnel – August 25, 2008 **204/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives as information, Report No.56: Personnel dated August 25, 2008.

Carried

16.0 New Business

16.1 Chair

16.2 Correspondence:

Trustee J. Turner advised that he would declare an interest in one issue of correspondence above should it come to motion.

16.2.1 July 21, 2008: Township of Schreiber re Accommodation Review

Patti Pella advised that the Township of Schreiber have under the Freedom of Information legislation requested board files pertaining to the 2002 school review conducted in that area wherein the decision was taken to close the Lake Superior High School Schreiber Campus. It has requested the information so that it can prepare for the Accommodation Review, which is set to take place in 2008-2009 for schools in the Schreiber/Terrace Bay area.

16.2.2 August 18, 2008 SGDSB Response to Township of Schreiber

P. Pella reported that administration has confirmed with the Township of Schreiber that information it seeks will be made available. The letter outlines an intent to comply, but contains a request for an extension to October 31, 2008 to ensure that files can be searched, copied and compiled. Administration is awaiting the Township of Schreiber's reply to its request to extend the period for collection. She noted that the letter confirms with the township that a policy change has been made to the Accommodation Review process wherein there is now a provision to include a municipal member and a business member from the municipalities within which there are students who are enrolled at a Superior-Greenstone DSB area schools. She advised that the timeframe for the

Accommodation Review is set for 2008-2009 and as such, proceedings would not commence until current issues are addressed.

- 16.2.3 August 11, 2008: Minister K. Wynne, Championship Extra-Curricular Funds
P. Pella reported on Minister Wynne's response to the board request to consider funding for extra-curricular team activities that move beyond local boundaries. Transportation and accommodation cost are prohibitive for student teams whose performance puts them in championship events held as provincial venues. Minister Wynne has indicated that funding, as it exists would continue.

Trustees requested a follow-up letter be sent to Minister Wynne as transportation funding she has referenced pertains to coverage for regular home to school transportation. In addition, access to championship venues that for many boards is not a hardship, does present problems for northern Ontario students whose transit connections are far less available. The letter will be copied to other northern boards to seek support.

16.3 Red Rock First Nation

P. Pella advised that the Red Rock First Nation has written to request that the Board provide forgiveness for outstanding tuition agreement interest in the amount of \$30,000 and that future billing dates for tuition payments be adjusted to align with the Band's INAC funding receipts. She noted that this is a similar request to one made in the spring by Chief Pierre Pellerin for the board to write off outstanding interest amounts. The board declined to do so at that time, citing an inability to do so without affecting program.

205/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

X That, the Superior-Greenstone DSB accepts the request from the Red Rock First Nation proposing forgiveness of an amount of \$30,000.00 interest.

Opposed

16.4 Nipigon / Red Rock Labour Adjustment Committee

Trustee Bette Bartlett inquired about the possibility of the board providing continuing education to workers in the Nipigon-Red Rock area who do not have a high school diploma. She provided a verbal report regarding a meeting of the area's Labour Adjustment Committee that she attended the week of August 18, 2008. She noted with a new mill expected to come online in 2009, there are 89 workers identified who do not possess grade 12. Without a high school diploma, these workers cannot apply for positions to be filled by September 2009.

Bruce Rousseau, Superintendent of Business advised that continuing education funding for students over 21 is a fraction of the day school funding. A full cost-recovery program would require an adult student enrolment of 289 people.

Valerie Newton, Student Success Leader will attend upcoming Career Fairs meetings planned on September 10 (Nipigon) and September 11 (Red Rock) to provide information about acquiring alternative education programs and also to see what partnership opportunities there may be to assist workers who wish to upgrade their education.

16.5 Future Board Meeting Agenda Items

There was no future board meeting items offered.

16.6 Miscellaneous

No Report

17.0 Trustee Associations and Other Boards

17.1 OPSBA

Trustee Darlene Keenan provided an update on events from OPSBA. She noted that the Northern Regional Conference happens on October 17-19, 2008 in Thunder Bay at the Travelodge Airline.

18.0 Observer Comments

(Members of the public limited to 2 minute address)

19.0 Adjournment

206/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB 2008/08 Regular Board Meeting, Monday, August 25, 2008 be adjourned at 8:55 p.m.

Carried

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
January 21	6:30pm	Marathon Board Office		July 21 Cancelled	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS		August 25 Change from Aug 18	6:30pm	Manitouwadge HS
March 17	6:30pm	Geraldton Composite HS		September 15	6:30pm	Nipigon-Red Rock DHS
April 21	6:30pm	Manitouwadge HS		October 20	6:30pm	Geraldton Composite HS
May 20	6:30pm	Nipigon-Red Rock HS		November 17	6:30pm	Lake Superior HS
June 23	6:30pm	Marathon Board Office		December 1	2:30pm	Geraldton Composite HS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/08

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

Monday, August 25, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON.

TOPICS

Designated Board Chair: *Cindy Fisher*

Director: *Patti Pella*

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

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

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 56) *(B. Draper)*
- 2.0 Arbitration: Re Teaching Principals *(P. Pella)*
- 3.0 Update: Negotiations *(B. Rousseau)*

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): N/A

- 1.0 No Reports

In-Committee and Regular Board Meeting 2008/08

Monday, August 25, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 57

Date: September 15, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Colleen Kappel, Superintendent of Education

SUBJECT: Revised Elementary Teaching Staff 2008-2009

Background

Schools were staffed according to the projected full time equivalent (FTE) enrolment for the 2008-2009 school year. Table one compares the projected 2008-09 enrolment to the actual enrolment on September 9, 2008.

TABLE ONE

School	Projected FTE	Current FTE (Sept. 9, 2008)
BA Parker	143.0	166.5
Beardmore PS	46.5	45.0
Dorion PS	53.0	48.5
George O'Neill PS	83.0	84.5
Manitouwadge PS	89.0	93.0
Margaret Twomey PS	228.0	222.0
Marjorie Mills PS	47.5	46.5
Red Rock PS	62.0	60.5
Schreiber PS	33.0	36.5
Terrace Bay PS	67.0	63.5
Total FTE	852.0	866.5

Current Situation

At the elementary level, there has been an increase in enrolment by 14.5 FTE students with an increase at B.A. Parker of 23.5 FTE students. Due to the unexpected increase in enrolment at B.A. Parker, it is recommended that the proposed Program Coordinator Position be changed to a classroom teacher position and that this 1.0 FTE position be added to the staffing complement at B.A. Parker Public School.

As a result, the following table outlines the recommended staffing changes for the 2008-09 school year.

TABLE TWO: Recommended Total Elementary Staffing

School	Teaching Staff as of September 3, 2008	Recommended Teaching Staff
B.A. Parker PS	10.0	11.0
Beardmore PS	4.5	4.5
Dorion PS	4.5	4.5
George O'Neill PS	6.5	6.5
Manitouwadge PS	6.5	6.5
Margaret Twomey PS	14.5	14.5
Marjorie Mills PS	4.0	4.0
Red Rock PS	5.0	5.0
Schreiber PS	*3.25	3.25
Terrace Bay PS	*6.25	6.25
Totals	65.0	66.0

*Approximate Numbers

Administrative Recommendations

That, the Superior-Greenstone DSB receives Report No.57: Revised Elementary Teaching Staff Proposal 2008-2009 as presented.

That, the Superior-Greenstone DSB approves the addition of 1.0 classroom teacher to B.A. Parker Public School as presented.

Respectfully submitted by:

Colleen Kappel
 Superintendent of Education
 Superior-Greenstone District School Board

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 58

Date: September 15, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Valerie Newton, Student Success Coordinator, Assistant to the SOE

SUBJECT: Adult Education

Background:

At the request of the Director and as a follow up to the board meeting of August 25, 2008, I have prepared a report on the current status of a proposed adult education program that may be offered in the community of Nipigon or Red Rock through the Lakehead DSB. The Red Rock Action Centre Coordinator made a verbal request to the Director for the SGDSB to consider offering an Adult Education program for residents in the communities of Nipigon and Red Rock.

Current Situation

The Lakehead District School Board has been approached by the Canadian and Electrical Power Workers (CEPW) Labour Adjustment Committee to provide an Adult Education program for the laid-off mill workers in Nipigon and Red Rock. At this point, Lakehead DSB is considering the request of the CEPW Labour Adjustment Committee to establish a classroom with a teacher on-site in either Nipigon or Red Rock. Lakehead DSB would require sufficient adult enrolment; however, in order to run such a program. Provided the enrolment is sufficient, a teacher would be hired by Lakehead DSB under the terms and conditions of the collective agreement for their Continuing Education teachers. A teacher would be hired to provide full day, classroom support. At the present time, adult students in our communities may register to take distance education courses with the Lakehead DSB's Adult Education Centre in Thunder Bay.

The funding for Adult Education is significantly less than for regular, day school at approximately \$2679 per full time, adult student. To obtain an average daily enrolment of 1.00 FTE, our board would need to have 9 Adult students register in and complete a course. Given that the average annual salary of a teacher in our board is \$86,000, then our board would need to enrol 289 adult students to cover the cost of teacher.

The following options for preparing for and completing secondary schooling are currently available in the communities of Red Rock and Nipigon:

- Nipigon Red Rock District High School: Retuning adult students may have their secondary school transcripts evaluated and may register for a variety of courses available through the Alternative Education program at Nipigon Red Rock District High School. The principal welcomes adult students to the Alternative education program and keeps senior administration of the board apprised of adult enrollment at the high school.
- Contact North under the jurisdiction of the province of Ontario offers opportunities for adult students to enroll in the General Equivalency Diploma program (GED), college academic upgrading courses offered by a variety of colleges, certificate and diploma programs at a number of colleges and universities in various formats.
- The Independent Learning Centre, ILC, of the Ministry of Education offers transcript evaluation for adult students, prior learning assessment recognition for adults, along with a wide variety of print based and on-line secondary school courses.

- Confederation College: Upgrading programs are available for adults planning on entering Confederation College programs. A preparation course is offered for students who plan to write the General Educational Development tests which may result in the awarding of an Ontario High School Equivalency certificate. This an alternative means of demonstrating that a student has the equivalent level of education. Other certificate and diploma programs at Confederation College may admit adult students who do not hold a high school diploma.
- Adult Literacy programs run through the Ministry of Colleges, Training and Universities are available for individuals seeking assistance in developing the literacy skills required for secondary educational programs.
- The Adult Education Centre, Lakehead DSB, in Thunder Bay offers secondary school credits and programs through distance education and on-site programs to adults. Adults may be working toward an OSSD or an Ontario High School Equivalency. The centre will also conduct Prior Learning Assessment for mature students for individuals with no or little secondary school background.

Administrative Recommendation:

That, the Superior-Greenstone DSB receives as information, Report No. 58 : Adult Education.

Respectfully submitted by:

Valerie Newton
Student Success Coordinator,
Assistant to the
Superintendent of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 59

Date: September 15, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Bruce Rousseau

SUBJECT: Enrolment Summary September 2008

Current Situation

The enrolment at end of week one is summarized below. Although the secondary panel is down slightly the registration process is ongoing and I fully expect these number to improve.

ELEMENTARY SCHOOLS	BUDGET FTE October 31, 2008	ACTUAL FTE September 9, 2008	VARIANCE
B.A. Parker Public School	145.00	166.50	+ 21.50
Beardmore Public School	45.50	45.00	- 0.50
Dorion Public School	53.00	48.50	- 4.50
George O'Neill Public School	82.00	84.50	+ 2.50
Manitouwadge Public School	85.00	93.00	+ 8.00
Margaret Twomey Public School	231.00	222.00	- 9.00
Marjorie Mills Public School	48.00	46.50	- 1.50
Red Rock Public School	58.50	60.50	+ 2.00
Schreiber Public School	32.00	36.50	+ 4.50
Terrace Bay Public School	69.00	63.50	- 5.50
Total Elementary Enrolment	849.00	866.50	17.50
SECONDARY SCHOOLS	BUDGET FTE October 31, 2007	ACTUAL FTE September 7, 2007	VARIANCE
Geraldton Composite High School	279.00	297.00	+ 18.00
Lake Superior High School	155.00	153.50	- 1.50
Manitouwadge High School	122.00	113.25	- 8.75
Marathon High School	300.00	291.00	- 9.00
Nipigon Red Rock High School	245.00	239.25	- 5.75
Total Secondary Enrolment	1,101.00	1,094.00	- 7.00
Total Board Enrolment	1,950.00	1,960.50	+ 10.50

Administrative Recommendations

That, Superior-Greenstone DSB Board receives as information Report No. 59 Enrolment Summary September 2008.

Respectfully submitted,

Bruce Rousseau
Superintendent of Business and Treasurer

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

BY-LAW No. 114

A By-Law to authorize the borrowing from time to time of six million and twenty-five thousand dollars (\$6,025,000.00).

WHEREAS Superior-Greenstone District School Board deems it necessary to borrow monies from time to time to meet, until current revenues are received, current expenditures of the Board for the fiscal year.

AND WHEREAS pursuant to the authority of this by-law the amount that may be borrowed at any one time, together with the total of any similar borrowing that have not been repaid, shall not exceed the sum of Six Million and Twenty-five Thousand Dollars (\$6,025,000.00).

AND WHEREAS the amount of uncollected revenues of the Board of the fiscal year based on the estimated revenues for the previous year is twenty-four million dollars (\$24,000,000.00).

AND WHEREAS the amount of similar borrowing, in the current year authorized by the Board, still outstanding and unpaid is NIL (\$0).

THEREFORE, the Trustees of the Superior-Greenstone District School Board hereby enact as follows:

1. That the Secretary and Treasurer are thereby authorized on behalf of the Board to borrow at any one time, six million and twenty-five thousand dollars (\$6,025,000.00) by way of promissory note, or notes, from the Scotiabank, necessary to meet, until current revenues are received, the current expenditures of the Board of the fiscal year provided that the amount that may be borrowed at any one time, together with the total of any similar borrowings that have not been repaid, shall not exceed the sum of six million and twenty-five thousand dollars (\$6,025,000.00) and to give on behalf of the Board, to the said Bank a promissory note or notes signed by the Secretary, Treasurer and/or Manager of Accounting Services for the monies so borrowed with interest at the Bank's prime interest rate which rate shall be as notified by the Bank to the Treasurer from time to time.
2. All sums borrowed pursuant to the authority of the by-laws as well as all other sums borrowed in this fiscal year and in any previous fiscal years from the said Bank for the aforesaid purposes shall, with interest thereon, be charged upon the whole of the revenues of the Board for the current fiscal year and for all preceding fiscal years as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the current year and preceding years, or from any other source, which may lawfully be applied for such purpose.

Read a First, Second and Third Time, this **15th** day of **September, 2008**.

Chair

Secretary to the Board

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 60
Date: September 15, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Cathy Tsubouchi

SUBJECT: Disbursements Report for August 2008

Background

In June 2007, the Board approved the 2007/2008 Budget of \$33,890,326.

2007/2008 Original Budget	\$33,890,326
Various Additional Grants	941,644
Adjusted 2007/2008 Budget	\$34,831,970

Based on the above, average spending for each month should be approximately \$2,900,000. A comparison of actual spending to the monthly average highlights the unique spending that has taken place during a given month.

Current Situation

Total disbursements in the form of cheques written and payrolls for August 2008 were \$1,491,216.58. Spending for August was below average due to summer vacation.

The details of cheques issued during the month have been submitted to Jim Turner, Chair of the Business Committee for review.

Administrative Recommendations

That, Superior-Greenstone DSB Board receives as information Report No. 60: Disbursements for August 2008.

Respectfully submitted,

Cathy Tsubouchi
Manager of Accounting Services

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 61

Date: September 15, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – September 2008

That, the Superior-Greenstone DSB receives as information Report No. 61 Personnel, dated September 15, 2008.

I TEACHING STAFF

Please contact the Human Resources Department for Personnel Information.

II SUPPORT STAFF

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting September 15, 2008

August 27, 2008

Priscilla Netemegesic,
Band Administrator
Red Rock Indian Band
Lake Helen Reserve #53A
P.O. Box 1030
Nipigon, ON P0T 2J0

Dear Priscilla Netemegesic:

Re: Proposal for Adjustment

At its Regular Board Meeting on August 25, 2008, the Superior-Greenstone District School Board, reviewed your letter as received at this office on June 30.

Certainly, as a partner in the education of the children of Lake Helen Reserve who attend our schools, we are earnestly committed to providing the best education delivery possible.

The Board has agreed to review the tuition agreement billing dates to coincide more closely with the Band's funding arrangement through INAC, which sees the band's funding receipts in September, March and April each year.

However, your request for the Board to forgive past interest, i.e., your proposal to have an amount of \$30,000 be written, though put forward as a motion.

205/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

X That, the Superior-Greenstone DSB accepts the request from the Red Rock First Nation proposing forgiveness of an amount of \$30,000.00 interest. *Defeated*

The Board's position has not changed in regard to its inability to absorb such a loss. As stated in its letter to Chief Pellerin dated, April 22, 2008, writing off this amount would have a detrimental impact on programme delivery across the system.

Yours truly,

Patti Pella, Director of Education
Superior-Greenstone DSB

PP:rmj

Cc: Board of Trustees
B. Rousseau, Superintendent of Business