

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 2010/09

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

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

MINUTES

Monday, September 20, 2010

Designated Site: Board Meeting Room, Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:30 p.m.
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				Notwell, Kathryn	X				
Brown, Cindy	X					Pelletier, Allison (Student)			X		
Carlino, Daniela (Student)	X					Robinson, Danielle (Student)	X				
Fisher, Cindy					X	Simmons, Tina			X		
Keenan, Darlene		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				
Tamblyn, David: Superintendent of Education	X				
Tsubouchi, Cathy: Manager of Accounting Services	X				
Chiupka, Wayne: Manager of Plant Services/Transportation	X				
Willcocks, Barb: Student Success Leader		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 Julie Sparrow conducted roll call at 6:33 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:34 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest reported.

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

3.1 Agenda: Committee of the Whole Board - Closed
169/10

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 6:34 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session
170/10

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 7:27 p.m. and that this portion be open to the public.*

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 7:27

4.0 Regular Meeting Call to Order
171/10

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 20, 2010 be called to order at 7:30 p.m.*

Carried

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

5.1 **172/10**

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

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

Carried

5.2 Motions Brought Forward from Committee of the Whole In-Camera

5.2.1 Public Sector Compensation Restraint-Principals/VP's

Trustee Bartlett requested that her vote be recorded on the following motion.

173/10

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

✓ *That, the Principals and Vice-Principals be exempt from the Public Sector Compensation Restraint legislation.*

Carried

Trustee Bartlett opposed this motion. Subsequent to this, the motion was carried by a majority vote of the Board of Trustees.

- 5.2.2 Public Sector Compensation Restraint-Managers/Senior Administration
Trustee Bartlett requested that her vote be recorded on the following motion.

174/10

Moved by: Trustee Mannisto

Second: Trustee Notwell

X That, the Managers and Senior Administration be exempt from the Public Sector Compensation Restraint legislation.

Opposed

Trustee Bartlett opposed this motion. Subsequent to this, the motion was defeated by a majority vote of the Board of Trustees.

- 5.2.3 Consumer Price Index re Trustees
Trustee Bartlett requested that her vote be recorded on the following motion.

175/10

Moved by: Trustee Mannisto

Second: Trustee Notwell

✓ That, the Trustees receive the increases as per the Consumer Price Index of September 1, 2012.

Carried

Trustee Bartlett opposed this motion. Subsequent to this, the motion was carried by a majority vote of the Board of Trustees.

6.0 Approval of Agenda

176/10

Moved by: Trustee Mannisto

Second: Trustee Notwell

✓ That, the agenda for the Superior-Greystone DSB 2010/09 Regular Board Meeting, Monday, September 20, 2010 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported.

8.0 Minutes: Board Meetings and Board Committee Meetings

177/10

Moved by: Trustee Mannisto

Second: Trustee Notwell

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

- Special Board Meeting – August 25, 2010
- Regular Board Meeting – August 30, 2010
- Special Board Meeting – September 7, 2010

Carried

9.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

10.0 Delegations and/or Presentations

- 10.1 Student Trustees' Update (Verbal – Student Trustees)
- 10.1.1 Allison Pelletier
 She reported that the Geraldton Composite HS Student Council is near formation and its plan is to focus on improving school spirit. Outers Club has its first trip planned this weekend. There is a new Choir's Club at the school. Athletic Council, girls and boys volleyball and the golf team are all active at this time. Ms. Pelletier reiterated her concern that heat needs to be provided in the gymnasium for the school start-up on September 7, 2010.
- 10.1.2 Daniela Carlino
 A new photography club has been formed at Lake Superior HS. Students are working on the formation of the student council and there is an attempt being made to organize a drama club in the school.
- 10.1.3 Danielle Robinson
 Student Council formation is expected to be complete by September 22, 2010. There has been excellent participation in Student Council. Student Council objectives include putting an emphasis on academic excellence along with athletics excellence. Ideas include organizing speech writing contests and spelling bees. A new Marathon HS website has made its debut, www.mhsnews.org. Teachers and students are encouraged to write and submit new/information articles. She noted that a welcome back Spaghetti lunch is planned rather than the usual BBQ fair because there are new policies about what food and beverages are served with schools.

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

- 11.1 Report No 70: Election 2010 Compliance Audit Committee
 Superintendent of Business Bruce Rousseau explained that the Municipal Elections Act, 1996 subsection 81.1 requires a local board prior to October 1st in an election year to establish a Compliance Audit Committee to deal with any alleged contraventions of this Act relating to election campaign finances.

178/10

Moved by: Trustee Mannisto

Second: Trustee Notwell

✓ **That**, Superior-Greystone DSB Board establish the Compliance Audit Committee for the 2010 election as follows:

- *Scott Adams: Manager of Finance, Superior North Catholic DSB*
- *Yvon Bolduc: Superintendent of Business, Conseil scolaire de district catholique des Aurores boréales*
- *Carmelo Notarbartolo, Chief Administrative Officer, Township of Terrace Bay*

Carried

- 11.2 Report No 71: Enrolments as at September 14, 2010
 B. Rousseau reported that at the elementary panel there was an increase of 2.50 FTE student over 2010-2011 projections, while the secondary panel has seen an increase of .50 FTE students. These numbers translate to a 3.0 FTE overall increase in enrolments over the 2010-2011 projections.
- 11.3 Report No. 72: Disbursements – August 2010
 Manager of Accounting Services C. Tsubouchi provided a brief overview of this report presented for information.

- 11.4 Report No. 73: BA Parker PS Replacement Project- Update September 2010
Manager of Plant Services Wayne Chiupka provided an overview of the Report 73, noting that the Library, Sewing Room, Art Room, and Automotive/Welding Shop should be fully complete in about two weeks. In response to an inquiry from Student Trustee Allison Pelletier, W. Chiupka noted that heat in the gymnasium would be functional by Monday, September 27, 2010.

12.0 Reports of the Director of Education

Director of Education: Patti Pella

- 12.1 Report No 74: 2010-2013 Strategy Plan (DRAFT)
Director of Education Patti Pella provided an overview of Report No 74. The Strategic Planning Process for Superior-Greenstone District School Board is composed of policy direction by trustees, consultation with stakeholders and input from staff, students and school communities. The plan represents the core priorities of the board and defines the beliefs, goals and measures of success required to evaluate the effectiveness of the plan. The plan is being circulated for public input until October 31, 2010. Feedback submitted will be considered for the final draft to be presented to the board in December 2010 or January 2011.
- 12.2 Correspondence:
- 12.2.1 DSB of Niagara - July 21, 2010
 - 12.2.2 CUPE Ontario – July 21, 2010
 - 12.2.3 Ministry of Citizenship & Immigration – July 22, 2010
 - 12.2.4 Toronto DSB – August 5, 2010
 - 12.2.5 OSTA Board of Directors – August 5, 2010

P. Pella advised the above correspondence as received throughout July and August was provided for information. In addition, she reviewed letters of thanks from students of the board who had received school/board bursary awards for their pursuit of post-secondary education.

Trustee M. Mannisto advised that, although not in possession of the letters, he had been made aware of correspondence between Greenstone Mayor Michael Power and the Ministry of Education that concerns the B.A. Parker PS Replacement Project and he would share this with the board upon receipt of same.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: David Tamblyn

- 13.1 Report No. 75: EQAO 2009-2010 Grade 3/6 Results
Superintendent of Education David Tamblyn provided an overview Report 75 including the data presented in chart form. Grade 3 results in reading, writing and mathematics have increased over 2008-2009, but continue to be below the provincial average. The grade 6 results shows significant improvement (12%) in writing scores, 1% improvement in reading, but a 2% decrease in mathematic scores. Provincial and board results can be viewed online at www.EQAO.com. D
- 13.2 Report No. 76: EQAO 2009-2010 Grade 9 Math
Student Success Leader Barb Willcocks provided a detailed account of Report 76, noting that marked improvement was demonstrated at both the applied and academic level. She noted that where historically, boys led in math achievement, the results for girls were equal to the outcome for boys.

14.0 Matters for Decision

Board Chair: J. Sparrow

- 14.1 Report No. 77: Personnel – September 20, 2010
This report was presented for information.

15.0 New Business

- 15.1 Board Chair
No Report

- 15.2 Correspondence:
M. Mannisto will provide letters he referred to in under agenda item 12.2.

16.0 Notice of Motion: September 20, 2010 Board Meeting

(P. Pella)

- 16.1 Revision of the Superior-Greenstone DSB Bylaws
179/10

Moved by: *Trustee Mannisto*

Second: *Trustee Notwell*

✓ **That**, Superior-Greenstone DSB having reviewed its Board Bylaws on Friday, September 3, 2010, and

Whereas, the Board did complete a comprehensive set of revisions of the same,

That, the Board does now entertain this notice of motion to proceed to revise in full, its Board Bylaws on Monday, October 18, 2010.

Carried

17.0 Trustee Associations and Other Boards

- 17.1 OPSBA

Trustee D. Keenan noted that at the September OPSBA Director's meeting the Bernadine Yackman Award would be awarded. There are three nominees, including Armand Giguere, the former chair and long-time trustee for the now defunct Caramat District Area School Board. D. Keenan will fax nominee biographies to Trustees T. Simmons and B. Bartlett as per their request.

18.0 Observer Comments

(Members of the public limited to 2-minute address)

There were no observer comments.

19.0 Adjournment

180/10

Moved by: *Trustee Keenan*

Second: *Trustee Brown*

✓ **That**, the Superior-Greenstone DSB 2010/09 Regular Board Meeting, Monday, September 20, 2010 be adjourned at 8:35 p.m.

Carried

2010 Board Meeting Schedule

2010 Dates	Time	Location		2010 Dates	Time	Location
Monday, October 18	6:30 p.m.	Marathon Board Office (SGBO)		Friday, December 3	12:30 p.m.	Marathon Board Office (SGBO)
Monday, November 15	6:30 p.m.	SGBO				

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2010/09

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

Monday, September 20, 2010

Designated Site: Board Meeting Room, Marathon, ON

TOPICS

Board Chair: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:34 p.m.

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|-----|---|-------------|
| 1.0 | <u>Personnel Report: (Trustee Queries re Personnel Report No. 77)</u> | (B. Draper) |
| 2.0 | <u>Public Sector Compensation Restraint</u> | (P. Pella) |
| 3.0 | <u>Director of Education-Goals & Objectives</u> | (P. Pella) |