

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 2011/06

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

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

A G E N D A

Monday, May 16, 2011

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

Board Chair: Pinky McRae

Acting Director: Terrence Ellwood

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

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

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						McRae, Pauline					
Brown, Cindy						Pelletier, Allison (Student)					
Carlino, Daniela (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					
Mannisto, Mark											

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

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

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

2.2 Rise and Report from Closed Session

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

3.0 Regular Meeting Call to Order

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 16, 2011 be called to order at _____ p.m.

4.0 Report of the Committee of the Whole Closed Section A4.1 ✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes' record from meetings held on

1. Regular Board Meeting 2011/05 – April 19, 2011
2. Special Board Meeting -07/2011 – April 27, 2011
3. Special Board Meeting 08/2011 – May 9, 2011

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as relates to the confidential reports, specifically that:

1. The Board..., and (List of motions or group of motions coming from closed session)
2. The Board

5.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 2011/06 Regular Board Meeting, Monday, May 16, 2011 be accepted and approved.

6.0 Disclosures of Interest re: Open Session**7.0 Minutes: Board Meetings and Board Committee Meetings**

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

- Regular Board Meeting 2011/05 – April 19, 2011
- Special Board Meeting -07/2011 – April 27, 2011

(Attached)

(Attached)

8.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)

- Board Audit Committee (D. Keenan/ C. Tsubouchi)
- Board Policy Review Committee (C. Brown/ T. Ellwood)
- Native Education Advisory Committee (C. Fisher / B. Willcocks)
- Occupational Health and Safety Committee (F. Simonaitis/ W. Chiupka)
- Parent Involvement Committee (M. Mannisto/ D. Tamblyn)
- Special Education Advisory Committee (C. Brown / D. Tamblyn)
- Transportation Committee (C. Brown/ W. Chiupka)

9.0 Business Arising Out of the Minutes

- 9.1 Regular Board Meeting Schedule P. McRae

10.0 Delegations and/or Presentations

- 10.1 NRHS Project Build (Principal N. Petrick - PowerPoint)
 Presented by: Anya Scheibmayr and Matt Lawrence
- 10.3 Student Trustees' Update (Verbal – Student Trustees)
- 10.2.1 Allison Pelletier
 - 10.2.2 Daniela Carlino
 - 10.2.3 Danielle Robinson
- 10.4 2011-2012 Student Trustee Appointments (T..Ellwood)
- ✓ *That, the Superior-Greenstone DSB accept the appointment of the following as Student Trustees for the 2011-2012 School Year, serving for the period of August 1, 2011 to July 31, 2012:*
1. _____ of _____ High School
 2. _____ of _____ High School
 3. _____ of _____ High School

11.0 Reports of the Business Committee (Business Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

- 11.1 Report No. 45
BAPS School Replacement Project – Update May 2011 (Attached – W. Chiupka)
- 11.2 Report No. 46
NRHS – Roof Structure Repairs (Attached – W. Chiupka)
- 11.3 Report No. 47
Grounds Maintenance Program Report (Attached – W. Chiupka)
- 11.4 Report No. 48
Disbursements – April 2011 (Attached – D. Williams)

12.0 Reports of the Director of Education

Acting Director of Education: Terry Ellwood

- 12.1 System School Graduation Dates (Attached for Information)
- 12.2 B.A. Parker PS, Student Named for Minister's Student Advisory Council (Attached –Draft Bulletin)

13.0 Reports of the Education Committee

(Education Chair: Angel Santerre)

Superintendent of Education: David Tamblyn

13.1 Report No. 49

2011-2012 Secondary Staffing Proposal

(To follow under separate cover – D. Tamblyn)

✓ That, the Superior-Greenstone DSB having received Report No 49 Secondary Staffing Proposal for September 2011 approves this proposal as presented.

14.0 Matters for Decision

Board Chair: Pinky McRae

14.1 Report No. 50

Personnel – May 16, 2011

(Attached – T. Ellwood)

15.0 New Business

15.1 Board Chair

15.2 Trustees' Reports: Constituent Concerns

15.3 Future Board Meeting Agenda Items

15.4 Miscellaneous

16.0 Notice of Motion

17.0 Trustee Associations and Other Boards

17.1 OPSBA

18.0 Observer Comments

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

THE BOARD MAY USE THIS SECTION TO GO INTO A SECOND COMMITTEE OF THE WHOLE – IN-CAMERA (CLOSED) SESSION

PART IV: *Committee of the Whole Board*

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

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

19.1 Agenda: Committee of the Whole Board - Closed

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

19.2 Rise and Report from Closed Session

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

20.0 Report of the Committee of the Whole Closed Section D

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section D (Closed) Reports be adopted.

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as relates to the confidential reports, specifically that:

1. The Board..., and (List of motions or group of motions coming from closed session)
2. The Board...

21.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2011/06 Regular Board Meeting, Monday, May 16, 2011 adjourn at _____, p.m.

2011 Board Meeting Schedule

2011 Dates	Time	Location		2009 Dates	Time	Location
Monday, January 17	6:30 p.m.	LSHS		Monday, July 18	6:30 p.m.	SGBO
Tuesday, February 22	6:30 p.m.	Marathon Board Office (SGBO)		Monday, August 15	6:30 p.m.	SGBO
Monday, March 21	6:30 p.m.	MNHS		Friday, September 16	3:00 p.m.	MNHS
Tuesday, April 19 (date change)	6:30 p.m.	GCHS SGBO (venue change)		Monday, October 17	6:30 p.m.	GCHS
Friday, May 27	3:00 p.m.	NRHS		Monday, November 21	6:30 p.m..	NRHS
Monday, June 20	6:30 p.m.	LSHS		Monday, December 5	6:30 p.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2011/06

Committee of the Whole Board: Closed Session.

Monday, May 16, 2011

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

A G E N D A

Board Chair: P. McRae	Acting Director: Terry Ellwood
VC Sites at: LSHS / MNHS / NRHS /SGBO	Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board – Closed	Section (B): In-Camera 6:35 p.m.
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Personnel Report: (Trustee Queries re Personnel Report No. XX) *(T. Ellwood)*
- 4.0 In-Camera (closed) Meeting Minutes
 - April 19, 2011 Regular Board Meeting *(Attached)*
 - April 27, 2011 Special Board Meeting *(Attached)*
 - May 9, 2011 Special Board Meeting *(Attached)*
- 5.0 Property Matter: B.A. Parker PS *(Report to follow under separate cover
T. Ellwood & W. Chiupka)*
- 6.0 Nipigon-Red Rock DHS – Roof Structure Repairs
- 7.0 Superior Greenstone Principals’ Council: Terms and Conditions
- 8.0 Director Recruitment Process
- 9.0 Trustee Appointment Process
- 10.0 Trustee Expenses
- 11.0 Trustee C. Fisher:
Business Arising from Minutes (April 19/11 Item 18.0)
- 12.0 Confidential Documents
- 13.0 Observer Comments

THE BOARD MAY USE THIS SECTION TO GO INTO A SECOND COMMITTEE OF THE WHOLE – IN-CAMERA (CLOSED) SESSION

PART IV: Committee of Whole Board - Closed	Section (D): In-Camera TBA.
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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

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 Manitowadge High School (MNHS) 200 Manitou Road W., Manitowadge, 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 2011/05

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

Tuesday, April 19, 2011

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: Pauline (Pinky) McRae

Acting Director: Terrence Ellwood

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: *By-Election for Replacement of Board Chair and Vice Chair*
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting
 PART IV: Committee of the Whole Board

Section A, - (open to public): 6:30 p.m.
 Section (B) In-Camera: - (closed to public) 6:35 p.m.
 Section (C) : - (open to public): 7:07 p.m.
 Section (D) In-Camera: - (closed to public) 8:58 p.m.

Note: Acting Director T. Ellwood will preside for meeting until the conclusion of the by-election for the Board Chair. The Board Chair (elected or acclaimed) then assumes the chair for the remainder of the Board meeting.

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	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
Terry Ellwood: <i>Acting Director of Education</i>	X				
Tamblyn, David: <i>Superintendent of Education</i>	X				
Tsubouchi, Cathy: <i>Superintendent of Business</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

Acting Director of Education T. Ellwood conducted roll call and members were present as noted above.

PART I: *By-Election for Replacement of Board Chair and Vice Chair*

Section A, (Public): 6:30 p.m.

2.0 Naming of Two Scrutineers

T. Ellwood appointed Superintendent of Business Cathy Tsubouchi and Superintendent of Education David Tamblyn as scrutineers for the by election for Board Chair.

3.0 By-Election: Board Chair for 2011

T. Ellwood called for nominations. Trustee D. Keenan nominated Pinky McRae for board chair. She accepted the nomination. Trustee C. Brown nominated Bette Bartlett for board chair. She declined the nomination. Trustee B. Bartlett nominated Trustee C. Fisher and she accepted the nomination, affecting a by election. Before voting took place, Trustees Bartlett and Fisher each read a nomination statement, as is their prerogative under Board bylaw 3.5.5 (c). Trustee McRae thanked her nominators and the by-election proceeded. After one ballot, Trustee P. McRae was declared elected.

**3.1 Board Chair: Call for Nominations
98/11**

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ That, the ballot from the election of the Board Chair is destroyed.

Carried

4.0 Chairperson Assumes Chair for 2011

Board Chair P. McRae assumed the chair at this time.

5.0 By-Election: Board Vice-Chair for 2011

Given the outcome of the board chair election, the Vice-Chair Mark Mannisto retained and remains as this officer of the board of trustees. No by-election was required.

PART II: *Committee of the Whole Board*

Section (B) In-Camera: – (closed to public) 6:35 p.m.

6.0 Committee of the Whole Board (In-Camera Closed)**6.1 Agenda: Committee of the Whole Board - Closed
99/11**

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:45 p.m. and that this portion be closed to the public.

Carried

**6.2 Rise and Report from Closed Session
100/11**

Moved by: Trustee Mannisto

Second: Trustee Simonaitis

✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:03 p.m. and that this portion be open to the public.

Carried

7.0 Regular Meeting Call to Order**101/11**

Moved by: Trustee Mannisto

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 21, 2011 be called to order at 7:07 p.m.

Carried**8.0 Report of the Committee of the Whole Closed Section B**

8.1 Trustee C. Brown requested a recorded vote on the following motions.

102/11

Moved by: Trustee Mannisto

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes' record from meetings held on

- Regular Board Meeting 2011/04– March 21, 2011

Recorded Vote	
Yes	No
D. Keenan	C. Brown
M. Mannisto	C. Fisher
P. McRae	B. Bartlett
F. Simonaitis	

Carried**103/11**

Moved by: Trustee Keenan

Second: Trustee Simonaitis

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes' record from meetings held on

- Special Board Meeting -06/2011 – April 5, 2011

Recorded Vote		
Yes	No	Abstain
D. Keenan	C. Brown	B. Bartlett
M. Mannisto	C. Fisher	
P. McRae		
F. Simonaitis		

Carried**9.0 Approval of Agenda****104/11**

Moved by: Trustee Simonaitis

Second: Trustee Mannisto

✓ **That**, the agenda for the Superior-Greenstone DSB 2011/05 Regular Board Meeting, Tuesday, April 19, 2011 be accepted and approved.

Carried**10.0 Disclosures of Interest re: Open Session**

There were no disclosures made at this time.

11.0 Minutes: Board Meetings and Board Committee Meetings

105/11

Moved by: Trustee Keenan

Second: Trustee Santerre

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

- Regular Board Meeting 2011/03– March 21, 2011
- Special Board Meeting -06/2011 – April 5, 2011

Carried**12.0 Business Arising Out of the Minutes**

There was no business arising out of the minutes.

13.0 Delegations and/or Presentations**13.1 Skills Canada Competition: Cardboard Boat Races**

Shawna Grouette, Marathon High School Teacher and Cardboard Boat Race coach provided the board with an overview of the competition, the preparatory work and the history of the Cardboard Boat Race competitors from Marathon High School. She extended her congratulations to the group as well as her thanks to the Barrick Hemlo Gold for its unwavering sponsorship of the group.

This financial sponsorship allowed the team to compete in the regionals and ultimately the provincial final of the Skills Competition Canada held in Waterloo, Ontario in February 2011. In Waterloo the team gave its Gold-Medal performance. Next year's goal having reached the pinnacle of success this year is to return as defending champions.

She introduced the student team of Alannah Dart, Amanda Tsubouchi, Jordan Principe, Montana Ross. As well, she made introductions to the board, for Andrew Bauman and Roger Souckey, the Barrick Hemlo Gold General Manager and Coordinator of Employee Relations, respectively and thanked each for their generosity and support.

Acting Director T. Ellwood proceeded to acknowledge each member of the student team and presented each with an individual certificate. As well, a certificate of appreciation was given to Teacher S. Grouette.

13.2 Board Presentation to Barrick Gold

On behalf of the board, P. McRae presented a plaque to Barrick Gold General Manager Andrew Bauman and Employee Relations Manager Roger Souckey. The plaque provides a background and history of Barrick Gold's contribution to the students of the community, not just with regard to the Cardboard Boat Races but many other ventures over the last several years where Barrick's partnership in education has provided immense benefit to area students.

A. Bauman, thanked the board and as a gesture of appreciation for all the excellent education efforts, dedication and commitment of MRHS, he presented, Teacher S. Grouette with a plaque to for Marathon HS to commemorate the achievement winning gold at the provincial competition.

13.3 Student Trustees' Update**13.3.1 Allison Pelletier**

Trustee A. Pelletier provided a verbal report of social and sporting events at Geraldton Composite HS. Student Votes, a program to promote the youth vote has been running at the school with a mock up election planned on April 28 and 29, 2011.

13.3.2 Daniela Carlino

Trustee D. Carlino provided a verbal report on social and sporting events at Lake Superior HS. LSHS is sponsoring a booth at the Green Trade scheduled in the community on May 14, 2011. It will feature video presentations from the Grade 10 Art Class featuring recycled clothing fashion show. As well, many LSHS students participated in an Aboriginal Silk Screening T-Shirt class, which was brought into the school through a partnership with Pays Plat First Nation. LSHS students also participated in Student Votes.

13.3.3 Danielle Robinson

Trustee D. Robinson provided a verbal report on social and sporting events at Marathon HS.

14.0 Reports of the Business Committee*(Business Chair: D. Keenan)**Superintendent of Business: C. Tsubouchi*14.1 Update: Superior-Greenstone Audit Committee Update

Audit Committee Chair and Trustee D. Keenan provided a brief overview of the first meeting of the Audit Committee, which was held on March 21, 2011. All confidentiality agreements were signed off and the internal auditors provide a summary of their mandate and state of their risk assessment analysis. This risk assessment is scheduled for completion in June. There is a second Audit Committee meeting schedule on tomorrow, April 20, 2011 where the board 2009-2010 Financial Statements will be presented. This is the draft report from Deloitte and once approved by the Audit Committee will be brought to the Committee of the Whole Board for approval. Trustee Keenan extended an invitation to all trustees to attend as they may wish to do so.

14.2 Report No. 34: BA Parker PS Replacement Project Update

W. Chiupka provided an overview of Report No. 34 and advised that pictures are now displayed on

14.3 Report No. 35: Plant Department Tender Awards April 2011

W. Chiupka provided a brief overview of his written report and fielded trustee inquiries related to the report.

106/11*Moved by: Trustee Keenan**Second: Trustee Simonaitis*

✓ **That**, the Superior-Greenstone DSB having received Report No 35: Plant Department Tender Awards April 2011 approves the project tenders as follows (HST extra):

1. LSHS Mechanical and Electrical Upgrades be awarded to Rugged Air Systems Ltd in the amount of one million, one hundred and twenty-one thousand, one hundred and sixty-three dollars (\$1,121,163.00)
2. GCHS-A-Interior and Exterior Upgrades be awarded to RML Contracting (2005) Ltd in the amount of two hundred and seventy-one thousand, seven hundred and sixty dollars (\$271,760.00).

Carried14.4 Report No. 36: George O'Neill PS - AC Installation Project April 2011

W. Chiupka provided a brief overview of his written report and fielded trustee inquiries related to the report.

107/11*Moved by: Trustee Bartlett**Second: Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB having received Report No 36: George O'Neill PS-AC Installation Project April 2011 approves the project tenders as follows (HST extra):

That, the George O'Neill PS - AC Installation Project April 2011 project tender be awarded to Clow Darling Limited Mechanical Contractors in the amount of seventy thousand, nine hundred and thirty nine dollars (\$70,939.00), and that the project be funded from reserves.

Carried14.5 Correspondence: Response to Town of Marathon

C. Tsubouchi reviewed the letter as forwarded to Town of Marathon CEO, Brian Tocheri with an update on the status of issues the town delegation raised at the board meeting in February. Currently, Manager of Plant Services Wayne Chiupka is compiling a report on the possible approaches to take in regard to a system-wide program for school-field maintenance. She noted that a partnership with the town as relates to a fertilizing schedule for Marathon school fields, although it could prove beneficial is not, in the opinion of the Plant Manager the crux of the problem. Field drainage and top-dressing are a major concern without which, the application of fertilizer would return minimal benefit. W. Chiupka will forward a letter to the town, further outlining the board's approach.

Trustee B. Bartlett requested a recorded vote on the following motion

109/11

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB having received Report No 42: Elementary Teaching Staff Proposal for September 2011 approves the September 2011 Elementary Teaching Staff Proposal as presented.

<i>Recorded Vote</i>	
<i>Yes</i>	<i>No</i>
<i>D. Keenan</i>	<i>C. Brown</i>
<i>M. Mannisto</i>	<i>C. Fisher</i>
<i>P. McRae</i>	<i>B. Bartlett</i>
<i>F. Simonaitis</i>	

Carried

17.0 Matters for Decision

Board Chair: P. McRae

17.1 Report No. 43: Personnel – April 19, 2011

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, closed section. In addition to receipt of this report, Human Resource Coordinator, Barb Draper presented the following issue for board approval.

110/11

Moved by: *Trustee Mannisto*

Second: *Trustee Brown*

✓ **That**, Paul Hogue, Teacher at Marathon High School is granted a secondment to the Ministry of Education – EQAO Office for the 2011-2012 through to the 2013-2014 school years, conditional upon Ministry of Education approval and funding.

Carried

18.0 New Business

18.1 Board Chair

P. McRae advised that with her election as board chair, she would relinquish her seat as the Board's Education Committee Chair. As well, P. McRae also noted that she would step down from her seat on the Board Audit Committee to which she was appointed earlier this year. In addition, she step down from her appointment on the board Occupational Health and Safety Committee and the Board Discipline Committee.

18.1.1 Nominations for Education Committee Chair

P. McRae called for nominations. Trustee B. Bartlett nominated Trustee C. Fisher. She declined the nomination. Board Chair, P. McRae nominated Trustee M. Mannisto. After third call and no further nominations, Trustee M. Mannisto was acclaimed as Chair of the Education Committee.

18.1.2 Nomination for Board Audit Committee Appointment

P. McRae called for nominations. Trustee Keenan nominated Trustee F. Simonaitis. Hearing no further nominations, F. Simonaitis was acclaimed to the Audit Committee.

18.1.3 Nomination for Occupation Health and Safety Appointment

P. McRae nominated Trustee A. Santerre. Hearing no further nominations, A. Santerre was acclaimed to this committee.

18.1.4 Nomination for Student Discipline Committee

Trustee Keenan nominated Trustee M. Mannisto. Hearing no further nomination, he was acclaimed to this committee, moving up from an alternate appointee to a regular appointment.

18.2 Trustees' Reports: Constituent Concerns

Trustees M. Mannisto and F. Simonaitis each brought forward community concerns with regard to the 2011-2012 Elementary Staffing Proposal, which sees teaching staff levels at Nakina Public School reduced by a 0.5 FTE teacher. Superintendent of Education D. Tamblyn advised that the staffing projections were based on size of schools, in groupings of comparable sizes. Nakina Public School is comparable to the configuration of the Red Rock, Dorion and Beardmore Public Schools and the staffing level is in line.

18.3 Future Board Meeting Agenda Items

Trustee C. Fisher requested information from Trustee F. Simonaitis about the Minister of Education's response to his recent correspondence related to board dysfunction. This item will be put onto the May Board agenda.

19.0 Notice of Motion

Nil

20.0 Trustee Associations and Other Boards**20.1 OPSBA**

Trustee C. Fisher advised the next Director's meeting is scheduled for the end of April.

21.0 Observer Comments

Teacher D. Nielsen at Nakina PS provided a statement with regard to the Elementary Staffing Proposal for 2011-2012. She outlined for the board the difficulties she perceives for next year based on the reduction of staff at her school.

Principal A. Miller of Nakina PS also addressed the board requesting that it reconsider the reduction of a 0.5 FTE teacher for the school, citing the effect it would have on classroom configuration and the possible ramifications on student enrolment. She noted that NAPS, is a facility where three boards' schools reside and parents, can if they wish easily move their children to another boards classrooms if discontent arises over services offered by a reduced staffing compliment.

PART IV: *Committee of the Whole Board*

Section (D) In-Camera: – (closed to public) 8:58 p.m.

22.0 Committee of the Whole Board *(In-Camera Closed)***22.1 Agenda: Committee of the Whole Board - Closed**

111/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section D (Closed Session) at 8:58 p.m. and that this portion be closed to the public.

Carried

22.2 Rise and Report from Closed Session

112/11

Moved by: Trustee Mannisto

Second: Trustee Simonaitis

✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section D (Closed Session) at 11:34 p.m. and that this portion be open to the public.

Carried

23.0 Report of the Committee of the Whole Closed Section D

Trustee C. Brown requested a recorded vote on the following two motions.

113/11

Moved by: Trustee Mannisto

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB rescind resolution 189/10.

Recorded Vote	
Yes	No
D. Keenan	C. Brown
M. Mannisto	C. Fisher
P. McRae	B. Bartlett
F. Simonaitis	
S. Santerre	

Carried

114/11

Moved by: Trustee Mannisto

Second: Trustee Simonaitis

✓ **That**, the Managers and Senior Administration be exempt from the Public Sector Compensation Restraint Legislation retroactive to September 1, 2010, excluding the Director of Education

Recorded Vote	
Yes	No
D. Keenan	C. Brown
M. Mannisto	C. Fisher
P. McRae	B. Bartlett
F. Simonaitis	
S. Santerre	

Carried

24.0 Adjournment

115/11

Moved by: Trustee Simonaitis Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB 2011/04 Regular Board Meeting, Tuesday, April 19, 2011 adjourn at 11:39 p.m.

Carried

2011 Board Meeting Schedule

2011 Dates	Time	Location		2009 Dates	Time	Location
Monday, January 17	6:30 p.m.	LSHS		Monday, July 18	6:30 p.m.	SGBO
Tuesday, February 22	6:30 p.m.	Marathon Board Office (SGBO)		Monday, August 15	6:30 p.m.	SGBO
Monday, March 21	6:30 p.m.	MNHS		Friday, September 16	3:00 p.m.	MNHS
Monday, April 18	6:30 p.m.	GCHS		Monday, October 17	6:30 p.m.	GCHS
Friday, May 27	3:00 p.m.	NRHS		Monday, November 21	6:30 p.m.	NRHS
Monday, June 20	6:30 p.m.	LSHS		Monday, December 5	6:30 p.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2011/05

Committee of the Whole Board: Closed Session.

Tuesday, April 19, 2011

Designated Site: Marathon Board Meeting Room, Marathon, ON

TOPICS

Board Chair: P. McRae	Acting Director: Terry Ellwood
VC Sites at: LSHS / MNHS / NRHS /SGBO	Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board – Closed	Section (B): In-Camera 6:35 p.m.
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Personnel Report: (Trustee Queries re Personnel Report No. 43)
- 4.0 Legal Opinion re In-Camera Closed Minutes
- 5.0 In-Camera (closed) Meeting Minutes
 - March 21, 2011 (Regular 2011/04)
 - April 5, 2011 (Special 07/2011)
- 6.0 Correspondence: Assignment SOE

PART IV: Committee of Whole Board - Closed	Section (D): In-Camera 8:58 p.m.
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- 7.0 Disclosure of Interest: re Closed Session
- 8.0 Trustee Vacancy Review Committee
- 9.0 Director
- 10.0 Wage-Restraint Legislation
- 11.0 Trustee B. Bartlett- Address to the Board Conflict of Interest Issues
 - 11.1 Addvent 10 Management Inc. Summary

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: <i>Committee of the Whole Board</i>	<i>Section (A) In-Camera: – (closed to public) 7:00 p.m.</i>
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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: <i>Special Board Meeting</i>	<i>Section (B): – (open to public): 7:58 p.m.</i>
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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 Board8.1 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

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 08-2011

MINUTES

Monday, May 9, 2011 @ 6:30 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
 PART II: Special 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	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) 6:30 p.m.

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

2.1 Agenda: Committee of the Whole Board - Closed
126/11

Moved by: *Trustee Santerre*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:33 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session
127/11

Moved by: *Trustee Santerre*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:58 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting* Section (B): – (open to public): 8:58 p.m.

3.0 Special Board Meeting Call to Order
128/11

Moved by: *Trustee Mannisto*

Second: *Trustee Santerre*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 be called to order at 8:58 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 Trustees C. Brown and C. Fisher asked for a recorded vote on the following motion.

129/11

Moved by: *Trustee Mannisto*

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 the Superior-Greenstone DSB approve the Employment Contract for Patti Pella, Director of Education, effective for the period of September 1, 2009 through to August 31, 2015.

Recorded Vote	
Yes	No
<i>D. Keenan</i>	<i>C. Brown</i>
<i>M. Mannisto</i>	<i>C. Fisher</i>
<i>P. McRae</i>	
<i>F. Simonaitis</i>	
<i>S. Santerre</i>	

Carried

5.0 Approval of Agenda

130/11

Moved by: Trustee Simonaitis

Second: Trustee Keenan

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures made at this time.

7.0 Adjournment

131/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 adjourn at 9:02 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 08-2011

Committee of the Whole Board (In-Camera, Closed)

Monday, May 9, 2011 @ 6:30 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) 6:30 p.m..

- 1.0 Disclosure of Interest: re Closed Session *(P. McRae)*

- 2.0 Approval of Agenda: Committee of the Whole In-Camera (Closed) *(P. McRae)*

- 3.0 Director Contract *(T. Ellwood)*
Note: Read-Only documents will be provided for the duration of the Special Board meeting only. *Attachments: RO-1, RO-2, RO-3, RO-4, RO-5*

- 4.0 Director Recruitment *(T. Ellwood)*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 45
Date: May 16, 2011

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: BAPS School Replacement Project – Update May 2011

Background:

At the Board meeting of June 21, 2010, the Board awarded the tender for Alteration to GCHS for the New BA Parker Public School Renovation to Quinan Construction Limited. Mobilization was carried out, by Quinan, to begin construction soon after the award. Work was designed to take place in two phases:

Phase 1 includes work to move the high school out of the area that will be converted to the new BAPS. This included the creation of a new High School Library and relocation of the Welding Shop, Art Room, Sewing Room, and some Confederation College spaces.

Phase 2 includes the creation of the new BA Parker School. The new school has been designed with a capacity of 184 according to Ministry of Education room loading and contains 8 classrooms (5 regular classrooms, 1 computer room, 2 Kindergarten rooms), and a Special Ed room.

Current Situation:

The installation of drywall on the new walls is near complete, with finishing in process. The installation of ceilings and lights is underway, as well as flooring and other details.

Attention continues to ensure the safety of staff, students, and other building users. With the snow now gone, Quinan is maintaining barriers and temporary fencing to ensure the safety of staff, students, and pedestrians. Paving is also in the works. Areas of the school that are part of Phase 2 are isolated by doors to ensure access control to the construction areas.

The last on-site meeting of the architect, management, and Quinan, took place on April 12, 2011. The next on-site meeting with the Architect is scheduled to take place in mid May, and is not yet confirmed.

Furniture orders are being finalized with the completion of a quotation process. Playground equipment needs are also being finalized and the orders processed. Timing is critical for these items to ensure they arrive at the correct time.

Public information for the project is posted on the Board website at:

<http://www.sgdsb.on.ca/article/ba-parker-school-replacement-project-301.asp>

There have been some questions raised about what will become of the old BAPS building once we have moved out of it. When it comes time to deal with the old building, in the fall of 2011, the issue will be brought to the Board table for discussion and approval of action to be taken.

Administrative Summary:

The Report: BAPS School Replacement Project – Update May 2011 is presented to the Board for information.

Respectfully submitted by:
Wayne Chiupka
Manager of Plant Services

Terry Ellwood
Acting Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 46
Date: May 16, 2011

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Nipigon-Red Rock District High School – Roof Structure Repairs

Background

The Plant Department became aware of an issue with the ceiling in room 10 of NRHS, whereby the ceiling grid was showing signs of movement. Upon further investigation, it was found that there were cracks in some of the structural joists which were causing deflection in the roof deck. Room 10 is one of the classrooms in the original part of the school which was built in 1957.

As a safety measure, the room was taken out of service, temporary shoring was put into place to prevent further movement, and the ceiling was removed to provide access for further investigation. Some of the roof ballast has been removed to reduce the weight of the roof system.

The issue was compounded by several factors including:

- the solid wood joists have knots in them
- there is a ballasted roof system above that is quite heavy
- The old roof was not removed when the newer roof was installed in the early 1980s
- we had excessive snow loads this winter, sometimes wet at the same time
- the roof was not draining water quickly during heavy rainstorms

Over time, the excessive load added to the aging wood caused some of the joists to develop cracks near the knots. At this time, the Plant Department has a Structural Engineering firm engaged, who have viewed the situation and are working on a repair process for us to follow.

Other rooms in the immediate area are being inspected as a precaution, as we are aware that the construction detail is similar across the 1957 section. However, no visible signs of movement have been noted and these rooms remain in use.

Current Situation

Room 10 remains closed. The solution that is beginning to become apparent is that additional modern roof joists need to be installed next to the existing joists. Once this has been done, the entire roof section over this area will need to be replaced. Any old roof materials from past roof membranes will be removed to eliminate unnecessary weight. The new roof system will be consistent with what is being installed across our board and is a fully adhered membrane with no ballast, and therefore, considerably lighter.

It is estimated that this job may cost around \$240,000, however better cost estimates will become known once the full engineering evaluation is completed.

In order to accommodate this cost, it is recommended that previously identified capital projects (5 year plan) be postponed to the 2011/2012 budget year, and that the budget be used instead to carry out these emergency repairs at NRHS.

Administrative Summary

The Report: Nipigon-Red Rock District High School – Roof Structure Repairs is presented to the board for information.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Terry Ellwood
Acting Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 47
Date: May 16, 2011

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Grounds Maintenance Program Report

Background

The Ontario Pesticide Act prohibits the use of pesticides on school grounds. As a result, SGDSB school tracks, soccer fields, and baseball fields, have seen an increase in weed growth since the ban came into effect approximately two years ago.

Inner soccer fields, baseball fields, and school grounds are dealing with the development of tuft grass, broadleaf weeds, and bald patches due to increased clover growth, and lack of topsoil depth.

Unwelcome vegetation growth in the running tracks and baseball infields are becoming a nuisance and all these issues make for unsightly conditions on our school fields.

Current Situation

The Plant Department has developed a comprehensive Grounds Maintenance Program to improve the school sports fields, running tracks, and grounds, using our existing staff.

Taking an aggressive approach, the Plant Department will implement heavy top dressing of soccer fields to thicken the soil base and improve drainage. In addition, over seeding and a careful fertilization program will help sustain and improve the turf.

The Plant Department recently trained the all the Maintenance Working Foremen and Head Custodians, focusing on an approach to improving the school grounds without the use of pesticides, at a recent Plant Department training workshop. The focus of the program is to have all school soccer fields, baseball fields, and high impact areas maintained, in an accountable manner, throughout the year without the use of any harmful chemicals.

The Grounds Maintenance Program primarily focuses on sports areas and includes the following:

- Weed Control through natural means
- Irrigation
- Fertilizing program (bi-annually)
- Top dressing and over seeding (3-year buildup program)
- Track grading and maintenance
- Annual inspections

A detailed Grounds Maintenance Program was developed which outlines specific times for applying fertilizing, mowing frequencies, irrigating, high impact repairs, bald patch repairs, top dressing and over seeding. The Grounds Maintenance Program has been connected to our existing on-line work order system, whereby work orders are automatically generated on an annual basis. This will inform our staff of any upcoming grounds work that is scheduled, and ensure the work is carried out and signed off.

The introduction of a SGDSB Field-Grounds Inspection Checklist was developed to ensure each school is being maintained according to the plan.

Top dressing, over seeding, high impact area repairs and other major reconstruction field/track work will take place during summer break, this will ensure school programming is not affected and the fields are ready for use in September.

Administrative Summary:

The Report: Grounds Maintenance Program Report is presented to the board for information.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Terry Ellwood
Acting Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**Report No:** 48
Date: May 16, 2011

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

FROM: Dianne Williams, Manager of Accounting Services

SUBJECT: Disbursements Report for April 2011

Background

In June 2010, the Board approved the 2010/2011 Operating Budget of \$36,380,513.

2010/2011 Original Budget	\$36,380,513
Various Additional Grants	653,026
Adjusted 2010/2011 Budget	\$37,033,539

Based on the above, average spending for operations should be approximately \$3,086,000 per month. A comparison of actual spending to the monthly average highlights the unique spending that has taken place during a given month.

Since Capital spending is not spread evenly over the year, the Capital spending will be highlighted separately, as necessary.

Current Situation

Total disbursements in the form of cheques written and payrolls for **April 2011** were \$2,905,941.50. While our spending is above average for the month, it is within reason.

Total Disbursements for the period	\$2,905,941
Less unusual items for the month:	
Misc Benefits for April paid in May.	91,927
Adjusted Total	\$ 2,997,868

With the removal of the unusual items, spending is more in line with the average.

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

Administrative Summary

The Report: Disbursements for April 2011 is presented to the board for information.

Respectfully submitted,

Dianne Williams
Manager of Accounting Services

2011 Graduation Dates**As of May 11, 2011**

Elementary				
School	Date		Time	Board Representative
BAPS	Thursday, June 23	TBA	6:30 p.m.	D. Tamblyn
BEPS	Friday, June 24	Gymnasium	1:30 p.m.	
CAPS	Nil	Nil	Nil	
DOPS	Tuesday, June 28	TBA	TBA	
GOPS	TBA	TBA	TBA	
MNPS	Tuesday, June 28	TBA	7:00 p.m.	
MTPS	Friday, June 24	TBA	1:00 p.m.	
MMPS	Tuesday, June 28	Gymnasium	6:00 p.m.	
NAPS	Thursday, June 23	Country Kitchen Restaurant	TBA	
RRPS	Tuesday, June 28	TBA	TBA	
SCPS	Monday, June 27	Combined and to be held at Mike King Hall, Terrace Bay	TBA	
TBPS				
Secondary				
School	Date		Time	Board Representative
GCHS	Friday, June 10	TBA	7:00 p.m.	
LSHS	Wednesday, June 29	Gymnasium	1:00 p.m.	
MNHS	Wednesday, June 29	TBA	7:00 p.m.	
MRHS	Wednesday, June 29	Gymnasium	1:00 p.m.	
NRHS	TBD	TBA	TBA	D. Tamblyn

TBA = To be Announced



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

P.O. Bag 'A', 12 Hemlo Drive
Marathon, Ontario P0T 2E0
Telephone: 807-229-0436 Fax: 807-229-1471
E-Mail: boardoffice@sgdsb.on.ca

BOARD OFFICE BULLETIN

To: All Staff

Date: Tuesday, May 17, 2011

From Terrence Ellwood, Acting Director of Education

Subject: B.A. Parker Student Appointed to Minister of Education Student Advisory Council



Amanda Czerwinski, a Grade 7 student of B.A. Parker Public School takes getting involved very seriously and her interest in giving student's a voice was seriously considered in the officer of the Minister of Education, Leona Dombrowsky.

Ms. Czerwinski has been notified that she has been chosen as one of 60 Ontario students appointed to the 2011-2012 Minister's Student Advisory Council. With the assistance of her Student Council Advisor Mlle Lana Letourneau, applied for the opportunity to represent her peers last fall. She and the 60 students appointed to council are from all parts of the education system (English /French/Public/Catholic) and regions of the province within the grades ranging from of grade 7 to 12.

She will have the opportunity to share her ideas and advice with the Minister of Education on how to ensure Ontario's schools remain the best in the world. The group meets with the minister twice during the year to, "help empower student themselves, to 'be the change'. It is an opportunity to think big, SpeakUp and take action to help other students across the province".

Ms. Czerwinski attended her first meeting in Toronto on May 9, 2011 and in August is off to a Regional Student Forum in Orillia.

The Board of Trustees joins the staff and students at BA Parker Public School in extending its congratulations to Ms. Czerwinski on being selected as a Participant for the Minister of Education's Student Advisory Council.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 50
Date: May 16, 2011

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

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – May 16 , 2011

The Personnel Report for May 16, 2011 is presented to the Superior-Greenstone DSB for information.

I ADMINISTRATION

1. APPOINTMENTS

Please contact the Human Resources Department for all personnel inquiries

I TEACHING STAFF

1. TRANSFERS, CHANGES IN ASSIGNMENTS

2. LEAVES OF ABSENCE

OTHER

Occasional Teaching Assignments

II SUPPORT STAFF

1. CHANGES IN ASSIGNMENTS

2. LEAVES OF ABSENCE

3. OTHER

Temporary Assignments

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting May 16th, 2011