

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

MINUTES

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.

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: Acting Director of Education	X					
Tamblyn, David: Superintendent of Education	X					
Tsubouchi, Cathy: Superintendent of Business	X					
Williams, Dianne: Manager of Accounting Services			X			
Chiupka, Wayne: Manager of Plant Services/Transportation			X			
Morden-Cormier, Nicole: School Effectiveness Leader				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			
Patti Pella: Director of Education						X

1.0 Roll Call

Board Chair P. McRae conducted roll call and members were present as noted above.

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

2.1 **Agenda: Committee of the Whole Board - Closed**
132/11

Moved by: *Trustee Santerre*

Second: *Trustee Mannisto*

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

Carried

2.2 **Rise and Report from Closed Session**

133/11

Moved by: *Trustee Santerre*

Second: *Trustee Brown*

✓ ***That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:58 p.m. and that this portion be open to the public.***

Carried

3.0 Regular Meeting Call to Order

134/11

Moved by: *Trustee Santerre*

Second: *Trustee Keenan*

✓ ***That, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 16, 2011 be called to order at 7:01 p.m.***

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 **135/11**

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

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

Reports be adopted including the confidential minutes' record as amended 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

Carried

Trustee C. Brown asked that her voted be recorded as one opposed to the in-camera minutes of April 27 and May 9, 2011.

5.0 Approval of Agenda

136/11

Moved by: *Trustee Brown*

Second: *Trustee Keenan*

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

Carried

Notwithstanding the motion above, by consensus the Board agreed to an additional agenda item to discuss the Superior-Greenstone DSB Bylaw Review Policy. This discussion has been transcribed under item 12.0 Reports of the Director of Education.

6.0 Disclosures of Interest re: Open Session

There were no disclosures of interest at this time

7.0 Minutes: Board Meetings and Board Committee Meetings

137/11

Moved by: *Trustee Brown*

Second: *Trustee Keenan*

✓ **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*
- *Special Board Meeting 08/2011 – May 9, 2011*

Carried

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

- Board Audit Committee
- Board Policy Review Committee
- Native Education Advisory Committee
- Occupational Health and Safety Committee
- Parent Involvement Committee
- Special Education Advisory Committee
- Transportation Committee

Acting Director Terry Ellwood explained that all committee meetings would be listed each month to ensure that that Board received reports, i.e., minutes and/or verbal updates from administration or the trustee appointed to the portfolio. He noted that coverage of OPSBA events would also be added to this list.

Board Audit Committee

D. Keenan reported on the meeting held April 21, 2011. Intent is to bring internal financial report to the board in June.

Board Policy Review Committee

T. Ellwood advised the next meeting is scheduled on May 24, 2011

Native Education Committee

B. Willcocks advised that the meeting schedules on May 13 has been postponed to September 2011.

Occupational Health and Safety

W. Chiupka reported that there were no safety issues to report at this time.

Parent Involvement Committee

M. Mannisto provided a brief update about the last meeting held on May 2, 2011. Minutes are pending.

Special Education Advisory Committee

D. Tamblyn reported that plans are developing to hold a face-to-face meeting in Marathon in June

Transportation Committee: No report

Note: Board Chair P. McRae sought permission to change the agenda order to accommodate a request from Student Trustee A. Pelletier and as well the Board agreed to add as item 8.2 Board Bylaw Review Process

9.0 Delegation and/or Presentations

9.1 NRHS Project Build: Anya Scheibmayr and Matt Lawrence

Nipigon Red Rock DHS teacher Anya Scheibermayr and Matt Lawrence NRHS provided a comprehensive PowerPoint presentation outlining Project Build. The program melds classroom

lessons with practical application. Mr. Lawrence as an instructor for the dual credit for college program advised that the student exposure to this practical learning helps to keep student engaged, Some of the partners in the program are Confederation College, Outland Reforestation, First Nations, Ministry of Natural Resource and Youth Employment program. Resume building, communication, teamwork, personal responsibility within lessons has helped students realize tangible results.

9.2 Student Trustees' Update

9.2.1 Allison Pelletier provided a verbal report for the school communities in the Greenstone area.

9.2.2 Daniela Carlino gave a verbal report for both NRHS and Lake Superior-High School, including statistics related to various school sports events.

9.2.3 Danielle Robinson was excused at 7:50 p.m.

9.3 2011-2012 Student Trustee Appointments

T. Ellwood reported that as per policy 210, the process for appointing three new student trustees was completed on May 13, 2011. He extended an invitation to the three students to attend the June Board Meeting to observe the proceedings.

139/11

Moved by: Trustee Santerre

Second: Trustee Brown

✓ **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. Allison Pelletier of Geraldton Composite High School
2. Alannah Dart of Marathon High School
3. Christine Roszel of Manitouwadge High School

Carried

10.0 Business Arising Out of the Minutes

10.1 Regular Board Meeting Schedule

Board Chair P. McRae put forward a suggestion that the Regular Board Meetings for the remainder of the 2011 be designated to convene at the Marathon Administration Office Board Meeting Room. She cited financial implications, such as reducing travel costs for the remainder of the year.

138/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB meeting schedule be moved to the Marathon Board Office, effective immediately until the Board Inaugural Meeting in December 2011.

Carried

Trustee Bartlett asked that her voted be recorded as one opposed to moving the 2011 Regular Board Meeting venue schedule to the Marathon Board Office.

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

W. Chiupka provided an overview of the Report No. 45 and fielded questions. He advised that new pictures of the project have been posted to the board website for viewing.

- 11.2 Report No. 46: NRHS – Roof Structure Repairs
W. Chiupka provided an overview of the Report No. 46 and fielded questions. The NRHS roof repair will be included, along with other roof tenders due for release and that completion is anticipated over the summer break.
- 11.3 Report No. 47: Grounds Maintenance Program Report
W. Chiupka provided an overview of the Report No. 47 and fielded questions.
- 11.4 Report No. 48: Disbursements – April 2011
D. Williams briefly reviewed this report.

12.0 Reports of the Director of Education

Acting Director of Education: Terry Ellwood

- 12.1 Superior-Greenstone DSB Bylaw Review Policy
T. Ellwood in referring to the major Board Bylaw review undertaken in October 2010 advised that a formal Board Bylaw Review Policy would be a beneficial resource document. He suggested that a sub-committee of the board undertake the development of the policy, however formation of the committee should be deferred until the vacancy for the Red Rock, Dorion /Hurkett trustee has been filled and the Director replacement for the secondment is completed. Trustees Brown, Bartlett, Keenan as well as P. McRae volunteered for this sub-committee. The new trustee and Trustee C. Fisher will be asked if they wish to participate on the committee. A meeting date and time will be set in the future.
- 12.2 System School Graduation Dates
T. Ellwood reported the information on graduations events to-date is being made available to trustees, but it is schools' practice to forward invitations directly to their area trustee.
- 12.3 B.A. Parker PS, Student Named for Minister's Student Advisory Council
T. Ellwood reported that A. Czerwinski, a BAPS has been appointed to this council. Sixty students across Ontario have been selected by the minister's office for a seat on this council. A letter of congratulations has been sent to the school and both a staff news bulletin and a press release will be issued.

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 140/11
Moved by: Trustee Bartlett Second: Trustee Keenan
✓ That, the Superior-Greenstone DSB having received Report No 49 Secondary Staffing Proposal for September 2011 approves this proposal as presented.
Carried

B. Willcocks provided an overview of Report No. 49 and fielded questions. She noted that the proposal constitutes base funding for according to contractual agreement.

14.0 Matters for Decision

Board Chair: Pinky McRae

- 14.1 Report No. 50: Personnel – May 16, 2011
This report was presented for information with specific inquiries regarding staff addressed during the in-camera, closed section.

15.0 New Business

15.1 Board Chair

Nil

15.2 Trustees' Reports: Constituent Concerns

Nil

15.3 Future Board Meeting Agenda Items

Nil

15.4 Miscellaneous

Nil

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

17.1 OPSBA

Trustee C. Fisher provided a brief synopsis of the events attended at the April Director's Meeting. Of note is that OPSBA is:

- Opposed to MOET dictates of MOET SB06 Memo which advise that Board Audit Committee meetings are to be held as closed meetings
- Opposed to the requirement confidentiality agreement and the audit committee mandate to determine risk assessment
- Lobbying the government to revise regulation to make audit committees open and transparent and encourage stakeholder feedback.
- Concerned about the developments related to the MOET's evolution to Board Transportation Consortiums, specifically the mechanism applied in the determination of bussing contracts around the province. Small bus operators are being shut out as a result of the process.
- Gearing up for provincial bargaining, but it needs a mandate to move forward.
- Concerned about the full-day kindergarten initiative and its lack of consistency with the Day Nursery and Education Acts
- There is a meeting on June 2, 2011 related to the Collation for Child and Youth Mental Health. Special Education Advisory Committee members and Parent Involvement Committee members are among those to which this meeting calls. Kids Help Line resource persons to attend and valuable information regarding the Algoma Model (an online data-base of social service contacts). She suggested a similar instrument be developed as the "Superior Model". David Tamblyn reported that work is underway to adapt the Algoma Model as the Superior Model and this is being done in partnership with Superior North Catholic DSB. It is set to launch in the fall.

Trustee Fisher advised that she would send her consolidated notes to the Board Administrative Assistant for trustee distribution.

18.0 Observer Comments

Nil

19.0 Committee of the Whole Board (In-Camera Closed)19.1 Agenda: Committee of the Whole Board - Closed**141/11**

Moved by: Trustee Brown

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section D (Closed Session) at 8:52 p.m. and that this portion be closed to the public.

Carried19.2 Rise and Report from Closed Session**142/11**

Moved by: Trustee Bartlett

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section D (Closed Session) at 11:04 p.m. and that this portion be open to the public.

Carried**20.0 Report of the Committee of the Whole Closed Section D****143/11**

Moved by: Trustee Mannisto

Second: Trustee Brown

Be it resolved that, the old B.A. Parker Public School building be demolished once it is no longer needed for use as a school and that the demolition be scheduled for the fall of 2011 or summer of 2012, subject to Ministry funding.

Carried**144/11**

Moved by: Trustee Mannisto

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB approve the Superior Greenstone Principals' Council, General Terms and Conditions of Employment for Principals, Vice-Principals and System Principals, effective April 21, 2011 to August 31, 2012.

Carried**145/11**

Moved by: Trustee Mannisto

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section D (Closed) Reports be adopted and the following recommendations as relates to the confidential reports, specifically that:

1. The old B.A. Parker Public School building be demolished once it is no longer needed for use as a school and that the demolition be scheduled for the fall of 2011 or summer of 2012, subject to Ministry funding.
2. The Superior-Greenstone DSB approve the Superior Greenstone Principals' Council, General Terms and Conditions of Employment for Principals, Vice-Principals and System Principals, effective April 21, 2011 to August 31, 2012.
3. 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:
 - a) Allison Pelletier of Geraldton Composite High School
 - b) Alannah Dart of Marathon High School
 - c) Christine Roszel of Manitouwadge High School
4. * The Superior-Greenstone DSB meeting schedule be moved to the Marathon Board Office, effective immediately until the Board Inaugural Meeting in December 2011

Carried

*Trustee Bartlett requested that her vote in opposition to moving the Regular Board Meetings to the Marathon Board Office be recorded.

21.0 Adjournment

146/11

Moved by: *Trustee Mannisto*

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB 2011/06 Regular Board Meeting, Monday, May 16,

2011 adjourn at 11:07 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
Tuesday, April 19 (date change)	6:30 p.m.	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

VC Sites at: LSHS / MNHS / NRHS /SGBO

Acting Director: Terry Ellwood

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board – Closed

Section (B): In-Camera 6:35 p.m.

- 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. 50)
- 4.0 In-Camera (closed) Meeting Minutes
 - April 19, 2011 Regular Board Meeting
 - April 27, 2011 Special Board Meeting
 - May 9, 2011 Special Board Meeting

PART IV: Committee of Whole Board - Closed

Section (D): In-Camera 8:52 p.m.

- 5.0 Property Matter: B.A. Parker PS
- 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

Regular Board Meeting 2011-06

Monday, May 16, 2011

MINUTES

APPROVED THIS _____ DAY OF _____, 2011

SECRETARY

CHAIR