

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 2010/08

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, August 30, 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

Section (A) In-Camera: – (closed to public) 6:32 p.m.

PART II: Regular Board Meeting

Section (B) : – (open to public): 8:16 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					Notwell, Kathryn	X				
Brown, Cindy	X					Pelletier, Allison (Student)	X				
Carlino, Daniela (Student)	X					Robinson, Danielle (Student) Excused at 9:00 p.m.		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				
Newton, Valerie: Superintendent of Student Success					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 6:31 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:32 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
152/10

Moved by: *Trustee Keenan*

Second: Trustee Brown

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 6:32 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session
153/10

Moved by: *Trustee Keenan*

Second: Trustee Brown

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 8:14 p.m. and that this portion be open to the public.*

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 8:16 p.m.

4.0 Regular Meeting Call to Order

154/10

Moved by: *Trustee Keenan*

Second: Trustee Brown

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 30, 2010 be called to order at 8:16 p.m.*

Carried

5.0 Oath of Office: 2010-2011 Student Trustees

Student Trustees' elect Daniela Carlino of Lake Superior HS and Allison Pelletier of Geraldton Composite HS were on hand at the Marathon Board Office. As well, Danielle Robinson of Marathon HS was present via teleconference. Each recited the oath of office and made their declaration. Signatures were applied to the oath of office and documents were collected for the personnel files of each.

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

6.1 **155/10**

Moved by: *Trustee Keenan*

Second: Trustee Brown

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

Carried

7.0 Approval of Agenda

156/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the agenda for the Superior-Greenstone DSB 2010/08 Regular Board Meeting, Monday, August 30, 2010 be accepted and approved.

Carried

8.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported.

9.0 Minutes: Board Meetings and Board Committee Meetings

157/10

Moved by: Trustee Keenan

Second: Trustee Brown

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

- Regular Board Meeting – June 21, 2010

Carried

10.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

11.0 Delegations and/or Presentations

There were no delegations or presentations at this time.

12.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

12.1 Borrowing Bylaw No. 120

158/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB approve By-Law No. 120, being a bylaw to borrow funds as per the attached.

Carried

12.2 Report No. 63: Third Interim Report as of June 30, 2010

Cathy Tsubouchi, Manager of Accounting Services reviewed the details of this report containing information about the status of the current year's budget versus actual expenditures to date, and an outlook for the remainder of the year.

12.3 Report No. 64: Disbursements – June and July 2010

C. Tsubouchi provided a brief overview of this report as presented for information.

12.4 Report No. 65: BA Parker PS Replacement Project- Update August 2010

Manager of Plant Services, Wayne Chiupka reviewed the report that outlines the work to-date and next steps in the project. The expectation is that Phase 1 work of the project is complete by the end of September.

159/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 65: BAPS School Replacement Project – Update August 2010.

Carried

13.0 Reports of the Director of Education

Director of Education: Patti Pella

13.1 Report No. 66: Update: Ontario Summer Learning Program

Patti Pella provided an overview of this report, advising that the program sponsored by the Council of Ontario Directors of Education (CODE) on behalf of the Student Achievement Division of the Ministry of Education. The program, in Marathon had 30 children participate and was it was done in partnership with the Marathon Library. The objective for the program was to collect student data on learning loss that children may experience through the course of the summer breaks. Data gathered will be forward to the ministry for study. A presentation from the Marathon Library will follow in the fall.

160/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB receive as information Report No. 66: Summer Literacy Program.

Carried

13.2 Correspondence: Parent Council Annual Report (TBPS & MRHS)

P. Pella advised the reports from the Terrace Bay PS and Marathon HS are two received to date and attached for information. As these reports are filed, they will be included on board agendas for information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: David Tamblyn

14.1 Report No. 67: Growing Success: Assessment, Evaluation and Report in Ontario Schools

David Tamblyn provided an overview of this report which outlines the changes in the assessment, evaluation and reporting in Ontario schools which is to be based on the policies and practices described in the document: Growing Success: Assessment, Evaluation and Reporting in Ontario Schools. The changes are designed to move Ontario schools closer to fairness, transparency and equity, as well as consistent practice.

14.2 Report 68: Student Success: Re-engaging Early School Leavers Initiative

Student Achievement Leader Barb Willcocks provided an overview of this report, advising that the initiative targets students who left before completing a secondary school diploma, even though they had successfully completed numerous credits. The initiative is focused on providing these students with additional opportunities and support to become re-engaged and earn a secondary school diploma.

15.0 Matters for Decision

Board Chair: J. Sparrow

15.1 Report No. 69: Personnel – August 30, 2010

161/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB accept Report No. 69: Personnel, dated August 30, 2010.

Carried

162/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB approves the Salary Grid for an Early Childhood Educator - Early Learning Program as follows, effective September 1, 2010 to August 31, 2012:

- Letter of Permission \$ 18.54 per hour
- 0 Years Experience \$ 20.09 per hour
- 1 Year Experience \$ 21.63 per hour

- 2 Years Experience \$ 23.18 per hour
- 3 Years Experience \$ 24.72 per hour
- 4 Years Experience \$ 26.27 per hour

Carried

16.0 New Business

16.1 Board Chair

Board Chair Julie Sparrow extended a welcome to the new student trustees.

16.2 Future Board Meeting Agenda Items

16.2.1 OPSBA September 2010 Director’s Meeting Highlight (D. Keenan)

16.2.2 Marathon Public Library Summer Literacy Program

16.2.3 “Distracted Driving” presentation by Thunder Bay District –Trustee Mannisto is exploring ways to have TBDHU expand audience, that is present in north shore community schools

17.0 Notice of Motion: September 20, 2010 Board Meeting

17.1 Superior-Greenstone DSB Bylaws

Section 7.0 In-Camera, Part 7.2 Minutes and Resolutions

Delete:

“When the Board has convened, by resolution, into an IN CAMERA session, no minutes will be maintained and no resolutions will be put.

It is, however, appropriate that the Secretary maintain a record of the general matters discussed.”

Insert:

“7.2 When the Board has convened, by resolution, into an in-camera session, the requirements of these By-Laws with respect to Regular Meetings of the Board shall apply with the following exceptions:

7.2.1 no seconder is required for motions;

7.2.2 no motion to call the question is allowed;

7.2.3 members may speak more than once on the same question;

7.2.4 at the discretion of the Chair of the in-camera session, members and student trustees may speak longer than five minutes on the same question;

7.2.5 the entrances and exits of members and student trustees shall not be recorded, except when the meeting is held as a closed session.

Minutes of the In-Camera Session will be maintained, which will include Resolutions of the Board In-Camera. At the conclusion of an In-Camera Session, the Chair will request a motion to rise and report.

Upon approval of such Resolution, the In-Camera Session will be adjourned.

All materials for and from the In-Camera Session will be maintained on a confidential basis. This will include the Agenda, any materials provided for the In-Camera Session, as well as the Minutes of the In-Camera Session.

Upon the adjournment of the In-Camera Session, the Chair will request a motion to move into Public Session of the Board and will request a Motion to approve the Resolutions and any other decisions of the In-Camera Session.”

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

There were no observer comments reported.

20.0 Adjournment

163/10

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB 2010/08 Regular Board Meeting, Monday, August 30, 2010 be adjourned at 9:05 p.m.

Carried

2010 Board Meeting Schedule

2010 Dates	Time	Location		2010 Dates	Time	Location
Monday, September 20	6:30 p.m.	Marathon Board Office (SGB0)		Monday, November 15	6:30 p.m.	Marathon Board Office (SGB0)
Monday, October 18	6:30 p.m.	SGB0		Friday, December 3	12:30 p.m.	SGB0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2010/08

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

Monday, August 30, 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) 6:32 p.m.

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 60 (A) & 60 (B)) (B. Draper)
- 2.0 Update: ECE Grid (B. Draper)
- 3.0 Grievance (SEIU) (B. Draper)
- 4.0 Schedule 25 - Bill 16 re Public Sector Compensation Restraint (P. Pella)
- 5.0 Correspondence: July 5, 2010 Parent Concern (P. Pella)
- 6.0 Scheduling re Director Employment Contract (J. Sparrow)

Regular Board Meeting 2010/08

Monday, August 30, 2010

MINUTES

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR