

# 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 2012/06

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

Tuesday May 22, 2012

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

**Board Chair:** Pauline (Pinky) McRae

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: B. Draper

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) 6:38 p.m.

## Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	O S	T C	V C	A	R		O S	T C	V C	A	R
Bartlett, Bette (excused @ 7:34 pm)	X					Mannisto, Mark (excused @ 7:17pm / rejoined later)			X		
Brown, Cindy		X				McRae, Pauline (Pinky)	X				
Dart, Alannah (Student)	X					Pelletier, Allison (Student)					X
Fisher, Cindy (joined @ 7:17pm/ excused @ 8:45 pm)	X					Rozsel, Christine (Student)			X		
Fisher, Matthew			X			Santerre, Angel			X		
Keenan, Darlene			X			Simonaitis, Fred	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblyn, David: Director of Education	X					
Petrack, Nancy: 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			
Joanette, Rose-Marie: Administrative Assistant / Communications					X	

### **1.0 Roll Call**

Board Chairperson P. McRae conducted roll call at 6:32 p.m. and members were present as noted above. In addition, P. McRae addressed a letter received from Trustee Cindy Fisher requesting that she be excused from attending the evening's board meetings due to personal issue. The Board agreed to support this request. However as noted in attendance matrix above, Trustee C. Fisher did join the meeting at 7:17 p.m.

PART I: *Committee of the Whole Board*

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

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

*(Attached)*

#### **2.1 Agenda: Committee of the Whole Board - Closed** **69/12**

*Moved by: Trustee D. Keenan*

*Second: Trustee M. Mannisto*

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

*Carried*

#### **2.2 Rise and Report from Closed Session** **70/12**

*Moved by: Trustee F. Simonaitis*

*Second: Trustee M. Mannisto*

**✓ That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:38 p.m. and that this portion be open to the public.

*Carried*

PART II: *Regular Board Meeting*

*Section (B): – (open to public): 6:38 p.m.*

### **3.0 Regular Meeting Call to Order** **71/12**

*Moved by: Trustee C. Brown*

*Second: Trustee F. Simonaitis*

**✓ That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, April 17, 2012 be called to order at 6:39 p.m.

*Carried*

### **4.0 Report of the Committee of the Whole Closed Section A**

#### **4.1 72/12**

*Moved by: Trustee F. Simonaitis*

*Second: Trustee C. Brown*

**✓ 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 2012-05 – April 17, 2012

*Carried*

### **5.0 Approval of Agenda** **73/12**

*Moved by: Trustee D. Keenan*

*Second: Trustee M. Mannisto*

**✓ That**, the agenda for the Superior-Greenstone DSB 2012/06 Regular Board Meeting, Tuesday, May 22, 2012 be accepted and approved as amended to add Item 9.2 Special Report-Process for Requesting Information.

*Carried*

### **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**

Trustee B. Bartlett, supported by Trustee C. Brown requested a recorded vote on the following motion. In addition, Trustee Bartlett stated that she would be submitting a Minority Report.

**74/12**

Moved by: Trustee B. Bartlett

Second: Trustee A. Santerre

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

1. Regular Board Meeting 2012-05 – April 17, 2012,
2. Special Board Meeting 01-2012 – May 7, 2012

And that, the Board acknowledges receipt of the following sets of minutes:

3. Special Education Advisory Committee – April 24, 2012, and
4. Board Policy Review Committee Meeting – May 1, 2012, and

That the Board accepts the recommendation outlined in the BPRC minutes of May 1, 2012 and approves as reviewed:

- P-602.1 Students' Acceptable Use of Technology
- MG-602.1 Students' Acceptable Use of Technology
- P 602.2 Employees' Acceptable Use of Technology
- MG-602.2 Employees' Acceptable Use of Technology
- P-721 Teacher Performance Appraisals
- MG-721 Teacher Performance Appraisals

to be posted to the Board website with an implementation date of May 23, 2012 and these shall supersede any previous policies and management guidelines.

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

Carried

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

- Board Audit Committee
  - No Report
- Board Policy Review Committee
  - Next meeting is June 5, 2012
- Native Education Advisory Committee
  - B. Willcocks advised that she and N. Petrick are in the process of visiting the bands to review the Self-Identification Policy. A NEAC meeting will be scheduled thereafter to conclude the process.
- Occupational Health and Safety Committee
  - Trustee Simonaitis advised that a system-wide meeting was held on March 7, 2012
- Parent Involvement Committee
  - A meeting was held on May 14, 2012 (Minutes to follows). The plan to roll out the board Strategic Plan was discussed.
- Special Education Advisory Committee
  - No Report
- Transportation Committee
  - No Report

## **9.0 Business Arising Out of the Minutes**

### **9.1 Regular Board April 17, 2012: Report No. 39: Trustee Expense Report**

Superintendent of Business, Cathy Tsubouchi fielded inquiries from board members. Expense accounting for the twice, annual professional development sessions for Trustees was reviewed. Currently cost is shared equally among all trustees. Some members suggested that these expenses should be recorded only to trustees in attendance. Further discussion was deferred to June meeting.

9.2 Special Report: Process for Requesting Information

Director D. Tamblyn advised that he has checked on the accuracy of the information contained in the report presented at the special board meeting on May 7<sup>th</sup> and reported that the direction within does comply with legislation. Trustee C. Brown disagrees. Trustee B. Bartlett asked that the ministry review the report to insure its accuracy.

**10.0 Delegations and/or Presentations**

10.1 Report No. 40: Lake Superior High School Advisory Committee 7-12 Study

Committee members Lindsay Costa and Tosha Borutski addressed this report.

**75/12**

*Moved by: Trustee M. Mannisto*

*Second: Trustee A. Santerre*

✓ **That**, the Superior-Greenstone DSB having received Report No 40: Lake Superior High School Advisory Committee on the 7-12 Study accepts the recommendations as outlined in the report.

Carried

10.2 Report No. 41: Nipigon-Red Rock District HS Advisory Committee 7-12 Study

Committee members Kitty Dumonski and Kelly Mangoff addressed this report.

Trustee B. Bartlett, supported by Trustee C. Brown requested a recorded vote on the following motion. In addition, Trustee Bartlett stated that she would be submitting a Minority Report.

**76/12**

*Moved by: Trustee D. Keenan*

*Second: Trustee A. Santerre*

✓ **That**, the Superior-Greenstone DSB having received Report No 41: Nipigon-Red Rock District High School Advisory Committee on the 7-12 Study accepts the recommendations as outlined in the report.

Recorded Vote

Yes	No
<i>F. Simonaitis</i>	<i>B. Bartlett</i>
<i>D. Keenan</i>	<i>C. Brown</i>
<i>A. Santerre</i>	<i>C. Fisher</i>
<i>P. McRae</i>	
<i>M. Fisher</i>	

Carried

10.3 Excellence in Education: Behaviour Documentation System (BeDoc)

Melissa Bianco provided a brief presentation.

10.4 Student Trustees' Update

(Verbal – Student Trustees)

10.4.1 2012-2013 Student Trustee Appointment

(D. Tamblyn)

**77/12**

*Moved by: F. Simonaitis*

*Second: Trustee D. Keenan*

✓ **That** the Superior-Greenstone DSB accept the appointment of Aaron MacGregor from the Manitouwadge High School to serve as the 2012-2013 Student Trustee, effective for the period, August 1, 2012 to July 31, 2013.

Carried

- 10.4.2 Alannah Dart  
Reported on the NSSAA Soccer events where the boy's team is moving onto to higher competition. She provided highlights from the Marathon HS Drama Presentation.
- 10.4.3 Christine Roszel  
Provided highlights from school events including the Manitouwadge HS 30-hour famine, Reach for the Top Tournament, NSSAA Soccer, Student Trustee elections
- 10.4.4 Allison Pelletier (Verbal)  
Regrets

**11.0 Reports of the Business / Negotiations Committee** (Business /Negotiations Chair: D. Keenan)  
*Superintendent of Business: C. Tsubouchi*

- 11.1 Report No. 42: 2011-2012 Interim Financial Report No 2  
Dianne Williams, Manager of Accounting Services provided a summary of this report.
- 11.2 Report No. 43: Disbursements April 2012  
D. Williams provided a summary of this report.

**12.0 Reports of the Director of Education**  
*Director of Education: David Tamblyn*

- 12.1 Report No. 44: Director's Monthly Report- May 2012  
D. Tamblyn provided an overview of this reports and extended congratulations to the 15 Superior-Greenstone DSB high school students who were honoured at the recent OSSTF Award of Excellence banquet in Thunder Bay.
- 12.2 Report No. 45: Update: 2012 School Graduation Dates Schedule  
D. Tamblyn requested that Trustees advise him as to their availability to attend these functions in their local area.

**13.0 Reports of the Education Committee** (Education Chair: Angel Santerre)  
*Superintendent of Education: Nancy Petrick*

- 13.1 Reports No. 46: Secondary Staffing Proposal-September 2012  
Superintendent of Education Nancy Petrick and Business Superintendent C. Tsubouchi reported and addressed inquiries from Student Trustee C. Roszel and Trustee D. Keenan. Trustee Keenan requested that her vote be recorded.

**78/12**

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

✓ **That,** the Superior-Greenstone DSB having received Report No. 46: 2012-2013 Secondary Staffing Proposal for September 2012 approves this proposal as presented with correction in Table 2, PTA October 31, 2011 and March 31, 2012.

Recorded Vote: D. Keenan (Opposed)  
Carried

**14.0 Reports from Human Resources** Board Chair: Pinky McRae

- 14.1 Report No. 47: Personnel May 22, 2012  
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

P. McRae advised that there is a teleconference called by Minister Broten to discuss amalgamations. D. Tamblyn and P. McRae will attend.

**15.2 Trustees' Reports: Constituent Concerns**

Trustee D. Keenan noting that an ARC meeting is scheduled for May 23, 2012 advised that there are rumours regarding the closure of Manitouwadge High School, bussing of students to Marathon High School and the loss of 21 course options that should be addressed. She also suggested that a ceremony to recognize student achievement be held. D. Tamblyn will investigate this.

Trustees Simonaitis and Mannisto note they have received constituent concern over redundancies.

**15.3 Future Board Meeting Agenda Items**

**15.4 Miscellaneous**

D. Tamblyn reported that a Student Senate meeting is scheduled in June. Student Trustee A. Dart suggested that incoming Student Trustee A. MacGregor attend this meeting.

**16.0 Notice of Motion**

**17.0 Trustee Associations and Other Boards**

**17.1 OPSBA**

**17.1 Appointment of Alternate Director and Voting Delegate re AGM** (P. McRae)  
Trustee Keenan reported that OPSBA is holding meetings with the ministry regarding the proposed amalgamations. The AGM is being held June 7-10 in Thunder Bay. There will be an OPSBA Director meeting before this, which she cannot attend and so suggested that Trustee F. Simonaitis attend in her absence because Trustee Mannisto is already attending but involved in doing a presentation at that time.

**79/12**

*Moved by: Trustee M. Mannisto Second: Trustee A. Santerre*

**✓ That, the Superior-Greenstone DSB appoint Fred Simonaitis as its Alternate Director and Voting Delegate for the June 2012 OPSBA Annual General Meeting.**

Carried

**18.0 Observer Comments**

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

Eight observers as follows requested opportunity to address the Board.

- C. Todesco (Red Rock): Congratulated the 7-12 Model Study Committee on its hard work and difficult decision to be made.
- C. Minto (Manitouwadge): Stated that JK/SK is mandate of the ministry. Suggested that Special Education deficit should not pose a detriment to other schools and inquired why 3.33 positions are coming from Manitouwadge.
- J. Killingbeck (Manitouwadge): Inquired as to why Manitouwadge High School is deemed a rural school and whether this could be addressed.
- C. Hunter (Manitouwadge): Inquired if there are salary cuts at the board level and asked if a guarantee can be made that Manitouwadge would get its teachers reinstated and what would happen to students who did not do well with e-learning delivery.
- K. Campbell (Manitouwadge): Inquired as to why Manitouwadge is made to bear the cost for funding applied elsewhere in board. Asked if applied and academic students would be combined in classes and if qualified teachers would be teaching
- A. MacGregor (Manitouwadge): Inquired if board can assure that Lake Superior and Manitouwadge High Schools would have its teachers reinstated before other schools and suggested that kids do not come first in these type of decisions
- C. Poster-Fluet (Manitouwadge): Asked why Manitouwadge is being affected
- D. Fairservice (Manitouwadge): Suggested cuts at Manitouwadge would be demise of community as people have indicated they would leave as a result of cuts and inquired about status of Retirement Gratuities funds.

Trustee D. Keenan thanked the Manitouwadge residents for expressing their views and for their inquiries.

**19.0 Adjournment**

**80/12**

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB 2012/06 Regular Board Meeting, Tuesday, May 22, 2012  
adjourn at 9:08 p.m.

Carried

<b><u>2012 Board Meeting Schedule</u></b>	
6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON	
Monday, June 18	Monday, October 22
Monday, July 16	Monday, November 19
Monday, August 20	Friday, December 7
Monday, September 17	