

## 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 2007/05

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

## A G E N D A

Monday, April 16, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD /GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

PART I Committee of Whole Board  
 PART II Committee of Whole Board  
 PART III

Section (A): In-Camera – (closed to public) 6:30 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Regular Board Meeting – (open to public): 7:00 p.m.

### 1.0 Roll Call

| <u>Trustees</u> | <i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i> |    |    |   |   |                            |    |    |    |   |   |  |
|-----------------|--|----|----|---|---|----------------------------|----|----|----|---|---|--|
|                 | OS   | TC | VC | A | R |                            | OS | TC | VC | A | R |  |
| Aylward Les     |  |    |    |   |   | Mannisto, Mark             |    |    |    |   |   |  |
| Bartlett, Bette |  |    |    |   |   | Notwell, Kathryn           |    |    |    |   |   |  |
| Brown, Cindy    |  |    |    |   |   | Sparrow, Julie             |    |    |    |   |   |  |
| Fisher, Cindy   |  |    |    |   |   | Turner, Jim                |    |    |    |   |   |  |
| Keenan, Darlene |  |    |    |   |   | Marissa Asperjan (Student) |    |    |    |   |   |  |

| <b><u>Board Administrators</u></b>                                     | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) | OS                                       | TC | VC | A | R |
|--|---|--|----|----|---|---|
|  |   | Lise Haman: <i>Director of Education</i> |    |    |   |   |
| Bruce Rousseau: <i>Superintendent of Business</i>                      |   |  |    |    |   |   |
| Colleen Kappel: <i>Superintendent of Education</i>                     |   |  |    |    |   |   |
| John Robart: <i>Assistant to Superintendent of Education</i>           |   |  |    |    |   |   |
| Cathy Tsubouchi: <i>Manager of Accounting Services</i>                 |   |  |    |    |   |   |
| Wayne Chiupka: <i>Manager of Plant Services/Transportation</i>         |   |  |    |    |   |   |
| Mark Paris: <i>Coordinator of Maintenance</i>                          |   |  |    |    |   |   |
| Barb Draper: <i>Coordinator of Human Resources Services</i>            |   |  |    |    |   |   |
| Brad Ross: <i>Coordinator of Systems and Information Technology</i>    |   |  |    |    |   |   |
| Rose-Marie Joannette: <i>Administrative Assistant / Communications</i> |   |  |    |    |   |   |

PART II: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: (Closed to Public): 6:30 p.m.*

**2.0 Disclosure of Interest: re Closed Session**

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

[\(Elec. Attch.\)](#)

3.1 Agenda: Committee of the Whole Board

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be closed to the public.

3.2 Rise and Report from Closed Session

✓ **That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be open to the public.

PART II: *Committee of the Whole Board Section (B)*

*(Open to Public): TBA*

**4.0 Committee of Whole Board: Section B**

4.1 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board Open Session at \_\_\_\_\_ p.m.

PART III: *Regular Board Meeting*

*(Open to Public): 7:00 p.m.*

**5.0 Regular Meeting Call to Order**

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

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

6.1 Report No. 01 (IC): 2006-2007 Transportation Contracts

✓ *That, the Superior-Greenstone DSB approves the 2006-2007 Transportation Contract (GST extra) as follows:*

- \_\_\_\_\_ \$ \_\_\_\_\_
- \_\_\_\_\_ \$ \_\_\_\_\_
- \_\_\_\_\_ \$ \_\_\_\_\_
- \_\_\_\_\_ \$ \_\_\_\_\_
- \_\_\_\_\_ \$ \_\_\_\_\_
- \_\_\_\_\_ \$ \_\_\_\_\_

**7.0 Approval of Committee of the Whole (Open) Report**

✓ *That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.*

**8.0 Approval of Agenda**

✓ *That, the agenda for the Superior-Greenstone DSB 2007/05 Regular Board Meeting, April 16, 2007 be accepted and approved.*

**9.0 Disclosures of Interest re: Open Session**

**10.0 Minutes**

10.1 Board Meetings:

10.1.1 2007/04 Regular Board – March 19, 2007

[\(Elec. Atch\)](#)

✓ *That, the minutes from the Regular Board Meeting be adopted:*

- 2007/04 Regular Board, Monday, March 19, 2007

10.1.2 2007/02 Special Board – March 26, 2007

[\(Elec. Atch\)](#)

✓ *That, the minutes from the Special Board Meeting be adopted:*

- 2007/02 Special Board, Monday, March 26, 2007

10.2 Statutory Committee Meetings

10.2.1 SEAC: March 27, 2007

[\(Elec. Atch\)](#)

✓ *That, the minutes from the SEAC Meeting be acknowledged as received:*

- SEAC Meeting – Tuesday, March 27, 2007

✓ *That, the Superior-Greenstone acknowledge the resignation of Janet Reynolds from SEAC and that administration be directed to forward a letter of thanks for her work on the committee.*

(Verbal – C. Kappel)

10.2.2 NEAC: March 28, 2007 [\(Elec. Atch\)](#)

✓ **That**, the minutes from the NEAC Meeting be acknowledged as received:

- NEAC Meeting – Wednesday, March 28, 2007

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – March 26 2007 [\(Elec. Atch\)](#)

✓ **That**, the minutes from the Board Policy Committee be acknowledged as received:

- Board Policy Committee - Monday, March 26, 2007

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee – April 5, 2007 [\(Elec. Atch\)](#)

✓ **That**, the minutes from the Transportation Committee be acknowledge as received:

- Transportation Committee – Thursday, April 5, 2007

✓ **That**, the Superior-Greenstone DSB accept the recommendations of the Committee as outlined in the Transportation Committee Minutes dated April 5, 2007.

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

### **12.0 Delegations and/or Presentations**

12.1 Certificate of Achievement Presentation to Angela Roussin LSHS Marion Drysdale Award

(Presentation by – K. Notwell)

12.2 Excellence in Education: TBPS / SCPS Math PLC

(Presenters: – H. Stortini / Diane Malashewski  
Paul Dodd / Horst Prager)

The collaborative learning process of the Terrace Bay and Schreiber Elementary School Math Professional Learning Community (PLC) has engaged the members of the team in a cycle of exploring, experimenting and reflecting on best practices in developing a successful mathematics program for both schools. By analyzing student achievement data, the PLC team focuses on instruction and tracking school improvement.

12.3 Student Trustee: Superior-Greenstone DSB

(Verbal - M. Asperjan)

### **13.0 Reports of the Director of Education**

(Director: Lise Haman)

13.1 Report No.: 25

Principal / Vice-Principal Staffing 2007I

[\(Elec. Atch –L. Haman\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 25: Principal / Vice-Principal Staffing-2007.

✓ **That**, the Superior-Greenstone DSB approve the Principal / Vice-Principal Staffing for 2007 as presented.

- 13.2 Report No. 26  
Board Flags [\(Elec. Attch – L. Haman\)](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 26: Board Flags*
- 13.3 Report No. 27  
Employee Long Term Recognition Awards [\(Elec. Attch – L. Haman\)](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 27: Employee Long Term Recognition Awards.*
- 13.4 OSSTF Awards of Excellence Banquet (Verbal – L. Haman)
- 13.5 Update: Healthy Schools Challenge (Verbal – L. Haman)
- 13.6 Garfield Weston Award for Excellence in Education (Verbal – L. Haman)
- 13.7 Report No.28  
2007-2008 Grants for Students Needs Overview [\(Elec. Attch. – B. Rousseau\)](#)  
*✓ That, the Superior-Greenstone DSB receives as Information Report No. 28: 2007-2008 Grants for Student Needs Overview.*
- 13.8 Report No.29  
Enrolment Summary: March 31, 2007 [\(Elec. Attch. – B. Rousseau\)](#)  
*✓ That, the Superior-Greenstone DSB receives as Information Report No. 29: Enrolment Summary March 31, 2007.*
- 14.0 Reports of the Education Committee** [\(Education Chair: K. Notwell\)](#)  
*Superintendent of Education:*
- 14.1 2007-2008 Student Trustee Selection Committee (Verbal – J.Robart)
- 14.2 Report No 30  
Elementary Teaching Staff Proposal [\(Elec. Attch - C. Kappel\)](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 30: Elementary Teaching Staff Proposal*  
  
*✓ That, the Superior-Greenstone DSB approves the 2007-2008 Elementary Teaching Staff Proposal as presented.*
- 14.3 Report No 31  
2007-2008 Secondary Staffing Proposal [\(Elec. Attch – J. Robart\)](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 31: 2007-2008 Secondary Staffing Proposal as presented.*  
  
*✓ That, the Superior-Greenstone DSB approves*

Report No. 31: 2007-2008 Secondary Staffing Proposal  
as presented.

**15.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

**16.0 Matters for Decision**

*Board Chair: B. Bartlett*

16.1 Report No. 32  
Disbursements – March 2007

*(Elec. Attch. – C. Tsubouchi)*

✓ **That**, the Superior-Greenstone DSB receives as  
information Report No. 32: Disbursements March 2007

16.2 Report No.: 33  
Personnel – April 16, 2007

*(Elec. Attch. – B. Draper)*

✓ **That**, the Superior-Greenstone DSB receives as  
Information Report No. 33: Personnel dated April 16, 2007.

**17.0 New Business**

17.1 Chair

17.2 Correspondence

17.2.1 February 27, 2007: Grand Erie DSB  
re Single Publicly Funded Ontario School System

*(Elec. Attch)*

17.2.2 March 21, 2007: (Dr) Bryan Kerman re One School System

*(Elec. Attch)*

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 Lancaster House Conference

*(Verbal – L. Aylward)*

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Ontario Student Trustee Association: AGM-May 2007

18.1.2 Reminder OPSBA AGM June 7-10, 2007  
Deerhurst Resort & Conference Centre

**19.0 Observer Comments**

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

**20.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB 2007/05  
Regular Board Meeting adjourn at \_\_\_\_\_, p.m.

Schedule: 2007 Regular Board Meetings

| <b>2007 Dates</b> | <b>Time</b> | <b>Location</b>     |  | <b>2007 Dates</b> | <b>Time</b> | <b>Location</b>     |
|-------------------|-------------|---------------------|--|-------------------|-------------|---------------------|
| Mon., Jan. 22     | 6:30 p.m.   | NRHS                |  | Mon., July 16     | 6:30 p.m.   | Marathon Board Room |
| Mon., Feb. 19     | 6:30 p.m.   | Marathon Board Room |  | Mon., Aug. 20     | 6:30 p.m.   | LSHS                |
| Mon., Mar. 19     | 6:30 p.m.   | GCHS                |  | Mon., Sept. 17    | 6:30 p.m.   | MNHS                |
| Mon., Apr. 16     | 6:30 p.m.   | LSHS                |  | Mon., Oct. 15     | 6:30 p.m.   | Marathon Board Room |
| Tues., May 22     | 6:30 p.m.   | MNHS                |  | Mon., Nov. 19     | 6:30 p.m.   | GCHS                |
| Mon., June 18     | 6:30 p.m.   | NRHS                |  | Mon., Dec. 3      | 11:30 a.m.  | NRHS                |

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2007/05**

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

Monday, April 16, 2007

Designated Site: Lake Superior High School, Terrace Bay, ON

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

**AGENDA**

Board Chair: Bette Bartlett

Director: Lise Haman

---

PART I: *Committee of the Whole Board (In-Camera-Session A)*

*(Closed Session): 6:30 p.m.*

- 
- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 33) *(B. Draper)*
- 2.0 Update: Litigation *(L. Haman)*
- 3.0 Update: Grievances (if required)
- 4.0 Report No. 01 (IC)  
2006-2007 Transportation Contracts *(W. Chiupka)*  
*(Electronic Attachment forwarded under separate cover)*

---

PART II: *Committee of the Whole Board (Section B)*

*(Open Session): TBA*

- 
- 1.0 No Reports