

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 01-2009

Committee of Whole Board
 (Closed In-Camera) 6:45 p.m.

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

MINUTES

Monday, January 26, 2009 @ 6:45 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room ON

Board Chair Designate: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:45 p.m.
 Section (B): – (open to public): TBA
 If Required...Section (C) In-Camera: – (closed 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				Marszowski, Lisa (Student)					x
Brown, Cindy	x					Notwell, Kathryn		x			
Fisher, Cindy					x	Richard, Kayla (Student)					x
Keenan, Darlene		x				Simmons, Tina		x			
Kjellman, Kayla (Student)					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					
Kappel, Colleen: Superintendent of Education	x					
Newton, Valerie: Student Success Coordinator						x
Tsubouchi, Cathy: Manager of Accounting Services						x
Chiupka, Wayne: Manager of Plant Services/Transportation						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

The Designated Chair Julie Sparrow conducted roll call at 6:47 p.m. Board members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:48 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

3.1 Agenda: Committee of the Whole Board – Closed
51/09

Moved by: Trustee C. Brown

Seconded by: Trustee M. Mannisto

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:48 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session
52/09

Moved by: Trustee C. Brown

Seconded by: Trustee M. Mannisto

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 7:02 p.m. and that this portion be open to the public.*

Carried

PART II: *Board Meeting*

Section (B): – (open to public): 7:03 p.m.

4.0 Regular Meeting Call to Order

The Designated Chair Julie Sparrow call the Regular Board to order at 7:03 p.m.

5.0 Approval of Committee of the Whole In-Camera (Closed) Report
53/09

Moved by: Trustee C. Brown

Seconded by: Trustee M. Mannisto

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

Carried

6.0 Approval of Agenda
54/09

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 01-2009 be accepted and approved.*

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures at this time

8.0 Ratification: Ontario Secondary School Teachers' Federation

55/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

✓ **That** the Collective Agreement between the Superior-Greenstone DSB and the Ontario Secondary School Teachers' Federation representing Secondary Teachers and Occasional Teachers for the period, September 1, 2008 to August 31, 2012 as negotiated by the Negotiation Committee be ratified, subject to confirmation by the Ministry of Education.

Carried

9.0 Adjournment

56/09

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2009 Monday, January 26, 2009 be adjourned at 7:05 p.m.

Carried

Schedule: 2009 Board Meeting

2009 Dates	Time	Location		2009 Dates	Time	Location (TBA)
January 19 th	6:30 p.m.	Marathon Board Office		July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS		August 17 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS		September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.	Nipigon Red Rock DHS		October 19 th	6:30 p.m.	Geraldton Composite HS
May 19 th	6:30 p.m.	Lake Superior HS		November 16 th	6:30 p.m.	Nipigon-Red Rock DHS
June 15 th	6:30 p.m.	Manitouwadge HS		December 7 th	2:30 p.m.	Geraldton Composite HS

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T O P I C S

Board Chair Designate: 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) 6:48 p.m.

1.0 Negotiations: OSSTF Collective Agreement

(B.Rousseau)

Special Board Meeting 01-2009

Monday, January 26, 2009

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR