

# 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 04-2010

### MINUTES

Saturday, January 30, 2010 @ 7:00 p.m. – Valhalla Inn Board Room # 3

Designated Site: Valhalla Inn, 1 Valhalla Inn Road, Thunder Bay, ON

*Board Chair: Julie Sparrow*

*Director Designate: Bruce Rousseau*

### **Face – to – Face**

PART I: *Committee of the Whole Board (Saturday, January 30/10)*  
 PART II: *Special Board Meeting (Saturday, January 30/10)*  
 PART III: *Committee of the Whole Board (Saturday, January 30/10)*  
 RECESSED: (11:10 p.m., Saturday, January 30, 2010)  
 RECONVENED FROM RECESS: ( 9:15 a.m., Sunday, January 31 2010)  
 PART IV: *Special Board Meeting (Sunday, January 31 2010)*

Section (A) *In-Camera: – (closed to public) 7:20 p.m.*  
 Section (B): *– (open to public) 10:01 p.m.*  
*In-Camera: – (closed to public) 10:35 p.m.*  
  
*In-Camera: – (closed to public) 9:15 a.m.*  
*(open to public) 12:10 p.m.*

## Attendance

<u>Trustees</u>	Attendance: <span style="float:right">On-site (OS); Teleconference (TC); Videoconferenc</span>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette	X					Mannisto, Mark	X				
Brown, Cindy	X					Notwell, Kathryn	X				
Duffus, Sarah (Student)				X		Robinson, Danielle (Student)				X	
Fisher, Cindy	X					Simmons, Tina	X				
Keenan, Darlene	X					Sparrow, Julie	X				
Kiellman, Kayla (Student)				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: <i>Director of Education</i>				X		
Rousseau, Bruce: <i>Superintendent of Business</i>	X					
David Tamblyn: <i>Assistant to the Director of Education</i>				X		
Newton, Valerie: <i>Superintendent of Student Success</i>				X		
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>				X		
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>				X		
Paris, Marc: <i>Coordinator of Maintenance</i>				X		
Draper, Barb: <i>Coordinator of Human Resources Services</i>				X		
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>				X		
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>				X		

### **1.0 Roll Call**

Board Chair, Julie Sparrow convened the meeting with roll call at 7:20 p.m. Trustees attended as noted above.

PART I: *Committee of the Whole Board*

Section (A) *In-Camera: – (closed to public) 7:20 p.m..*

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

There were no disclosures of interest declared regarding the closed session.

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

#### **3.1 Agenda: Committee of the Whole Board – Closed**

**47/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Fisher*

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 7:21 p.m. and that this portion be closed to the public.*

Carried

#### **3.2 Rise and Report from Closed Session**

**48/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Fisher*

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 10:00 p.m. and that this portion be open to the public.*

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public) 10:01 p.m.

### **4.0 Special Meeting Call to Order**

Board Chair, Julie Sparrow called the Special Meeting to order at 10:01 p.m. Members attended as noted at roll call.

### **5.0 Director of Education Personal Service Contract**

**49/10**

Moved by: *Trustee Turner*

Second: *Trustee Notwell*

✓ *That, we as a Board agree to renew the Director's contract with agreed upon conditions to be negotiated.*

<u>Recorded Vote</u>	
<u>Yes</u>	<u>No</u>
Mark Mannisto	Cindy Fisher
Darlene Keenan	Cindy Brown
Kathie Notwell	Bette Bartlett
Jim Turner	
Julie Sparrow	
Tina Simmons	

Carried

### **6.0 Approval of Agenda**

**50/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Fisher*

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 04-2010, Saturday, January 30, 2010 be accepted and approved.*

Carried

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

There were no disclosures of interest declared regarding the closed session.

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

**8.1 51/10**

Moved by: Trustee Bartlett

Second: Trustee Fisher

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

Carried

**9.0 Question re Provincial Discussion Table**

Superintendent of Business Bruce Rousseau explained the Provincial Discussion Table effective date for the resolution for 3/3/3/3 for non-union would have had an effective date or been effective as of the date passed.

**10.0 Student Trustees' Conference/Workshop Application**

**52/10**

Moved by: Trustee Bartlett

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB approve D. Robinson, K. Kjellman and S. Duffus to attend the OSTA Board Council in Ottawa and that their expenses be paid according to policy.

Carried

Trustee Brown inquired as to the summary of budget and spending by trustees to-date which, as per policy should accompany such requests. B. Rousseau will bring this item forward to the February Board meeting.

**53/10**

Moved by: Trustee Mannisto

Second: Trustee Fisher

✓ **That**, the Superior-Greenstone DSB assigns Rose-Marie with Kathie N. as backup to supervise/chaperone the Student Trustees according to Policy 210 at the OSTA Conference and that their expenses be paid according to policy.

Carried

PART III: Committee of the Whole Board (Saturday, January 30/10)

In-Camera: – (closed to public) 10:35 p.m.

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

**11.1 Agenda: Committee of the Whole Board – Closed**

**54/10**

Moved by: Trustee Turner

Second: Trustee Keenan

✓ **That**, we go into a Committee of the Whole Board in-camera session at 10:35 p.m. and that this portion be closed to the public.

Carried

RECESSED: (11:10 p.m., Saturday, January 30, 2010)

In-Camera: – (closed to public) 11:10 p.m.

**55/10**

Moved by: Trustee Keenan

Second: Trustee Bartlett

✓ **That**, the Committee of the Whole recess at 11:10 p.m. and will reconvene Sunday at 9:00 a.m.

Carried

**12.0    Reconvene from Recess: Part III Committee of the Whole Board In-Camera**  
**56/10**

Moved by: Trustee Mannisto

Second: Trustee Bartlett

✓ **That**, the Board come out of recess at 9:15 a.m.Carried**12.1    Rise and Report from Closed Session**  
**57/10**

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Board reconvene the Regular Meeting, open to the public at 12:10 p.m. and this portion be open to public.Carried**13.0    Personal Service Contract: Director of Education**  
**58/10**

Moved by: Trustee Mannisto

Second: Trustee Turner

Be it resolved that, the Board will forward the conditions as agreed at January 31, 2010 to Don Shanks to be inserted into Director's contract.

Carried**14.0    Adjournment**  
**59/10**

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greystone DSB Special Board Meeting, 04-2010, Saturday, January 30, 2010 be adjourned at 12:11 p.m. January 31, 2010.Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 04/2010**

Committee of the Whole Board: 7:00 p.m.

Saturday, January 30, 2010 @ 7:00 p.m. – Valhalla Inn Board Room # 3

*Designated Site: Valhalla Inn, 1 Valhalla Inn Road, Thunder Bay, ON*

**TOPICS**

*Board Chair: Julie Sparrow*

*Director Designate: Bruce Rousseau*

***Face – to – Face Meeting***

PART I: Committee of the Whole Board (Saturday, January 30/10) Section (A) In-Camera: – (closed to public) 7:20 p.m.

1.0 *Personal Service Contract: Director of Education*

PART III: Committee of the Whole Board (Saturday, January 30/10) In-Camera: – (closed to public) 10:35 p.m.

1.0 *Personal Service Contract: Director of Education*

RECESSED: (11:10 p.m., Saturday, January 30, 2010) / RECONVENED FROM RECESS: ( 9:15 a.m., Sunday, January 31 2010)

1.0 *Personal Service Contract: Director of Education*

**Special Board Meeting 04-2010**

Saturday, January 30, 2010

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR