

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 11-2011

MINUTES

Wednesday, June 15, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *Terry Ellwood*

Teleconference Moderator: *RM. Joannette*

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public):5:30 p.m.(time change)

PART II: Special Board Meeting

Section (B) : – (open 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		Mannisto, Mark		X			
Brown, Cindy					X	McRae, Pauline (Pinky)	X				
Carlino, Daniela (Student)				X		Pelletier, Allison (Student)				X	
Fisher, Cindy				X		Robinson, Danielle (Student)				X	
Fisher, Matthew			X			Santerre, Angel (excused at 6:40 p.m.)			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	
Ellwood, Terry: <i>Acting Director of Education (excused at 6:15 p.m.)</i>		X				
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X					
Tamblyn, David: <i>Superintendent of Education</i>	X					
Williams, Dianne: <i>Manager of Accounting Services</i>					X	
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X	
Willcocks, Barb: <i>Student Success Leader</i>					X	
Morden-Cormier, Nicole: <i>School Effectiveness Leader</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	
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X					
Patti Pella: <i>Director of Education</i>					X	

1.0 Roll Call

Board Chair P. McRae convened the meeting with roll call at 5:39 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:30 p.m.

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

2.1 Agenda: Committee of the Whole Board - Closed

158/11

Moved by: *Trustee Santerre*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 5:40 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

159/11

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:23 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): TBA

3.0 Special Board Meeting Call to Order

160/11

Moved by: *Trustee Simonaitis*

Second: *Trustee M. Fisher*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 09-2011 on Wednesday, June 15, 2011 be called to order at 6:23 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 161/11

Moved by: *Trustee Mannisto*

Second: *Trustee Simonaitis*

✓ **That**, the Superior-Greenstone DSB approve the appointment of David Tamblyn as Acting Director from June 15, 2011 – August 31, 2011 and Director September 1, 2011 to August 31, 2016, pending approval of the Ministry of Education.

Carried

David Tamblyn thanked the Board for their confidence in him, adding that within the challenges ahead there were many opportunities to exploit as well.

5.0 Approval of Agenda

162/11

Moved by: *Trustee Simonaitis*

Second: *Trustee Santerre*

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 11-2011 on Wednesday, June 15, 2011 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures made at this time.

7.0 Matters for Decision

7.1 Report No. 51: 2011-2012 Educational Assistants' Staffing Proposal 163/11

Moved by: Trustee Mannisto

Second: Trustee M. Fisher

✓ That, the Superior-Greenstone DSB approves Report No. 51: 2011-2012 Educational Assistants' Staffing Proposal as presented.

Carried

8.0 Report from Superintendent of Business

8.1 Budget 2011-2012

(C. Tsubouchi)

Superintendent of Business Cathy Tsubouchi provided a comprehensive overview regarding the development of 2011-2012 budget. Although she expects to file budget on its due date of June 30th she gave notice that a Special Board meeting may be called the last week in June to accomplish this. She reports that she can file EFIS on time and there would be no penalty applied for a slight delay in filing the remaining component of the budget submission.

Budget pressure exists due to continuing declining enrolment, a WSIB surcharge of approximately \$180,000 and top up grant in plant operations is down by about \$200,000 as well as the perennial over-expenditure in special education services. Approaches to alleviate pressures in the upcoming year include:

- discussions with school administrators about reducing school budgets by 10%
- Reducing computer budgets from \$160,000 to \$59,000
- Exploratory discussion within the computer committee has begun in regard to wireless technology, which if in place over time has implications on the board's computer inventory. That is teachers and students could use their own technology devices in the school as opposed to buying and/or updating board computer inventory
- Excess space in schools is also an area that bears scrutiny. This area is addressable through Policy 905 and its Accommodation Review Committee process
- Investigating the physical space usage in schools to determine if areas can be lock downed
- Custodial cleaning schedules are being studied to determine acceptable alternate-day cleaning schedules

9.0 Adjournment

164/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ That, the Superior-Greenstone DSB Special Board Meeting 11-2011 on Wednesday, June 15, 2011 adjourn at 6:39 p.m.

Carried