

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 12-2011

MINUTES

Tuesday, July 5, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *David Tamblyn*

Teleconference Moderator: *RM. Joannette*

PART I: Committee of Whole Board

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

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		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: <i>Acting Director of Education</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				

1.0 Roll Call

Board Chair P. McRae convened the meeting with roll call at 6:33 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 **183/11**

Moved by: Trustee Keenan

Second: Trustee Simonaitis

✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:34 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session **184/11**

Moved by: Trustee Brown

Second: Trustee Keenan

✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:59 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 **185/11**

Moved by: Trustee Keenan

Second: Trustee Brown

✓ That, the Superior-Greenstone DSB Special Board Meeting 12-2011 on Tuesday, July 5, 2011 be called to order at 7:00 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 Ratification of OSSTF-ESS Early Childhood Educators and SGD SG **186/11**

Moved by: Trustee Keenan

Second: Trustee Brown

✓ That, the Memorandum of Settlement between Superior-Greenstone DSB and OSSTF representing Educational Support Staff regarding Designated Early Childhood Educators be ratified as presented.

Carried

5.0 Approval of Agenda **187/11**

Moved by: Trustee Keenan

Second: Trustee Brown

✓ That, the agenda for the Superior-Greenstone DSB Special Board Meeting 12-2011 on Tuesday, July 5, 2011 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures reported at this time.

7.0 Report from Director of Education

7.1 Report No. 61: Date Change-August Regular Board Meeting 188/11

Moved by: Trustee Brown

Second: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB postpone the August 15, 2011 Regular Board meeting to Monday, August 22, 2011.

Carried

7.2 Report No. 62: Appointment of Alternate for Board Policy Review Committee 189/11

Moved by: Trustee Santerre

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB appoints the following trustees as “alternate members” to the Board Policy Review Committee, for the period July 5 to November 30, 2014:

1. Matthew Fisher (Alternate Appointee)
2. Cindy Fisher (Alternate Appointee)

Carried

8.0 Report from Superintendent of Business

8.1 Report No. 63: 2011-2012 Estimates

Superintendent of Business Cathy Tsubouchi provided a comprehensive review of Report No. 63. The budget is in compliance with regulations. She advised that although the budget is being filed slightly later than June 30th, the ministry has indicated that it will not impose a penalty, given the report is approved and filed this evening. She provided details in regard to budget pressures that have come to bear given declining enrolment and noted that cost savings apart from classroom and programming have been found, but measures taken this year to meet compliance regulations are not sustainable. Excess capacity in schools and declining enrolment has a negative impact on maintaining a balanced budget over the long term. Policy 905 Pupil Accommodation is a process that the board will need to explore as a means to address budget shortfalls that can be expected as enrolment figures continue to decline.

Trustees C. Brown and C. Fisher requested a recorded vote.

190/11

Moved by: Trustee M. Fisher

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB having received Report No. 63 adopts the Estimates for the 2011/2012 School Year as presented.

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

Carried

9.0 Adjournment

191/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 12-2011 on Tuesday, July 5, 2011
adjourn at 7:50 p.m.

Carried