

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 2008/11

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

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

MINUTES

Monday, November 17, 2008

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

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:30 p.m.
 Section (B) In-Committee: – (open to public): TBA
 Section (C): – (open to public): TBA
 Section (D) 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 Board Chair Mark Mannisto conducted 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) 6:35 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board - Closed **240/08**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session **241/08**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:30 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

Section (B) In-Committee: – (open to public): 7:30 p.m.

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open) **242/08**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Section B) at 7:31 p.m. and that this portion be open to the public.

Carried

4.2 Planning Priorities

Patti Pella Director of Education advised that at December Board Meeting she will address planning priorities for the upcoming school year. Specifically, she wants to exploring delivery of full day JK program and the issue of coterminous board competition that may be having an impact on our board enrolment numbers

4.3 Rise and Report from Open Session **243/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Section B) at 7:39 p.m.

Carried

5.0 Regular Meeting Call to Order

Board Chair Mark Mannisto called the regular meeting to order at 7:40 p.m.

6.0 Approval of Committee of the Whole In-Camera (Closed) Report**6.1 244/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

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

Carried

6.2 Terms and Conditions: Board Administration

Trustee Bette Bartlett requested a recorded vote on the following motion.

245/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB invoke the salary increase of 3%, 3%, 3% and 3% over four years for Senior Administration and Board Office Managers.

Recorded Vote

Bette Bartlett – No

Cindy Brown – Yes

Cindy Fisher – Yes

Darlene Keenan – Yes

Kathryn Notwell – Yes

Julie Sparrow – Yes

Jim Turner – Yes

Carried

6.3 Collective Agreement: SEIU Local 2.ON**246/08**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **That**, the Collective Agreement between the Superior-Greenstone DSB and Service Employees International Union Local 2.ON representing Custodial and Maintenance Staff 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

7.0 Approval of Committee of the Whole (Open) Report**247/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

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

Carried

8.0 Approval of Agenda**248/08**

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Sparrow

✓ **That**, the agenda for the Superior-Greenstone DSB 2008/11 Regular Board Meeting, November 17, 2008 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/10 Regular Board – October 20, 2008

249/08

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

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

- 2008/10 Regular Board, Monday, October 20, 2008

Carried

10.2 Statutory Committee Meetings

10.2.1 SEAC: October 7, 2008

250/08

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

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

- SEAC Meeting – Tuesday, October 7, 2008

Carried

10.3 Standing Committee Meetings

10.3.1 No Reports

11.0 Business Arising Out of the Minutes

11.1 September 15, 2008 Board Meeting:

Item 17.3: Scheduling In-Camera Closed Session

Trustee Cindy Brown referred to this, her request concerning in-camera (closed) session of the board scheduled during board meetings. She suggested that the opportunity to have two closed sessions at each board meeting be available. The second session would be held at the end of the each board meeting if required to address any additional topics related to personnel, finance or property issues.

11.2 October 20, 2008 Board Meeting

Item 12.2: Update: Student Trustees re Rachel's Challenge

(Elec. Attch. – For Information)

P. Pella referred to attachments forwarded to the board by Ernie Kadikoff who as a citizen of Red Rock organized this presentation for students and the community. Rachel's Challenge is a program that has been developed as a result of journals left behind by Rachel Scott who was the first student killed in the Columbine School shootings. The presentation has a close relationship with school bullying and the facets of character education, which the board's Student Trustees believe, would be beneficial to have done in all the high school communities. Secondary school principals will be asked to review the information to determine if and how bringing the presentations to their communities can be facilitated.

12.0 Delegations and/or Presentations

12.1 Update: Framework Pathways: Nicole Morden-Cormier

251/08

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ ***That***, the Superior-Greenstone DSB receives as information, the Update on Framework Pathways, from Nicole Morden-Cormier.

Carried

Nicole Morden-Cormier Framework Pathways Leader reported that Carmel Crevola, an international literacy expert conducted a professional development session at George O'Neill PS. Ms. Crevola spent a full day at GOPS working with teachers on job embedded hand-on learning. An important aspect of this professional development is to facilitate a change in classroom teaching from teacher-centered to child centered.

12.2 Excellence in Education: Character Education at Lake Superior HS

252/08

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information a verbal report on Character Education at Lake Superior High School as delivered by Teachers, Jack Gurney and Stacey Wallwin.

Carried

Lake Superior HS teachers Stacey Wallwin and Jack Gurney provided a report on the approach and focus that Character Education has in the school community life at LSHS. The school's newsletter was provided to trustees and the Character Education PowerPoint will be shared electronically with trustees.

12.3 Update: Student Trustees

253/08

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives as information the verbal reports from Student Trustees, Lisa Marszowski, Kayla Richard and Kayla Kjellman.

Carried

12.3.1 Lisa Marszowski

L. Marszowski provided a brief report regarding GCHS events. Remembrance Day tributes were held on November 11, a peer media student resolution program has gotten underway and bullying and conflict resolution continues to be a focus at the school.

12.3.2 Kayla Richard

K. Richard reported that the MRHS Student Council is under formation now as a new teacher advisor, Kathy Inwood will assist the group. Ms. Richard said that planning would get underway for school dances and events once the student council elections are complete. She is pleased that 12 student volunteers have come forward to help plan such events.

12.3.3 Kayla Kjellman

K. Kjellman said that follow-up meetings are scheduled to bring Rachel's Challenge back to the community in the future. The reception to the initial presentation was excellent and Ms. Kjellman said that the program message is making a difference in their school community. She reported the NRHS Anniversary Committee has donated \$3,250 to the school, which will be used to offset yearbook, and school trips costs, supplement the cafeteria breakfast program and provide for two graduation bursaries in this school year. Students are also raising funds to contribute toward gifts for senior citizens who are in long-term care in hospital.

13.0 Reports of the Director of Education

(Director: Patti Pella)

13.1 Report No 66: Update: B.A. Parker Replacement Project

254/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

✓ **That**, Superior-Greenstone DSB receives as information Report No 66: B.A. Parker Replacement Project.

Carried

Director Patti Pella reported on the progress to date about the B.A. Parker Public (BAPS) School Replacement Project. Community meetings have been held; the last one being November 5 where the Project Architects and the BAPS Replacement Project Steering Community were introduced. The target date for occupancy for BAPS is set for August 21, 2010. Regular updates will continue throughout the project and a link on the board website will be available to keep the public update on progress.

A link on the board website with the project meeting minutes and any other information that becomes available will be online.

13.2 Report No 67: Accommodation Review Committee
255/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives Report No 67: Accommodation Review Committee as presented.

Carried

Patti Pella, Director of Education noted that the rationale for study for the Pupil Accommodation Plan approved by the Board in the spring and which had Terrace Bay/Schreiber slated for an area review in 2008-2009 is not tenable at this time. She explained that the plan to establish an ARC for the Terrace Bay/ Schreiber area was recommended before the September 11, 2008 announcement that B.A. Parker Public School in Geraldton would be replaced. Project funds are set at \$4.5 million and there will considerable time and travel is involved to see the project through to fruition. Future area reviews will be determined by a new rationale for study.

256/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee B. Bartlett

✓ **That**, the Superior-Greenstone DSB rescind Resolution No. 119/08, a motion to establish an Area Review Committee for the Schreiber and Terrace Bay area for the 2008-2009 school year.

Carried

257/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB develops a new rationale for study for the Pupil Accommodation Plan of the Board.

Carried

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No 68:
Elementary Staffing Update
258/08

(Elec. Attch. – C. Kappel)

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB receives Report No 68: Elementary Staffing Update as presented.

Carried

Colleen Kappel, Superintendent of Education reported that enrolment continues to be hold above board projections. With the higher than projected enrolment at Marjorie Mills PS, an additional 0.5 FTE teaching staff is warranted.

259/08

Moved by: Trustee K. Notwell

Seconded by: Trustee B. Bartlett

✓ **That**, the Superior-Greenstone DSB approves the addition of a 0.5 FTE teaching position to Marjorie Mills Public School.

Carried

14.2 Report No 69: Summary of 2008-2009 Student Success Plan

260/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB, receive as information, Report No 69: Summary-2008-2009 Student Success Plan.

Carried

Valerie Newton, Student Success Leader provided a comprehensive report on the current year Student Success Plan. She explained that in this the fifth year of the Ministry's initiative, there is a goal to increase student credit accumulation and improve graduation rates.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No 70: Enrolments: October 31, 2008

261/08

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information Report No 70: Enrolments – October 31, 2008.

Carried

The board enrolments are up at the elementary panel by 28.5 FTE students, while the secondary panel has decreased 8.25 FTE students. Overall, enrolment is above projection by 20.25 FTE.

15.2 Report No 71: Policy 706 Health and Safety - Annual Review 2008

262/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information Report No 71: Policy 706 Health and Safety – Annual Review 2008

Carried

263/08

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB approve Policy 706 Health and Safety as reviewed and that, the policy be posted to the board website with an implementation date of November 18, 2008.

Carried

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No.: 72: Disbursements – October 2008

264/08

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

✓ **That**, Superior-Greenstone DSB receives as information Report No 72: Disbursements for October 2008.

Carried

16.2 Report No.: 73: Personnel – November 17, 2008
265/08

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives as information, Report No 73: Personnel dated November 17, 2008.

Carried

17.0 New Business

17.1 Board Chair

M. Mannisto provided a verbal report about the November 5 B.A. Parker School Replacement Project Community Meeting. He said he is encouraged by what seems to be a positive attitude toward the changes that will get underway because of the project.

17.2 Correspondence:

M. Mannisto advised that a third letter has been received by the Township of Schreiber Mayor requesting information under Municipal Freedom Information. The previous two have been responded to and information forward as required. The events of today, which rescind the ARC process for Terrace Bay/Schreiber may have a bearing on the response to this current correspondence.

17.3 Future Board Meeting Agenda Items

P. Pella reported that the Ministry of Education has directed all school boards to have the Director's Annual Report completed for delivery to Trustee at its annual organization meeting. Work has started to compile the report that must include much more focus on statistical data on student achievement and success.

17.4 Miscellaneous

C. Kappel reported that the ministry is implementing a Student Support Leadership position as it continues to focus on ensuring that all students have access to community services. Superior-Greenstone DSB has been named the banker board for this position, so ministry funds for the position in northwest Ontario will flow through SGDSB. Although the position would not have a hand in direct services to students, it would be investigating coordinated serves for children by looking at the different communities and identify gaps and ways rectify these.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan will attend a Directors meeting on November 28, 2008 and report back to members.

19.0 Observer Comments

There were no observer comments offered.

PART IV: Committee of Whole Board

Section (D) In-Camera: – (closed to public): 9:09 p.m.

20.0 Committee of the Whole Board (In-Camera Closed)

20.1 Agenda: Committee of the Whole Board - Closed
266/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera, Section D) at 9:09 p.m. and that this portion be closed to the public.

Carried

20.2 Rise and Report from Closed Session
267/08

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera, Section D) at 10:02 p.m. and that this portion be open to the public.

Carried

21.0 Approval of Committee of the Whole In-Camera (Closed) Report
268/08

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

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

Carried

22.0 Adjournment
269/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB 2008/11 Regular Board Meeting, Monday, November 17, 2008 be adjourned at 10:05 p.m.

Carried

Schedule: 2008 Board Meeting

| 2008 Dates | Time | Location | | 2008 Dates | Time | Location |
|-------------|--------|------------------------|--|------------------------------|--------|------------------------|
| January 21 | 6:30pm | Marathon Board Office | | July 21 Cancelled | 6:30pm | Marathon Board Office |
| February 19 | 6:30pm | Lake Superior HS | | August 25 Change from Aug 18 | 6:30pm | Manitouwadge HS |
| March 17 | 6:30pm | Geraldton Composite HS | | September 15 | 6:30pm | Nipigon-Red Rock DHS |
| April 21 | 6:30pm | Manitouwadge HS | | October 20 | 6:30pm | Geraldton Composite HS |
| May 20 | 6:30pm | Nipigon-Red Rock HS | | November 17 | 6:30pm | Lake Superior HS |
| June 23 | 6:30pm | Marathon Board Office | | December 1 | 2:30pm | Geraldton Composite HS |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/11

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

Monday, November 17, 2008

Designated Site: Lake Superior High School, Terrace Bay ON

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:35 p.m.

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 73) (P. Pella)
- 2.0 Terms and Conditions: Board Administration (P. Pella)
- 3.0 Grievance: Matter to Arbitration (P. Pella)
- 4.0 Update: Negotiations: SEIU Local 20N (B. Rousseau)

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): 7:30 p.m.

- 1.0 Planning Priorities (P. Pella)

PART IV: Committee of Whole Board

Section (C): In-Committee – (closed to public): 9:09 p.m.

- 1.0 Personnel: Confidential (P. Pella)