

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 2009/03

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

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

AGENDA

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge, ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / GCHS / LSHS / 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

1.0 Roll Call

<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						Marszowski, Lisa (Student)					
Brown, Cindy						Notwell, Kathryn					
Fisher, Cindy						Richard, Kayla (Student)					
Keenan, Darlene						Simmons, Tina					
Kjellman, Kayla (Student)						Sparrow, Julie					
Mannisto, Mark						Turner, Jim					

<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					
Rousseau, Bruce: Superintendent of Business					
Kappel, Colleen: Superintendent of Education					
Newton, Valerie: Student Success Coordinator					
Tsubouchi, Cathy: Manager of Accounting Services					
Chiupka, Wayne: Manager of Plant Services/Transportation					
Paris, Marc: Coordinator of Maintenance					
Draper, Barb: Coordinator of Human Resources Services					
Ross, Brad: Coordinator of Systems and Information Technology					
Joannette, Rose-Marie: Administrative Assistant / Communications					

PART I: *Committee of the Whole Board*

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

2.0 Disclosure of Interest: re Closed Session

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

(Elec. Attch.)

3.1 Agenda: Committee of the Whole Board - Closed

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

3.2 Rise and Report from Closed Session

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

PART II: *Committee of the Whole Board*

Section (B) In-Committee: – (open to public): TBA

4.0 Committee of Whole Board: Section B

No Reports

Note: Resolutions in this section DO NOT have to be moved if no reports are forthcoming.

4.1 Agenda: Committee of the Whole Board - (Open)

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

4.2 Rise and Report from Open Session

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

PART III: *Regular Board Meeting*

Section (C): – (open to public): TBA

5.0 Regular Meeting Call to Order

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

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

7.0 Approval of Committee of the Whole (Open) Report

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

8.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 2009/03 Regular Board Meeting, February 17, 2009 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2009/02 Regular Board – January 19, 2009 (Elec. Attch.)

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

- 2009/02 Regular Board, Monday, January 19, 2009

10.1.2 01-2009 Special Board Meeting – January 26, 2009 (Elec. Attch.)

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

- 01-2009 Special Board, Monday, January 26, 2009

10.1.3 2009/02 Special Board Meeting – February 4, 2009 (Elec. Attch.)

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

- 02-2009 Special Board, Wednesday, February 4, 2009

10.2 Statutory Committee Meetings

10.2.1 SEAC: January 14, 2009 (Elec. Attch.)

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

- SEAC Meeting – Wednesday, January 14, 2009

10.3 Standing Committee Meetings

10.3.1 Board Policy Review Committee: January 26, 2009 (Elec. Attch.)

✓ **That**, the minutes from the Board Policy Review Committee Meeting be acknowledged as received:

- BPRC Meeting – Monday, January 26, 2009

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Excellence in Education

Dorion PS - Family Literacy Day

(PowerPoint – Vice-Principal A. Lockwood)

✓ **That**, the Superior-Greenstone DSB receives as information the report from Vice-Principal Anne Lockwood about Family Literacy Day at Dorion Public School.

- 12.2 Update: Student Trustees (Verbal - K. Kjellman)
*✓ That, the Superior-Greenstone DSB receives (Verbal - K. Richard)
as information the verbal reports from Student Trustees, (Verbal - L. Marszowski)
Kayla Kjellman, Kayla Richard and Lisa Marszowski.*

13.0 Reports of the Director of Education (Director: Patti Pella)

- 13.1 Report No 14
2009-2010 School Year Calendar (Final Draft) (Elec. Attch. - P. Pella)
*✓ That, the Superior-Greenstone DSB receives
Report No. 14: 2009-2010 School Year Calendar
(Final Draft) as presented.*

*✓ That, the Superior-Greenstone DSB accept the final
draft of the 2009-2010 School Year Calendar and that
Administration be directed to forward this draft to the
Ministry of Education for approval.*

- 13.2 Report No 15
Director's Goals and Objectives (Elec. Attch. to follow under separate cover - P. Pella)
*✓ That, the Superior-Greenstone DSB
receives as information Report No. 15:
Director's Goals and Objectives.*

- 13.3 Update: Ontario School Board Governance Review (Verbal – P. Pella)
*✓ That, the Superior-Greenstone DSB receives as information
the verbal report by Patti Pella regarding the Ontario School
Board Governance Review.*

14.0 Reports of the Education Committee (Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 No Reports

15.0 Reports of the Business Committee (Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Bylaw No. 115- Debenture (Elec. Attch. to follow under separate cover – C. Tsubouchi)
*✓ That, the Superior-Greenstone DSB
Receives Bylaw No. 115: Authority for
Loan from the Ontario Financing Authority
as per attachment presented*

*✓ That, the Superior-Greenstone DSB approve
Bylaw No. 115; a Bylaw to Authorize a Loan from
Ontario Financing Authority as per attachment presented*

16.0 Matters for Decision

Board Chair: M. Mannisto

- 16.1 Report No.: 16
Disbursements – January 2009 (Elec. Attch. – C. Tsubouchi)
✓ That, Superior-Greenstone DSB receives as information Report No 16: Disbursements for January 2009.
- 16.2 Report No.: 17
Personnel – February 17, 2009 (Elec. Attch. – B. Draper)
✓ That, the Superior-Greenstone DSB receives as information, Report No 17: Personnel dated February 17, 2009.

17.0 New Business

- 17.1 Board Chair
- 17.2 Correspondence:
- 17.3 Future Board Meeting Agenda Items
- 17.4 Miscellaneous

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2-minute address)

PART IV: Committee of Whole Board

Section (D) In-Camera: – (closed to public): TBA

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

Note: Resolutions in this section DO NOT have to be moved if the Board does not move into a second, 2nd In-Camera Closed Section.

- 20.1 Agenda: Committee of the Whole Board - Closed
✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera, Section D) at _____ p.m. and that this portion be closed to the public.
- 20.2 Rise and Report from Closed Session
✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera, Section D) at _____ p.m. and that this portion be open to the public.

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

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

22.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2009/03 Regular Board Meeting, Tuesday, February 17, 2009 be adjourned at _____, p.m.

2009 Board Meeting Schedule

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/03

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

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge ON

A G E N D A

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joanne

PART I: Committee of Whole Board

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

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 17) *(B. Draper)*
- 2.0 Update: Legal
 - 2.1 File: 2008-01009-I
 - 2.2 File: 2009-370001
- 3.0 Update: Negotiations: ETFO *(B. Rousseau)*

PART II: Committee of Whole Board

Section (B): *In-Committee – (open to public): TBA*

- 1.0 No Reports

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouswage High School (MNHS)200 Manitou Road W., Manitouswage, 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 2009/02

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

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

MINUTES

Monday, January 19, 2009

Designated Site: Marathon Board Office, 12 Hemlo Drive, Marathon, 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 (in / 6:44P)	X					Notwell, Kathryn	X				
Fisher, Cindy	X					Richard, Kayla-Student (out/ 8:50P)	X				
Keenan, Darlene (in / 6:40P)		X				Simmons, Tina			X		
Kjellman, Kayla-Student					X	Sparrow, Julie (out / 9:30P)	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) 6:30 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

26/09

Moved by: Trustee K. Notwell Seconded by: Trustee C. Fisher

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:32 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session

27/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 7:44 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): TBA

4.0 Committee of Whole Board: Section B

No Reports

PART III: *Regular Board Meeting*

Section (C) : – (open to public): TBA

5.0 Regular Meeting Call to Order

Board Chair M. Mannisto called the regular meeting to order at 7:45 p.m.

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

28/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Report

8.0 Approval of Agenda

29/09

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

✓ **That**, the agenda for the Superior-Greenstone DSB 2009/02 Regular Board Meeting, January 19, 2009 be accepted and approved as amended to change presenter for Item 12.1 to Marlene Stefak and add Item 12.4 Presentation by Wayne Gates on Defibrillators in Schools.

Carried

9.0 Disclosures of Interest re: Open Session

Trustee J. Sparrow declared in reference to the presentation by Wayne Gates regarding Item 12.4 Defibrillators in Schools.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2009/01 Organizational and Regular Board – December 1, 2009

30/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

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

- 2009/01 Regular Board, Monday, December 1, 2008

Carried

10.2 Statutory Committee Meetings

No Report

10.3 Standing Committee Meetings

No Reports

11.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: MTPS: Math-PLC (Junior/Intermediate Division)

31/09

Moved by: Trustee D. Keenan

Seconded by: Trustee B. Bartlett

✓ **That**, the Superior-Greenstone DSB receives as information the verbal report by Teacher Marlene Stefak regarding the Math Professional Learning Community (Junior / Intermediate Division) at Margaret Twomey Public School.

Carried

Teacher Marlene Stefak provided a detailed report regarding the Math Professional Learning Community at Margaret Twomey Public School. She explained how a new approach to problem solving is having a positive impact on students. The concept of Bansho is a mathematics instructional strategy borrowed from the Japanese that provokes students' mathematical thinking. Students solve problems through the organization, illustration and discussion of everyone's work. This inclusionary approach shows more student engagement as the input from all students wherever their point of entry in solving the problem may be included and considered.

12.2 Pathway Framework: GOPS: Big Idea - Kindness and Compassion

32/09

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

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

Carried

School Effectiveness Leader, Nicole Morden-Cormier provided an update on Framework Pathways and the success of a recent theme in George O'Neill, Red Rock and Dorion Public School where a classroom program was entitled Big Ideas-Kindness and Compassion. Students were well engaged in the program which saw an integration of the math, social studies and literacy areas.

12.3 Update: Student Trustees

33/09

Moved by: Trustee C. Brown

Seconded by: Trustee T. Simmons

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

Carried

Student Trustees provided an update on their respective school activities.

12.4 Public Access Defibrillators: Superior North EMS: Wayne Gates

Note: As per her declaration, Trustee J. Sparrow elected to leave the Board Meeting Room during this presentation.

In a presentation to the Board, Superior North Emergency Medical Services (EMS) manager of quality, assurance and training, Wayne Gates provided information and demonstration regarding the Public Access Defibrillator (PAD) Program.

He reported that PAD equipment in municipal, school and recreational facilities makes it possible for lay-people to respond to sudden cardiac arrest. This type of intervention saves lives if defibrillation is administered within 5 to 7 minutes of onset. He explained that given road conditions and traffic, EMS often found their minimum response time was generally 10 minutes or more, which translates into more casualties.

A partnership between Superior North EMS, the Heart and Stroke Foundation of Ontario, the Paterson Foundation, the Andrew's Foundation and the Rotary Club of Thunder raised funds for the placement of PAD in 78 schools around Thunder Bay. Gates said that once installed, the main obligation for facility owners is to ensure that annual inspections take place and the device is maintained for such things as battery replacement.

Moved by: Trustee J. Turner

Seconded by: Trustee B. Bartlett

✓ **That**, the Superior-Greenstone DSB receives the verbal report from Wayne Gates, of Superior North Emergency Medical Services and that, the Board approves the installation of the Public Access Defibrillators in all board facilities.

Carried

13.0 Reports of the Director of Education*(Director: Patti Pella)***13.1 Report No 05: Governance Review Committee****35/09***Moved by: Trustee J. Sparrow**Seconded by: Trustee K. Notwell*

✓ **That**, the Superior-Greenstone DSB receives Report No. 05: Ontario School Board Governance for the 21st Century Consultation Paper as presented.

Carried

Director Patti Pella reported that on February 6, 2009 in Thunder Bay ministry consultations will take place with board chairs, parent involvement committees and directors of education as it begins work to update the Education Act. The goal is to have this legislation addresses more accountability for student achievement by Boards and Director. School board governance, notably lack of clarity regarding the roles and responsibilities of trustees and directors of education, clarifying the relationship between trustees and directors and training for effective governance by trustees are some of the main subjects for which the ministry will be gathering feedback.

Trustees may forward their comments to Board Chair M. Mannisto who will attend and bring their topics to the discussions.

P. Pella indicated that Superior-Greenstone DSB would also provide a written submission to the panel prior to the February 28, 2009 closing date for comments.

36/09*Moved by: Trustee J. Sparrow**Seconded by: Trustee T. Simmons*

✓ **That**, the Superior-Greenstone DSB prepare a written submission to the Ontario School Board Governance for the 21st Century Consultation Committee.

Carried**13.2 Good News****13.2.1 It's About Time: NRHS****37/09***Moved by: Trustee C. Brown**Seconded by: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB receives the verbal report, "It's About Time" as information presented by Patti Pella.

Carried

P. Pella reported that the Ontario Teachers' Federation has accepted a proposal from Nipigon Red Rock DHS Teacher Colleen Rose who applied for a grant to develop a differentiated instruction art-history component for senior student art courses. P. Pella extended congratulations to Ms. Rose who will begin work shortly on the project entitled It's About Time

14.0 Reports of the Education Committee*(Education Chair: K. Notwell)**Superintendent of Education:***14.1 Report No 06: Supports for Student Learning****38/09***Moved by: Trustee C. Brown**Seconded by: Trustee T. Simmons*

✓ **That**, the Superior-Greenstone DSB receives as information Report No 06: Supports for Student Learning.

Carried

Superintendent of Education Colleen Kappel provided an overview of eleven initiatives that are in place or in the development stage at Superior-Greenstone DSB. These programs support staff members and are aimed at improving student achievement and engagement. A discussion concerning PLC and student success ensued particularly about the strategies for student engagement with the new full-day JK program beginning in September 2009.

Trustee K. Notwell advised that she intended to go to the Canadian Association for Young Children, Ontario Reggio Association Conference on February 28 in Toronto. Given its relation to the student achievement, she requested board consideration to approve her attendance at the conference with expenses paid as per board policy.

14.1.1 Canadian Association for Young Children

Trustee K. Notwell requested permission to attend this conference,

39/09

Moved by: Trustee J. Sparrow

Seconded by: Trustee B. Bartlett

✓ That, the Superior-Greenstone DSB approves the attendance of Trustee K. Notwell at the Canadian Association for Young Children, Ontario Reggio Association Conference on February 28 in Toronto and that her expenses be paid according to board policy.

Carried

14.1.2 Board Policy re Trustee Attendance at Conferences

Trustee B. Bartlett noted that the policy concerning this issue requires review as per discussion at the December board meeting. Director P. Pella advised that as the Board directed, a review is scheduled for the Trustees' Spring Professional Development Session in April.

Vice-Chair Cindy Brown requested feedback on this subject from all trustees. The input submitted by trustee stakeholders to C. Brown will go to the Board Policy Review Committee (BPRC) at its next meeting. Thereafter, all the feedback offered by trustees would be vetted by the board during its spring session. The results then are routed back to the BPRC to be processed in the same way that all board policies and reviews are treated.

14.2 Report No 07: Native Studies and Language

40/09

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB receives Report No 07: Special Funding for Native Language and Native Studies Courses as presented.

Carried

Valerie Newton, Student Success Leader provided an overview of the report. She reported that sufficient enrolment projections exist in three high schools for Semester II, whereby with funding available, additional sections could be added to schools' timetables for Native Studies and Native Language courses.

41/09

Moved by: Trustee C. Fisher

Seconded by: Trustee T. Simmons

✓ That, the Superior-Greenstone DSB, approve five additional sections, in total, for Geraldton Composite High School, Lake Superior High School and Nipigon Red Rock District High School to provide five Native Language and Native Studies courses, in total, for Semester II of the current school year, pending proof of minimum student enrollment.

Carried

15.0 Reports of the Business Committee*(Business Chair: J. Turner)**Superintendent of Business: B. Rousseau***15.1 Report No 08: Revised Estimates 2008-2009**
42/09*Moved by: Trustee C. Brown**Seconded by: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB receives Report No 08: Revised Estimates-2008-2009 as presented.

Carried

Bruce Rousseau reported that the revised estimates were done because actual enrolment has turned out to be 14.25 FTE students above projections for September 2009. As well, due to the provincial discussion table related to teacher and support staff labour agreements a revised estimate is necessary.

43/09*Moved by: Trustee K. Notwell**Seconded by: Trustee C. Fisher*

✓ **That**, Superior-Greenstone DSB Board adopt the Revised Estimates for 2008-2009 as presented.

Carried**15.2 Report No 09: Update: B.A. Parker PS Replacement Project**
44/09*Moved by: Trustee J. Turner**Seconded by: Trustee C. Fisher*

✓ **That**, the Superior-Greenstone DSB receives as information Report No 09: B.A. Parker PS Project Update (January 2009).

Wayne Chiupka, Manager of Plant Services provided an overview of the report. He noted that after a meeting on January 13, 2009, the BAPS Design Steering Committee requested follow-up work be done on the 2R Schematic presented. The next meeting of the committee is scheduled on February 12, 2009.

15.3 Report No 10: Internal Audit Proposal
45/09*Moved by: Trustee K. Notwell**Seconded by: Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB receives as information Report No 10: Internal Audit Proposal.

Carried

Cathy Tsubouchi, Manager of Accounting Services advised that this year's internal school audit takes place at the Terrace Bay and Schreiber Public Schools, as well as the Lake Superior High School.

46/09*Moved by: Trustee J. Turner* *Seconded by: Trustee T. Simmons*

✓ **That**, the Superior-Greenstone DSB approves Report No. 10: 2008-2009 Internal Audit Proposal as presented.

Carried**15.4 Report No 11: Unorganized Taxes Update**
47/09*Moved by: Trustee C. Brown**Seconded by: Trustee C. Fisher*

✓ **That**, the Superior-Greenstone DSB receives as information Report No 11: Unorganized Taxes Update.

Carried

C. Tsubouchi reported that the Government of Ontario is in the final stages of Provincial Land Tax reform. As a result, effective January 1, 2009, we no longer collect taxes in our unorganized area.

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No.: 12: Disbursements – November 2008 & December 2008

48/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee K. Notwell*

✓ **That**, Superior-Greenstone DSB receives as information Report No 11: Disbursements for November and December 2008.

Carried

16.2 Report No.: 13: Personnel – January 29, 2009

49/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee T. Simmons*

✓ **That**, the Superior-Greenstone DSB receives as information, Report No 13: Personnel dated January 19, 2009.

Carried

17.0 New Business

17.1 Board Chair

No Report.

17.2 Correspondence:

No Report.

17.3 Future Board Meeting Agenda Items

B. Bartlett requested continuing discussion regarding policy for Trustees Attending Conferences.
J. Turner requested discussion regarding plastic water bottles in schools.

17.4 Miscellaneous

No Report.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan noted that a Northern Director's meeting is scheduled concurrent with the OPSBA Public Education Symposium on January 29-31, 2009 in Toronto.

19.0 Observer Comments

There were no observers to comment.

20.0 Adjournment

50/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee C. Fisher*

✓ **That**, the Superior-Greenstone DSB 2009/02 Regular Board Meeting, Monday, January 19, 2009 be adjourned at 10:02 p.m.

Carried

2009 Board Meeting Schedule

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/02

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

Monday, January 19, 2009

Designated Site: Marathon Board Office, 12 Hemlo Drive, Marathon, ON

TOPICS

Board Chair: Mark Mannisto	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) 6:30 p.m
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- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 13) (B. Draper)
- 2.0 Update: Legal – Arbitration Issue (P. Pella)
- 3.0 Update: Tentative - Negotiations: OSSTF (B. Rousseau)

Regular Board Meeting 2009/02

Monday, January 19, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR

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.

CarriedSchedule: 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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01-2009

Committee of the Whole Board: 6:45 p.m.

Monday, January 26, 2009

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

TOPICS

<i>Board Chair Designate: Julie Sparrow</i>	<i>Director: Patti Pella</i>
VC Sites at: GCHS / LSHS / MNHS / NRHS	Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board	<i>Section (A): In-Camera – (closed to public) 6:48 p.m.</i>
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1.0 Negotiations: OSSTF Collective Agreement *(B.Rousseau)*

Special Board Meeting 01-2009

Monday, January 26, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR

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 02-2009

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

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

MINUTES

Wednesday, February 4, 2009 @ 6:00 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room, Marathon, 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) 6:00 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 6:01 p.m. Board members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:02 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed
57/09

Moved by: *Trustee J. Turner*

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 6:02 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session

58/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee C. Brown*

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:34 p.m. and that this portion be open to the public.*

Carried

PART II: *Board Meeting*

Section (B): – (open to public): 6:34 p.m.

4.0 Regular Meeting Call to Order

The Designated Chair Julie Sparrow call the Regular Board to order at 6:34 p.m.

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

59/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee J. Turner*

✓ *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

60/09

Moved by: *Trustee C. Brown*

Seconded by: *M. Mannisto*

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 02-2009 be accepted and approved.*

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosure at this time.

8.0 Arbitration - Settlement**61/09**

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That** the Superior-Greenstone DSB approves the proposed Agreement of Settlement between Lisa Mackenzie and the Superior-Greenstone District School Board, dated Wednesday, January 28, 2009 as presented.

Carried**9.0 Adjournment****62/09**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2009 Wednesday, February 4, 2009 be adjourned at 6:36 p.m.

CarriedSchedule: 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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Special Education Advisory Committee

Wednesday, January 14, 2009 @ 6:30 p.m.

Videoconference Sites:

Board Office, Marathon
 Geraldton Composite High School, Geraldton
 Lake Superior High School, Terrace Bay
 Manitouwadge High School, Manitouwadge
 Nipigon-Red Rock District High School, Red Rock

MINUTES

<u>Voting Members</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Audia, Jessica				X		Notwell, Kathy (<i>Alternate</i>)		X			
Brown, Cindy (<i>Alternate</i>)						Nelson, Theresa		X			
Dupere, Cheryl		X				Simmons, Tina				X	
English, Jennifer				X		Souckey, Leslie (<i>Chair</i>)					X
Keenan, Darlene		X									

<u>Resource Members</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
		OS	TC	VC	A	R
Pella, Patti: <i>Director of Education</i>						
Kappel, Colleen: <i>Superintendent of Education</i>		X				
Newton, Valerie: <i>Student Success Coordinator / Assistant to the Superintendent of Education</i>			X			

1.0 Call to Order at 6:33 PM

The meeting was called to order at 6:33 p.m. Colleen acted as Chair as Leslie sent her regrets.

Colleen welcomed guests Heidi Patterson, Vice Principal at Margaret Twomey Public School and Stacey Wallwin, SERT at Lake Superior High School.

2.0 Approval of Minutes

✓ **That**, the [Minutes of the October 7, 2008](#) be approved as presented.

✓ **That**, the [Informational Minutes of the November 12, 2008](#) be approved as presented.

3.0 Additions to the Agenda

- 3.1 January 30th PD on Assistive Technology with focus on Learning Disabilities (Communication) as 6.3 under New Business
- 3.2 Student Support Leadership Position as 6.4 under New Business
- 3.3 Quilt of Honour as 5.2 under Correspondence

4.0 Business Arising from the Minutes

5.0 Correspondence

- 5.1 [Memo to Boards for Parent Access to Electronic IEP Templates](#) - H. Patterson
Heidi provided information on Parent Access to Electronic IEPs, a copy of the memo and highlighted the website address to access the IEPs. Parents can approach administrators for additional information.
- 5.2 "Quilt of Honour" - C. Kappel
Information regarding the program (focusing on Students with Mental Health illnesses) was mentioned and a copy of the correspondence will be shared with all participants.

6.0 New Business

- 6.1 [College Options for Workplace Students](#) - V. Newton/S. Wallwin
Val Newton provided an outline of college requirements for students with special needs. Stacey Wallwin highlighted various ways that colleges are trying to meet the needs of all students and outlined various programs such as Community Integration through Cooperative Education. Stacey will provide documents to all SEAC members. Stacey encourages all students and parents to dialogue with guidance counselors and the Special Education Resource Teachers about transitions to various pathways after high schools. Colleen and Val will look for ways to better inform students and parents about the pathways and options for students after high school.
- 6.2 Assessment and Evaluation: "Growing Success" - C. Kappel
Colleen, Heidi and Val outlined the purpose of the "Growing Success" document. Heidi provided information on the special education section in the draft document. The Ministry is asking all boards to provide feedback. The document will be emailed to all SEAC members for feedback. Questions, concerns and comments can be shared with Val Newton, Heidi Patterson or Colleen Kappel.

7.0 Information Items

8.0 Agenda Items: Next Meeting Date/Time/Venue
Next Meeting: Wednesday, February 11, 2009

9.0 Adjournment

✓ *That, the SEAC Meeting be adjourned at 7:33 p.m.*

Electronic Attachments

Double-click on icons to open files:

2.0 Approval of Minutes

October 7, 2008



Oct 7-08.pdf

November 12, 2008



November 12-08.pdf

5.0 Correspondence

5.1 Memo to Boards for Parent Access to Electronic IEP Template



Memo to Bords for
Parent Access to Elec

6.0 New Business

6.1 College Options for Workplace Students



College options for
workplace students.p

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Policy Review Committee
Videoconference Meeting

Monday, January 26, 2009 @ 6:30 p.m.

MINUTES

<u>Members</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brown, Cindy	X					Mannisto, Mark (Ex-Officio)					
Fisher, Cindy				X		Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie					
<u>Resource Members</u>											
							OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>							X				
Colleen Kappel: <i>Superintendent of Education</i>							X				
Valerie Newton: <i>Assistant to the Superintendent of Education</i>							X				
RM. Joannette: <i>Recorder</i>							X				

Legend:	Policy = P	Management Guideline = MG	Procedural Guideline = PG
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1.0 Review and Approval of Minutes: November 24, 2008

Moved by: C. Brown Seconded by: D. Keenan

That, the Board Policy Review Committee minutes of November 24, 2008 be approved.

2.0 Business Arising from Minutes

2.1 Summary of Website Housekeeping Items

MG-518: Emergency Procedures DELETED

Each of the Procedures have now been divided into separate policies

MG-520: Safe Schools Code of Conduct DELETED

This management guideline is no longer applicable with the advent of P-525 Bullying Prevention and Intervention Strategies and P-535 Progressive Discipline and School Safety and its accompanying MG-535

PG-524A: Anaphylaxis Procedures Handbook DELETED

This handbook is available for school/administrator use under the Board Public Folders/Manual-Procedures-Guidelines/School Section

PG 524B: Companion to Anaphylaxis Procedures Handbook – DELETED

P-525: Bullying Prevention and Intervention Strategies

Name changed effective September 8, 2008 with advent of new legislation and BPRC review completed May 26, 2008

MG-525: Anti-Bullying DELETED

Replaced by MG-535 Bullying Prevention and Intervention Strategies

P-705: Anti-Harassment DELETED

Wording in this policy is now included under P-717 Workplace Harassment reviewed on February 20, 2007

P-710: Racial Harassment DELETED

Wording on Racial Harassment is now included under P-717 Workplace Harassment

3.0 Reviews: New/Existing (P's / MG's and / or PG's)

No Reports

- 4.0 Stakeholder Feedback: New /Existing (P's, MG's and/or PG's)
No Reports
- 5.0 Discussion
- 5.1 BPRC March 23, 2009
Committee agreed to change meeting date to Monday, March 30th so as not to conflict with the Regular Board Meeting which is scheduled on March 23rd.
- 5.2 Board Website: Policy Pages' View
The committee agreed that all board policies and associated numbers that are deleted or replaced by another as a result of changes to the Education Act (legislative changes to regulations) would be removed from the website. For example, Policy 705 Anti Harassment and Policy 710 Racial Harassment both of which have been deleted and replaced by the all-inclusive Policy 717 Workplace Harassment would no longer appear on the website's page line-up under the 700's Policy Page.
- 6.0 Future Agenda Items
- 6.1 Reviews: New / Existing (P's, MG's and PG's)
- 6.1.1 Existing P-208: Trustee Attendance at Conferences
Trustee C. Brown is collecting feedback from colleagues about revising this policy. She will consolidate information and present it to the whole board group during its professional development session in April. A revised draft formulated at this meeting will go to the BPRC in April 2009, undergo its stakeholder review and be brought forward to the June Regular Board Meeting for approval. This way, its provisions could then apply for the start of the next budget year.
- 6.1.2 Existing MG-520: Police and Schools Protocol
- 6.1.3 New PG: School Field Trips / Medical Preparedness and First Aid
- 6.1.4 New P: Public Access Defibrillators in Schools
P. Pella advised that with the advent of defibrillators in Thunder Bay schools, the Northern Ontario Education Leaders (NOEL) has compiled a draft that this board could reference as it begins work on its policy. P. Pella will obtain a copy for review at the next BPRC meeting.
- 7.0 Direction for Stakeholder Reviews to Conclude March 20, 2009 (P's, MG's and / or PG's)
No Report
- 8.0 Recommendations to February 17, 2009 Regular Board (P's, MG's and / or PG's)
No Report
- 9.0 Next Meeting Date:
Monday, February 23, 2009
- 10.0 2008 Meeting Dates / Time: 6:30 p.m.
- | | |
|---------------------------------|-------------------------------------|
| Monday, March 30/09 | August 2009 (<i>No Meeting</i>) |
| Monday, April 27/09 | Monday, September 28/09 |
| Monday, May 25/09 | Monday, November 23/09 |
| June 2009 (<i>No Meeting</i>) | December 2009 (<i>No Meeting</i>) |
| July 2009 (<i>No Meeting</i>) | |
- 11.0 Adjournment
Moved by: C. Brown Seconded by: D. Keenan
That, the Board Policy Review Committee meeting be adjourned at 7:02 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 14

Date: February 17, 2009

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Patti Pella, Director of Education

SUBJECT: 2009-2010 School Year Calendar (Final Draft)

Background:

The Board administration in consultation with its school administrators, teachers and staff, union representatives and its coterminous board partners have developed its 2009-2010 School Year Calendar (final draft).

Regulation 304, School Year Calendar, Professional Activity Days outlines the requirements for preparation and submission of school year calendars to the ministry.

- For 2009-2010, there are 196 possible school days between September 1, 2009 and June 30, 2010. The school year shall include a minimum of 194 school days of which two days must be designated as professional activity days with respect to specific provincial education priorities as outlined in Regulation 304 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. A board may designate up to ten instructional days as examination days.

Current Situation

Traditionally our board has started school the day following the Labour Day statutory holiday. This year Labour Day is on September 7. School start up on September 8 would require students to continue classes into the first week of July 2010.

Alternately, a modified school year calendar with school start up on Monday, August 31, 2009 would see the school year end on June 25, 2010. Professional Activity days are designated for both August 31, 2009 and June 25, 2010.

A modified calendar must be submitted to the ministry by March 1, 2009 for approval.

Other considerations addressed in this draft are the coordination of dates that would accommodate the following:

- Shared busing with coterminous boards
- A balanced number of days in each semester
- A consistent school year calendar with coterminous boards
- Scheduling of co-curricular activities
- Increased opportunities for professional learning

Administrative Recommendations

That the Superior-Greenstone DSB receives Report No. 14: 2009-2010 School Year Calendar (final draft) as presented.

That, the Superior-Greenstone DSB accept the final draft of the 2009-2010 School Year Calendar and that Administration be directed to forward this draft to the Ministry of Education for approval.

Respectfully submitted by:

Patti Pella
Director of Education

School Year Calendar 2009 - 2010

LEGEND ▶ **H-** Statutory School Holiday **E-** Scheduled Examination Day **P-** Professional Activity Day **B-** Board Designated Holiday Half Day

**Superior-Greenstone District School Board
Elementary and Secondary Panel**

Month	Number of Instructional Days	Number of Professional Activity Days	Number of Scheduled Examination Days	1st Week					2nd Week					3rd Week					4th Week					5th Week				
				M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
August 2009	0.00	1.00	0.00	3 H	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31 P				
September 2009	20.00	1.00	0.00		1	2	3	4	7 H	8	9	10	11	14	15	16	17	18	21	22	23	24	25 P	28	29	30		
October 2009	21.00	0.00	0.00				1	2	5	6	7	8	9	12 H	13	14	15	16	19	20	21	22	23	26	27	28	29	30
November 2009	20.00	1.00	0.00	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20 P	23	24	25	26	27	30				
December 2009	14.00	0.00	0.00		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21 B	22 B	23 B	24 B	25 H	28 B	29 B	30 B	31 B	
January 2010	19.00	1.00	5.00					1 H	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22 E	25 E	26 E	27 E	28 E	29 P
February 2010	19.00	0.00	0.00	1	2	3	4	5	8	9	10	11	12	15 H	16	17	18	19	22	23	24	25	26					
March 2010	18.00	0.00	0.00	1	2	3	4	5	8	9	10	11	12	15 B	16 B	17 B	18 B	19 B	22	23	24	25	26	29	30	31		
April 2010	19.00	1.00	0.00				1	2 H	5 H	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30 P
May 2010	20.00	0.00	0.00	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24 H	25	26	27	28	31				
June 2010	18.00	1.00	5.00		1	2	3	4	7	8	9	10	11	14	15	16	17	18 E	21 E	22 E	23 E	24 E	25 P	28	29	30		
July 2010							1 H	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
TOTAL	188.00	6.00	10.00	Note: The 2009-2010 calendar provides for 196 possible school days between September 1, 2009 and June 30, 2010. The school year shall include a minimum of 194 school days of which two days must be designated as professional activity days with respect to specific provincial education priorities as outlined in Regulation 304 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. The boards may designate up to ten instructional days as examination days.																								

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**Report No: 16****Date:** February 17, 2009**TO:** Chair and Members of the
Superior-Greenstone District School Board**FROM:** Cathy Tsubouchi**SUBJECT:** Disbursements Report for January 2009**Background**

In June 2008, the Board approved the 2008/2009 Budget of \$35,662,383.

2008/2009 Original Budget	\$35,662,383
Various Additional Grants	658,699
Adjusted 2008/2009 Budget	\$36,321,082

Based on the above, average spending for each month should be approximately \$3,027,000. A comparison of actual spending to the monthly average highlights the unique spending that has taken place during a given month.

Current Situation

Total disbursements in the form of cheques written and payrolls for January 2009 were \$3,353,948.32. Our spending for the month exceeds the average for the following reasons:

Total Disbursements for the period	\$3,353,948.32
Less unusual items for the month:	
Retirement gratuities paid out	<u>(363,968.00)</u>
Adjusted Total	\$2,989,980.32

With the removal of unusual items, monthly spending is more in line with the average.

The details of cheques issued during the month have been submitted to Jim Turner, Chair of the Business Committee for review.

Administrative Recommendations

That Superior-Greenstone DSB Board receives as information Report No.16: Disbursements for January 2009.

Respectfully submitted,
Cathy Tsubouchi
Manager of Accounting Services

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 17

Date: February 17, 2009

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – February 17, 2009

That, the Superior-Greenstone DSB receives as information Report No. 17: Personnel, dated February 17, 2009.

I ADMINISTRATION

1. APPOINTMENTS

Please contact Human Resources for all Personnel Information

II TEACHING STAFF

1. APPOINTMENTS

2. CHANGES IN ASSIGNMENT

3. LEAVE OF ABSENCE

4. OTHER

Occasional Teaching Assignments

III SUPPORT STAFF

1. APPOINTMENTS

2. LEAVE OF ABSENCE

3. OTHER

Temporary Assignments

Changes to Assignments

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting February 17, 2009