

SUPERIOR-GREENTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greentone 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-Greentone 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

MINUTES

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge, ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:38 p.m.
 Section (B) In-Committee: – (open to public): No report
 Section (C): – (open to public): 7:15 p.m.

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 6.36 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:38 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
63/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:38 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session
64/09

Moved by: *Trustee D. Keenan*

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 7:14 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): 7:14 p.m.

4.0 Committee of Whole Board: Section B

No Reports

PART III: *Regular Board Meeting*

Section (C): – (open to public): 7:15 p.m.

5.0 Regular Meeting Call to Order

Board Chair M. Mannisto called the regular meeting to order at 7:15 p.m.

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

65/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

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

Carried

6.1 Terms and Conditions: Principal and Vice Principals
66/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee D. Keenan*

✓ *That, the Superior-Greenstone DSB approve the General Terms and Conditions of Employment for Principals and Vice-Principals, effective September 1, 2008 to August 31, 2012.*

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Report

8.0 Approval of Agenda

67/09

Moved by: Trustee D. Keenan

Seconded by: Trustee T. Simmons

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

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures regarding the open session.

10.0 Minutes: Regular Board, Special Board, Statutory and Standing Committees

68/09

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

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

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

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

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

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

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

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

- SEAC Meeting – Wednesday, January 14, 2009, and

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

- BPRC Meeting – Monday, January 26, 2009

Carried

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: Dorion PS - Family Literacy Day

69/09

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

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

Carried

Dorion Public School Vice Principal Anne Lockwood provided an outline of the activities that took place on Tuesday, January 27, 2009 for the DOPS Family Literacy Day. Mrs. Lockwood advised she would send a PowerPoint presentation to the board after the board meeting

12.2 Turtle Concept Promotion

Director Patti Pella drew attention to the T-shirts that some administrators were wearing this evening. She advised that all trustees would receive a T-shirt. The purpose for having the shirts is to promote a Turtle Concepts Workshops scheduled at the area high schools in March and April. She explained this was a session to build students' confidence and is supported through Aboriginal

12.3 Update: Student Trustees

70/09

Moved by: Trustee . Bartlett

Seconded by: Trustee K. Notwell

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

Student Trustee K. Kjellman reported on events from Nipigon Red Rock DHS. She noted that frustration among students who have limited choice in course selection.

Student Trustee L. Marszowski provided a short report regarding event at Geraldton Composite HS. She commented on the heightened anticipation of students who are preparing to take part in the Turtle Concepts Workshops.

13.0 Reports of the Director of Education

(Director: Patti Pella)

13.1 Report No 14: 2009-2010 School Year Calendar (Final Draft)

71/09

Moved by: Trustee J. Turner

Seconded by: Trustee C. Fisher

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

Carried

P. Pella advised that stakeholder consultation for 2009-2010 having closed at the end of January elicited some comments regarding the early start up (August 31, 2009). She explained that with Labour Day on September 7th, school start up after the long weekend means the school year would have to conclude quite late (June 30, 2010).

72/09

Moved by: Trustee T. Simmons

Seconded by: Trustee C. Brown

✓ **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.

Carried

13.2 Report No 15: Director's Goals and Objectives

73/09

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 15: Director's Goals and Objectives.

Carried

P. Pella reported that the goals and objectives set for her role as Board Director were compiled on the basis of Board's feedback to her during her performance appraisal with them. Between now and November 2009, she will collect data and provide the Board with indicators of her success in meeting target goals.

- 13.3 Update: Ontario School Board Governance Review
P. Pella reported that a paper has been submitted to the consultation group as compiled by the Northern Ontario Education Leaders (NOEL). She noted that she would request an additional point be included in NOEL's submission. That is, to revise the Education Act's definition for trustees' physical attendance at three board meetings each year be satisfied through videoconferencing setup. A copy of NOEL's paper will be made available by P. Pella to Trustees. Submission deadlines for trustee groups has been move to April 30 from the original date of February 28, 2009.

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
74/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ *That, the Superior-Greenstone DSB Receives Bylaw No. 115: Authority for Loan from the Ontario Financing Authority as per attachment presented.*

Carried

Bruce Rousseau advised that this is a financial bylaw to cover the process for ministry funding for the capital projects of district boards under the Good Places to Learn Phase III Program.

75/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

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

Carried

16.0 Matters for Decision

Board Chair: M. Mannisto

- 16.1 Report No.: 16: Disbursements – January 2009
76/09

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

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

Carried

- 16.2 Report No.: 17: Personnel – February 17, 2009
77/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

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

Carried

17.0 New Business

17.1 Board Chair

M. Mannisto briefly reported on the OPSBA Public Education Symposium that he, K. Notwell and D. Keenan attended in January.

He also requested that trustees forward to him or to P. Pella any feedback they wish to have included for Ontario Governance Review consultation paper from the Board.

17.2 Future Board Meeting Agenda Items

J. Turner requested that the topic of Single-use Water Bottles in schools be included on next agenda.

J. Turner requested that the policy regarding trustee attendance at conference be addressed. P. Pella advised this would be brought forward through mechanism of the Board Policy Review Committee.

17.3 Miscellaneous

17.3.1 Oath and Declaration: T. Simmons

Trustee Tina Simmons of the Nipigon, Red Rock, Dorion Ward took her oath of office and declaration relative to her reappointment to the Board in December 2008.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan is attending OPSBA Director Meeting at month's end and advised she will bring up the issue of redefining physical attendance at board meetings to include attendance by videoconference

She reported briefly on OPSBA Public Education Symposium, noting she would send information out regarding one of the speaker "Lipkin" whom she found to be very inspirational.

19.0 Observer Comments

No comments

20.0 Adjournment

78/09

Moved by: Trustee C. Brown

Seconded by: Trustee B. Bartlett

✓ That, the Superior-Greenstone DSB 2009/03 Regular Board Meeting, Tuesday, February 17, 2009 be adjourned at 8:20 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 2009/03

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

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge ON

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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