

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 2009/08

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, August 24, 2009

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

Board Chair: Mark Mannisto

Director Designate: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:35 p.m.
 Section (B) : – (open to public): 7:31 p.m.
 Section (C) : – (closed to public): 9:05 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	Mannisto, Mark	X				
Brown, Cindy	X					Notwell, Kathryn	X				
Duffus, Sarah (Student)	X					Robinson, Danielle (Student)	X				
Fisher, Cindy	X					Simmons, Tina					X
Keenan, Darlene	X					Sparrow, Julie	X				
Kjellman, Kayla (Student)			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				
Vacant: Superintendent of Education					
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 6.31 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
177/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Sparrow*

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

Carried

3.2 Rise and Report from Closed Session

178/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Sparrow*

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

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 7:31 p.m.

4.0 Regular Meeting Call to Order

The Board Chair M. Mannisto called the regular meeting to order at 7:31 p.m.

5.0 Oath of Office: 2009-2010 Student Trustees

Student Trustees' elect, Sarah Duffus and Danielle Robinson were on hand at the Marathon Board Office, as well as Kayla Kjellman who was present at the Nipigon-Red Rock DHS videoconference centre. They recited their oath of office and declaration in unison. Thereafter, each signed and submitted their declaration for the records.

Director Pella requested a teleconference meeting on Monday, August 31, 2009 (10:00 a.m. to noon) to do an orientation session.

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

6.1 **179/09**

Moved by: *Trustee J. Sparrow*

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 Agenda

180/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ **That**, the agenda for the Superior-Greenstone DSB 2009/08 Regular Board Meeting, August 24, 2009 be accepted and approved.

Carried

8.0 Disclosures of Interest re: Open Session

There were no disclosures regarding the open session.

9.0 Minutes

9.1 Board Meetings and Ad Hoc Committee Meetings

181/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

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

- 2009/07 Regular Board, Monday, June 15, 2009, and
That, the minutes from the from the B.A. Parker PS Design Steering Committee be acknowledged as received:

- BAPS Design Steering Committee – Wednesday, June 24, 2009

Carried

Trustee Brown inquired on progress of blueprints for B.A. Parker PS project. W. Chiupka advised that blueprints are expected in December with a tentative start date scheduled in May 2010.

10.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

11.0 Delegations and/or Presentations

Nil

12.0 Reports of the Director of Education

(Director: Patti Pella)

12.1 Correspondence

12.1.1 Colleen Kappel

182/09

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives as information, correspondence from Colleen Kappel.

Carried

Director Pella read the letter of resignation from former Superintendent of Education, Colleen Kappel.

12.1.2 Faith Sakamoto-Crichton
183/09

Moved by: Trustee J. Sparrow

Seconded by: C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information, correspondence from Faith Sakamoto-Crichton.

Carried

Director Pella advised that the author of the letter, Ms. Sakamoto-Crichton gave her permission to share her letter with the board. Its content concerned the mental health of students, given a recent, near tragic incident with an elementary aged student. Ms. Pella advised the ministry has assumed a focus on students' mental health and the incident and feedback are testament to the needs in our small communities.

12.2 Report No 51: Early Learning Update – Dr. Charles Pascal
184/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 51: Early Learning Update – Dr. Charles Pascal.

Carried

Student Framework Leader, Nicole Morden-Cormier provided an overview of her written report.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: Vacant

13.1 Report No 52: Highlights- OSSLT Results, April 2009 (Superior-Greenstone DSB)
185/09

Moved by: Trustee C. Fisher

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 52: Highlights- OSSLT Results, April 2009 (Superior-Greenstone DSB).

Carried

Superintendent of Student Success Valerie Newton provided an overview of her written report. Among the "next steps", she noted professional development and training in differentiated instruction, critical thinking skills, strengthening of background knowledge and remedial programming would continue. She also reported that Lake Superior High School has been featured as a success story on the ministry's website.

13.2 Report No 53: Adult Education-Continued Partnership with Lakehead DSB
186/09

Moved by: Trustee C. Fisher Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information, Report No 53: Continued Partnership with Lakehead DSB in Adult Education, and
That, the Superior-Greenstone DSB approve the continued partnership with Lakehead DSB in Adult Education.

Carried

Ms. Newton provided an overview of the report. She advised this is a continued partnership helps bring adult education to people who want to upgrade in the face of layoffs and economic downturn. Last year, 30 people expressed interest in adult education, twelve attended on a regular basis and four people finished their program.

14.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

14.1 Update: Pandemic Planning

Superintendent of Business Bruce Rousseau provided a verbal update. He reported that a draft plan has been developed and will be sent to both elementary and secondary administrators for feedback. A major component of plan consists of information being directed to boards by the Thunder Bay District Health Unit which works in conjunction with the Ministry of Health. He noted that in a pandemic scenario, direction would be taken from the Ministry of Health.

14.2 Report No.54: Banking Proposal for 2009 – 2014 / Borrowing Bylaw No. 117

187/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives Report No. 54: Banking Proposal for 2009-2014/ Borrowing By-Law No. 117 as presented.

Carried

188/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB obtains banking services from the TD Canada Trust.

Carried

189/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Fisher

✓ **That**, the Superior-Greenstone DSB approve By-Law No. 117, a by-law to authorize borrowing.

Carried

15.0 Matters for Decision

Board Chair: M. Mannisto

15.1 Report No. 55: Disbursements – June and July 2009

190/09

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

✓ **That**, Superior-Greenstone DSB receives as information Report No. 55: Disbursements for June and July 2009.

Carried

15.2 Report No. 56: Personnel – August 24, 2009

191/09

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 56: Personnel dated August 24, 2009.

Carried

16.0 New Business

16.1 Board Chair

Mr. Mannisto said he has several items from the ministry and will forward these to the trustee group for perusal.

16.2 Future Board Meeting Agenda Items

Nil

- 16.3 Miscellaneous
Nil

17.0 Trustee Associations and Other Boards

In preparation for an OPSBA Director's meeting on September 6, 2009, Trustee D. Keenan advised she will forward information to trustee group. The Public Education Symposium is scheduled January 23-25 in Toronto. The Northern Regional Conference is in Sault Ste. Marie on October 16-17, 2009.

18.0 Observer Comments

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

There were no observer comments.

PART III: *Committee of Whole Board*

Section (C) In-Camera: – (closed to public) 9:05 p.m.

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

- 19.1 Agenda: Committee of the Whole Board, Section (C) - Closed
192/09

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (C) Closed Session at 9:05 p.m. and that this portion be closed to the public.*

Carried

- 19.2 Rise and Report from Closed Session
193/09

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (C) Closed Session at 10:00 p.m. and that this portion be open to the public.*

Carried

20.0 Adjournment

194/09

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

✓ *That the Superior-Greenstone DSB 2009/08 Regular Board Meeting, Monday, August 24, 2009 be adjourned at 10:01, 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 24 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 2009/08

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

Monday, August 24, 2009

Designated Site: Marathon Board Office, 12 Hemlo Dr. Marathon, ON

TOPICS

Board Chair: Mark Mannisto

Director Designate: Patti Pella

VC Sites at: SGBO / GCHS / LSHS / 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. 56)

(B. Draper)

2.0 Litigation (Two Items)

(P. Pella)

PART III: Committee of Whole Board

Section (C): In-Camera – (closed to public) 9:05 p.m.

1.0 Director of Education Service Agreement

(P. Pella)

Regular Board Meeting 2009/07

Monday, August 24, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR