

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 2010/05

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

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

A G E N D A

Monday, April 19, 2010

Designated Site: Board Meeting Room, Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:30 p.m.
Section (B) : – (open 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						Mannisto, Mark					
Brown, Cindy						Notwell, Kathryn					
Duffus, Sarah (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Simmons, Tina					
Keenan, Darlene						Sparrow, Julie					
Kjellman, Kayla (Student)						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					
Tamblyn, David: Assistant to the Director of Education					
Newton, Valerie: Superintendent Student Success					
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)*

(Attached)

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: *Regular Board Meeting*

Section (B): – (open to public): TBA

4.0 Regular Meeting Call to Order

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 19, 2010 be called to order at _____ p.m.

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

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

6.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 2010/05 Regular Board Meeting, Monday, April 19, 2010 be accepted and approved.

7.0 Disclosures of Interest re: Open Session

8.0 Minutes: Board Meetings and Board Committee Meetings

✓ **That**, the minutes of the following Board meetings be adopted:

- Regular Board Meeting – March 22, 2010 *(Attached)*
- Special Board Meeting – April 7, 2010, and *(Attached)*

✓ **That**, the minutes of the following Board Advisory and Standing Committees meetings be acknowledged as received

- Native Education Advisory Committee – March 12, 2010 *(Attached)*
- Board Policy Review Committee – March 29, 2010 *(Attached)*

✓ **That**, Superior-Greenstone DSB accept the recommendations outlined in the BPRC minutes of March 29, 2010 and approve as reviewed:

- P-413 & MG Video Security Surveillance in Schools
- P 535: Progressive Discipline and School Safety
- P-719 Accessibility Standards for Customer Service
- P-604: Junior and Senior Kindergarten

to be posted to the Board website with an implementation date of April 20, 2010 and same shall supersede any previous policies and management guidelines.

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

- 10.1 Excellence in Education: Aboriginal Initiatives (Aboriginal Initiative Leader –Barb Willcocks)
B. Willcocks provides an overview of the 2009-2010 (Attachment)
Aboriginal Initiatives including a presentation by
Dave Jones, Turtle Concepts Program Founder in
concert with Superior-Greenstone DSB students/"Turtles".
- 10.2 ETFO - Combined Grade Resources (ETFO Local President – Colleen Lemieux)
- 10.3 Student Trustees' Update (Verbal – S. Duffus, K. Kjellman & D. Robinson)
- 10.3.1 Sarah Duffus
- 10.3.2 Kayla Kjellman
- 10.3.3 Danielle Robinson

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

- 11.1 Report No. 33
Update: B.A. Parker Public School Project Update-April 2010 (Attached – W. Chiupka)
- 11.2 Report No. 34
Plant Department Tender Awards 2010 (Attached – W. Chiupka)
- ✓ **That**, the project tenders as noted in Report No. 34:
Plant Department Tenders Awards 2010 be approved
as follows (GST extra):
- a) NRHS Various Renovations be awarded to
DRD **Construction Services** in the amount of **\$ 942,570.**
- b) MTPS Partial Roof Replacement be awarded to
_____ in the amount of \$ _____.
- 11.3 Report No. 35
Enrolment Summary as of March 31, 2010 (Attached – B. Rousseau)
- 11.4 Report No. 36
Disbursements – March 2010 (Attached – C. Tsubouchi)

12.0 Reports of the Director of Education

(Director: Patti Pella)

- 12.1 Report No 37
Board Wide Occupational Health and Safety Committee Recommendations *(Attached – P. Pella)*
- 12.2 Report No. 38
2009-2010 Long-Term Employee Recognition Awards *(Attached – P. Pella)*
- 12.3 Correspondence
April 5, 2010: Nipigon-Red Rock DHS Girls Curling Team *(Attached – P. Pella)*
- 12.4 Trustee Professional Development: April 30-May 1, 2010
Superior-Greenstone DSB Bylaws *(Verbal – P. Pella)*

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Director of Education: David Tamblyn

- 13.1 Report No. 39
Survey Results: Extended Day Program at MTPS *(Attached – D. Tamblyn)*
- 13.2 Report No. 40
Elementary Teaching Staff Proposal for September 2010 *(Attached – D. Tamblyn)*
✓ That, the Superior-Greenstone DSB approves the
September 2010 Elementary Teaching Staff Proposal as presented.

14.0 Matters for Decision

Board Chair: J. Sparrow

- 14.1 Report No. 41
Personnel – April 19, 2010 *(Attached – B. Draper)*

15.0 New Business

- 15.1 Board Chair
- 15.2 Correspondence:
- 15.3 Future Board Meeting Agenda Items
- 15.4 Miscellaneous

16.0 Trustee Associations and Other Boards

17.0 Observer Comments

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

PART III: *Committee of the Whole Board*

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

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

(Attached)

- 18.1 Agenda: Committee of the Whole Board - Closed
✓ That, the Superior-Greenstone DSB go into a
Committee of the Whole Board *(In-Camera Section C)*

at _____ p.m. and that this portion be closed to the public.

18.2 Rise and Report from Closed Session

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

19.0 Approval of Committee of the Whole In-Camera Part C (Closed) Report

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

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2010/05
Regular Board Meeting, Monday, April 19, 2010
be adjourned at _____, p.m.

2010 Board Meeting Schedule

2010 Dates	Time	Location		2009 Dates	Time	Location
Monday, March 22	6:30 p.m.	Marathon Board Office (SGB0)		Monday , August 23	6:30 p.m.	Marathon Board Office (SGB0)
Monday , April 19	6:30 p.m.	SGB0		Monday, September 20	6:30 p.m.	SGB0
Monday, May 17	6:30 p.m.	SGB0		Monday, October 18	6:30 p.m.	SGB0
Monday, June 21	6:30 p.m.	SGB0		Monday, November 15	6:30 p.m.	SGB0
Monday, July 19	6:30 p.m.	SGB0		Monday, December 6	12:00 p.m.	SGB0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2010/05

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

Monday, April 19, 2010

Designated Site: Board Meeting Room, Marathon, ON

A G E N D A

Board Chair: Julie Sparrow

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.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 41)

(B. Draper)

PART III: Committee of Whole Board

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

1.0 Director: Personal Service Contract

(J. Sparrow)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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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,
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 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2010/04

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, March 22, 2010

Designated Site: Board Meeting Room, Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:35 p.m.
 Section (B) : – (open to public): 7:06 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 <i>(Student)</i>		X				Robinson, Danielle <i>(Student)</i>	X				
Fisher, Cindy				X		Simmons, Tina			X		
Keenan, Darlene		X				Sparrow, Julie	X				
Kjellman, Kayla <i>(Student)</i>			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				
Tamblyn, David: Assistant to the Director of Education			X		
Newton, Valerie: Superintendent Student Success	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

Board Chair Julie Sparrow conducted roll call. Trustees present are 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 reported.

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

3.1 Agenda: Committee of the Whole Board - Closed
79/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ *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.*

3.2 Rise and Report from Closed Session
80/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 7:05 p.m., and that this portion be open to the public.*

PART II: *Regular Board Meeting*

Section (B): – (open to public): 7:06 p.m.

4.0 Regular Meeting Call to Order
81/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 22, 2010 be called to order at 7:06 p.m.*

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

5.1 82/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

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

6.0 Approval of Agenda
83/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ *That, the agenda for Superior-Greenstone DSB Regular Board Meeting 2010/03 Tuesday, February 16, 2010 be accepted and approved as amended to add agenda items:*

- 11.4 Bylaw No. 119 – Debenture
- 12.3 Health and Safety Recommendations
- 15.3 OSSTF Excellence in Education Award Banquet.

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported.

8.0 Minutes: Board Meetings and Board Committee Meetings

84/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the minutes from the following Board Meetings be adopted:

- Regular Board Meeting – February 16, 2010
- Special Board Meeting – February 23, 2010, and

That the minutes of the following Board Committee and Standing Committee meetings be acknowledged as received

- Parent Involvement Committee – February 2, 2010
- Special Education Advisory Committee – February 9, 2010
- Board Policy Review Committee – February 22, 2010

85/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, Superior-Greenstone DSB accept the recommendations outlined in the BPRC minutes of February 22, 2010 and approve as reviewed:

- PG – Partnerships with External Agencies

to be posted to the Board website with an implementation date of January 1, 2010 and it shall supersede any previous policies and management guidelines.

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

10.1 Excellence in Education: Nipigon-Red Rock DHS: Intermediate Math Coaching

Sheri Kingston, Teacher and math coach at Nipigon-Red Rock DHS provided a verbal report on the Intermediate Math Coaching Program within board schools. The program involves professional learning communities for teachers of mathematics in grades 7 to 10. Funding for the program will continue through this school year.

10.2 Student Trustees' Update

Sarah Duffus (GCHS), Kayla Kjellman (NRHS) and Danielle Robinson (MRHS) each provided a verbal update on the school community events in their respective schools.

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

11.1 Report No. 26: Update: B.A. Parker Public School Project

Wayne Chiupka, Manager of Plant Services provided highlights from Report No. 26. He added that architect drawings have been posted to the website and noted that pre-qualifications for contractors have been run. Contractor response is good.

11.2 Report No. 27: Distribution of Board Members for 2010 Election

Bruce Rousseau, Superintendent of Business provided highlights of Report No. 27, explaining that trustee distribution was the second step in the process to prepare for the Municipal election. In February, the board passed a motion to retain the current board trustee representation of eight members. Ontario boards have the option to apply to redistribute the eight trustee seats among the municipalities within its jurisdiction. However, such redistribution should not see representation of the electorate deviate unduly from the principle of representation by population. He noted that the current trustee distribution complies with the Ministry of Education's election principles and affords all municipalities within Superior-Greenstone DSB reasonable representation.

Trustee Bartlett requested a recorded vote. Trustees Mannisto and Keenan supported the request for a recorded vote.

86/10

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB has decided not to designate any municipality within the board's area of jurisdiction as a low population municipality for the 2010 Election.

Recorded Vote

Yes	No
C. Brown	B. Bartlett
D. Keenan	
M. Mannisto	
K. Notwell	
T. Simmons	
J. Sparrow	

- 11.3 Report No. 28: Disbursements – February 2010
B. Rousseau briefly reviewed this report.

- 11.4 Bylaw No. 119 – Debenture
B. 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 Program.

87/10

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB receives Bylaw No. 119: Authority for Loan from the Ontario Financing Authority.

88/10

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB approve Bylaw No. 119, a Bylaw to Authorize a Loan from the Ontario Financing Authority.

12.0 Reports of the Director of Education

(Director: Patti Pella)

12.1 Correspondence

12.1.1 Travel Industry Council of Ontario (TICO)

Patti Pella, Director of Education advised that the letter received from TICO outlines requirements and rules under the Travel Industry Act 2002 with which board schools must comply in making school trip travel arrangements. It has been forwarded to school principals for their review.

12.1.2 District School Board of Niagara (DSBN)

P. Pella advised the letter from DSBN as copied to Ontario school board states DSBN's position that the Ontario Public School Boards' Association conduct a review of Ontario Regulation 357/06 – Honoraria for Board Members. Trustee Darlene Keenan, as this board's northern director to OPSBA will bring forward to the next meeting that SGDSB supports the request to conduct a review, however it also feels it remuneration scale is fair.

12.2 Cardboard Boat Race MRHS Congratulation

P. Pella extended congratulations to Marathon High School students and teacher Shawna Grouette for the excellent Cardboard Boat Provincial Championship Race held in Thunder Bay on February 25, 2010. The student team consisting of Alannah Dart, Jordan Pricipe, Montana Ross and Chris Tomlinson placed tenth. Their cardboard boat held 547 pounds and they finished the race in 28 seconds.

- 12.3 Occupational Health and Safety Committee (OH&S)
P. Pella provided an update from this committee. In its Terms of Reference, the OH&S committee indicates that it shall send all recommendations to the Director's office for action and the Director shall keep the board informed of the recommendations. Two recommendations are forthcoming in report to the board in March.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Director of Education: David Tamblyn

- 13.1 Report No. 29: Elementary Enrolment and Staffing Implications for September 2010
David Tamblyn, Assistant to the Director provided highlights of Report No. 29. The final proposal will be brought to the board in April. Declining enrolment continues to impact negatively as new registrations are significantly outnumbered by graduating classes. Trustees asked that projections be presented with comparison to current year figures and a breakdown that can illuminate special needs provisions. Due to privacy issues and small school grade sizes, special needs information can only be published anecdotally or by percentage.
- Director P. Pella noted that from a business perspective, the declining numbers does have implications toward next steps as related to Policy 905 Pupil Accommodation. This discussion would see operating costs examined, especially in that vacant space in facilities is significant and cause for review toward accommodating students in a new, efficient manner. A report on these matters is anticipated in May or June.
- 13.2 Report No. 30: Superior-Greenstone DSB's eLearning Program: Help for Students
Val Newton Superintendent of Student Success provided high lights from Report No 30 and took questions on the topic.
- 13.3 February 16, 2010-Report No 24: Restorative Practices-Alternative Approach to Student Discipline
Report No 24 was reintroduced by V. Newton as it was presented to the board at the regular meeting on February 16, 2010. Highlights of the report were presented and questions on the topic were answered by V. Newton.
- 13.4 Report No. 31: Update: YouTube Trial
Brad Ross, Coordinator of Information Technology advised the Report No. 31 outlines a plan to continue the pilot project for Teacher access to YouTube for presenting classroom lessons. The pilot, originally slated to run through February 2010 will continue to the end of June 2010. This would provide a better timeframe within which to compile data regarding the use and usefulness of this type of electronic resource to teachers.

14.0 Matters for Decision

Board Chair: J. Sparrow

- 14.2 Report No. 01 (In-Camera Report): Casual/Non-Union Salary Grid
Discussion and/or inquiries concerning this report took place during the closed session.
89/10
Moved by: Trustee Mannisto *Second: Trustee Keenan*
✓ That, the Superior-Greenstone DSB approves the amendments to the Casual/Non-Union Salary Grid, effective April 1, 2010.
- 14.1 Report No. 32: Personnel – March 22, 2010
Discussion and/or inquiries concerning personnel took place during the closed session.
90/10
Moved by: Trustee Mannisto *Second: Trustee Brown*
✓ That, Superior-Greenstone District School Board accept the Personnel Report No. 32 as circulated.

15.0 New Business**15.1 Board Chair****15.2 Correspondence:**

P. Pella advised that the OSSTF Excellence in Education Award Banquet is scheduled on Saturday, May 8, 2010 at 6:30 p.m. at Confederation College Ryan Hall in Thunder Bay. Tickets can be ordered for trustees who wish to attend.

16.0 Trustee Associations and Other Boards

Trustee Darlene Keenan provided background information of the Ontario Student Trustee Association (OSTA) events, indicating that students attending its fall, winter and spring conferences are under close supervision and must sign off two-page conduct code to attend events. OSTA is developing a new Student Trustee Handbook.

Ontario board members are being asked to submit feedback on-line about the current movement to update the mandate of Parent Involvement Committees. The deadline to submit comments is April 12, 2010.

The ministry is also soliciting feedback from board members about Bill 242 Full Day Learning. The deadline to submit comments is March 29, 2010.

17.0 Observer Comments

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

18.0 Adjournment

91/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB 2010/04 Regular Board Meeting, Monday, March 22, 2010 be adjourned at 8:37 p.m.

2010 Board Meeting Schedule

2010 Dates	Time	Location		2009 Dates	Time	Location
Monday, March 22	6:30 p.m.	Marathon Board Office (SGB0)		Monday, August 23	6:30 p.m.	Marathon Board Office (SGB0)
Monday, April 19	6:30 p.m.	SGB0		Monday, September 20	6:30 p.m.	SGB0
Monday, May 17	6:30 p.m.	SGB0		Monday, October 18	6:30 p.m.	SGB0
Monday, June 21	6:30 p.m.	SGB0		Monday, November 15	6:30 p.m.	SGB0
Monday, July 19	6:30 p.m.	SGB0		Monday, December 6	12:00 p.m.	SGB0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2010/04

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

Monday, March 22, 2010

Designated Site: Board Meeting Room, Marathon, ON

TOPICS

Board Chair: Julie Sparrow

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) 6:35 p.m.*

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 32) (B. Draper)
- 2.0 OMERS Amalgamation –CAPS & NAPS (B.Draper)
- 3.0 Report No. 01 (In-Camera Report)
Casual/Non-Union Salary Grid (Attached - B.Draper)

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Superior-Greenstone District School Board will address individual students' needs by providing:
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Special Board Meeting 07-2010**MINUTES**

Wednesday, April 7, 2010 @ 6:30 p.m.

Designated Site: Board Office – Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

Teleconference

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:34 p.m..

PART II: Special Board Meeting

Section (B): – (open to public) 8:05 p.m.

1.0 Roll Call

<u>Trustees</u>	Attendance:					On-site (OS); Teleconference (TC); Videoconference (VC)					
	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		
David Tamblyn: Assistant to the Director of Education				X		
Newton, Valerie: Superintendent of Student Success				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		
Joanette, Rose-Marie: Administrative Assistant / Communications	X					

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:34 p.m..

2.0 Disclosure of Interest: re Closed Session

There were no disclosures regarding the closed session.

3.0 Committee of the Whole Board (In-Camera Closed)**3.1 Agenda: Committee of the Whole Board – Closed**
92/10[\(Attachment\)](#)

Moved: Trustee Brown

Second: Trustee Bartlett

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

3.2 Rise and Report from Closed Session
93/10

Moved: Trustee Brown

Second: Trustee Bartlett

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section A) at 8:04 p.m. and that this portion be open to the public.

PART II: Special Board Meeting

Section (B): – (open to public) 8:05 p.m.

4.0 Special Meeting Call to Order

Board Chair Julie Sparrow called the special board meeting to order at 8:05 p.m.

5.0 Approval of Agenda
94/10

Moved: Trustee Brown

Second: Trustee Bartlett

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 07-2010, Wednesday, April 7, 2010 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

There were no disclosures regarding the open session.

7.0 Approval of Committee of the Whole In-Camera (Closed) Report**7.1 95/10**

Moved: Trustee Brown

Second: Trustee Bartlett

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

8.0 Director's Personal Service Contract

No discussion

9.0 Adjournment
96/10

Moved: Trustee Brown

Second: Trustee Bartlett

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2010, Wednesday, April 7, 2010 be adjourned at 8:06 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 07-2010

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

Wednesday, April 7, 2010

Designated Site: Board Office, Marathon, ON

T O P I C S

Board Chair: Julie Sparrow

Director: Patti Pella

Teleconference

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:34 p.m..

1.0 *Personal Service Contract: Director of Education*

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.*



Native Education Advisory Committee

Friday, March 12, 2010 — 11:00 a.m. to 1:00 p.m.

MINUTES

Designated Site: Nipigon-Red Rock District High School – Red Rock, ON

Chair: Cindy Fisher

Director: Patti Pella

1.0 Roll Call

<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>											
First Nation Members	OS	TC	VC	A	R	Trustees	OS	TC	VC	A	R
(Aroland) Mary Atlookan				X		Bartlett, Bette	X				
(Lake Nipigon) Belleau, Celine				X		Fisher, Cindy (Chair)	X				
(Lake Nipigon) Graham, Priscilla	X					Notwell, Kathryn					X
(Long Lake # 58/ Ginnoogaming) Claire O'Nabigon				X		Sparrow, Julie (Ex-Officio)					X
(Pays Plat) Auger, Valerie	X										
(Pays Plat) Thompson, Xavier (Chief)					X	Board Administration	OS	TC	VC	A	R
(Pic Mobert) Shaganash Gerald	X					Linda Browning-Morrow	X				
(Red Rock Band) Christina Lindstrom	X					Pella, Patti	X				
(Rocky Bay) Panamick, Edna				X		Newton, Valerie					X
(Rocky Bay) Lesperance, Velda	X			X		Willcocks, Barb					X
(White Sands) Gustafson, Allen (Chief)				X		Rousseau, Bruce	X				

1.0 Blessing and Welcome

Chair, Cindy Fisher welcomed the group and provided the blessing.

2.0 Minutes

The minutes were approved as attached.

3.0 Discussion Topics

3.1 Travel Expenses for First Nation NEAC Representatives

C. Fisher suggested that travel expenses for representative attending NEAC meetings be covered for all in attendance in the same manner as board trustees who have their costs reimbursed.

Action: Director, Patti Pella will look at developing ideas to share with NEAC regarding this matter.

3.2 Rotation of NEAC Meeting Sites

C. Fisher suggested that rotating the NEAC meeting be considered as a means for the First Nation representatives to meet the community committees. The opportunity to occasionally attend NEAC meetings in their home communities may encourage attendance of the public. With some public in

attendance, the function of the NEAC itself could be explained and garner other interested persons from First Nation partners. NEAC dates are on the school year calendar. A consideration on this topic is how do we rotate meetings.

3.2.1 Process for Selection of First Nation Trustee

This needs to be identified. Any process developed must be endorsed by band chiefs, whatever the manner, i.e., election or rotation.

3.3 Aboriginal Education

3.3.1 3-Day Road

As relates to Aboriginal education, C. Fisher shared story of Auntie's Last Medicine Woman. The story carries a message about the confidence of Aboriginal youth, comparable to the six needs of people according to Maslow's theory, i.e., every person has value; a person's existence has value and self-actualization can build a people's confidence.

Velda Lesperance offered that Aboriginal youth do possess enough knowledge of their roots to know who they are and as adults and teachers it is our duty to find ways to let them know they are valued and heard. Among the suggestions:

- counseling/teaching and finding out the students' strengths
- examine the effectiveness of staff
- what connects to the students
- can we stretch their comfort zone
- role modeling through NEAC, tap into a successful Aboriginal student as a representative on the committee
- also suggested representation by a elementary student

3.3.2 Aboriginal Initiatives at SGDSB

P. Pella presented a summary of the board initiatives ([see attached information](#))

C. Fisher put out two challenges to NEAC

- a) Encourage students to apply to be student trustees
- b) Participate in a board meeting

3.3.3 Sound Foundations for the Road Ahead

C. Fisher asked the group to review this report and respond to it

- C. Fisher suggested a major challenge is the stop/start nature of programs and getting a commitment for a long time period in order to build trust
- Need to focus on Ojibway culture and take ideas for curriculum connection through stories and resources
- NEAC connection to Student Effectiveness Framework Lead
- Sweat lodge teachings
- Professional development sessions...our children need to know about other tribes
- Students' need to get grounded in who they are

3.3.4 Update: SGDSB Sound Foundations Reporting

Bruce Rousseau, Superintendent of Business provided an overview of the budget summary, advising that the ministry takes the board's grant allocation to determine the tuition costs.

- We have nine First Nation Tuition Agreements
- INAC – buildings and busses do not count
- Bussing goes through the separate board
- Post-secondary is an issue now as well
- Differences/impacts:
 - If you do not have a school and children go through the system, are they more or are they less successful?
- Accountability of First Nations:
 - 167 reports to INAC on accountability measures for boards.

4.0 **Future Meeting Agenda Items**

- Propose dates and rotation for NEAC meetings for 2010-2011 (P. Pella)
- Prepare NEAC expense recommendation for review (P. Pella)
- Delineate procedure for selection of First Nation Board Trustee (P. Pella)
- Breakdown of Tuition Agreement costs (P. Pella)

5.0 **Next Meeting**

To be held at Pic River Heron Bay on Thursday, April 23, 2010

6.0 **Adjournment**

The meeting adjourned at 1:57 p.m.

Summary of our Aboriginal Initiatives SGDSB March 9, 2010

David Bouchard Presentations: Visits planned through March in all SGDSB schools. In addition, he is presenting @ Pic River Elementary. He has done a community presentation at the Thunderbird Friendship Centre and will have done three presentations to teachers (PLC's) about incorporating his Aboriginal stories into their literacy programs with a specific focus on higher order thinking skills. (March 8-11)

PLC'S: Money was allocated from our Awareness Initiative for teachers to work in their PLC's with a focus on improving outcomes for our Aboriginal students by exploring strategies to generate higher order thinking skills. David Bouchard's presentations to our teachers in our after school sessions is designed to provide additional strategies for our teachers to support this focus.

Supported the Northern Ontario Aboriginal Film/Video Tour at Geraldton Composite High School January 1010. (This event supported current programming at the high school)

Pimootewin: The Journey— This is the first opera written in the Cree Language. It is collaboration between Cree playwright Tomson Highway and the Chinese Canadian composer Melissa Hui, and the Cree choreographer and stage director Michael Greyeyes. Marathon High School, Nipigon Red Rock, and Red Rock Public School will be the focus of the tour. It encompasses two parts; education and performance. Workshops will be offered to students at both the high school and elementary and topics will include creative movement and dance, stage management, storytelling etc. An evening community presentation will occur on May 7th in the RR area. (Student workshops April 8th Marathon area, April 9th NRRDHS and RRPS)

Student Leadership/Turtles: The Turtles will be coming back from April 19th-21 to work with our high school students to plan school-based activities for our incoming 7 and 8's. Dave Jones will do 3 presentations; one in the Geraldton area, Terrace Bay region and in Marathon. The three teachers who attended the Circle of Light conference will be involved with their students in the planning of their school activity. We are hoping to have the students who were involved with the Turtles last year to be once again involved. The focus of the student workshops will be developing a **skill set** for students to present a workshop and the second half to **create** an activity for Grade 8 students transitioning to high school.

Regional Symposium: Superior Greenstone is on the planning committee for this major Aboriginal student conference that is being hosted at Old Fort William. We will be sending 10 Aboriginal students Grade 7 to 10 from our Board along with their teachers on April 14 to 16th. I will forward you the final agenda once it is completed. (Teleconference scheduled later this week)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Policy Review Committee
Videoconference Meeting – Marathon, ON

Monday, March 29, 2010 @ 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					X
Fisher, Cindy					X	Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie (Ex-Officio)				X	
<u>Resource Members</u>											
							OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>							X				
David Tamblyn: <i>Assistant to Director of Education</i>											X
Valerie Newton: <i>Superintendent of Student Success</i>								X			
Anne Lockwood: <i>Vice-Principal (NRHS)</i>								X			
Cathy Tsubouchi: <i>Manager of Accounting Services</i>							X				
RM. Joannette: <i>Recorder</i>							X				

Legend: Policy = P

Management Guideline = MG

Procedural Guideline = PG

1.0 Review and Approval of Minutes: February 22-10

(Attached)

Moved by: T. Simmons

Seconded by: D. Keenan

That, the Board Policy Review Committee minutes of February 22, 2010 be approved.

2.0 Business Arising from Minutes

There was no business arising from the minutes

3.0 Reviews: New/Existing (P's / MG's and / or PG's)**P-305 & MG Internal Audit**

C. Tsubouchi explained that although this policy and guidelines was put on the BPRC work plan for review, revisions will not be forthcoming until definitive information has been made available from the ministry as related to Bill 177: *Student Achievement and School Board Governance Act*, which is expected to be enacted into law this May. Full implementation of the bill and information pertinent to the procedures for forming an Internal Audit Committee will have an bearing on the how our Policy 205 will be revised. She anticipates that this policy would be brought forward to BPRC in the early part of 2011.

Action: Move to work plan for 2010-2011 school year

P-409 & MG Use of School Buildings and Equipment

On behalf of W. Chiupka, Patti Pella explained that this item was put on the BPRC work plan prior to the advent of the ministry directive for the implementation of the Community Use of Schools Coordinator position. This policy is closely linked to many of the processes that are being closely examined by the new coordinator and revision to the board policy must be aligned with such changes. Policy 409 and its guideline will be revisited at a time when the Community Use of Schools Coordinator has this review complete.

Action: Move to work plan for 2010-2011 school year

4.0 Stakeholder Feedback for Items Posted (January 25 to March 19/10)

4.1 No Feedback Submitted

- P-413 & *MG Video Security Surveillance in Schools
- P 535: Progressive Discipline and School Safety
- P-719 Accessibility Standards for Customer Service
- P-706 Health and Safety

The policies above did not elicit any feedback.

Action: Send to whole board for approval on April 19/10.

NB: Policy 706 requires a comprehensive review to be done by Occupational Health and Safety Committee. A meeting is scheduled on Wednesday, March 31/10. Principal Anne Lockwood advised the BRPC that should this be forthcoming at Wednesday's meeting, the changes will be forwarded to Patti for inclusion at either April or May BPRC meeting.

4.2 Feedback Submitted

- P-604: Junior and Senior Kindergarten

P. Pella noted that feedback regarding this policy was received from ETFO members. Their concern is related to the new language that indicates that all JK students will start school on the first regularly scheduled day of classes. Language that gives schools the option to employ staggered start dates for JK students was removed in this draft.

The following sentence will be deleted:" All children shall begin school on the frist regularly scheduled day of classes".

Action: Send policy to the whole board for approval on April 19/10.

6.0 Items to Recommend for Stakeholder Reviews (Post March 29 to May 14/10)

Nil

7.0 Items to Recommend for Approval at Regular Board Meeting – April 19/10

Moved by: T. Simmons Seconded by: D. Keenan

That the following policies and management guideline be forwarded for board approval on Arpil 19, 2010

- P-413 & MG Video Security Surveillance in Schools
- P 535: Progressive Discipline and School Safety
- P-719 Accessibility Standards for Customer Service
- P-604: Junior and Senior Kindergarten

8.0 Future Meetings and Agenda Items

8.1 April 26, 2010 – Stakeholder Feedback Closes April 16/10

P-303 Purchasing
P-525 Bullying Prevention and Intervention Strategies
MG-719 Accessibility Standards for Customer Service
MG-535 Progressive Discipline and School Safety

8.2 April 26, 2010 – Review Existing and/or New Policies

P-202 Control and Release of Information
P-506 Drug Education
P-526 & MG MISA
New Policy Violence in the Workplace

8.3 May 25, 2010 – Review Existing and/or New Policies

P-531 Fire Alarms and Drills

P-704 Recruitment Selection and Hiring

8.4 2010-2011 Work Plan - (See Item 3.0 for Explanatory Notes)

P-305 & MG Internal Audit (see item 3.0 for notes

P-409 & MG Use of School Buildings and Equipment

9.0 **Adjournment**

Moved by: T. Simmons

Seconded by: D. Keenan

That, the Board Policy Review Committee Meeting of March 29, 2010 be adjourned at 6:59 p.m.

Summary of our Aboriginal Initiatives

Presented to SGDSB April 19, 2010

David Bouchard Presentations: David travelled throughout our Board doing presentations at the elementary schools as well as Nipigon Red Rock District High School. In addition, he presented at Pic River Elementary, did a community presentation in the evening at the Thunderbird Friendship Centre and provided three presentations to teachers professional learning communities (PLC's) about incorporating his Aboriginal stories into their literacy programs with a specific focus on higher order thinking skills (March 8-11). I would like to extend a special thanks to Bruce Rousseau for travelling with David and distributing the books that the Board purchased for each student –***Seven Sacred Teachings***.

PLC'S: Money was allocated from our Awareness Initiative for teachers to work in their PLC's with a focus on improving outcomes for our Aboriginal students by exploring strategies to generate higher order thinking skills. David's presentations to our teachers in the after school sessions were designed to provide additional strategies for them to support this focus. Teachers will complete a survey this spring to determine the success of this undertaking.

Supported the Northern Ontario Aboriginal Film/Video Tour at Geraldton Composite High School January 1010. This event supported current programming at the high school.

Pimootewin: The Journey— This is the first opera written in the Cree Language. It is collaboration between Cree playwright Tomson Highway and the Chinese Canadian composer Melissa Hui, and the Cree choreographer and stage director Michael Greyeyes. Marathon High School, Nipigon Red Rock District High School and Red Rock Public School were the focus of the tour. It encompassed two parts; education and performance. Workshops were offered to students at both the secondary and elementary level. Topics included creative movement and dance, stage management, storytelling etc. An evening community presentation will occur on May 7th in the Red Rock area with donations accepted for admission.

An afternoon matinee will provide our students with the opportunity to see the production.

Student Leadership/Turtles: The Turtles are coming back from April 19th-21st to work with our high school students to plan school-based activities for our incoming Grade 8's or another event their school feels needs planning. Dave Jones and his Turtles will do three presentations; one in the Geraldton area, another in the Terrace Bay region, including Nipigon-Red Rock DHS and in also in Marathon, including Manitouwadge High School. The three teachers who attended the Circle of Light conference will be involved with their students in the planning of their school activity. We are hoping to have the students who were involved with the Turtles last year to be once again involved. The focus of the student workshops will be developing a **skill set** for students to present a workshop and the second half being to **create** an activity for grade 8 students transitioning to high school or organizing another activity that would support their school.

Regional Symposium: Superior Greenstone DSB as a member of the NOEL is on the planning committee for this major Aboriginal student conference that is being hosted at Old Fort William. Ten Aboriginal students (Grades 7 to 10) from our Board along with their teachers will attend the event scheduled on April 14 to 16th. I will be able to share with you some of the events that occurred at this symposium on the evening of April 19th.

If anyone would like additional detail about our initiatives, it would be my pleasure to share more information with you at your convenience.

Yours truly,

Barbara Willcocks

Aboriginal Lead Superior Greenstone District School Board

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 33

Date: April 19, 2010

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: BAPS Project Update April 2010

Background:

In September 2008 the Ministry of Education provided a funding approval to proceed with the replacement of BAPS, which was determined to be Prohibitive to Repair (PTR). This approval included benchmark funding of \$4,477,030, plus additional funding of \$300,000 for full day JK/SK provision.

Community consultation was carried out through a steering committee that was created to ensure community and stakeholder input was received. The services of the architectural firm of Evans Bertrand Hill and Wheeler were engaged, and the design process was begun. Input from the Steering Committee was used to create several scenarios. A final preferred layout was determined and the architect was instructed to proceed to the drawing and design stage.

A dedicated link has been created on the Board website and information related to the project has been posted for everyone to review. Updates to this website area will be made as new information becomes available, to ensure that the public is aware of the latest progress made in the design.

Current Situation:

Work continues on the development of the drawings and specifications for the project, particularly on Structural, Mechanical, and Electrical. As the specifications and drawings move closer to completion, many teleconference meetings have taken place to deal with the details. This included formal meetings between the Architect and the Plant Department on March 10 and April 15. Telephone discussions with the Architect and Engineers have been taking place on an ongoing basis whenever any questions arise.

Frequent communications also have been taking place between the Plant Department and Confederation College to sort out the details of their leased space, affected by the renovation.

Key milestone dates continue to change slightly, but no delay is anticipated on the final opening date:

- May 13, 2010 Tender Close
- May 14, 2010 Ministry approval
- May 17, 2010 Board meeting to award tender
- May 18, 2010 Contractor Mobilization after award of tender
- August 31, 2010 Completion of Phase1 work to move HS out of BAPS space
- September 1, 2010 through August 31, 2011 Construction of new BAPS space
- September 2011 Project Phase 2 complete and school opens

Administrative Recommendations:

That, the Superior-Greenstone DSB receive as information Report No. 33: BAPS Update April 2010.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 34
Date: April 19, 2010

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Plant Department Tender Awards 2010

Background:

Various capital projects have been advertised for tender with the work to be carried out this coming spring and summer (2009/2010 budget year). The projects in this report cover work funded by the Good Places to Learn and Renewal grants, and form part of the regular 2009/2010 budget.

Current Situation:

- PROJECT – NRHS: Various Renovations: windows, gym folding wall, lighting, ventilation, heating, controls, underground services.
- PROJECT – MTPS: Partial Roof Replacement

The results of the MTPS Roof tender will become known once the close date of Thursday, April 15, 2010 has passed.

Administrative Recommendations:

That, the Superior-Greenstone DSB receives Report No. 34: Plant Department Tender Awards 2010 be received as presented.

That, the above project tenders be approved as follows (GST extra):

- a) NRHS Various Renovations be awarded to DRD **Construction Services** in the amount of **\$ 942,570**.
- b) MTPS Partial Roof Replacement be awarded to _____ in the amount of \$ _____.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 35
Date: April 19, 2010

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

FROM: Bruce Rousseau

SUBJECT: Enrolment Summary as of March 31, 2010

Current Situation

The enrolment on the count date **March 31, 2010** is summarized below.

ELEMENTARY SCHOOLS	BUDGET - FTE March 31, 2010	ACTUAL - FTE March 31, 2010	VARIANCE
B.A. Parker Public School	157.50	146.00	- 11.50
Beardmore Public School	42.50	39.50	- 3.00
Caramat Public School	4.00	5.00	1.00
Dorion Public School	49.50	46.00	- 3.50
George O'Neill Public School	81.50	79.50	- 2.00
Manitouwadge Public School	78.00	72.50	- 5.50
Margaret Twomey Public School	194.00	208.50	14.50
Marjorie Mills Public School	48.50	52.50	4.00
Nakina Public School	22.50	21.50	- 1.00
Red Rock Public School	57.00	47.50	- 9.50
Schreiber Public School	31.50	33.00	1.50
Terrace Bay Public School	55.00	47.50	- 7.50
Total Elementary Enrolment	821.50	799.00	- 22.50
SECONDARY SCHOOLS	BUDGET - FTE October 30, 2009	ACTUAL - FTE October 30, 2009	VARIANCE
Geraldton Composite High School	279.75	270.25	- 9.50
Lake Superior High School	140.00	147.00	7.00
Manitouwadge High School	106.00	111.75	5.75
Marathon High School	236.00	251.75	15.75
Nipigon Red Rock High School	228.00	222.25	-5.75
Total Secondary Enrolment	989.75	1,003.00	13.25
Total Board Enrolment	1,811.25	1,802.00	- 9.25

Administrative Recommendations

That Superior-Greenstone DSB Board receives as information, Report No. 35: Enrolment as of March 31, 2010

Respectfully submitted,

Bruce Rousseau
 Superintendent of Business and Treasurer

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 36
Date: April 19, 2010

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

FROM: Cathy Tsubouchi

SUBJECT: Disbursements Report for March 2010

Background

In June 2009, the Board approved the 2009/2010 Budget of \$36,369,734.

2009/2010 Original Budget	\$36,369,734
Various Additional Grants	642,240
Adjusted 2009/2010 Budget	\$37,011,974

Based on the above, average spending for each month should be approximately \$3,084,000. 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 March 2010 were \$3,515,449.33. Our spending for the month exceeds the average for the following reasons:

Total Disbursements for the period	\$3,515,449.33
Less unusual items for the month:	
February Great West Life payment made in March	(135,000.00)
April Receiver General payment made in March	<u>(325,000.00)</u>
Adjusted Total	\$3,055,449.33

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 Darlene Keenan, Chair of the Business Committee for review.

Administrative Recommendations

That Superior-Greenstone DSB Board receives as information, Report No. 36: Disbursements for March 2010.

Respectfully submitted,

Cathy Tsubouchi
 Manager of Accounting Services

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 37

Date: April 19, 2010

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

FROM: Patti Pella, Director of Education

SUBJECT: Joint Board Wide Occupational Health and Safety Committee Recommendations

Background:

The Terms of Reference for the Joint Board Wide Occupational Health and Safety Committee indicate that the committee shall send all recommendations to the Director of Education and that the Director of Education will act on the recommendations and keep the Superior-Greenstone District School Board informed.

Current Situation:

Two recommendations were forwarded:

1. That all schools are required to have a Health and Safety Terms of Reference.
2. That all Health and Safety training be carried out at the beginning of the school year or as close as possible to the start of the school year, preferably during the first P.A. day of the school year.

Both recommendations were received and reviewed.

Response:

1. A school administrator has taken responsibility in cooperation with the ETFO president to ensure that all schools have a Health and Safety Terms of Reference.
2. The school year calendar was designed with the second request in mind. It is important to do training at the beginning of the year to prepare all staff for the needs of our students throughout the year. Superior-Greenstone District School Board will attempt to schedule training at the beginning of the school year where possible.

Administrative Recommendations:

That, the Superior-Greenstone DSB receives as information Report No. 37: Joint Board Wide Occupational Health and Safety Committee Recommendations

Respectfully submitted by,

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**Report No: 38****Date:** April 19, 2010

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

From: Patti Pella, Director of Education

SUBJECT: 2009-2010 Long-Term Employee Recognition Awards (10 & 25 Years)

Non Teaching

- With 10 years as of September 1, 2010
- Hired between September 2, 1999 and September 1, 2000

Employee	Hire Date	School
Suzanne Taylor	September 20, 1999	Marjorie Mills Public School
Jennifer Dunbar	December 7, 1999	Nipigon Red Rock District High School
Dale Gaspar	January 4, 2000	Manitouwadge High School
Tara Thompson	November 1, 2000	Nipigon Red Rock District High School
Pam McCleary	May 15, 2000	Manitouwadge High School
Suzanne Terry	December 2000 + 2 months previous	Lake Superior High School

- With 25 years as of September 1, 2010
- Hired between September 2, 1984 and September 1, 1985

Employee	Hire Date	School
Laurie Lipari	Jan 7, 1985	Margaret Twomey Public School
Leona Height	July 15, 1985	Dorion Public School

Teaching

- With 10 years by September 2010
- Hired after the commencement of the 99/00 school year or September 2000

Employee	Hire Date	School
Tanya Trottier	January 10, 2000	George O'Neill Public School
Erin Langevin	January 31, 2000	Nipigon Red Rock District High School
Shelley Anthony	September 5, 2000	Margaret Twomey Public School
Michael Modin	September 5, 2000	George O'Neill Public School
Bev Sivic	September 5, 2000	B.A. Parker Public School
Christine Enders	January 5, 2001 + 1.5 years previous	Geraldton Composite High School

Teaching (con'd)

- With 25 years by September 2010
- Hired after the commencement of the 84/85 school year or September 1985

Employee	Hire Date	School
Greg McIlwain	January 7, 1985	Margaret Twomey Public School
Donna MacDonnell	September 1, 1985	Margaret Twomey Public School
Joe McGill	September 1, 1985	Marathon High School
Kathleen Rismondo	September 1, 1985	Beardmore Public School

Administration

- With 10 years by September 2010
- Hired after the commencement of the 99/00 school year or September 2000

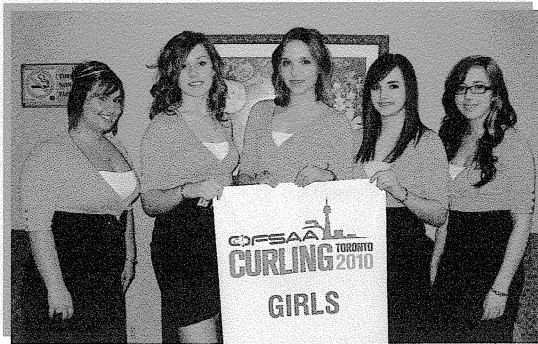
Employee	Hire Date	School
Eveline Wright	September 5, 2000	Geraldton Composite High School

Administrative Recommendations

That, the Superior-Greenstone DSB receives as information Report No. 38: 2009-2010 Long-Term Employee Recognition Awards.

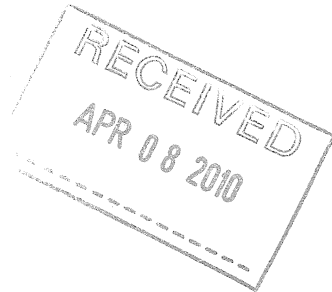
Respectfully submitted by:

Patti Pella
Director of Education



*Nipigon-Red Rock
District High School*

Girls Curling Team 2010



April 5, 2010

Superior Greenstone District
School Board,

Dear Board Members:

We would like to take this opportunity to thank you for your very generous donation, On March 24 to March 27th we travelled to Toronto to compete in the OFSAA High school Curling Championship. Twenty schools from all over Ontario competed in this four day tournament, even though we did not advance to the play offs we were still very grateful to have experienced this event. We were able to meet Richard Hart who was the motivational speaker at our banquet and we were fortunate to curl in four different "Country Clubs" in the Toronto area.

Thank you again for support.

Sincerely,

Kelsie Kovacs, Blair Ball, Alanna Leale, Michaela Zechner, Morgan Lemieux

Coaches, Sue Lemieux and Shari Kingston

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 39
Date: April 19, 2010

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

FROM: David Tamblyn, Assistant to the Director of Education

SUBJECT: Survey Results for Implementation of the Extended Day Program at Margaret Twomey Public School

Background:

In January of this year the Ministry of Education announced that Margaret Twomey Public School had been selected as one of several schools across the province in the first year of the implementation of the Early Learning Program (ELP).

Currently, Superior Greenstone District School Board is compliant with the full day Junior and Senior Kindergarten component of the ELP, however, the extended day component of the ELP requires before and after school programming for four and five year olds.

The ministry recommended that before implementing such a program, boards should conduct a survey to determine if there was sufficient community support for the extended day program. A survey was sent out to parents of children eligible for the ELP proposed for Margaret Twomey Public School to determine support for the program. The results of the survey are presented in this report.

Current Situation:

79 surveys were sent out to the parents of students eligible to enroll in the JK program for the coming school year as well as current JK and SK students. 18 surveys were returned to the school. Table one presents the results of the survey.

Table One:

Survey Questions	Results				
	Yes		No		
1. Would you be interested in having your child attend the extended day Program?	6		12		
2. Indicate which times you would want your child to participate.	<i>Morning</i>		<i>Afternoon</i>		<i>Both</i>
	0		5		1
3. How much would you be willing to pay to have your child attend the extended day program?	<i>Not Sure</i>	<i>\$0-\$20/day</i>	<i>\$20-\$30/day</i>	<i>\$30-\$40/day</i>	<i>\$250/month (flat)</i>
	1	3	0	0	2
4. Comments	<ul style="list-style-type: none"> • Need more details • These fees seem a bit too much. It's cheaper for me to get a babysitter. • 2:40 -6:00 each day seems like a long time • Great idea • Great idea but I am not sure if we could pay to use it. • I really like the idea, but would only consider it if both of my children could participate (my oldest is in grade 3). 				

Recommendation

Based on the results of the survey, there is not sufficient interest nor would it be cost effective to implement the extended day program at Margaret Twomey Public School.

Administrative Recommendations

That, the Superior-Greenstone DSB receives as information Report No. 39: Survey Results for Implementation of the Early Learning Program at Margaret Twomey Public School

Respectfully submitted by:

David Tamblyn
Assistant to the Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 40
Date: April 19-2010

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

FROM: David Tamblyn, Assistant to the Director of Education

SUBJECT: Elementary Teaching Staff Proposal for September 2010

Current Situation

Based on the projected enrolment for September 2010 (Table 1), the Elementary Enrolment and Staffing implications for September 2010 (Board Report No. 24 presented on March 22, 2010 outlined the guiding principles for elementary staffing for September 2010:

- Low pupil teacher ratio is a major consideration when determining staffing for multi-age classrooms; an attempt to eliminate quadruple grades in the literacy and numeracy blocks and limit the pupil-teacher ratio to 15:1 will be a focus;
- Flexibility in responding to the needs of schools experiencing an increase in enrolment in September 2010.

Table 1: Projected Enrolment September 2010

<i>Total by School</i>	<i>JK</i>	<i>SK</i>	<i>Gr. 1-3</i>	<i>Gr. 4-6</i>	<i>Gr. 7-8</i>	<i>Total</i>	<i>FTE</i>
B.A. Parker	13	17	44	47	35	156	141
Beardmore	0	4	11	16	4	35	33
Caramat	0	0	0	2	1	3	3
Dorion	4	6	15	12	13	50	45
George O'Neill	9	7	24	36	22	98	90
Manitouwadge	4	3	9	29	25	70	66.5
Margaret Twomey	16	21	74	64	49	224	205.5
Marjorie Mills	6	3	20	18	12	59	54.5
Nakina	4	5	7	7	3	26	21.5
Red Rock	3	3	6	16	13	41	38
Schreiber	2	1	8	13	10	34	32.5
Terrace Bay	2	1	13	18	8	42	40.5
<i>Total Bodies</i>	63	71	230	279	203	846	
<i>Total FTE</i>	31.5	35.5	230	279	203		779

Recommendations

Continuation of the full time Junior Kindergarten program and maintaining classroom teachers in order to reduce the number of multi-grade classes and class sizes are the key components of the elementary staffing proposal for 2010.

Table 2 outlines the recommended classroom staffing compared to the 2009/10 school year and Table 3 outlines the recommended special education and French/planning staffing. Table 4 provides a suggested classroom configuration based on the staffing allocations in this report.

Table 2: Recommended Classroom Staffing for September 2010

School	2009/2010		September 2010		
	FTE Enrolment	Classroom Teachers	FTE Enrolment	Classroom Teachers	Change in Teachers
B.A. Parker	148.00	9.00	143.00	9.00	0
Beardmore	45.00	4.00	32.00	3.00	-1.00
Caramat	4.00	1.00	3.00	1.00	0
Dorion	48.50	4.00	45.00	4.00	0
George O'Neil	80.50	5.00	90.00	5.00	0
Manitouwadge	76.00	5.00	66.50	5.00	0
Margaret Twomey	207.50	11.00	205.50	11.00	0
Marjorie Mills	48.50	4.00	54.50	4.00	0
Nakina	22.50	3.00	21.50	3.00	0
Red Rock	58.50	4.00	38.00	4.00	0
Schreiber	30.00	3.00	32.50	3.00	0
Terrace Bay	55.00	4.00	40.50	4.00	0
Total FTE	824.00	57.00	779.00	56.00	-1.00

Table 3: French and Special Education Program Staffing

School	2009/2010			September 2010		
	SERT/EI	French/ Planning	Total	SERT/EI	French/ Planning	Total
BA Parker	1.50	1.50	3.00	1.50	1.50	*3.00
Beardmore	0.36	0.64	1.00	0.36	0.64	1.00
Caramat					0.16	0.16
Dorion	0.36	0.64	1.00	0.36	0.64	1.00
George O'Neil	0.66	0.84	1.50	0.66	0.84	1.50
Manitouwadge	0.66	0.84	1.50	0.66	0.84	1.50
Margaret Twomey	1.00	2.00	3.00	1.00	2.00	3.00
Marjorie Mills	0.36	0.64	1.00	0.36	0.64	1.00
Nakina	0.50	0.35	0.85	0.36	0.64	1.00
Red Rock	0.36	0.64	1.00	0.36	0.64	1.00
Schreiber	0.22	0.53	0.75	0.36	0.64	1.00
Terrace Bay	0.86	0.64	1.50	0.86	0.64	*1.50
Totals FTE	6.84	9.26	15.25	6.84	9.79	16.16

*TBPS and BAPS include 0.5 Teacher of the Blind in the Special Education Allotment

Table 4: September 2010 Tentative Classroom Configurations

<i>Class</i>	<i>Size</i>	<i>Class</i>	<i>Size</i>	<i>Class</i>	<i>Size</i>
Caramat: 3					
5/6/8	3				
Nakina: 25		Schreiber: 34		Beardmore: 35	
JK/SK/1	11	JK/SK/1/2	8	SK/1/2	12
2/3/4	9	3/4/5	11	3/4/5	11
5/7/8	5	6/7/8	15	6/7/8	12
Red Rock: 41		Terrace Bay: 42			
JK/SK	6	JK/SK/1	6		
1/2/3	6	2/3	10		
4/5/6	16	4/5	11		
7/8	13	6/7/8	15		
Marjorie Mills: 59		Dorion: 50			
JK/SK/1	14	JK/SK	10		
2/3	15	1/2/3	15		
4/5	13	4/5/6	12		
6/7/8	17	7/8	13		
Manitouwadge: 70		George O'Neill: 98			
JK/SK/1	9	JK/SK	16		
2/3	7	1/2	15		
4/5	19	3/4	21		
6/7	17	5/6	24		
8	18	7/8	22		
B.A. Parker: 156		Margaret Twomey: 224			
JK	13	JK /SK	26		
SK	17	SK/1	20		
1/2	18	1 /2	20		
2/3	16	2	20		
3/4	18	2/3	20		
5	16	3/4	20		
6	22	4/5	23		
7	17	5/6	26		
8	19	7	28		
		8	21		

Administrative Recommendations

That, the Superior-Greenstone District School Board receives Report No 40: Elementary Teaching Staffing Proposal for September 2010 as presented.

That, the Superior-Greenstone DSB approves the September 2010 Elementary Teaching Staff Proposal as presented.

Respectfully submitted by:

David Tamblyn
Assistant to the Director

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 41

Date: April 19, 2010

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

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – April 19th, 2010

That, the Superior-Greenstone DSB receives as information Report No. 41: Personnel, dated April 19 , 2010.

I ADMINISTRATION

1. RESIGNATIONS

Please contact the Human Resources Department for all Personnel Inquiries

II TEACHING STAFF

1. RESIGNATIONS

2. LEAVE OF ABSENCE

3. OTHER

Occasional Teaching Assignments

III SUPPORT STAFF

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting – April 19, 2010