

## 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

## MINUTES

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

### 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) 6:36 p.m.*

### **2.0 Disclosure of Interest: re Closed Session**

There were no disclosures of interest reported.

### **3.0 Committee of the Whole Board (**

#### **3.1 Agenda: Committee of the Whole Board - Closed 97/10**

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 6:36 p.m. and that this portion be closed to the public.

Carried

#### **3.2 Rise and Report from Closed Session 98/10**

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

✓ ***That***, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 6:50 p.m. and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

*Section (B): – (open to public): 6:51 p.m.*

### **4.0 Regular Meeting Call to Order 99/10**

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

✓ ***That***, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 19, 2010 be called to order at 6:51 p.m.

Carried

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

#### **5.1 100/10**

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

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

Carried

### **6.0 Approval of Agenda 101/10**

Moved by: *Trustee Keenan*

Second: *Trustee Mannisto*

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

Carried

### **7.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest reported.

## **8.0 Minutes: Board Meetings and Board Committee Meetings**

**102/10**

Moved by: Trustee Keenan

Second: Trustee Mannisto

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

- Regular Board Meeting – March 22, 2010
- Special Board Meeting – April 7, 2010, and

that, the minutes of the following Board Advisory and Standing Committees meetings be acknowledged as received

- Native Education Advisory Committee – March 12, 2010
- Board Policy Review Committee – March 29, 2010

Carried

**103/10**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **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-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.

Carried

## **9.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

## **10.0 Delegations and/or Presentations**

### **10.1 Excellence in Education: Aboriginal Initiatives**

B. Willcocks provided an overview of the 2009-2010 Aboriginal Initiatives as attached to the agenda. She introduced Dave Jones, founder of the Turtle Concepts Program. D. Jones and Turtles members are currently doing phase three of their program within the Superior-Greenstone DSB high schools. Several Superior-Greenstone DSB "Students Turtles" provided brief summaries on the benefits they have come to know through the Turtle Program. Student presenters were Danielle Robinson, A.J Hart and Kaitlyn Twance.

B. Willcocks distributed an Aboriginal Art Calendar produced by Building Environmental Aboriginal Human Resources wherein Geraldton Composite High School student Sydney Megan had his work chosen from among 6,000 entries for a feature page in the calendar.

### **10.2 ETFO - Combined Grade Resources**

Colleen Lemieux, ETFO Local President provided a verbal report about an ETFO resource entitled, *A Teacher's Guide to Combined Grades*. The document was developed by ETFO in collaboration with public elementary school teachers. The guide consolidates a myriad of successful strategies and ideas that combined grade classroom teachers have come to practice after their years of experience in combined classroom settings. Several Superior-Greenstone DSB teachers are acknowledged contributors to the resource that was two years in the making.

### **10.3 Student Trustees' Update**

Sarah Duffus (GCHS) provided a verbal update about events underway at GCHS. She advised that the school has begun recycling paper products in a bid to respect the environment. She reported that a petition has circulated the school with students signing off to save the old willow trees that are adjacent to the current GCHS entrance area. Students have heard that the trees may be disposed of to make way for a parking lot. Students are against disposing of the trees as this green space is enjoyed by all.

W. Chiupka, Manager of Plant Services thanked the students for their input and said he would take this under advisement as he investigates the situation.

Kayla Kjellman gave a brief update of school events. She reported that, as a component of the NRHS Healthy School Initiative, an interactive workshop on impact of nicotine and tobacco use has been developed in conjunction with Thunder Bay District Health Unit. As a peer-lead event, it can accommodate training for 10 to 20 students.

Danielle Robinson (MRHS) gave an update for both the Marathon and Manitouwadge High Schools.

#### **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**

Wayne Chiupka provided a brief summary from the report attached to the agenda. He noted that he would investigate the student petition as a new development related to the BAPS Project.

##### **11.2 Report No. 34: Plant Department Tender Awards 2010**

W. Chiupka provided a brief overview of the board report. The work being done is under the Good Places to Learn grant.

**104/10**

*Moved by: Trustee Keenan*

*Second: Trustee Mannisto*

*That, the project tenders as noted in Report No. 34: Plant Department Tenders Awards 2010 be approved as follows (Taxes extra):*

*a) NRHS Various Renovations be awarded to DRD **Construction Services** in the amount of \$ **925,070***

*b) MTPS Partial Roof Replacement be awarded to **Holmes Roofing** in the amount of \$ **107,400**.*

*Carried*

##### **11.3 Report No. 35: Enrolment Summary as of March 31, 2010**

Bruce Rousseau, Superintendent of Business reported that as of the ministry count date, enrolment is down by 9.5 FTE students as compared to budget.

##### **11.4 Report No. 36: Disbursements – March 2010**

Cathy Tsubouchi, Manager of Accounting Services provided highlights of the report as attached to the agenda.

#### **12.0 Reports of the Director of Education**

*(Director: Patti Pella)*

##### **12.1 Report No 37: Board Wide Occupational Health and Safety Committee Recommendations**

Director of Education Patti Pella advised that the report issued is as a result of a change in the process following by this committee in that, committee recommendations are now to be forwarded to the director's office for action and in turn forwarded to the board for information.

##### **12.2 Report No. 38: 2009-2010 Long-Term Employee Recognition Awards**

P. Pella advised that the Employee Long Term Recognition Award Report is produced annually in conjunction with Board Policy 712. The report attached compiles the names of all 10-Year and 25 year service milestones achieved by board employees.

##### **12.3 Correspondence: April 5, 2010: Nipigon-Red Rock DHS Girls Curling Team**

P. Pella noted the attached item as thanks to the board for its support for travel to the OFSAA High School Curling Championship in Toronto. As well, Geraldton Composite HS has sent in a note of thanks for the board contribution to the production of its school yearbook.

- 12.4 Trustee Professional Development: April 30-May 1, 2010-Superior-Greenstone DSB Bylaws  
P. Pella advised that the professional development session would involve significant work to revise the board's current bylaws. Once these revisions are delineated, a notice of motion to revise the bylaws could be put forward to address as required, specific wording changes, additions and deletions.

### **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  
Assistant to the Director of Education David Tamblyn provided a brief overview of the report. Margaret Twomey PS is one of 600 schools in Ontario slated to implement full day junior/senior kindergarten in 2010-2011. Parents of children starting school next year were surveyed; the outcome of which indicates that there is minimal interest in the before/after school program for early learning. As required by the ministry, the full-day JK/SK program will move ahead with a classroom staff complement of one Early Childhood Educator and a regular classroom teacher for a 26-member classroom.
- 13.2 Report No. 40: Elementary Teaching Staff Proposal for September 2010  
D. Tamblyn provided a comprehensive review of the Elementary Staffing Proposal. Meetings have been held with all school principals and based on this, the present staffing levels will be largely maintained, save for 1.0 FTE teacher less at Beardmore PS.

**105/10**

*Moved by: Trustee Keenan*

*Second: Trustee Mannisto*

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

*Carried*

### **14.0 Matters for Decision**

*Board Chair: J. Sparrow*

- 14.1 Report No. 41: Personnel – April 19, 2010

**106/10**

*Moved by: Trustee Mannisto*

*Second: Trustee Keenan*

**✓ That,** the Superior-Greenstone DSB receive Report No. 41: Personnel-April 19, 2010 as presented.

*Carried*

**107/10**

*Moved by: Trustee Keenan*

*Second: Trustee Mannisto*

**✓ That,** Nancy Petrick is appointed Principal at Nipigon-Red Rock District High School effective August 16, 2010.

*Carried*

### **15.0 New Business**

- 15.1 Board Chair

- 15.2 Correspondence:

- 15.3 Future Board Meeting Agenda Items

Appointment of Board Trustee as OPSBA Voting Delegate and Alternate Voting Delegate for Annual General Meeting.

- 15.4 Miscellaneous  
Student Trustees S. Duffus and D. Robinson requested permission to attend the Ontario Student Trustees' Association Spring Conference in Toronto. As per policy, the Student Trustees will travel in the company of a board administrator to be determined.

**108/107**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB approved the attendance at OSTA by Sarah Duffus and Danielle Robinson and that their expenses be paid according to policy.

Carried

#### **16.0 Trustee Associations and Other Boards**

Trustee Bartlett provided a verbal summary of the workshops she attended at the OPSBA Labour Relations Symposium in March. Trustees who would like copies of the workshop handout can contact Trustee Bartlett.

#### **17.0 Observer Comments**

Mathew Donovan, Chair-Nakina Public School Council

Mr. Donovan posed several questions with regard to French program and planning at Nakina Public School. He also expressed concern about the operating budget for NAPS. He indicated a desire to make a formal presentation to the board in the future, advising he would contact administration to do so.

PART III: Committee of the Whole Board	Section (C) In-Camera: – (closed to public) 8:28 p.m.
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#### **18.0 Committee of the Whole Board** (In-Camera Closed)

##### **18.1 Agenda: Committee of the Whole Board - Closed**

**109/107**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section C) at 8:28 p.m. and that this portion be closed to the public.

Carried

##### **18.2 Rise and Report from Closed Session**

**110/10**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section C) at 9:53p.m. and that this portion be open to the public.

Carried

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

##### **19.1 111/10**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera Section C) and three motions therein.

Carried

**20.0 Adjournment****112/10**

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB 2010/05 Regular Board Meeting, Monday, April 19, 2010  
be adjourned at 9:56 p.m.

Carried2010 Board Meeting Schedule

<b>2010 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2009 Dates</b>	<b>Time</b>	<b>Location</b>
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

**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) 6:30 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) 8:28 p.m.

1.0 Director: Personal Service Contract

(J. Sparrow)

**Regular Board Meeting 2009/05**

Monday, April 19, 2010

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR