

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 2010/06

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, May 17, 2010

Designated Site: Board Meeting Room, Marathon, ON

Board Chair: Julie Sparrow

Acting Director: Valerie Newton

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) 6:32 p.m.
 Section (B) : – (open to public): 7:12 p.m.

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		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					
Tamblyn, David: Assistant to the Director of Education			X			
Newton, Valerie: Acting Director / 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 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) 6:32 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

113/10

Moved by: Trustee Turner

Second: Trustee Brown

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

Carried

3.2 Rise and Report from Closed Session

114/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 7:11 p.m. and that this portion be open to the public.*

Carried

PART II: *Regular Board Meeting*

Section (B) : – (open to public): 7:12 p.m.

4.0 Regular Meeting Call to Order

Board Chair Julie Sparrow called the Regular Board meeting to order at 7:12 p.m.

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

5.1 115/10

Moved by: Trustee Turner

Second: Trustee Brown

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

Carried

6.0 Approval of Agenda

116/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ *That, the agenda for the Superior-Greenstone DSB 2010/06 Regular Board Meeting, Monday, May 17, 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

117/10

Moved by: Trustee Turner

Second: Trustee Brown

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

- Regular Board Meeting – April 19, 2010, and

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

- Special Education Advisory Committee – April 12, 2010
- Board Policy Review Committee – April 26, 2010
- Parent Involvement Committee – May 4, 2010, and

That, the Superior-Greenstone DSB accept the recommendations outlined in the BPRC minutes of April 26, 2010 and approve as reviewed:

- P-525 Bullying Prevention and Intervention Strategies
- MG-719 Accessibility Standards for Customer Services
- P-303 Purchasing

to be posted to the Board website with an implementation date of May 18, 2010 and these shall supersede any previous policies and management guidelines.

Carried

9.0 Business Arising Out of the Minutes

Student Trustee Kayla Kjellman inquired if notice was given to Ministry of Education about the NRHS Healthy Schools Recognition Program. She presented this information at the April Board meeting, but has yet to see the submission posted onto the ministry website. Acting Director Val Newton will investigate to correct the oversight.

10.0 Delegations and/or Presentations

10.1 Excellence in Education: Nipigon-Red Rock DHS: Autism Pilot Project

Teachers, Jim Hendricken, Jennifer Dawson and Melissa Bianco provided an extensive report on the Autism Pilot Project at NRHS this year. Methods of communication, behavior modification and teaching life skills were reviewed in depth. The program has realized success on a number of fronts in dealing with autistic students, (ages 14-18).

10.2 Intermediate Math Coaching Program

Nakina Public School Teacher Kathleen Schram provided an overview of this initiative and the professional learning communities established within the board to help develop the program.

10.3 Student Trustees' Update

10.3.1 Sarah Duffus gave an update on school events at Geraldton Composite HS. On behalf of GCHS students, she inquired as to the possibility of establishing a time capsule in conjunction with BAPS School construction project taking place within GCHS. Plant Manager Wayne Chiupka advised that he would address this with the project architects.

10.3.2 Kayla Kjellman updated the board on events at the NRHS advising that a presentation in the school by Holocaust survivor Eva Olson was well received. She also made note of recent vandalism issues at the school and reported that students are upset over the loss of privileges such acts invoke as a result.

10.3.3 Danielle Robinson report on schools events at the Marathon and Manitouwadge High Schools.

Upon the conclusion of their report, both Sarah and Danielle were congratulated for recently having each received an OSSTF Excellence in Education awards.

10.4 2010-2011 Student Trustee Appointments

Student Trustee Kayla Kjellman provided the board with details about the process undertaken with regard to the appointment of the 2010-2011 Student Trustees. She noted that applications for

student trustee candidates were open from April 21-May 7, 2010. Applications were shortlisted by she and Sarah Duffus, interviews were held on May 14 with five students. Danielle Robinson of MRHS submitted an application for a second term interviewed successfully along with two other students as follows:

118/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB accept the appointment of the following Student Trustees for the 2010-2011 School Year, serving for the period of August 1, 2010 to July 31, 2011:

- Allison Pelletier of Geraldton Composite High School
- Daniela Carlino of Lake Superior High School
- Danielle Robinson of Marathon High School

Carried

The new trustees will be invited to attend the board meeting on June 21 as observers.

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

11.1 Report No. 42: Update: B.A. Parker Public School Project Update-May 2010

Wayne Chiupka, Manager of Plant Services provided an overview of the Report 42, noting that there are four pre-qualified contractor companies working on tender submissions.

11.2 Policy and Management Guideline 409 Use of School Buildings and Equipment

W. Chiupka advised that as directed by the Ministry of Education on April 29, 2010, Policy 409 has been revised to ensure it meets the requirements the ministry stipulates must be in place by May 30, 2010. Revising the policy in this manner is not in keeping with SGDSB protocol for policy revisions; however, the ministry is intent on ensuring that boards have measures in place that will make the best use of vacant space in schools by encouraging facility partnerships whenever possible. As ordered by the ministry a public meeting will be held in June in order to ensure that the public is apprised of the accommodation for facility partnerships the board can provide and take any feedback from those who attend the meeting.

119/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, Superior-Greenstone DSB approve Policy 409, Use of School Buildings and Equipment and Policy 409 Management Guideline as revised to meet the Ministry of Education compliance and content guidelines, and

That, the Ministry of Education is notified that these documents are posted on the Board website with an implementation date of May 18, 2010 to supersede any previous policy and management guideline.

Carried

11.3 Report No. 43: Interim Report as of March 31, 2010

Manager of Accounting Services Cathy Tsubouchi provided an overview of Report No. 43. The purpose of the report is to provide management and the board with a clear understanding of the status of the current year's budget versus to-date expenditures.

120/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB accepts Report No. 43: Interim Report as of March 31, 2010 as presented.

Carried

- 11.4 Report No. 44: Disbursements – April 2010
121/10
Moved by: Trustee Turner Second: Trustee Brown
✓ **That**, the Superior-Greenstone DSB accepts Report No. 44: Disbursements – April 2010 as presented.

Carried

12.0 Reports of the Director of Education

(Acting Director: Valerie Newton)

- 12.1 Correspondence:
- 12.1.1 March 30, 2010 – A. Heath
Acting Director of Education Valerie Newton advised letter attached is for information purposes and has been referred to the Superintendent of Business for follow-up as it relates to the budget, i.e., secretarial cutback at Margaret Twomey PS.
- 12.1.2 April 12, 2010: Thunder Bay Regional Office to A. Giguere
V. Newton advised the letter attached as information confirms the funding for travel expenses for board's advisory trustees to attend board meetings is not applicable.
- 12.1.3 April 16, 2010 – Grand Erie DSB
V. Newton advised the letter is attached for information, as it relates to the Grant Erie DSB position to support the District School Board of Niagara's call to review the regulation governing trustee honorariums.
- 12.2 June 2010 School Graduation Dates *(Attached)*
V. Newton advised that school are now and in the near future will be requesting board representatives to attend the various school graduations. If trustees can attend, the school would appreciate knowing this so that the fact can be included on the graduation programs.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Director of Education: David Tamblyn

- 13.1 Report No. 45: 2010-2011 Secondary Staffing Report
V. Newton provided an overview of Report No. 45 and fielded trustees' inquiries with regard to the Secondary Staffing proposed for 2020-2011. She noted that the proposal constitutes base funding for staffing; it does not include such things as native studies course sections which be implemented outside of the GSN,
- 122/10**
Moved by: Trustee Turner Second: Trustee Brown
✓ **That**, the Superior-Greenstone DSB approves Report No. 45: 2010-2011 Secondary Staffing Report as presented.
- Carried
- 13.2 Report No. 46: 2010-2011 Educational Assistant Staffing
Assistant to the Director of Education David Tamblyn provided an overview of Report No. 46. He advised that the provision in the report reflect consultations had with school principals. The issue of First Nation EA's is not yet determined, but this information is expected from INAC on May 19, 2010 and fielded trustees' inquiries with regard to the Secondary Staffing proposed for 2020-2011.
- 123/10**
Moved by: Trustee Turner Second: Trustee Brown
✓ **That**, the Superior-Greenstone DSB approves Report No. 46: 2010-2011 Educational Assistant Staffing as presented.

Carried

14.0 Matters for Decision

Board Chair: J. Sparrow

14.1 Report No. 47: Personnel – May 17, 2010

124/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB accepts Report No. 47: Personal Report as presented.

Carried

15.0 New Business

15.1 Board Chair

Board Chair Julie Sparrow extended congratulation to Student Trustees Robinson and Duffus on receiving an OSSTF Excellence in Education award on May 8, 2010.

15.2 Correspondence:

Nil

15.3 Future Board Meeting Agenda Items

Nil

15.4 Miscellaneous

15.4.1 OESC - Equity and Inclusive Education Symposium: June 17, 2010

Two trustee seats per board are available for this conference. Three SGDSB trustees have expressed an interest in attending this event. Two names were drawn from a lot to determine attendance.

125/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB approved the attendance at the OESC Equity and Inclusive Education Symposium by

1. Trustee Jim Turner
2. Trustee Cindy Fisher, and

That, their expenses be paid according to policy.

Carried

16.0 Trustee Associations and Other Boards

16.1 OPSBA – June AGM

16.1.1 Trustee Appointment for OPSBA Director/Voting Delegate

126/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB appoint Trustee Darlene Keenan to serve as its Director to OPSBA effective for the period of May 29, 2010 to November 30, 2010.

Carried

127/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB appoint Trustee Kathie Notwell to serve as its Voting Delegate to OPSBA effective for the period of May 29, 2010 to November 30, 2010.

Carried

16.1.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate
128/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB appoint Trustee Cindy Fisher to serve as its Alternate Director to OPSBA effective for the period of May 29, 2010 to November 30, 2010.

Carried

129/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Alternate Voting Delegate to OPSBA effective for the period of May 29, 2010 to November 30, 2010.

Carried

17.0 Observer Comments

Nil

18.0 Adjournment

130/10

Moved by: Trustee Turner

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB 2010/06 Regular Board Meeting, Monday, May 17, 2010 be adjourned at 9:15 p.m.

Carried

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 2010/06

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

Monday, May 17, 2010

Designated Site: Board Meeting Room, Marathon, ON

TOPICS

Board Chair: Julie Sparrow

VC Sites at: GCHS / LSHS / MNHS / NRHS

Acting Director: Valerie Newton

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:32 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 47)

(B. Draper)

2.0 Grievance

(B. Draper)

Regular Board Meeting 2010/06

Monday, May 17, 2010

MINUTES

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR