

SUPERIOR-GREENTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greentone District School Board will address individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.*



Videoconference Site Locations

Superior-Greentone District School Board ... (SGDSB) 12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS) 200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS) 14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS) Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2010/07

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, June 21, 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

Section (A) In-Camera: – (closed to public) 6:30 p.m.

PART II: Regular Board Meeting

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> <i>(Excused at 8:20 p.m.)</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: 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 6:34 p.m. Members were present as noted above.

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

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 **131/10**

Moved by: Trustee Keenan

Second: Trustee Simmons

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

Carried

3.2 Rise and Report from Closed Session **132/10**

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 6:57 p.m. and that this portion be open to the public.*

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): TBA

4.0 Regular Meeting Call to Order

133/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 21, 2010 be called to order at 6:58 p.m.*

Carried

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

5.1 134/10

Moved by: Trustee Keenan

Second: Trustee Simmons

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

Carried

6.0 Approval of Agenda

✓ *That, 135/10*

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ *That, the agenda for the Superior-Greenstone DSB 2010/07 Regular Board Meeting, Monday, June 21, 2010 be accepted and approved.*

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported.

8.0 Appointment of 2010-2011 Student Trustees

136/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **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

9.0 Minutes: Board Meetings and Board Committee Meetings

137/10

Moved by: Trustee Keenan

Second: Trustee Simmons

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

- Regular Board Meeting – May 17, 2010, and

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

- Native Education Advisory Committee – April 23, 2010
- Special Education Advisory Committee – May 25, 2010
- Board Policy Review Committee – May 31, 2010, and

That, Superior-Greenstone DSB accept the recommendations outlined in the BPRC minutes of May 31, 2010 and approve as reviewed:

- P-535 Progressive Discipline and School Safety
- MG-535 Progressive Discipline and School Safety
- P-303 Purchasing Policy

to be posted to the Board website with an implementation date of June 22, 2010 and these shall supersede any previous policies and management guidelines.

Carried

A discussion ensued about the development of a board policy to cover expenses for board committees such as the Native Education Advisory Committee, the Special Education Advisory Committee and Parent Involvement Committee. This policy is under development for the Board Policy Review Committee (BPRC) in September 2010. The item is subject to the board's policy development process. Once done, the policy could include a reference to addressing the issue of backdating NEAC committee expenses to March 2010, which is the date this issue was raised initially.

10.0 Business Arising Out of the Minutes

There was no business arising from the minutes

11.0 Delegations

11.1 Velda Lesperance: Rocky Bay Band

(Verbal – NRHS)

The delegation from Rocky Bay Band was unable to attend the meeting. This item will be deferred to the August Board meeting or a future meeting as may be requested by this party.

In reference to First Nations Schools, Trustee Cindy Fisher requested that the board consider strategies to address the issue as raised by NEAC at its April 23, 2010 meeting (see Item 3.7-Breakdown of Tuition Agreement Costs).

An internal board committee was established as per the following.

138/10

Moved by: Trustee Notwell

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB form an Internal Committee to study partnerships with First Nations to operate schools on the First Nation and report back to the Board.

The committee will be composed of the following trustees:

Bette Bartlett Tina Simmons Kathie Notwell Cindy Fisher
Cindy Brown Darlene Keenan Danielle Robinson

12.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: B. Rousseau

12.1 Report No. 48: Budget 2010-2011

Bruce Rousseau provided a comprehensive review of the budget estimate proposal for 2010-2011. As required, the budget will be forwarded to the ministry for approval before the end of June.

139/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **That**, the Superior-Greenstone DSB adopt the Estimates for the 2010-2011 school year as presented.

Carried

12.2 Report No. 49 BAPS Project Update and Various Tender Awards June 2010

Wayne Chiupka, Manager of Plant Services provided an overview of the Report 49, noting that The tender results for the BAPS Project were very close to anticipated costs and we are on line with the funding that the Ministry has indicated is available for the Board.

140/10

Moved by: Trustee Turner

Second: Trustee Mannisto

✓ **That**, the tender for Alteration to Geraldton Composite High School for the new B.A. Parker Public School Renovation be awarded to Quinan Construction Limited in the amount of **four million, six hundred and forty five thousand** (\$4,645,000), HST extra, subject to Ministry of Education funding approval

Carried

12.3 Report No. 50: LSHS Tender Award June 2010

W. Chiupka, provided an overview of Report No. 50 noting that project covers work funded by the Good Places to Learn and Renewal grants, and forms part of the regular 2009/2010 budget.

141/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **That**, the following project tenders be approved:

LSHS - Food Services Classroom Renovations and Window and Exterior Door Replacement be awarded to **DRD Construction Services** in the amount of **two hundred and thirty-three thousand, nine hundred dollars**, (\$ 233,900.00) (HST extra).

Carried

12.4 Report No. 51: Internal Audit 2010

Manager of Accounting Services Cathy Tsubouchi provided an overview of the report advising that in May and June, both the Beardmore and Margaret Twomey Public School, as well as Marathon High School were audited.

142/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **That**, the Superior-Greenstone DSB Superior-Greenstone DSB accepts the Internal Audit recommendations as presented.

Carried

- 12.5 Report No. 52: Disbursements – May 2010
C. Tsubouchi provided a brief overview of this report presented for information.

13.0 Presentations

- 13.1 Student Trustees' Update (Verbal – Student Trustees)
- 13.1.1 Sarah Duffus
S. Duffus was excused from the meeting at 8:20 p.m. and was unavailable at this time.
- 13.1.2 Kayla Kjellman
K. Kjellman reported on the Student Leadership Forum that took place in April reporting that it was a positive event where student's feedback appeared to be genuinely valued by the teachers who also attended the sessions. As this was her last meeting, Ms. Kjellman thanked the board for its support in her role as Student Trustee for the last two years. She noted that she learned a lot through the course of her term and felt her effort on behalf of the student constituents did make a difference to the board on several decision taken.
- 13.1.3 Danielle Robinson
Danielle Robinson reported on schools events at the Marathon and Manitouwadge High Schools. She also provided an overview of her report entitled *Turtle Concepts and the Programs They Offer*. Turtle Concepts is a youth empowerment group established in 1999 by its founder Dave Jones of the Garden River First Nation located east of Sault Ste. Marie, Ontario. Their vision is to empower people through inspiring, energetic and unique programs that understand the needs of humankind in an informative, enthusiastic and culturally-sensitive format. She indicated that with the workshops offered to students at Marathon High School over the last three years, there is a measurable change in the attitude, respect, pride and culture in the school. She strongly encouraged the Board to continue to make this valuable program available to SGDSB students.

14.0 Reports of the Director of Education

Director of Education: Patti Pella

- 14.1 Report No. 53: 2010 Ontario Summer Learning Program
Director of Education Patti Pella provided an overview of Report 53. The Ontario Ministry of Education, CODE (Council of Directors of Education) and McMaster University are conducting research to examine the effects of summer learning programs among children in grades 1-3 across 31 Ontario school boards. The program will run in the Marathon Public Library for four weeks. The project will report to CODE and the ministry will monitor the findings.
- 14.2 Report No. 54: 2010-11 Operational Review of Superior-Greenstone DSB
P. Pella reported that the ministry would conduct this review during the week of September 20, 2010. The review focuses on school board operations in four areas: governance and school board administration; human resource management and school staffing/allocation; financial management and school operations and facilities management. The Operational Reviews are designed to provide opportunities for school boards to work together to build management capacity, ensure efficient management of resources, share best practices and identify strategies for continuous system improvements.

- 14.3 Report No. 55: Summer Break and Board Business
143/10
 Moved by: *Trustee Keenan* Second: *Trustee Simmons*
 ✓ **That**, the Superior-Greenstone DSB cancels the Regular Board meeting, scheduled on Monday, July 19, 2010, and
That, Administration be authorized, in conjunction with available trustees to conduct the business of the board as the need may arise during July and August 2010.
Carried
- 14.4 Date Change Request: August Regular Board (Verbal)
 P. Pella advised that due to overlaps in meeting engagements a request has been made to move the board meeting from Monday, August 23 to Monday, August 30th. The board agreed to reschedule the August Board to this date.
- 14.5 Correspondence:
 14.5.1 May 19, 2010: LDSB – D. Massaro
 14.5.2 May 26, 2010: ETFO - S. Hammond
 14.5.3 June 3, 2010: OCDSB – C. Gurry
 14.5.4 June 4, 2010: OCDSB – C. Gurry
 14.5.5 June 8, 2010: KPDSB – D. Penney
- P. Pella reviewed all correspondence attached for the information of the board.
- 14.6 ETFO Provincial Multi Media Award 2009-2010
 P. Pella reported that Marjorie Mills PS Teacher Angie Bolt has been awarded the ETFO 2009-2010 Provincial Multi-Media Award for her work with student on an anti-bullying video entitled, "Don't Bully Me". A letter of congratulations will be forward to Ms. Bolt.

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Assistant to the Director of Education: David Tamblyn

- 15.1 Report No. 56: Special Education Board Plan 2010
 Superintendent of Student Success Val Newton provided an overview of Report 56 indicating that each year in conjunction with SEAC, boards must submit a Special Education Board Plan with updated statistics and amendments.
144/10
 Moved by: *Trustee Keenan* Second: *Trustee Simmons*
 ✓ **That**, the Superior-Greenstone DSB approve the Special Education Board Plan – 2010 and forward it to the Ministry of Education for review and approval.
Carried
- 15.2 Report No. 57: SCWI and SHSM Programs
 V. Newton provided an overview of Report 57 as presented for information.
- 15.3 Report No. 58: OSSLT 2010 Results
 V. Newton provided an overview Report 58. She noted the student success rate has declined to 73 percent from 79 percent. She provided details about "next steps" toward improving the results in 2010-2011.
- 15.4 Report No. 62: Native Language and Native Studies Courses
 V. Newton provided an over view of Report 62 advising that the Geraldton Composite, the Marathon and the Nipigon-Red Rock District High Schools are running Native Language and Native Studies courses in the first semester of the 2010- 11 school year.

145/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **That**, the Superior-Greenstone DSB, approve the addition of a total of five, additional sections to the secondary schools listed above for Semester 1 of the 2010-2011 school year for Native Language and Native Studies courses, pending proof of minimum student enrollment as requested.

Carried

15.5 Report No. 59: Technology Update: YouTube Trial

Coordinator of Information Technology Brad Ross reviewed Report 59 reporting this pilot was extended to five months from its one-month timeframe. Data collected indicates that usage is expanding, however potential for increased traffic exists. Access for teachers will be maintained.

16.0 Matters for Decision

Board Chair: J. Sparrow

16.1 Report No. 60 (A) & (B): Personnel – June 21, 2010

This report was presented for information.

17.0 New Business

17.1 Board Chair

Board Chair Julie Sparrow wished a good summer to all.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Report on Annual General Meeting

(Verbal – K. Notwell)

Trustee Kathie Notwell provided a synopsis of the sessions she attended during this meeting. She noted that in her experience at this meeting, it would be advisable for the Board to ensure that the our board trustee responsible for voting on issue at the AGM was better informed as to what position the board wished to hold upon voting on the various issues presented.

19.0 Observer Comments

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

20.0 Adjournment

146/10

Moved by: Trustee Keenan

Second: Trustee Simmons

✓ **That**, the Superior-Greenstone DSB 2010/07 Regular Board Meeting, Monday, June 21, 2010 be adjourned at 9:32 p.m.

2010 Board Meeting Schedule

2010 Dates	Time	Location		2010 Dates	Time	Location
Monday, September 20	6:30 p.m.	Marathon Board Office (SGB0)		Monday, November 15	6:30 p.m.	Marathon Board Office (SGB0)
Monday, October 18	6:30 p.m.	SGB0		Friday, December 3	12:30 p.m.	SGB0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2010/07

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

Monday, June 21, 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.

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| 1.0 | <u>Personnel Report:</u> (Trustee Queries re Personnel Report No. 60 (A) & 60 (B)) | (B. Draper) |
| 2.0 | <u>Arbitration</u> | (P. Pella) |
| 3.0 | <u>Correspondence: June 8, 2010 SGDSB Student</u> | (P. Pella) |