

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 2011/02

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, January 17, 2011

Designated Site: Lake Superior High School, Terrace Bay, ON

Board Chair: Bette Bartlett

Acting Director: David Tamblyn

VC Sites at: GCHS / MNHS / NRHS / SGBO

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

PART III: Committee of the Whole Board

Section (C) In-Camera: – (closed to public) TBA 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						McRae, Pauline					
Brown, Cindy						Pelletier, Allison <i>(Student)</i>					
Carlino, Daniela <i>(Student)</i>						Robinson, Danielle <i>(Student)</i>					
Fisher, Cindy						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					
Mannisto, Mark						Simmons, Tina					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Acting Director of Education / Superintendent of Education					
Patti Pella: Director of Education					
Tsubouchi, Cathy: Superintendent of Business					
Williams, Dianne: Manager of Accounting Services					
Chiupka, Wayne: Manager of Plant Services/Transportation					
Willcocks, Barb: Student Success Leader					
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 Section A (Closed Session) 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 Section A (Closed Session) 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, January 17, 2011 be called to order at _____ p.m.

5.0 Report of the Committee of the Whole Closed Session

5.1 ✓ **That**, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:

—
—

6.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 2011/02 Regular Board Meeting, Monday, January 17, 2011 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:

- Inaugural/Organizational/ Regular Board Meeting – December 3, 2010, and
- Special Board Meeting – December 14, 2010

(Attached)

(Attached)

9.0 Business Arising Out of the Minutes

10.0 Delegations and/or Presentations

- 10.1 Lake Superior Binational Forum
Presentation by Delegate: Jody Davis (Attachment)
- 10.2 Student Trustees' Update (Verbal – Student Trustees)
- 10.2.1 Allison Pelletier
- 10.2.2 Daniela Carlino
- 10.2.3 Danielle Robinson

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

- 11.1 Report No. 09
BA Parker PS Replacement Project Update (Attached – W. Chiupka)
- 11.2 Information Item: Norm Critchley (Attached – W. Chiupka)
- 11.3 Report No. 10
Disbursements – November & December 2010 (Attached – D. Williams)
- 11.4 Report No. 11
Budget Estimate Process 2011-2012 (Attached – C. Tsubouchi)
- ✓ *That,, Report No. 11: Board Budget Estimate Process- 2010-2011 School year be accepted as presented.*
- 11.5 Report No. 12
Trustee Equipment (To Follow under Separate Cover – C. Tsubouchi)

12.0 Reports of the Director of Education

Acting Director of Education: David Tamblyn

- 12.1 Correspondence:
- 12.1.1 Thunder Bay District Health Unit (Attached – D. Tamblyn)
- 12.1.2 Skills Competition Canada-Cardboard Board Race (Attached – D. Tamblyn)

13.0 Reports of the Education Committee

(Education Chair: Pinky McRae)

Superintendent of Education: David Tamblyn

- 13.1 Report No. 13
Focused Mathematics Improvement (Attached – C Vien & N. Morden-Cormier)
- 13.2 Report No. 14
School College Work Initiative (Attached – B. Willcocks)
- 13.3 Report No. 15
Mathematic Textbooks (Attached – D. Tamblyn)
- 13.4 Report No 16
Program Projects and PD Opportunities (Attached – D. Tamblyn)

14.0 Matters for Decision

Board Chair: Bette Bartlett

- 14.1 Report No. 17
Personnel – January 17, 2011

(Attached – B. Draper)

15.0 New Business

- 15.1 Board Chair

15.1.1 Date Change re Trustee Spring Professional Development

15.1.2 Trustees' Reports of Constituent Concerns

- 15.2 Correspondence:

15.2.1 Niagara District School Board

(Attachment)

- 15.3 Future Board Meeting Agenda Items

- 15.4 Miscellaneous

16.0 Notice of Motion

17.0 Trustee Associations and Other Boards

- 17.1 OPSBA

18.0 Observer Comments

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

PART III: <i>Committee of the Whole Board</i>

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

19.0 Disclosure of Interest: re Closed Session

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

(Attached)

- 21.1 Agenda: Committee of the Whole Board - Closed

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

- 21.2 Rise and Report from Closed Session

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

- 21.3 ✓ **That**, the Superior-Greenstone DSB – Committee of
the Whole – In-Camera Section C (Closed) Reports be adopted
with the following recommendations therein:

—

22.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2011/02
 Regular Board Meeting, Monday, January 17, 2011
 be adjourned at _____, p.m.

2011 Board Meeting Schedule

2011 Dates	Time	Location		2009 Dates	Time	Location
Monday, January 17	6:30 p.m.	LSHS		Monday , July 18	6:30 p.m.	SGB0
Tuesday, February 22	6:30 p.m.	Marathon Board Office (SGB0)		Monday, August 15	6:30 p.m.	SGB0
Monday, March 21	6:30 p.m.	MNHS		Friday, September 16	3:00 p.m.	MNHS
Monday, April 18	6:30 p.m.	GCHS		Monday, October 17	6:30 p.m.	GCHS
Friday, May 27	3:00 p.m.	NRHS		Monday, November 21	12:00 p.m.	NRHS
Monday, June 20	6:30 p.m.	LSHS		Monday, December 5	6:30 p.m.	NRHS

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

Inaugural / Organizational & Regular Board Meeting 2011/01

12:30 p.m. Inauguration / Elections (Open Session)
 Followed by Committee of Whole Board (In-Camera-Closed)

1:45 p.m. (Regular Board)
 Follows Conclusion of In-Camera

MINUTES

Friday, December 3, 2010

Designated Site: Marathon Board Meeting Room, 12 Hemlo Drive, Marathon, ON

Board Chair: *To Be Determined*

Director: *Patti Pella*

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Declaration & Inauguration of Board
 PART II: Elections: 2011 Board Chair and Vice Chair
 PART III: Determination of 2011 Board Organizational
 PART IV: Committee of Whole Board – In Camera
 PART V: Regular Board Meeting

Section A (Public) 12:35 p.m.
 Section B, (Public): 12:40 p.m.
 Section C, (Public): 12:49 p.m.
 Section D (Closed to public): 12:55 p.m.
 Section E, (Public): 2:15 p.m.

Note: Patti Pella, Director and Secretary to the Board presided over the meeting until the election for 2011 Board Chair concluded.

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					McRae, Pauline	X				
Brown, Cindy	X					Pelletier, Allison (Student)			X		
Carlino, Daniela (Student)			X			Robinson, Danielle (Student)	X				
Fisher, Cindy	X					Santerre, Angel	X				
Keenan, Darlene	X					Simonaitis, Fred	X				
Mannisto, Mark	X					Simmons, Tina	X				

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>	X				
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X				
Rousseau, Bruce: <i>Superintendent of Business</i>	X				
Tamblyn, David: <i>Superintendent of Education</i>	X				
Williams, Dianne: <i>Manager of Accounting Services</i>					X
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>	X				
Willcocks, Barb: <i>Student Success Leader</i>					X
Paris, Marc: <i>Coordinator of Maintenance</i>			X		
Draper, Barb: <i>Coordinator of Human Resources Services</i>	X				
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>	X				
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X				

PART I: Declaration & Inauguration of Board

Section A (Public) 12:35 p.m.

1.0 Roll Call

Director of Education Patti Pella conducted roll call at 12: 35 p.m. Members were present as noted above.

2.0 Declaration of Election Returns

P. Pella called the meeting to order at 12:35 p.m. As per the Education Act, Section 208 (4) she presided over the meeting until the election of the Board Chair. After welcoming all attending, she noted the 2010 Municipal Election results as Certified by the Municipal Election Clerks as follows:

- Angel Santerre: Terrace Bay/Schreiber Ward (Elected)
- Bette Bartlett: Nipigon Ward (Elected)
- Cindy Brown: Marathon Ward (Acclaimed)
- Darlene Keenan: Manitouwadge Ward (Elected)
- Fred Simonaitis: Greenstone Ward (Elected)
- Mark Mannisto: Greenstone Ward (Elected)
- Pauline McRae: Marathon Ward (Acclaimed)
- Tina Simmons: Red Rock, Dorion, Hurkett Ward (Acclaimed)

3.0 Declaration of First Nation Representative Appointment

P. Pella reported that a letter of nomination from the Pic River Heron Bay First Nation Chief Roy Michano was received. As per the letter of support from Chief Roy Michano, Ms. Cindy Fisher's appointment to Superior-Greenstone DSB as its First Nation Representative, was declared for a third term.

4.0 Inauguration: Trustee Declaration and Oath of Office**4.1 Trustees' Recital of Oath / Signatures***(Handout for to each Trustee)*

P. Pella invited the trustees elected/acclaimed to recite their oath of office in unison and signatures were affixed to the individual documents for retention in board records.

5.0 Declaration of Legally Constituted Board

P. Pella declared the board legally constituted.

PART II: Elections: 2011 Board Chair and Vice Chair

Section B, (Public): 12:40 p.m.

6.0 Naming of Two Scrutinizers

P. Pella appointed Superintendent of Business Cathy Tsubouchi and David Tamblyn, Assistant to the Director of Education as scrutinizers for the Board of Trustee executive elections.

7.0 Election: Board Chair for 2011**7.1 Board Chair: Call for Nominations**

P. Pella called for nominations for Board Chair. Trustee Cindy Brown nominated Trustee Bette Bartlett who let her name stand. Trustee Fred Simonaitis nominated Trustee Mark Mannisto who let his name stand. After third call and hearing no further nominations, the scrutinizers distributed ballots. After the first ballot was cast, Director Pella declared Trustee Bartlett elected as 2011 Board Chair.

8.0 Chairperson Assumes Chair for 2011

(Bette Bartlett)

B. Bartlett assumed the chair and attended to all further proceedings for the 2011 Inaugural/Organizational and Regular Board Meeting

B. Bartlett thanked the members for the confidence they demonstrated in her leadership and pledged to do her best over the upcoming year.

9.0 Election: Board Vice-Chair for 2011**9.1 Board Vice-Chair: Call for Nominations**

Board Chair B. Bartlett called for nominations for Board Vice-Chair. Trustee Cindy Fisher nominated Trustee Cindy Brown who let her name stand. Trustee Pinky McRae nominated Trustee Mark Mannisto who let his name stand. After third call and hearing no further nominations, scrutinizers distributed ballots. After the first ballot was cast, Chairperson Bartlett declared Trustee Mannisto elected as 2011 Board Vice-Chair.

01/11

Moved by: Trustee McRae

Second: Trustee Mannisto

✓ ***That***, the ballots from the election of the Board Chair and the Board Vice-Chair are destroyed.

Carried

PART III: Determination of 2011 Board Organizational

Section C, (Public): 12:49 p.m.

10.0 Approval of Agenda**02/11**

Moved by: Trustee Fisher

Second: Trustee Simonaitis

✓ ***That***, the agenda for Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2011/01 be accepted and approved

Carried**11.0 Election: Standing Committee Chairs****11.1 Chair: Education Committee-Call for Nominations**

Chairperson Bartlett called for nominations. Vice Chair Mannisto nominated Trustee Pinky McRae for Education Chair. P. McRae let her name stand. After third call and hearing no further nomination from the floor, Trustee McRae was acclaimed to the position.

- 11.2 Chair: Negotiations / Business Committee-Call for Nominations
Chairperson Bartlett called for nominations. Vice Chair Mannisto nominated Trustee Darlene Keenan for Negotiations/Business Committee Chair. D. Keenan let her name stand. After third call and hearing no further nomination from the floor, Trustee Keenan was acclaimed to the position.

12.0 Appointments of Statutory Committees

12.1 2011 Special Education Advisory Committee (SEAC)

The following trustees were appointed to SEAC

- | | | |
|---|----------------|---------------------|
| 1 | Cindy Brown | Appointee |
| 2 | Tina Simmons | Appointee |
| 3 | Darlene Keenan | Alternate Appointee |
| 4 | Mark Mannisto | Alternate Appointee |

12.2 2011 Occupational Health and Safety Committee

The following trustees were appointed to Occupational Health and Safety Committee

- | | | |
|---|-----------------|---------------------|
| 1 | Pinky McRae | Appointee |
| 2 | Fred Simonaitis | Appointee |
| 3 | Mark Mannisto | Alternate Appointee |

12.3 2011 Student Alternative Learning (SAL) Committee

In accordance with the Education Act, a board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the board. A board shall appoint the following individuals to be members of a committee:

The following trustees were appointed to the SAL Committee

- | | | |
|---|--|---------------------|
| 1 | Cindy Brown | Appointee |
| 2 | Cindy Fisher | Alternate Appointee |
| 3 | The Director of Education or the Superintendent of Education | |
| 4 | At least one person who is not a member or employee of the Board | |

13.0 Appointments of Standing Committee

13.1 2011 Parental Involvement Committee (PIC)

The following trustees were appointed to PIC

- | | | |
|---|----------------|---------------------|
| 1 | Pinky McRae | Appointee |
| 2 | Darlene Keenan | Appointee |
| 3 | Mark Mannisto | Appointee |
| 4 | Angel Santerre | Alternate Appointee |

13.2 2011 Native Education Advisory Committee (NEAC)

03/11

Moved by: Trustee Fisher

Second: Trustee McRae

✓ That, the Superior-Greenstone DSB appoint the First Nation Representative Cindy Fisher as a member and Chair of the NEAC, and further appoint the following trustees as NEAC members:

- | | | |
|---|-----------------|----------------------|
| 1 | Tina Simmons | Appointee |
| 2 | Cindy Brown | Appointee |
| 3 | Fred Simonaitis | Alternate Appointee* |

Carried

* As suggested by Trustee F. Simonaitis, the Board unanimously agreed that the appointments of an alternate appointee to NEAC would be beneficial and proceeded to accept his expression of interest and appoint him as such.

13.3 2011 Transportation Committee

The following trustees were appointed to 2011 Transportation Committee

- 1 Mark Mannisto Appointee
- 2 Cindy Brown Appointee
- 3 Darlene Keenan Alternate Appointee

13.4 2011 Board Discipline Committee

The following trustees were appointed to the Board Discipline Committee

- 1 Cindy Brown Appointee
- 2 Pinky McRae Appointee
- 2 Darlene Keenan Appointee
- 3 Fred Simonaitis Appointee
- 4 Cindy Fisher Appointee

13.5 Board Policy Review Committee

04/11

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB appoints the following trustees to the Board Policy Review Committee, for the period December 3, 2010 to November 30, 2014:

- 1 Cindy Brown Appointee
- 2 Darlene Keenan Appointee
- 3 Angel Santerre Appointee
- 4 Mark Mannisto Appointee
- 5 Fred Simonaitis Appointee

Carried

PART IV: Committee of Whole Board – In Camera

Section D (Closed to public): 12:55 p.m.

14.0 Disclosure of Interest: re Closed Session

There was no disclosure of interest at this time. Chairperson Bartlett requested that the Director's contract be added to the In-Camera discussion.

15.0 Committee of the Whole Board (In-Camera Closed)15.1 Agenda: Committee of the Whole Board - Closed

05/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 12:55 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

06/11

Moved by: Trustee Mannisto

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 1:59 p.m. and that this portion be open to the public.

Carried

Note: At this time, Chairperson Bartlett called for a short break in the proceedings.

16.0 Regular Meeting Call to Order**07/11**

Moved by: Trustee McRae

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2011/01 be called to order at 2:15 p.m.

Carried**17.0 Report of the Committee of the Whole Closed Session****17.1 08/11**

Moved by: Trustee Mannisto

Second: Trustee Keenan

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

Reports be adopted with the following recommendations therein:

- That, the Superior-Greenstone DSB carryover unused vacation days for Barb Willcocks and Cathy Tsubouchi for the 2009-2010 school year only due to change in positions, and
- That, the discussion on the next steps be approved by the Board

Carried**09/11**

Moved by: Trustee McRae

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB appoints Cathy Tsubouchi as Superintendent of Business, effective December 1, 2010, and

That, this appointment be conditional upon the approval from the Ministry of Education.

Carried**18.0 Disclosures of Interest re: Open Session**

There were no disclosures of interests regarding the open session.

19.0 Minutes: Board Meetings and Board Committee Meetings**10/11**

Moved by: Trustee Simonaitis

Second: Trustee Brown

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

- Regular Board Meeting – November 15, 2010

Carried**20.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

21.0 Delegations and/or Presentations**21.1 Presentation of the Bernadine Yackman Award**

Trustee Darlene Keenan was called upon to present the Bernadine Yackman Award to the former Caramat District Area School Board Chair and long-time trustee Armand Giguere.

The Bernadine Yackman award is annually presented to an Active or Retired Trustee of a Member Board of the Association for dedication, commitment and an outstanding contribution to education with special recognition for Northern Ontario service. The late Bernardine Yackman was a trustee on the Sudbury Board of Education and, for many years, an active Director of the Northern Ontario

School Trustees' Association. First awarded in 1985, the award recognizes dedication, commitment and an outstanding contribution to education in Ontario by an active or retired school trustee. Service to or on behalf of education in Northern Ontario, at the board, regional or provincial level receives special recognition from the judging committee, the OPSBA Northern Regional Directors.
(Ontario Public School Boards' Association)

Mr. Giguere accepted his award with appreciation and provided the public with some glimpses of his experience over his more than 20 years as a trustee and chair of the CDASB.

21.2 Presentation: School Support Student Success Initiative (MRHS Principal, Brenda Wiskin)

Marathon High School Principal Brenda Wiskin provided a comprehensive verbal report about this initiative, which is active at both the Marathon and the Geraldton Composite High School. The project mandate is linked to the ministry's goal to see high school graduation rates increase to 85% by June 2011. Programs and strategies in the school are aimed at supporting students who are struggling in Grade 9 and 10 so that these students can achieve optimum credit accumulation and move on as successful students in the senior grades. Ms. Wiskin provided information of the various approaches being applied by teaching staff at the schools.

21.3 Presentation: Student Trustees' Update (Verbal – Student Trustees)

21.3.1 Update: Student Senate

Trustee Daniela Carlino provided a verbal report about a recent teleconference meeting, which included student representatives from all 17 SGDSB schools. The discussion went well and a variety of ideas and feedback was collected about ways to keep students connected across panels. Students saw all social media, the internet and e-learning as being a rich opportunity to tap into for student learning. It was suggested that the expansion of smart boards and the use of this media in school, including the primary grades would be advantageous for all students.

She also provided an update on school activities at Lake Superior High School where promotions are underway toward donation for the local food bank.

21.3.2 Allison Pelletier

Trustee Pelletier provided a report on school activities and holiday events including their school community Christmas food drive.

21.3.4 Danielle Robinson

Trustee Robinson provided highlights about school activities from both the Marathon and Manitouwadge High School.

22.0 Reports of the Business Committee

Business Chair: (Darlene Keenan)

Superintendent of Business: Cathy Tsubouchi

22.1 Reports No. 01: Financial Statements Update

Superintendent of Business Cathy Tsubouchi advised the external audit is complete, however with 2009-2010 Financial Statements are not yet available given the early date of this, December Board meeting. Public Sector Accounting Boards recommendations are also being finalized at this time. The Ministry has approved an extension for the reporting deadline.

22.2 Report No. 02: Board Audit Committee

C. Tsubouchi reported that with the release of the audit committee regulation (O. Reg. 361/10) release, boards are required to establish a five-member audit committee no later than January 31, 2011. Three trustees are to be appointed to this board as well as two non-board member (volunteers). Advertisements for volunteer community members will be placed shortly.

11/11

Moved by: Trustee McRae

Second: Trustee Keenan

✓ **That**, effective December 3, 2010, the board member listed below be appointed to the Audit

Committee for a term of four (4) years:

- 1 Pinky McRae
- 2 Darlene Keenan
- 3 Mark Mannisto

Carried

- 22.3 Report No. 03: BA Parker PS Replacement Project Update
Wayne Chiupka, Manager of Plant Services provided an update on the project.

23.0 Reports of the Director of Education

Director of Education: Patti Pella

- 23.1 Report No. 04: 2011 Regular Board Meeting Rotation and Dates Options for Discussion
12/11

Moved by: Trustee Fisher

Second: Trustee Simmons

✓ **That**, the Superior-Greenstone DSB approve the 2011 Regular Board Meetings schedule as outlined in Report No. 04 as Option No. 5.

Carried

Trustees would meet on a rotation basis in various school communities on the third Monday of each month at 6:30 p.m. Two exceptions on the schedule include Friday meetings on May 27, 2011 and September 16, 2011 to be held at 3:00 p.m. The twice-annual professional development sessions for trustees would be held in conjunction with the May and September meetings.

The board meeting schedule is as follows:

- | | | |
|------------------------------|--------------|------------------------|
| • Monday, January 17, 2011 - | (6:30 p.m.): | Lake Superior HS |
| • Tuesday, February 22, 2011 | (6:30 p.m.) | Marathon Board Room |
| • Monday, March 21, 2011 | (6:30 p.m.) | Manitouwadge HS |
| • Monday, April 18, 2011 | (6:30 p.m.) | Geraldton Composite HS |
| • Friday, May 27, 2011 | (3:00 p.m.) | Nipigon-Red Rock DHS |
| • Monday, June 20, 2011 | (6:30 p.m.) | Lake Superior HS |
| • Monday, July 18, 2011 | (6:30 p.m.) | Marathon Board Room |
| • Monday, August 15, 2011 | (6:30 p.m.) | Marathon Board Room |
| • Friday, September 16, 2011 | (3:00 p.m.) | Manitouwadge HS |
| • Monday, October 17, 2011 | (6:30 p.m.) | Geraldton Composite HS |
| • Monday, November 21, 2011 | (6:30 p.m.) | Nipigon-Red Rock DHS |
| • Monday, December 5, 2011 | (6:30 p.m.) | Nipigon-Red Rock DHS |

- 23.2 Report No. 05: Legal Representation
Director Patti Pella reported briefly on this report provided annually in accordance with Board Policy No. 713.

- 23.3 Report No. 06: 2009-2010 Director's Annual Report
Director Pella reported that it is a requirement that the Director's Annual Report be published annually no later than January 31. However, the ministry also directs that the boards receive the issue annually at its organizational meeting.

24.0 Reports of the Education Committee

Education Chair: (Pinky McRae)

Superintendent of Education: David Tamblyn

- 24.1 Report No 07: Update: Violence in the Workplace Bill 168 Implementation
Assistant to the Director David Tamblyn provided an overview of this report.

25.0 Matters for Decision

Board Chair: (Bette Bartlett)

- 25.1 Report No. 08: Personnel-December 3, 2010
Discussion and/or inquiries concerning personnel took place during the closed session.

26.0 New Business

- 26.1 Chair
New Board Chairperson B. Bartlett welcomed trustees to board and extended congratulations to all sitting members.
- 26.2 Trustee Vacancy-Greenstone
Chairperson Bartlett advised that effective November 15, 2010 the seat in the Greenstone Ward was considered vacant as Trustee Jim Turner was unable to attend the designated site for the Regular Board Meeting. As a result, Trustee Turner did not comply with Ontario Education Statutes and Regulation: S 229 (1) that states, a trustee is required to be physically present in the meeting room of the board for the three face-to-face meetings designated in a 12-month period including the Board's Organizational Meeting.
- 26.3 Correspondence
Chairperson Bartlett noted and trustees agreed that as was her past practice as chair, correspondence she received that was directly related to the board business would be share with all trustees to keep current, rather than hold notes over to report upon at each board meeting.
- 26.4 Future Board Meeting Agenda Items
— Board Improvement Plan
— Report from Board Leadership Development Meeting
— Initiatives
— Geraldton Composite High School Meeting re classroom space

27.0 Trustee Associations and Other Boards

- 27.1 OPSBA
Reminder: Public Education Symposium: January 27-29, 2011
- 27.2 Appointments of OPSBA Director and Voting Delegates
- 27.2.1 Trustee Appointments for OPSBA Director/Voting Delegate
Chairperson Bartlett called for nominations. Trustee Cindy Brown nominated Trustee Cindy Fisher. Trustee Mark Mannisto nominated Darlene Keenan. Both let their names stand. After third call and hearing no further nominations, scrutinizers distributed ballots. After the first ballot was cast, Chairperson Bartlett declared Trustee Fisher elected.

13/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ That, the Superior-Greenstone DSB appoint Trustee Cindy Fisher to serve as its Director to OPSBA effective for the period of December 3, 2010 to November 30, 2011.

Carried

Chairperson Bartlett called for nominations. Trustee Pinky McRae nominated Trustee Keenan. Trustee Brown nominated Trustee Fisher. Both let their names stand. After third

call and hearing no further nominations, scrutinizers distributed ballots. After the first ballot was cast, Chairperson Bartlett declared Trustee Fisher elected.

14/11

Moved by: Trustee Simonaitis

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB appoint Trustee Cindy Fisher to serve as its Voting Delegate to OPSBA effective for the period of December 3, 2010 to November 30, 2011.

Carried

- 27.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate
Chairperson Bartlett called for nominations. Trustee Keenan nominated Trustee McRae who let her name stand. After third call and hearing no further nomination from the floor, Trustee McRae was acclaimed to the position.

15/11

Moved by: Trustee Santerre

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB appoint Trustee Pinky McRae to serve as its Alternate Director to OPSBA effective for the period of December 3, 2010 to November 30, 2011.

Carried

Chairperson Bartlett called for nominations. Trustee Keenan nominated Trustee McRae who let her name stand. After third call and hearing no further nomination from the floor, Trustee McRae was acclaimed to the position.

16/11

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB appoint Trustee Pinky McRae to serve as its Alternate Voting Delegate to OPSBA effective for the period of December 3, 2010 to November 30, 2011.

Carried

28.0 Observer Comments

There were no observer comments.

29.0 Adjournment

17/11

Moved by: Trustee McRae

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2011/01 adjourn at 4:00 p.m.

Carried

2011 Board Meeting Schedule

2011 Dates	Time	Location		2009 Dates	Time	Location
Monday, January 17	6:30 p.m.	LSHS		Monday, July 18	6:30 p.m.	SGBO
Tuesday, February 22	6:30 p.m.	Marathon Board Office (SGBO)		Monday, August 15	6:30 p.m.	SGBO
Monday, March 21	6:30 p.m.	MNHS		Friday, September 16	3:00 p.m.	MNHS
Monday, April 18	6:30 p.m.	GCHS		Monday, October 17	6:30 p.m.	GCHS
Friday, May 27	3:00 p.m.	NRHS		Monday, November 21	12:00 p.m.	NRHS
Monday, June 20	6:30 p.m.	LSHS		Monday, December 5	6:30 p.m.	NRHS

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

Special Board Meeting 01-2011**MINUTES**

Tuesday, December 14, 2010 @ 6:30 p.m.

Designated Site: Lake Superior High School – Terrace Bay, ON

Board Chair: Bette Bartlett

Director Designate: David Tamblyn

Teleconference Moderator: RM. Joannette

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 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					McRae, Pauline			X		
Brown, Cindy		X				Pelletier, Allison (Student)				X	
Carlino, Daniela (Student)				X		Robinson, Danielle (Student)				X	
Fisher, Cindy		X				Santerre, Angel	X				
Keenan, Darlene		X				Simonaitis, Fred			X		
Mannisto, Mark		X				Simmons, Tina					X

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Patti Pella: Director of Education				X	
Tsubouchi, Cathy: Superintendent of Business			X		
Tamblyn, David: Superintendent of Education	X				
Williams, Dianne: Manager of Accounting Services				X	
Chiupka, Wayne: Manager of Plant Services/Transportation				X	
Willcocks, Barb: Student Success Leader				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

Chairperson Bette Bartlett conducted roll call at 6:30 p.m. Members were present as noted above. At this time, B. Bartlett noted that an Item should be added to the In-Camera portion, that being, Item 3.0 Vehicle to be leased.

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 regarding the closed session.

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

(Attached)

3.1 **Agenda: Committee of the Whole Board - Closed**
18/11

Moved by: Trustee Santerre

Second: Trustee McRae

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

Carried

3.2 **Rise and Report from Closed Session**
19/11

Moved by: Trustee Brown

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:23 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 7:23 p.m.

4.0 Special Board Meeting Call to Order
20/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting on Tuesday, December 14, 2010 be called to order at 7:24 p.m.

Carried

5.0 Report of the Committee of the Whole Closed Session

5.1 **21/11**

Moved by: Trustee Simonaitis

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:

— *That Wayne Chiupka, Manager of Plant Services investigates and compiles a report including three quotes for leasing and/or purchasing a vehicle for the Office of the Director.*

Carried

6.0 Approval of Agenda

22/11

Moved by: Trustee Simonaitis

Second: Trustee Santerre

✓ ***That***, the agenda for the Superior-Greenstone DSB 01-2011 Special Board Meeting, Tuesday, December 14, 2010 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There was no disclosure regarding the open session.

8.0 Interim Director Assignment

23/11

Moved by: Trustee Simonaitis

Second: Trustee Mannisto

✓ ***That***, the Superior-Greenstone DSB appoint David Tamblyn as Interim Director, effective December 14, 2010 conditional upon the approval of the Ministry of Education.

Carried

9.0 Adjournment

24/11

Moved by: Trustee McRae

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting 01-2011 Tuesday, December 14, 2009 be adjourned at 7:26 p.m.

Carried

November 17, 2010
Box 403
Terrace Bay, ON
P0T 2W0

Chairperson
Superior-Greenstone District School Board
Postal Bag "A"
12 Hemlo Drive
Marathon, ON
P0T 2E0

Dr. Mr. Mannisto

I am writing this letter on behalf of the members of "The Lake Superior Binational Forum". The forum consists of 12 Canadian and 12 American members from around the lake Superior Basin. It meets 4 times a year. In early November a forum meeting was held in Marathon with some excellent participation from children in the schools there as well as several groups representing various aspects of environmental concerns. The Forum grew out of the International Joint Commission's desire to have Lake Superior be "a demonstration area where no point source discharge of any persistent toxic substance will be permitted". The vision of the Forum is to protect and restore the waters of the basin of Lake Superior. The prime mission is to develop and further define the goals set forth in the vision and the Binational Program.

The Forum is very interested in getting our young more involved in understanding the importance of protecting and restoring the quality of the water in the Lake Superior basin. At each of our forum's we invite children from schools to attend and participate.

We are interested in furthering the opportunity for children to learn more about the lake and becoming more involved in protecting this wonderful and important resource. The forum has adopted a "Lake Superior Stewards" program to increase awareness and believe this may be one of the tools that educators could use to assist them when teaching about our environment and Lake Superior. The Forum invites lake friends to go to our web site and tell us at least one thing a person, group or school is doing to protect the basin's natural resources. More can be learned from visiting our website at www.superiorforum.org.

Also, I am the Chair of the Lake Superior National Marine Conservation Area Interim Management Board. This marine conservation area is the largest in the world and takes in the area from east of Terrace Bay to the tip of Sibley Peninsula and to the American border. The 1st management plan is being prepared and should be complete shortly. One of the mandates from Parks Canada for these conservation areas is education.

I believe there is not only an opportunity but in reality a duty for the education systems of our area to become involved with these partners and educate our young in the values that will help preserve and restore Lake Superior.

I would be most willing to attend a board meeting to discuss further the ideas and concepts I have put forth

Sincerely

Jody Davis

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 09

Date: January 17, 2011

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: BAPS School Replacement Project – Update January 2011

Background:

At the Board meeting of June 21, 2010, the Board awarded the tender for Alteration to GCHS for the New BA Parker Public School Renovation to Quinan Construction Limited. Mobilization was carried out, by Quinan, to begin construction soon after the award.

Work was designed to take place in two phases:

Phase 1 includes the creation of a new High School Library and relocation of the Welding Shop, Art Room, and Sewing Room. The objective is to vacate all spaces needed for the future BA Parker School. Changes to parking and traffic flow are also to be addressed to enable construction to progress in Phase 2 with minimal effect on school users.

Phase 2 includes the creation of the new BA Parker School. Other work will also take place to relocate some of the space needed by Confederation College to other areas of the building. Extensive grounds work and painting will be carried out to put the final touches on the site and building. The new BAPS school has been designed with a capacity of 184 according to Ministry of Education room loading and contains 8 classrooms (5 regular classrooms, 1 computer room, 2 Kindergarten rooms), and a Special Ed room.

Current Situation:

The contractor has been installing the high efficiency triple pane windows, and has installed a majority of the new windows. Several windows are yet to be completed along with the final sealing and trim. Work on the windows took place while school was in session with the school making rooms available, one at a time. Approximately 60 windows were to be installed.

Parking on the site continues to be an issue, but we are looking at temporary solutions to get through the winter. Handicap parking spots have been set up and located conveniently for accessing the north entrance. A temporary ramp system is being considered, at the main entrance of GCHS, to enable wheelchair access, over winter, until such time that a permanent access can be put in place in the summer.

Heating systems are working well and classrooms are seeing an acceptable comfort level. This will be further improved with the completion of the window installations.

Work is also progressing in areas occupied by Confederation College, which have been affected by the redesign of the building layout. Some spaces were traded in the initial design to enable the new BA Parker Public School to have an efficient layout. Cooperation with the College has been very good, and is much appreciated. Over the Christmas break, internet and telephone demarcation points were relocated. This enabled Confed College to make use of their new spaces.

To ensure the safety of staff, students, and other building users, temporary outside fencing continues to be maintained, to prevent access to excavation areas. The south area of the school is fenced and fully under the control and use of the contractor. Others are not permitted in this area. Areas of the school that are part of Phase 2 have been closed off with temporary walls and doors to ensure access control to the construction areas that will be ongoing. Construction on Phase 2 continues with walls and ventilation equipment/ductwork being installed.

On December 6, 2010, Dave Tamblyn, the Superintendent of Education, held meetings with staff at each of the schools, and an evening public meeting to field questions and gather feedback on the project. A follow up meeting is to be held on January 13, 2011, to provide information to the staff at BAPS.

Bi-monthly teleconference meetings and monthly onsite meetings, of the project management team, take place to keep the project moving along. The GCHS principal is included to ensure awareness of the project progress and anything that may impact the operating school. The next on-site meeting with the architect is tentatively scheduled to take place on January 24 or 31, depending on availability of those who must attend.

Administrative Summary:

The B.A. Parker Public School Replacement Project – Update January 2011 is presented to the Board for information.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Dave Tamblyn
Acting Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

For Information
Date: January 17, 2011

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

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Obituary Notice: Norman Willis Critchley

It is with sadness that we were advised of the passing of **Norm Critchley**, Architect (retired), on December 21, 2010, at the age of 82 years. Norm was a principal of Critchley, Delean, Trussler, Evans, Bertrand Architectural firm in North Bay, Ontario, until his retirement in 2007.

Some of the construction projects that Norm had personally overseen for Superior-Greenstone DSB include:

Marjorie Mills Public School	Longlac	New School: 1999
Manitouwadge High School	Manitouwadge	New School: 1999
Dorion Public School	Dorion	New School: 1993
Margaret Twomey Public School	Marathon	New School: 1993
Marathon High School	Marathon	New School: 1988
Marathon Board Office	Marathon	New Building: 1989
Manitouwadge Public School	Manitouwadge	Addition
Lake Superior High School	Terrace Bay	Addition
Marathon High School	Marathon	Addition
Terrace Bay Public School	Terrace Bay	Major renovation

These and several other small renovation projects are a testament to Norm's high quality of design and construction and personal touch. His work speaks for itself.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services, SGDSB

Obituary	Express Sympathy	Condolences	Photos
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Passed peacefully at home in North Bay on Tuesday December 21, 2010 in his 82nd year. Dear husband of Betty (Elizabeth Polrolniczak). Loving father of Mark (Jennifer Paches) of Vancouver, Gregory (predeceased in 1978), David (Mary Jo Moran) also of Vancouver and John (Tina Cooper) of

Toronto. Survived by his sister Erma Hill (Robin) of North Bay and many nieces and nephews. He is the son of Ina (Plummer) and George Critchley. Norm was born in Monteith and raised in Swastika. In 1954 he started the North Bay architectural firm of Critchley and Delean which later became Critchley, Delean, Trussler, Evans, Bertrand from which he retired in 2007. Norm was a fellow of the Royal Architectural Institute of Canada (FRAIC), past member of the Architectural Council of Ontario, the Design Council of Canada and a past president of the North Bay Chamber of Commerce. He was a founding member of the North Bay Symphony Orchestra and played violin with them for over 30 years. Over the years he loved golfing, duck hunting, fishing, playing bridge, travel, and especially enjoying time at the cottage on the French River. Norm deeply appreciated and valued the strong friendships he made throughout his lifetime. Friends may call at the Martyn Funeral Home, North Bay, on Monday December 27th from 2-4 and 7-9 pm. The funeral service will be held at Holy Name Church on Tuesday at 11 am. Interment at St. Mary's Cemetery to follow.

Charitable donations may be made in Norman's memory to the following organizations:

North Bay and District Hospital Foundation

<http://www.nbgh.on.ca/foundation>

205 Main Street East, North Bay, Ontario P1B 1B2

Tel: 705-495-8125

North Bay Symphony Orchestra

<http://www.northbaysymphony.org>

2nd floor, Capitol Centre, 150 Main Street East, North Bay, ON P1B 1A8

Tel: 705.494.7744



Click to send flowers using our local florist

Free delivery to our funeral home & no transaction fees



View/Sign Condolence Book

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 10
Date: Jan 17, 2011

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

FROM: Dianne Williams

SUBJECT: Disbursements Report for November and December 2010

Background

In June 2010, the Board approved the 2010/2011 Operating Budget of \$36,380,513.

Based on the above, average spending for operations should be approximately \$3,032,000 per month. A comparison of actual spending to the monthly average highlights the unique spending that has taken place during a given month.

Since Capital spending is not spread evenly over the year, the Capital spending will be highlighted separately, as necessary.

Current Situation

Total disbursements in the form of cheques written and payrolls for **November 2010** were \$3,048,587.66. While our spending is above average for the month, it is within reason.

Total disbursements in the form of cheques written and payrolls for **December 2010** were \$3,532,813.00. Our spending exceeds the average for the following reasons:

Total Disbursements for the period	\$3,532,813
Construction costs paid in December.	(535,575)
Adjusted Total	\$ 2,997,238

With the removal of the unusual items, 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 Summary

The disbursements for November and December 2010 are presented to the Board for information

Respectfully submitted,

Dianne Williams
 Manager of Accounting Services

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 11

Date: January 17, 2011

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

FROM: Cathy Tsubouchi, Superintendent of Business

SUBJECT: Board Estimate Process 2011-2012

Background

The Education Act, R.S.O. 1990 outlines the financial reporting requirements assigned to a school board. Every board, prior to the beginning of each fiscal year, shall prepare and adopt estimates of its revenues and expenditures for the fiscal year. The Board must ensure that its estimated expenditures do not exceed its estimated revenues.

Current Situation

The Ministry of Education has indicated that it is their intention to release funding announcements for the 2011-2012 estimates in March of this year. The estimates adopted by the Board are to be submitted to the Ministry of Education no later than June 30, 2011. Failure to meet this deadline will result in the disruption of grant cash flow to the school board.

The Board's Strategic Direction remains the basis for which these estimates will be built upon. To this end, input will be sought from the Board Leadership Development Committee.

In addition to the above, the Special Education Advisory Committee (SEAC) as a statutory committee is mandated to provide input into the budget process and is encouraged to participate in this process.

To meet the Ministry's deadline and prepare the Board's estimates in a timely fashion, the attached Estimate Schedule has been prepared for your consideration.

Administrative Recommendation

That, Report No. 11: Board Budget Estimate Process- 2010-2011 School year be accepted as presented.

Respectfully submitted,

Cathy Tsubouchi
Superintendent of Business

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
DRAFT BUDGET PROCESS FOR 2011-2012
January 1, 2011

DATE	TASK
December 15, 2010	Preliminary Enrolment Projections submitted to the Ministry with the Revised Estimates.
January 18, 2011	Superintendent of Business provided School Administrators with enrolment projections for review.
February 1, 2011	School Administrators to submit enrolment projections to Superintendent of Business
February 11, 2011	Superintendent of Business provided School Administrators with draft School budget forms
March 21, 2011	Superintendent of Education presents Preliminary Elementary Teaching Staffing
March 25, 2011	School Budget submission from School Principals submitted to Superintendent of Business. Enrolment verification by Superintendent of Business.
March 25, 2011	Department Budget's submitted by Manager's to Superintendent of Business
March 2011	Ministry of Education release of Student Focused Funding Model for the 2011-2012 year.
April 18, 2011	Elementary Final Teacher Staffing presented to Board for approval.
April 30, 2011	Non-Teaching staffing levels finalized.
May 16, 2011	Student Success Coordinator presents Secondary Teacher Staffing to Board for approval. Superintendent of Education presents Educational Assistant Staffing proposal to the Board.
May 20, 2011	Senior Administration reviews system priorities
May 31, 2011	Draft Budget Reviewed by Senior Administration.
June 2011	Balanced Budget submitted to Board for Approval.
June 2011	Board Approval of the Balanced Budget for 2011-2012.



Thunder Bay District
Health Unit
www.tbdhu.com



SMOKE-FREE ONTARIO NOTICE OF VIOLATION

December 9, 2010

Brenda Wiskin
Marathon High School
14 Hemlo St.
Marathon, ON P0T 2E0

Dear Ms. Wiskin:

Re: Smoke-Free Ontario Act Violations

The Thunder Bay District has received a complaint which alleges that school board trustees are smoking on the property of Marathon High School.

Section 9(2) of the **Smoke-Free Ontario Act** prohibits smoking on school property at any time. The act also places the responsibility on the respective school board and you as principal to ensure compliance with this act.

Please be advised that this letter is a warning and that failure to take corrective measures may result in legal action against violators and your school board. The fines under this legislation can be substantial.

Should you have any questions regarding this letter, please feel free to contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to be 'Ken Ranta', written over a horizontal line.

Ken Ranta, MBA
Manager, Tobacco Control Unit
Thunder Bay District Health Unit
807-625-7993



Skills Canada Regional Secondary Cardboard Boat Race Competition-Thunder Bay-Nov.30, 2010
Marathon Falcons team took home the gold with a speed of 14.03 seconds and held a weight of 564.8 pounds.

Falcon Team Gold Medal Winners:

Back Row L to R: Karen Throupe and Alain Robineau of Skills Canada Ontario, Shawna Grouette SGDSB OYAP Coordinator, and the three judges for the event, Mika Lees (Draftsperson), Shane Ferguson (Fire Fighter), and Bruce McLeod (Carpenter).

Front Row L to R: Jordan Principe, Alannah Dart, AmandaTsubouchi, and Montana Ross.

Contact: Carolyn Hartlen, Director of Public Relations
Skills Canada - Ontario
(519)749-9899 ext 231
carolynh@skillscanada.com
www.skillsontario.com

Local Secondary Students Splash and Sink Their Way to Gold, Silver and Bronze at the Cardboard Boat Races

Background: On November 30, 2010, Skills Canada – Ontario, a not-for-profit organization whose mandate is "to promote the skilled trades and technologies as viable first-choice career options to Ontario youth," hosted six Cardboard Boat Races in community centers and schools in Espanola, London, Ottawa, Sutton, Thunder Bay and Toronto. The races were an opportunity for over 642 high school students from across the province to stretch their in-school math and technology skills into a 'real world,' fun and competitive application.

In just two hours, the teams of 4 students designed and constructed the seemingly impossible - a 'seaworthy' boat, using only two sheets of cardboard and duct tape. Teams were judged on safety and cleanliness, planning and design, quality of construction, visual appeal, teamwork and team spirit, and knowledge of skilled trades. After lunch, the teams took their vessels to the pool where they raced each other in heats across the 25 meter expanse of water. Immediately following, the teams competed in a weight challenge which tested their boats ability to remain afloat as team members piled in. At the end of the day, the cardboard boats were dragged out of the pool, soggy and unrecognizable by the smiling teams.

At Sir Winston Churchill C.V.I in Thunder Bay, 13 Cardboard Boat Race teams of four competed.

The top three teams will be invited to participate at the Provincial Championship Cardboard Boat Race being held in Waterloo, Ontario on February 23rd. The winning teams of the Cardboard Boat Race held in Thunder Bay are as follows:

Gold	Marathon High School (Team 1) of Marathon
Silver	École secondaire Château-Jeunesse of Longlac
Bronze	Sir Winston Churchill Collegiate & Vocational Institute (Team 1) of Thunder Bay

For additional information or electronic copies of stock Cardboard Boat Race photos please contact Carolyn Hartlen, Director of Public Relations at (519) 749-9899 ext. 231 or email carolynh@skillscanada.com.

- 30 -



Students compete in the weight challenge at the Cardboard Boat Race

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 13
Date: January 17, 2011

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

FROM: Carol Vien, Math Facilitator
Nicole Morden Cormier, School Effectiveness Lead

SUBJECT: Focused Mathematics Improvement

Background

The work being done in our schools in mathematics is founded in the premise that beliefs about mathematics, learning and the role of the teachers frame the way the mathematics lesson is developed in the classroom. Trying to improve teaching by trying to change individual strategies has proven to be ineffective so we are working towards building a culture of mathematical teaching that creates a shared understanding about what works in mathematics in the classroom.

Current Situation

The Board Mathematics Improvement Plan includes three specific strategies that are meant to improve mathematical understanding for teachers and students.

1. Collaborative Inquiry for Learning in Mathematics supported through Literacy and numeracy Secretariat.

Two hubs of schools have been established. Margaret Twomey and Holy Saviour in Marathon are the host schools for the Marathon region which includes Holy Saviour, Manitouwadge Public and Our Lady of Lourdes in Manitouwadge. B.A. Parker and St. Joseph's in Geraldton are the host schools for the Geraldton region which includes Nakina Public School and Our Lady of Fatima in Longlac.

These schools meet as hub six times throughout the year. During that time, lessons are co-planned with all teachers including anticipated student responses. A teacher and co-teacher then facilitate that lesson in the classroom as the other participating teachers observe and document the mathematical learning taking place based on student dialogue as they solve the problem. The work is then analyzed by the group for the intended learning and a math congress or *bansho* (strategies to share mathematical thinking) is planned and then teachers return to the classroom to observe. Between the hub sessions, an addition co-teaching session occurs in schools with small groups of teachers.

2. Teacher Learning and Leadership Program

George O'Neil Public School and Nakina Public School are involved in the Project with Lakehead DSB and Thunder Bay Catholic DSB. The work in the schools with teacher also involves co-planning, co-teaching and the analysis of student work. An addition support has been the opportunity to work with Dr. Alex Lawson from Lakehead University based on the premise that teacher content knowledge of the mathematics being taught needs to be developed along with the teaching strategies. Six teachers have participated in five days with Dr. Lawson and will continue to network throughout the year.

3. Additional Small and Northern Board School Support

Based on School Improvement Plans and teacher request, several other strategies are in place to support mathematical learning.

- Bi-weekly teleconferences have allowed teachers to meet to discuss specific concertos such as contextual problems, sharing of student work to see mathematical thinking and games and string to develop fluency in math. These will continue with future focus being multiplicative thinking in junior grade, teaching of fractions, and multi-grade primary instruction.
- During Facilitator visits to board focus schools work is done in classrooms with students based on school and student need.
- MTPS will also be participating in a MISA research project that focuses on multiplicative thinking in Grade 4 classrooms and teachers will work with other grade 4 teachers from Lakehead DSB, Thunder Bay Catholic DSB, Rainy River DSB, Keewatin Patricia DSB and Northwest Catholic DSB. This collaborative approach will allow deep inquiry into this mathematical process for children.

Administrative Summary

The Focused Mathematics Improvement is presented to the Board for information.

Respectfully submitted by:

Carol Vien
Math Facilitator

Nicole Morden Cormier
School Effectiveness Lead

David Tamblyn
Superintendent of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**Report No: 14****Date:** January 17, 2010

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

FROM: Barbara Willcocks Student Success Lead

SUBJECT: Update on the School, College Work Initiative

Background

The School College Work Initiatives (SCWI) is a program at the secondary level designed to provide students with authentic, hands on learning both inside and outside the classroom. Based on the knowledge students gain from these programs they will be able to make informed decisions about whether or not they wish to pursue post secondary college programming, apprenticeships and ultimately a career in this area of study. The SCWI program is often referred to as the **dual credit** program and allows secondary students to earn both a high school and college credit for the successful completion of one period of study. The SCWI program is currently in a period of transition; effective September 2011 the only two models that will be offered by Confederation College will be the **Team Taught** and **College Delivered Models**.

Current Situation

For the 2010-2011 SCWI programs offered in our schools included dual credits at Marathon High School (Technology Connection) and Manitowadge High school (Cooking With a Purpose).

Technology Connection

School	High School Course	College Course	Type
Marathon High School	TCJ 4C - Construction Technology	CT 121 – Basic Hand Tools of the Construction Industry	Team Taught

Cooking with a Purpose

School	High School Course	College Course	Type
Manitowadge High School	TFT 3C - Hospitality	GE 271 - Healthy Cooking Made Easy	Team Taught

Course Additions for Semester 2:**Team Taught Model Welding Introduction 2**

School	High School Course	College Course	Type
Lake Superior High School	TMJ 3E/C - Manufacturing Technology	WC 126 - T-Joint	Team Taught

Forest and Environment Link

School	High School Course	College Course	Type
Nipigon-Red Rock High School	CGR 4M/E - Envir. Workforce Mang.	NR 100 - Natural Resource Mang.	Team Taught

College Delivered Model: Mining Link

School	College Course	Type	
Marathon High School	MN 130 - Introduction to Mining	College Delivered	

Welding Introduction 1

School	College Course	Type	
Marathon High School	WC 126 - T-Joints	College Delivered	

Advanced Standing

Manitouwadge High School

Welding Experience will continue to be offered at Manitouwadge High school in the Advanced Standing format. Confederation College is continuing to support this course financially so students can gain the skills needed in order to obtain college credit.

Additional Information - Community Partnerships

In our second semester SCWI partnerships have been expanded in our communities. In our Mining and Welding course at Marathon High School, Barrick Gold will provide direct support and in the Environmental and Forestry Program at Nipigon Red Rock High School Lake Helen First Nation, Rocky Bay First Nation and Outland Reforestation are part of the program.

Administrative Summary

The Update on the School, College Work Initiative is presented to the Board for information.

Respectfully submitted by:

Barbara Willcocks
Student Success Lead

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 15
Date: January 17, 2011

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

FROM: David Tamblyn, Superintendent of Education

SUBJECT: Textbooks, Marathon High School

Background

At the December 3, 2010 Board Meeting Trustee Pinky McRae brought up a concern about lack of textbooks for the grade eleven academic math course at Marathon High School last year. The Superintendent of Education, David Tamblyn said he would investigate.

Current Situation

In response to the concern, Vice Principal, Debbie McDougal reported that Marathon High School has 43 textbooks for the Grade 11 University Math (and only one section running) and brand new college level textbooks.

Although the issue appears to have been resolved there was a concern last spring when the new books were ordered but were not yet available from the publisher. In speaking with the school administrators, when situations like this arise, the customary practice has been for teachers to use the older textbook.

Administrative Summary

That, the Textbooks, Marathon High School is presented to the Board for information.

Respectfully submitted by:

David Tamblyn,
Superintendent of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 16
Date: January 17, 2011

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

FROM: David Tamblyn, Superintendent of Education

SUBJECT: Program Projects and Professional Development Opportunities

Background

The System Improvement Team continues to implement and monitor the key actions of the Board Improvement Plan. This report highlights key areas for professional learning aimed at improving student achievement.

Current Situation

1.0 Professional Learning Opportunities

1.1 Professional Learning Teams

- School Effectiveness Lead – District Review Process
- Literacy Numeracy Secretariat – Schools in the Middle – Focused Instruction in Literacy and Mathematics
- Schools Helping Schools - OFIP
- Leadership Learning Team for Administrators and lead teachers with a focus on improving student achievement by building capacity for literacy, numeracy and student success practices.
- CILM (Collaborative Inquiry in Learning Mathematics - Professional Resources and Instruction for Mathematics Educators)
- Early Primary Inquiry –K-1 Investigating How to Develop Writing Skills – Particularly among boys
- Leading Schools in a Data Rich World MISA (Managing Information for Student Achievement)
- Student Success Teams
- TLLP (Teacher Learning and Leadership Program)
- FSL (French as a Second Language) – Professional Learning Community

1.2 Anti-bullying and Violence Prevention

- Behaviour Management System Training
- Positive School Climate Survey
- Safe Schools Training

1.3 Numeracy

- Numeracy Facilitator – Carol Vien
- Coaching in Schools
- CiLM (Collaborative Inquiry in Learning Mathematics - Professional Resources and Instruction for Mathematics Educators)

1.4 Literacy

- Literacy Leaders Collaborative Investigation – Beardmore and Terrace/Schreiber, and OFIP Tutoring which will happen at MT during the day to improve literacy skills

- Oral Language Project involving all JK-3 teachers with the goal to improve oral language teaching strategies in the classroom
- Coaching in Schools
- Student Work Study Teacher – Bev Vachon
- Tutors in the Classroom

1.5 Student Success

- Student Success Support Initiative (SSSI) – GCHS, MHS
- Professional Learning Teams Project in many schools
- Differentiated Instruction
- Math Coaching Blended Learning –Shari Kingston
- OSSLC Online Pilot - NRRHS

1.6 Aboriginal Education

- Self-identification Policy implementation
- Partnerships with communities
- Pamela Toulouse presentations in three high schools
- Education forum participation by trustees, leaders, teachers and educational assistants

1.7 Special Education

- Student Support Leadership Initiative – Don Parsons
- Behaviour Expertise Consultant – Melissa Bianco
- IEP (Individual Education Plan) Training
- Behaviour Management Training for Educational Assistants
- Autism Training
- Student Reading Profile
- Autism Spectrum Disorder Pilot Project NRRDHS

2.0 Initiatives and Projects

2.1 Student Success

- Specialist High Skills Major (SHSM) Course Proposals
- School College Work Initiative Proposals
- After School Literacy and Numeracy Projects (NRRHS, LSHS)
- Later Literacy (GOPS, MMPS, BAPS, NRRHS)
- Native Studies and Native Language High School Courses

2.2 Violence in the Workplace Policy Development

2.3 Growing Success (Assessment and Evaluation) Policy Development

2.4 Equity and Inclusive Education Policy Development

2.5 Arts Enhancement Grant provided funding to each school for the purpose of enhancing arts, music, physical education and outdoor education programs

2.6 Board Leadership and Development Initiative – Linda Browning-Morrow

The initiatives aim to provide a safe and positive learning environment for students, improve school supports for student who are struggling and improve instructional strategies that maximize learning. Professional learning teams have become a purposeful model for professional growth which develops

communities of continuous inquiry and purposeful improvement. This model will continue to be considered in all professional development opportunities.

Administrative Summary

The Program Projects and Professional Development Opportunities is presented to the Board for information.

Respectfully submitted by:

David Tamblyn,
Superintendent of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 17

Date: January 17, 2011

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

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – January 2011

The Personnel Report for January 2011 is presented to the Board for information.

I ADMINISTRATION

1. CHANGE IN POSITION TITLE

Please contact the Human Resources Department for all personnel inquiries.

II TEACHING STAFF

1. RESIGNATIONS

2. TRANSFERS, CHANGES IN ASSIGNMENTS

3. LEAVES OF ABSENCE

4. OTHER

Occasional Teaching Assignments

III SUPPORT STAFF

1. APPOINTMENTS

2. RESIGNATIONS

3. TRANSFERS, CHANGES IN ASSIGNMENTS

4. LEAVE OF ABSENCE

5. OTHER

Temporary Assignments

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting January 17, 2011



Achieving Success Together

191 Carlton Street, St. Catharines, Ontario L2R 7P4

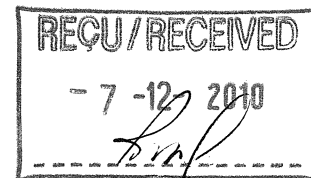
(905) 641-1550

Fax: (905) 685-8511

Warren Hoshizaki, Director of Education

November 24, 2010

Honourable Leona Dombrowsky
Minister of Education
22nd Floor, Mowat Block
Queen's Park
Toronto, ON M7A 1L2



Dear Minister Dombrowsky

At the request of the trustees of the District School Board of Niagara, we are writing to add our support to the letter sent by the Chair and Director of the District School Board Ontario North East regarding the significant increase in the number of high needs special education students that are entering the public system.

The District School Board of Niagara has also experienced similar situations regarding the availability of programming for high needs special education students at the co-terminus Board. While the DSBN welcomes all students, the increase of high needs students to the public board adds additional strain on our already difficult financial situation. As I am sure you know, the DSBN has faced ongoing and significant underfunding discrepancies in special education funding for many years. This has resulted in the Board using operational reserve funds and other GSN funding to augment our special education services to students, to the detriment of programming for other students.

The District School Board of Niagara currently receives \$355.46 per student, the second lowest funding amount in the province, while the co-terminus Niagara Catholic DSB receives \$487.42 per high needs student. Although the Ministry recently introduced Measures of Variability (MOV) to assist with special education under-funding, the MOV does not come close to covering the shortfall that exists at the DSBN.

We would respectfully ask that the Ministry continue to review the high needs funding process in light of the discrepancies that exist. This is a matter of equity and fairness and the students of the District School Board of Niagara should not be treated any differently than other publicly funded students across the province.

Yours sincerely

Elizabeth Fulford
Chair

Warren Hoshizaki
Director of Education

cc: DSBN Trustees
Niagara Region M.P.P.s
All Ontario English Public School Boards