

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 2011/03

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

Tuesday, February 22, 2011

Designated Site: Superior-Greenstone DSB Meeting Room, Marathon, ON

Board Vice Chair: Mark Mannisto

Acting Director: Terry Ellwood

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

PART III: Committee of the Whole Board

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

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Terry Ellwood: Acting Director of Education	X				
Patti Pella: Director of Education				X	
Tamblyn, David: Superintendent of Education	X				
Tsubouchi, Cathy: Superintendent of Business	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

Board Vice Chair Mark Mannisto conducted roll call at 6:33 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 declared at this time.

3.0 Approval of the Agenda In-Camera, Section A

53/11

Moved by: Trustee McRae

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB approve the Agenda for the Committee of the Whole-In-Camera, Closed Section A with the following amendments:

That, items 4.0, 5.0, 6.0 and 7.0 be deferred to Part III, Closed Section C on this agenda and that discussion follow therein as Item 1C, 2C, 3C and 4C, and

That, in Part I Closed Section A, Item 4.0 entitled Plant Tenders be added to this portion of the meeting.

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

(Attached)

4.1 Agenda: Committee of the Whole Board - Closed

54/11

Moved by: Trustee McRae

Second: Trustee Keenan

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

4.2 Rise and Report from Closed Session

55/11

Moved by: Trustee Brown

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:02 p.m. and that this portion be open to the public.

PART II: *Regular Board Meeting*

Section (B): – (open to public): TBA

5.0 Regular Meeting Call to Order

56/11

Moved by: Trustee Brown

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, February 22, 2011 be called to order at 7:03 p.m.

6.0 Report of the Committee of the Whole Closed Session

6.1 57/11

Moved by: Trustee Brown

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted including the confidential minutes' record from its meetings held on

- January 18, 2011 (Regular 2011/02)
- February 3, 2011 (Special 02/2011)
- February 15, 2011 (Special 03/2011)
- February 15, 2011 (Special 04/2011)

7.0 Approval of Agenda

58/11

Moved by: Trustee McRae

Second: Trustee Simonaitis

✓ **That**, the agenda for the Superior-Greenstone DSB 2011/03 Regular Board Meeting, Tuesday, February 22, 2011 be accepted and approved as amended to add correspondence from the DSB Ontario North East as Item 13.2.

8.0 Disclosures of Interest re: Open Session

There were no disclosure of interest declared at this time.

9.0 Minutes: Board Meetings and Board Committee Meetings

59/11

Moved by: Trustee Brown

Second: Trustee Keenan

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

- Regular Board Meeting 2011/02 – January 18, 2011
- Special Board Meeting -02/2011 – February 3, 2011
- Special Board Meeting - 03/2011 – February 15, 2011
- Special Board Meeting - 04/2011– February 15, 2011
- Parent Involvement Committee – February 8, 2011

10.0 Business Arising Out of the Minutes

11.0 Delegations and/or Presentations

10.1 Delegation-Corporation of the Town of Marathon

Town of Marathon Mayor Rick Dumas presented the report on behalf of Marathon CEO who sent regrets. Mayor Dumas' presentation included reference to several items, including recycling, expansion of industrial arts program in secondary schools, community partnership for community field maintenance and the formation of a community adjustment committee.

In brief, the town administration would like the board to reconsider its position on a partnership with it for the upkeep of the various recreational fields in the community of Marathon. He made reference to partnerships in utilizing space in board facilities too, noting that the Marathon Museum requires a new space with the current building facing critical mechanical problems. Space in an underutilized school could be a remedy. As well, he noted that the board should more actively pursue its recycling in its schools noting that students are quite familiar with recycling practices in their homes and the civic responsibility could easily extend to school sites. He suggested that having full recycling with contractor pickup would align well with Board Policy 906 Environment Education. In addition, he suggested that the board focus more attention on revitalizing and strengthening the shop and industrial program in high schools. Programs like carpentry, mechanics, welding in area high schools promote trades education and over time such offerings may increase the pool qualified trades people in northwestern Ontario. In conclusion, Mayor Dumas requested involvement from the board on the newly established Community Adjustment Committee so that the education front would be represented.

11.2 Student Trustees' Update

11.2.1 Daniela Carlino provided a report on school events at both the Nipigon-Red Rock and Lake Superior High Schools

- 11.2.2 Danielle Robinson provided a report on school events at both Manitouwadge and Marathon High Schools.

12.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

- 12.1 Report No. 18 BA Parker PS Replacement Project Update
Coordinator of Plant Services Marc Paris provided an overview of Report No. 18 announcing that Phase 1 work is about 95% complete. Pictures of the project will be taken over the next while and these will be posted to the board website.
- 12.2 Report No. 19: Plant Department Tender Awards February 2011
M. Paris reported that miscellaneous job tenders for the Marathon and Lake Superior High School all came in significantly over budget. Tender awards cannot proceed at this time and the plant department will need to review the project expectations and re-tender at a later date.

60/11

Moved by: Trustee Brown

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB postpone Plant Department Tender Awards as presented in Report No. 19.

- 12.3 Report No. 20: Disbursements – January 2011
Manager of Accounting Services Dianne Williams provided a brief overview of Report No. 20.

- 12.4 Report No. 21: Internal Audit Proposal
D. Williams provided a brief overview of Report No. 21. The internal audit is rotated annually in two elementary schools and a secondary school. This year, George O'Neill and Red Rock Public Schools and the Nipigon Red Rock District High School will undergo an audit.

61/11

Moved by: Trustee Brown

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB approves Report No. 21: 2010-2011 Internal Audit Proposal as presented.

- 12.5 Appointment: Superior-Greenstone DSB Audit Committee *(C. Tsubouchi)*
Superintendent of Business Cathy Tsubouchi reported that to-date one volunteer has put his names forward to sit on the Board Audit Committee. All Ontario boards must as per legislation have an Audit Committee established with three trustees and two volunteer members. Work continues to solicit one more volunteer and if suitable candidate does not present, the ministry may need to assign a person to complete the composition of SGDSB Audit Committee.

62/11

Moved by: Trustee Keenan

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB appoint Murray Becotte, as volunteer representative to the Audit Committee for a term of three years, effective February 23, 2011 to February 22, 2014.

13.0 Reports of the Director of Education

Acting Director of Education: David Tamblyn

- 13.1 Report No. 22: 2011-2012 Ontario School Year Calendar
Superintendent of Education provided an overview of the Report No. 22. He reported that a broad consultation process is complete and the calendar presented is one that SGDSB and coterminous boards can all abide by. He noted that this is considered a modified school year calendar as its

configuration varies from the ministry template in that the Christmas Break has been moved over to include a return to school on January 9, 2012.

63/11

Moved by: *Trustee Keenan*

Second: *Trustee Simonaitis*

✓ **That**, the Superior-Greenstone DSB receives Report No. 22: 2011-2012 School Year Calendar as presented, and that, the Superior-Greenstone DSB accept the proposed 2011-2012 School Year Calendar, and that, Administration be directed to forward this document to the Ministry of Education for approval.

13.2 Correspondence: District School Board North East Ontario

Acting Director of Education Terry Ellwood reported that the correspondence from this board concerns funding for the full-day Junior Kindergarten Program. With the rollout of full time JK program in the province, the DSB North East Ontario is requesting ministry consideration for the fact that in northern Ontario, full-day JK program has been done for almost a decade, but the enrolment funding formula has always supported these students as 0.5 full time equivalents. Superior-Greenstone DSB is one among northern boards to have done this. In consideration of all the years northern boards have been delivering a full time program on half time funding, a ministry review of equity in this matter would be appropriate..

64/11

Moved by: *Trustee Bartlett*

Second: *Trustee Simonaitis*

✓ **That**, the Superior-Greenstone DSB directs administration to write a letter of support regarding the issue of Junior Kindergarten funding as outlined in correspondence received from the District School Board Ontario North East.

14.0 Reports of the Education Committee

(Education Chair: Pinky McRae)

Superintendent of Education: David Tamblyn

14.1 Report No. 23: Elementary Enrolment & Staff Implications 2011

D. Tamblyn provided an overview of Report No. 23 advising that in the last several weeks, school principals have been polled for enrolment projections for September 2011. The formula applied indicates that at the elementary level SGDSB enrolment may decrease by 58.5 full time equivalent students. This has staffing implications and in turn has an effect on classroom organizations.

65/11

Moved by: *Trustee Brown*

Second: *Trustee McRae*

✓ **That**, the Superior-Greenstone DSB receives Report No. 23 Elementary Enrolment & Staff Implications 2011 as presented.

14.2 Report No. 24: Update: Aboriginal Initiatives

D. Tamblyn presented this report on behalf of Barbara Willcocks. He provided information on two initiatives entitled Aboriginal Self-Identification and Cultural Awareness. Funding for these projects originate from the Northern Ontario Education Leaders and the ministry.

66/11

Moved by: *Trustee McRae*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB receives Report No. 24 Update: Aboriginal Initiatives as presented.

15.0 Matters for Decision

Board Chair: Bette Bartlett

15.1 Report No. 25: Personnel – February 22, 2011

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, closed section.

67/11

Moved by: Trustee Keenan

Second: Trustee McRae

✓ **That**, he Superior-Greystone DSB receives Report No. 25 Personnel – February 22, 2011 as presented.

16.0 New Business

16.1 Board Chair

Vice Chair Mark Mannisto reported that he has been asked and accepted a seat on the Ambassador Committee to the Ring of Fire to represent the education sector. The Ring of Fire is an organization addressing the geological resources (mining) in northwestern Ontario under the auspices of the Ministry of Northern Development Mines and Forestry.

16.2 Trustees' Reports: Constituent Concerns

Trustee Darlene Keenan has received an inquiry regarding the board's involvement and declarations concerning the campaign for anti-bullying and pink-shirt day. Superintendent of Education D. Tamblyn advised that in-school campaigns are organized annually, but a board-wide thrust on for this issue is not. One reason for this is that there are three different events associated with bullying, one being anti-bullying day, another pink-shirt and another related to homophobia. Trustee Keenan proposes that SGDSB align itself with one of these days and coordinate its activities under one action. She notes that "Anti-bullying Day" may be opportune as it takes place annually the Wednesday following the Family Day statutory holiday.

16.3 Future Board Meeting Agenda Items

SGDSB Annual Anti-Bullying Day – report to coordinate all activities in February

16.4 Miscellaneous

Nil

17.0 Notice of Motion

Nil

18.0 Trustee Associations and Other Boards

18.1 OPSBA

19.0 Observer Comments

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

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

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

20.0 Disclosure of Interest: re Closed Session

There were no disclosure of interest made at this time.

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

21.1 Agenda: Committee of the Whole Board - Closed

68/11

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 8:05 p.m. and that this portion be closed to the public.

21.2 Rise and Report from Closed Session

69/11

Moved by: Trustee McRae

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 8:39 p.m. and that this portion be open to the public.

22.0 Adjournment

70/11

Moved by: Trustee McRae

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB 2011/03 Regular Board Meeting, Tuesday, February 22, 2011 be adjourned at 8:40 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