

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)19 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 2011/11

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, November 21, 2011

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

Board Chair: Pauline (Pinky) McRae

Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: B. Draper

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 Whole Board (Use if 2nd In-Camera Event Required)

Section (C) In-Camera : – (closed 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 (joined @ 7:30P)		X				Mannisto, Mark	X				
Brown, Cindy	X					McRae, Pauline (Pinky)	X				
Dart, Alannah (Student)	X					Pelletier, Allison (Student)			X		
Fisher, Cindy					X	Roszel, Christine (Student)			X		
Fisher, Matthew		X				Santerre, Angel	X				
Keenan, Darlene		X				Simonaitis, Fred	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblyn, David: Director of Education	X					
Petrack, Nancy: 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					
Morden-Cormier, Nicole: School Effectiveness Leader	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					
Joanette, Rose-Marie: Administrative Assistant / Communications						X

1.0 Roll Call

Board Chair P. McRae conducted roll call and members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:31 p.m.

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

224/11

Moved by: Trustee Santerre

Second: Trustee Keenan

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:31 p.m. and that this portion be closed to the public.

2.2 Rise and Report from Closed Session

225/11

Moved by: Trustee Brown

Second: Trustee Mannisto

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:55 p.m. and that this portion be open to the public.

PART II: *Regular Board Meeting*

Section (B): – (open to public): 6:55 p.m.

3.0 Regular Meeting Call to Order

226/11

Moved by: Trustee Brown

Second: Trustee Simonaitis

✓ ***That***, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 21, 2011 be called to order at 6:57 p.m.

4.0 Report of the Committee of the Whole Closed Section A

4.1 227/11

Moved by: Trustee Mannisto

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 meetings held on:

1. Regular Board Meeting 10-2011 – October 17, 2011

5.0 Approval of Agenda

228/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ ***That***, the agenda for the Superior-Greenstone DSB 2011/11 Regular Board Meeting, Monday, November 21, 2011 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported at this time.

7.0 Minutes: Board Meetings and Board Committee Meetings

7.1 229/11

Moved by: Trustee Brown

Second: Trustee Simonaitis

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

1. Regular Board Meeting 10-2011 – October 17, 2011, and
That, the minutes from the following Committee meetings be acknowledged as received:
 1. Board Policy Review Committee – October 24, 2011

8.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)

8.1 Board Audit Committee:

- Report of the Board Audit Committee (D. Keenan / C. Tsubouchi)
 - No Report
- Board Policy Review Committee (C. Brown/ D. Tamblyn)
 - Meeting scheduled on November 28, 2011
- Native Education Advisory Committee (C. Fisher / B. Willcocks)
 - Meeting scheduled on December 12, 2011
- Occupational Health and Safety Committee (F. Simonaitis/ W. Chiupka)
 - No Report
- Parent Involvement Committee (M. Mannisto/ D. Tamblyn)
 - Meeting scheduled on November 23, 2011
- Special Education Advisory Committee (C. Brown / D. Tamblyn)
 - Meeting scheduled on November 24, 2011
- Ontario Public School Boards' Association (C. Fisher)
 - Director's meeting schedule November 25-26, 2011

9.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

10.0 Delegations and/or Presentations

10.1 Presentation: Excellence in Education: Stacey Wallwin: Homework Help Club

Stacey Wallwin, E- Learning Coordinator for the Board gave a comprehensive overview of the E- Learning Program. She stated that she is in the process of introducing four initiatives and provided a PowerPoint presentation on the Homework Help Initiative. Stacey answered questions from the Trustees.

10.2 Student Trustees' Update

(Verbal – Student Trustees)

10.2.1 Alannah Dart

This report is attached.

10.2.2 Allison Pelletier

Student Counsel had a good turnout for Halloween with lots of costumes. Halloween O'Grams grams sold well. Next dance is once for Christmas to be shared event with Chateau Jeunesse on December 16, 2011. The junior boys went to NSSAA, while the Curling team starting to practice. There is talk now of forming a hockey team. Year book plans are going well with 25% of inventory sold. Trying to see what students are interested in and a survey is underway to determine see what they would like offered at lunch time. Discussion continues in regard to the formation of both a photography and poetry club. A Student Senate meeting held earlier this month was successful.

10.2.3 Christine Roszel

The Halloween dance at Manitouwadge HS was successful. The senior boys are off to Manitoulin Island to take part in NSSAA and NOWASSA events. The Remembrance Day assembly took place at the town Recreation Centre. Along with the Winter Formal planned on December 9, Christmas activities include a door decorating contest and bake sale. Students are signing up for a 30-hour famine to raise money for World Vision.

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

11.1 Report No. 91: Enrolment: October 31, 2011

Superintendent of Business Cathy Tsubouchi provided an overview of this report, advising that the as of the October 31, 2011 count date, elementary panel enrolment was up from projections by

25.50 FTE, while the secondary panel was down by 19.84 FTE. Overall, student enrolment is up by 5.66 FTE from budget.

11.2 Bylaw No. 125 – Debenture

C. Tsubouchi provided an explanation of this item.

230/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB receives Bylaw No. 125: Authority for Loan from the Ontario Financing Authority and approves Bylaw No. 125; a Bylaw to Authorize a Loan from the Ontario Financing Authority.

11.3 Bylaw 126: Tax Levy 2012

C. Tsubouchi provided an explanation of this item

231/11

Moved by: Trustee Santerre

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB approves Bylaw No. 126 being a bylaw to levy taxes for 2012 as per the attached.

11.4 Report No. 92: Capital Project Update 2010-2011

Manager of Plant Services Wayne Chiupka provided an overview of this report.

11.5 Report No. 93: Health and Safety Policy 706 Annual Review 2011

W. Chiupka provided an overview of this report, advising that the board is required to review and approve Policy 706 on an annual basis. The Policy as attached had any changes applied.

232/11

Moved by: Trustee Bartlett

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB approve Board Policy 706 Health and Safety as presented and that the same be posted to the board website with an effective implementation date of November 22, 2011.

11.6 Report No. 94: Superior Greenstone Energy Plan

Coordinator of Plant Services Marc Paris provided an overview of this report.

11.7 Report No. 95: Disbursements – October 2011

Manager of Accounting Services Dianne Williams provided a summary of this report.

12.0 Reports of the Director of Education

Director of Education: David Tamblyn

12.1 Correspondence: D. Dupont to M. Gravelle (MPP)

(Attached)

David Tamblyn advised the letter from D. Dupont to MPP Michael Gravelle is her response to the board decision to demolish the old B.A. Parker PS building, now that the school has been housed in the Geraldton Composite HS which has been extensively renovated to accommodate the BAPS into the underutilized space with the GCHS building. The item is included for information only.

13.0 Reports of the Education Committee

(Education Chair: Angel Santerre)

Superintendent of Education: Nancy Petrick

13.1 Report No. 96: 2011-2012 Board Improvement Plan for Student Achievement and Well Being

Director of Education David Tamblyn provided background before Nicole Morden-Cormier elaborated on the report contents. The plan and the progress toward meeting its goals are to be continually monitored and Board updates will be given throughout the school year. She reported

that much of what has transpired at the elementary panel level is being transferred as a model for the secondary panel with senior administration, Student Success Lead and herself as School Effectiveness Lead focussing these efforts through the current Assessment Proposal Initiative. Throughout this year, District Support Visits have been done and will continue to encourage and support the sharing of ideas and best practices in classrooms.

14.0 Matters for Decision *Board Chair: Pinky McRae*

14.1 Report No. 97: Personnel – November 21, 2011

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

15.0 New Business

15.1 Board Chair

15.1 Reminder: Trustee Professional Development: November 25-26, 2011

Chairperson Pinky McRae advised that an agenda for this event would be out shortly and encouraged all Trustees to attend. The event is scheduled at the Nor'Wester Hotel and Conference centre as part two of the Trustee Professional Development held in early September. Facilitator Marilyn Gouthro will continue on theme of Common Ground-Common Purpose: Roles, Responsibilities and Relationships. The event this weekend will move farther into the process of developing the Board's Strategic Plan. Ongoing reports about the Strategic Planning Process will be implemented, with the expectation that development would commence in earnest in January and be complete by June, with a goal to have the Strategic Plan in place for September 2012.

P. McRae reported on Marathon Community Adjustment Committee of which she is the Board's appointed member. Several meetings have taken place with and as a member of the Education Sub-committee she will continue to report back to Board.

D. Tamblyn and P. McRae attended the Hicks-Morley School Board Management Conference in Toronto on November 27. A binder of information is available for Trustees who may wish to peruse. The plenary sessions dealt with social media such as Facebook; Teacher Discipline and TPA Terminations. D. Tamblyn receives regular newsletters from Hicks-Morley. If anyone is interested in receiving them, he can forward these all trustees.

As well, both attended a meeting of Public Chairs in Toronto (OPSOA where 29 other boards were in attendance).

15.2 Trustees' Reports: Constituent Concerns

Trustee D. Keenan extended thanks to staff members who got involved in the old Manitouwadge High School "bricks memorabilia event. D. Tamblyn will pass this onto the school principal.

15.3 Future Board Meeting Agenda Items

15.4 Miscellaneous

Student Trustee A. Pelletier advised that she wishes to attend the OPSBA Public Education Symposium on January 26-28, 2012.

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

17.1 OPSBA

Chairperson McRae stated that there will be an OPSBA meeting in Toronto this weekend. Trustee C. Fisher has sent regrets. P. McRae advised that it is imperative that we get a Board member to

the meetings in the future as this is our voice to the Ministry. She asked if anyone was able to attend this weekend and reiterated the importance of ensuring that the Board has someone attend in the future.

18.0 Observer Comments

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

21.0 Adjournment
233/11

Moved by: Trustee Santerre

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB 2011/11 Regular Board Meeting, Monday, November 21, 2011 adjourn at 7:59 p.m.

2011 Board Meeting Schedule

2011 Dates	Time	Location
<i>Monday, December 5</i>	<i>6:30 p.m.</i>	<i>SGBO</i>