

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

Organizational & Regular Board Meeting 2012/01

MINUTES

Monday, December 5, 2011

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

Board Chair: Pinky McRae

VC Sites at: GCHS / LSHS / MNHS / NRHS

Director: David Tamblyn

Teleconference Moderator: RM. Joannette

PART I: Elections: 2012 Board Chair and Vice Chair

PART II: Determination of 2012 Board Organization

PART III: Committee of Whole Board – In Camera

PART IV: Regular Board Meeting

Section A, (Public): 6:34 p.m.

Section B, (Public): 6:39 p.m.

Section C (Closed to public): 6:50 p.m.

Section D, (Public): 6:56 p.m.

Note: David Tamblyn, Director and Secretary to the Board will presided over the meeting until the Board Chair for 2012 had been determined.

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette				X		Mannisto, Mark	X				
Brown, Cindy					X	McRae, Pauline (Pinky)	X				
Dart, Alannah (Student)				X		Pelletier, Allison (Student)			X		
Fisher, Cindy				X		Roszel, Christine (Student)			X		
Fisher, Matthew (join: 6:40P)			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	
Joannette, Rose-Marie: Administrative Assistant / Communications	X					

1.0 Roll Call

Director of Education David Tamblyn conducted roll call at 6:34 p.m. Members were present as noted above.

PART I: Elections: 2012 Board Chair and Vice Chair

Section A (Public) 6:34p.m.

2.0 Naming of Two Scrutineers

D. Tamblyn appointed Cathy Tsubouchi and Wayne Chiupka as scrutineers for the Board of Trustee executive elections.

3.0 Election: Board Chair for 2012

3.1 Board Chair: Call for Nominations

D. Tamblyn called for nomination for Board Chair. Trustee Mark Mannisto nominated Pinky McRae and Trustee Fred Simonaitis seconded this. Trustee McRae let her name stand. After third call and hearing no further nominations, Trustee McRae was acclaimed as Board Chair for 2012.

4.0 Chairperson Assumes Office for 2012

P. McRae assumed the chair and attended to all further proceedings for the 2012 Organizational and Regular Board Meeting. Before doing so, she thanked the Board for its support.

5.0 Election: Board Vice-Chair for 2012

(P. McRae)

5.1 Board Vice-Chair: Call for Nominations

Board Chair P. McRae called for nominations for Board Vice-Chair. Trustee F. Simonaitis nominated Trustee M. Mannisto. He accepted the nomination. Thrice called and hearing no further nomination, Trustee M. Mannisto was acclaimed as Board Vice Chair.

PART II: Determination of 2012 Board Organization

Section B, (Public) 6:39 p.m.

6.0 Approval of Agenda

01/12

Moved by: Trustee M. Mannisto

Second: Trustee D. Keenan

✓ ***That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2012/01 on Monday, December 5, 2011 be accepted and approved as amended to change Item 17.1 Strategic Plan Presentation.***

Carried

7.0 Election: Standing Committee Chairs

7.1 Chair: Education Committee-Call for Nominations

Board Chair P. McRae called for nominations. Trustee Darlene Keenan nominated Trustee Angel Santerre. She accepted the nomination. Thrice called and hearing no further nomination, Trustee Santerre was acclaimed as Chair of the Education Committee.

7.2 Chair: Negotiations / Business Committee-Call for Nominations

Board Chair P. McRae called for nominations. Trustee F. Simonaitis nominated Trustee D. Keenan. She accepted the nomination. Thrice called and hearing no further nomination, Trustee Keenan was acclaimed as Chair of the Negotiations/Business Committee.

Before proceeding to committee appointments, Board Chair McRae advised that Trustee Cindy Brown having sent regrets for her attendance also indicated that she would let her name stand for reappointment to any of the committees upon which she served in 2011.

8.0 Appointments of Statutory Committees

8.1 2012 Special Education Advisory Committee (SEAC)

1. Cindy Brown Appointee
2. Matthew Fisher Appointee
3. Mark Mannisto Alternate Appointee
4. Darlene Keenan Alternate Appointee

8.2 2012 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:

1. Cindy Brown Appointee
2. Angel Santerre 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

9.0 Appointments of Standing Committee

9.1 2012 Occupational Health and Safety Committee

1. Fred Simonaitis Appointee
2. Matthew Fisher Appointee
3. Mark Mannisto Alternate Appointee

9.2 2012 Parental Involvement Committee

1. Darlene Keenan Appointee
2. Mark Mannisto Appointee
3. Angel Santerre Appointee
4. Fred Simonaitis Alternate Appointee

9.3 2012 Native Education Advisory Committee (NEAC)

1. Cindy Brown Appointee
2. Fred Simonaitis Appointee

Note: First Nation Representative Cindy Fisher was absent from this meeting therefore only the Trustee appointees to NEAC were named at this time. The appointment of Ms. Fisher as Chair of NEAC could not be confirmed given her absence from the meeting.

9.4 2012 Board Discipline Committee

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

9.5 2012 Transportation Committee

1. Cindy Brown Appointee
2. Mark Mannisto Appointee
3. Fred Simonaitis Alternate Appointee

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

10.1 **Agenda: Committee of the Whole Board – Closed**
02/12

Moved by: Trustee A. Santerre

Second: Trustee D. Keenan

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:50 p.m. and that this portion be closed to the public.

Carried

10.2 **Rise and Report from Closed Session**

03/12

Moved by: Trustee A. Santerre

Second: Trustee D. Keenan

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:56 p.m. and that this portion be open to the public.

Carried

11.0 Regular Meeting Call to Order

04/12

Moved by: Trustee D. Keenan

Second: Trustee A. Santerre

✓ ***That***, the Superior-Greenstone DSB Organizational and Regular Board Meeting 2012/01 of Monday, December 5, 2011 be called to order at 7:00 p.m.

Carried

12.0 Report of the Committee of the Whole Closed Session

12.1 **05/12**

Moved by: Trustee M. Mannisto

Second: Trustee F. Simonaitis

✓ ***That***, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section B (Closed) Reports be adopted including the confidential minutes recorded from the meeting held on:

1. Regular Board Meeting 2011-11 – November 21, 2011

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

06/12

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

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

1. Regular Board Meeting – November 21, 2011, and

that, the minutes from the following Committee meetings be acknowledged as received:

2. Board Policy Review Committee – November 28, 2011, and

that, Superior-Greenstone DSB accept the recommendations outlined in the BPRC minutes of November 28, 2011 and approve as reviewed:

- P-204: Trustee Associations
- P-209: Agendas
- P-211: Electronic Attendance
- P-505: Field Trips and Excursions
- P-717: Workplace Harassment
- MG-717: Workplace Violence and Harassment
- P-720: Workplace Violence
- MG-720: Workplace Violence and Harassment

to be posted to the Board website with an implementation date of December 6, 2011 and these shall supersede any previous policies and management guidelines.

Carried

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

15.1 Board Audit Committee:

- Report of the Board Audit Committee (D. Keenan / C. Tsubouchi)
 - No Report
- Board Policy Review Committee (C. Brown/ D. Tamblyn)
 - As reported at Item 14.0
- Native Education Advisory Committee (C. Fisher / B. Willcocks)
 - Next meeting scheduled December 12, 2011
- Occupational Health and Safety Committee (F. Simonaitis/ W. Chiupka)
 - Next meeting scheduled December 7, 2011
- Parent Involvement Committee (M. Mannisto/ D. Tamblyn)
 - Meeting was held November 23, 2011 and minutes are to be transcribed.
- Special Education Advisory Committee (C. Brown / D. Tamblyn)
 - Meeting was schedule on November 24, 2011 but quorum could not be established
- Ontario Public School Boards' Association (C. Fisher)
 - Reminder that Public Education Symposium is scheduled
 - January 26-28, 2012 in Toronto

16.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

17.0 Delegations and/or Presentations

17.1 Director of Education: Board Strategic Planning Process

Director David Tamblyn provided a PowerPoint presentation with comprehensive details on the background, current situation and next steps in developing a new Board (Multi-Year) Strategic Plan. He explained that the Board of Trustees met in September and in November for professional development sessions with Marilyn Gouthro of the Ontario Education Services Corporation where preliminary work on the plan took place. A process for stakeholder input will get underway in January with the expectation that a new Mission, Vision, and Strategic Plan will be in force by September 2012. Director Tamblyn noted the following work is under review:

Board Mission: "Superior-Greenstone will inspire our student to succeed and make a difference".

Board Vision: "We are leaders in providing quality learning experiences in our small school communities".

Board Strategic Priorities:

1. Quality Instruction
2. Achievement and Well-Being
3. Parental Engagement
4. Technology
5. Community Relationships to support (First Nations)

17.2 Presentation: Excellence in Education: 2010-2011 Director's Annual Report

This was presented as Agenda Item 19.4 below

17.3 Student Trustees' Update

17.3.1 Alannah Dart
No Report

17.3.2 Allison Pelletier

Reported that student council has started Christmas food drive and a variety of other fund raising events for Christmas charity. The annual pancake breakfast prepared by staff for students is set for December 23, 2011. A Christmas concert is planned that afternoon too. The school Christmas Dance takes place on December 9 in conjunction with Ecole Secondaire Chateau Jeunesse. A student senate presentation will be done in January.

17.3.3 Christine Roszel

Christmas events are in full swing with the school door decorating content underway. Candy Grams program is being done through the athletic association. With so many activities underway, the Christmas Formal will be held off and take place as a Winter Formal after the holidays. The high school music class is holding a concert with admission price being any donation of non-perishable foodstuffs. The goal is to fill more than four food carts located in the school front lobby. Currently there is a survey to determine interest in raising funds to obtain a new mascot costume for the school.

18.0 Reports of the Business Committee

Superintendent of Business: Cathy Tsubouchi

Business Chair: (Darlene Keenan)

18.1 No Reports

19.0 Reports of the Director of Education

Director of Education: David Tamblyn

19.1 Report No. 01: 2012 Proposed Regular Board Meeting Dates

07/12

Moved by: *Trustee F. Simonaitis*

Second: *Trustee A. Santerre*

✓ ***That, the Superior-Greenstone DSB having received Report No. 01, approves the 2012 Regular Board Meeting schedule as outlined.***

Carried

2012 Meetings at 6:30 p.m. as follows in the Marathon Board Meeting Room

Monday, January 23, 2012	Tuesday, February 21, 2012
Monday, March 19, 2012	Monday, April 16, 2012
Tuesday, May 22, 2012	Monday, June 18, 2012
Monday, July 16, 2012	Monday, August 20, 2012
Monday, September 17, 2012	Monday, October 22, 2012
Monday, November 19, 2012	Friday, December 7, 2012

19.2 Report No. 02: Strategic Planning – Creating a Vision for the Future

This is the written report of the presentation above as Agenda Item 17.1 above.

19.3 Report No. 03: Legal Representation

D. Tamblyn advised that the report is presented as a requirement under Board Policy 713.

19.4 2010-2011 Director's Annual Report

D. Tamblyn reported the issue is a requirement under the Education Act. Its content is a compilation of work submitted by board managers and provides significant information about system initiatives and statistics realized throughout 2010-2011.

08/12

Moved by: Trustee M. Mannisto

Second: Trustee F. Simonaitis

✓ **That**, the Superior-Greenstone DSB approves the 2010-2011 Director's Annual Report, and that, Administration be directed to forward the document to the Ministry of Education, Thunder Bay Regional Office for review, and that, contingent on Ministry approval, the 2010-2011 Director's Annual Report will be posted on the Board website by January 31, 2012.

Carried

19.5 Principals and Vice Principals Terms and Conditions

Details of this report were covered during the In-Camera closed session,

09/12

Moved by: Trustee M. Mannisto

Second: Trustee A. Santerre

✓ **That**, the Principal/Vice Principal Terms and Conditions be revised as of November 30, 2011 as presented.

Carried

20.0 Reports of the Education Committee

Education Chair: (Angel Santerre)

Superintendent of Education: Nancy Petrick

20.1 Report No 04: Special Funding for Native Language and Native Studies Courses Semester 2

Student Success Leader Barbara Willcocks reviewed this report pointing out that the ministry has changed its grant criteria from eight students to 12, which does prove a difficult to meet with smaller secondary school populations.

10/12

Moved by: Trustee F. Simonaitis

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB, approve the addition of a total of three, additional sections to the secondary schools listed above for Semester II of the 2011-2012 school year for Native Language and Native Studies courses, pending proof of minimum student enrollment as requested.

Carried

21.0 Matters for Decision

Board Chair: (To be Determined)

21.1 Report No. 05: Personnel-December 5, 2011

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

22.0 New Business

22.1 Chair

No report

22.2 Correspondence

No report.

22.3 Future Board Meeting Agenda Items

22.3.1 Trustee Sub-Committee Appointments for 2012

Board Chair McRae requested that be revisited in January so that trustees who were not present for the annual organizational component of today's meeting would have an opportunity to indicate which committees they wished to provide service in 2012.

22.4 Miscellaneous

No report.

23.0 Trustee Associations and Other Boards

23.1 OPSBA: Reminder: Public Education Symposium: January 26-29, 2012

23.2 Appointments of OPSBA Director and Voting Delegates

Board Chair P. McRae called for nominations. Trustee F. Simonaitis with a second from Trustee M. Mannisto nominated Trustee D. Keenan who accepted nomination. Thrice called and hearing no further nomination, Trustee Keenan was acclaimed to appointments as both the Director and the Voting Delegate to OPSBA.

11/12

Moved by: Trustee M. Mannisto

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB appoint Trustee Darlene Keenan to serve as its Director to OPSBA effective for the period of December 1, 2011 to November 30, 2012, and that, the Superior-Greenstone DSB appoint Trustee Keenan to serve as its Voting Delegate to OPSBA effective for the period of December 1, 2011 to November 30, 2012.

Carried

23.3 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

Board Chair P. McRae called for nominations. Trustee D. Keenan nominated Trustee M. Mannisto who accepted nomination. Thrice called and hearing no further nomination, Trustee Mannisto acclaimed to appointments as both the Alternate Director and the Alternate Voting Delegate to OPSBA.

12/12

Moved by: Trustee F. Simonaitis

Second: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Alternate Director to OPSBA effective for the period of December 1, 2011 to November 30, 2012, and that, the Superior-Greenstone DSB appoint Trustee Mannisto to serve as its Alternate Voting Delegate to OPSBA effective for the period of December 1, 2011 to November 30, 2012.

Carried

24.0 Observer Comments

There were no observer comments offered at this time.

25.0 Adjournment

13/12

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB Organizational and Regular Board Meeting 2012-01 (December 5, 2011) adjourn at 7:53 p.m.

Carried

<u>2012 Board Meeting Schedule</u>	
6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON	
Monday, January 23	Monday, July 16
Tuesday, February 21	Monday, August 20
Monday, March 19	Monday, September 17
Monday, April 16	Monday, October 22
Tuesday, May 22	Monday, November 19
Monday, June 18	Friday, December 7