

## 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

## MINUTES

### Regular Board Meeting 2006/06

Monday, May 15, 2006

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

VC Sites at: GCHS / MNHS / NRHS / SGDSB Office

Teleconference Moderator: C. Hooper

12:00P	Joint School Council Lunch	@ SCPS
12:50P	School Tour	@ SCPS
01:25P	Travel-Terrace Bay ( <i>next school tour</i> )	
01:40P	School Tour	@ TBPS
02:15P	Walk-LSHS ( <i>next school tour</i> )	
02:20P	School Tour	@ LSHS
04:00P	Trustees light supper	@ LSHS
04:30P	Board Meeting (In-Camera)	@ LSHS
05:00P	Board Meeting (Public)	@ LSHS

Board Vice Chair: Guy Champagne

Director: Patti Pella

PART I Committee of Whole Board  
PART II Committee of Whole Board  
PART III

*Section (A): In-Camera – (closed to public) 4:30 p.m.  
Section (B): In-Committee – (open to public): TBA  
Regular Board Meeting – (open to public): 5:00 p.m.*

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les	X					Mannisto, Mark				X	
Bartlett, Bette					X	Notwell, Kathryn	X				
Champagne, Guy	X					Sparrow, Julie			X		
Fisher, Cindy			X			Turner, Jim			X		
Keenan, Darlene @ 5:42 pm		X				Julian Faust (Student)					X

<b><u>Board Administrators</u></b>	<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					
Bruce Rousseau: <i>Superintendent of Business</i>			X			
John Robart: <i>Assistant to Superintendent of Education</i>						X
Cathy Tsubouchi: <i>Manager of Accounting Services</i>			X			
Wayne Chiupka: <i>Manager of Plant Services</i>	X					
Mark Paris: <i>Coordinator of Maintenance</i>				X		
Barb Draper: <i>Coordinator of Human Resources Services</i>			X			
Brad Ross: <i>Coordinator of Systems and Information Technology</i>			X			
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>				X		

### **1.0 Roll Call**

Board Vice Chair, G. Champagne, conducted roll call at 4:38 p.m. Members were present as noted above.

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PART II: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: (Closed to Public): 4:30 p.m.*

### **2.0 Disclosure of Interest: re Closed Session**

There were no disclosures of interest offered.

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

#### **3.1 Agenda: Committee of the Whole Board**

**153/06**

Moved by: *Trustee Les Aylward*

Seconded by: *Trustee Kathie Notwell*

☐ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 4:40 p.m., and that this portion is closed to the public.

Carried

#### **3.2 Rise and Report from Closed Session**

**154/06**

Moved by: *Trustee Les Aylward*

Seconded by: *Trustee Julie Sparrow*

☐ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 4:55 p.m., and that this portion is open to the public.

Carried

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PART II: *Committee of the Whole Board Section (B)*

*(Open to Public): TBA*

### **4.0 See Committee of Whole: Section B**

[\*\(Elec. Attachment\)\*](#)

#### **4.1 Rise and Report from Open Session**

**155/06**

Moved by: *Trustee Julie Sparrow*

Seconded by: *Trustee Kathie Notwell*

☐ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 4:56 p.m.

Carried

**5.0 Regular Meeting Call to Order**

Board Vice Chair, G. Champagne, called the regular meeting to order at 5:00 p.m.

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

**156/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

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

Carried

**6.1 General Terms and Conditions of Employment – Senior Administration**

**157/06**

Moved by: Trustee Jim Turner

Seconded by: Trustee Kathie Notwell

□ ***That***, the Superior-Greenstone DSB receive the amendment to the General Terms and Conditions of Employment for Senior Administration.

Carried

**7.0 Approval of Committee of the Whole (Open) Report**

**158/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Julie Sparrow

□ ***That***, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report.

Carried

**8.0 Approval of Agenda**

**159/06**

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Cindy Fisher

□ ***That***, the agenda for the Superior-Greenstone DSB 2006/06 Regular Board Meeting, May 15, 2006 be accepted and approved.

Carried

**9.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest offered.

**10.0 Minutes**

**10.1 Board Meetings**

**10.1.1 2006/05 Regular Board – April 24, 2006**

**160/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

□ ***That***, the minutes from the Regular Board Meeting be and are hereby declared adopted with the notation that Trustee Fisher did attempt to attend the April 24, 2006 board meeting, but was unable to connect by teleconference:

- 2006/05 Regular Board, April 24, 2006

Carried

10.2 Statutory Committee Meetings  
10.2.1 SEAC: April 25, 2006

**161/06**

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Les Aylward

□ **That**, the minutes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – April 25, 2006

Carried

10.3 Ad Hoc Committee Meetings  
Nil

**11.0 Business Arising Out of the Minutes**  
Nil

**12.0 Delegations and/or Presentations**

12.1 Excellence in Education: Terrace Bay PS  
Bully Intervention Program

(D. Tamblyn – Principal and  
H. Prager – Teacher)

Terrace Bay PS Principal David Tamblyn, with teacher, Horst Prager, presented information on the Bully Intervention Program. This program is a commercial program which Terrace Bay Public School purchased, and implemented with the lead of Horst Prager, last year. It involves training students to intervene in disagreements, instances of bullying or other incidents that arise in the playground. The students go through a four hour training course which provides them with the skills they need to intervene in disagreements, resolve differences and report instances of bullying. The program has successfully reduced the amount of bullying which occurs at the school. The program has also benefited the school by provided those students who participate in the program with an opportunity to display their leadership skills.

12.2 3<sup>rd</sup> Annual School Council Symposium

Current Chair of the Lake Superior HS School Council, Birgit McArthur, began her presentation by thanking the board for the opportunity to attend symposium. Seventy-two school boards were invited and 42 were represented with at least one council member. The theme of the symposium was *“How can school councils contribute to improved student learning by supporting a professional learning community”*.

Participants attended two out of five 30-minute workshops presented by different speakers which focused on The Curriculum Perspective, The Principal Perspective, The Teacher Perspective, The Assessment Perspective, and The Safe School Perspective. Each workshop group discussed the perspectives and upon completion of the workshop group discussions were held to discuss their relevancies to School Councils.

Mrs. McArthur stated that the symposium was a valuable opportunity for school councils to network, discuss issues and share ideas. One of many suggestions garnered from the symposium, that Mrs. McArthur would be willing to work on with board support, is to establish a network for the School Councils within our board; such as, all councils meeting face-to-face once or twice per year (not by videoconference). Another suggestion is to involve parent members in curriculum choices and textbook selection.

12.3 Lake Superior High School Community Council  
Lake Superior High School Ball Field

(Verbal – B. McArthur)

Current Chair of the Lake Superior HS School Council, Birgit McArthur, brought to the attention of the board the council's, staff and students high concern regarding the Lake Superior HS ball field

and lack of a running track. There has been no running track since the amalgamation of the Schreiber and Terrace Bay campuses. Mrs. McArthur requested a progress report of this issue.

Manager of Plant Services, Wayne Chiupka, will prepare a report for the June meeting detailing what money is available for projects and which projects are competing for funding in order to assist the board in their decision regarding the assignment of these funds.

12.4 Young Women's Conference

Ms. Browning-Morrow, Vice Principal of Red Rock PS

On April 21 to 23, 2006 a delegation of four teachers and six students attended the 7<sup>th</sup> Annual Young Women's Conference. The conference allows for the development of leadership skills for students and teachers, and other individuals. Student leaders run some of the events, and skill development doesn't end at conference as the sharing of key information is brought back to the schools. The conference looked at issues relevant to young women in our schools and provided them with the opportunity to find commonality.

**162/06**

*Moved by: Trustee Les Aylward*

*Seconded by: Trustee Kathie Notwell*

□ **That**, the Superior-Greenstone DSB support a Young Women's Conference Initiative in 2006/07 by contributing up to \$20,000 towards the costs of planning and conducting a successful event.

Carried

12.5 George O'Neill PS Renovation

*(Verbal - D. Thompson)*

12.5.1 Dudley Thompson, Prairie Architects Inc.

After being introduced by Plant Manager, W. Chiupka, Mr. Thompson gave an overview of how his firm came to be part of George O'Neill PS Renovation project as well as the process that will take place at the public meeting in Nipigon on May 16<sup>th</sup>.

12.6 Julian Faust: SGDSB Student Trustee

12.6.1 Update

*(Verbal - J. Faust)*

Nil.

12.6.2 OSTA Annual General Meeting

*(Verbal)*

**13.0 Reports of the Director of Education**

*(P. Pella)*

13.1 Good News

*(Verbal – P. Pella)*

13.1.1 Manitouwadge HS: Reach for the Top

Director Pella was pleased to announce that the high school performed very well again this year.

13.1.2 OSSTF Awards of Excellence

Board Chair, B. Bartlett, and Director, P. Pella attended this remarkable celebration of students and their achievements. Students from each of our five high schools were recognized.

13.2 Report No. 42: Pupil Accommodation Report

B. Rousseau advised that data is being used to determine school viability for presentation at the August board meeting. The vacancy rate in our schools for 2005/2006 is 50%.

**163/06**

*Moved by: Trustee Jim Turner*

*Seconded by: Trustee Les Aylward*

□ **That**, the Superior-Greenstone DSB receives Report No. 42: Pupil Accommodation Report as presented for information.

Carried

13.3 Report No. 43: Appointment of 2006-2007 Student Trustee

**164/06**

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Julie Sparrow

□ **That**, the Superior-Greenstone DSB approves the appointment of Marissa Asperjan at Nipigon-Red Rock District High School as the Student Trustee for the 2006-2007 School Year, effective September, 2006.

Carried

13.4 2006-2007 School Year Calendar Update

(P. Pella – Verbal)

The board's calendar has received Ministry approval. It is anticipated that the Student Performance Bill will be passed, which will result in two Professional Development Days being added to the calendar.

**14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

14.1 Report No. 44: Action Plan for Student Achievement

P. Pella advised that there has been a constant improvement in student achievement, but that a gap with provincial results still exists. High and ambitious targets have been set, but the belief is that these targets are attainable. Director Pella highlighted the various achievements being made, as well as what still needed to be addressed, and the goals established to address them.

**165/06**

Moved by: Trustee Kathie Notwell

Seconded by: Trustee Les Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 44: Action Plan for Student Achievement as presented for information.

Carried

14.2 Report No. 45: L4U Library Catalogues

**166/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

□ **That**, the Superior-Greenstone DSB receives Report No. 45: L4U Library Catalogues as presented for information.

Carried

**15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 46: Update: George O'Neill PS Renovation Update

The Steering Committee members have been selected, and the committee's first order business will be the Community Stakeholder Meeting on May 16, 2006. Being brought to the June board meeting will be feedback processed from the public meeting by the committee, and design options developed by architect, Dudley Thompson.

**167/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

□ **That**, the Superior-Greenstone DSB receives Report No. 46: George O'Neill PS Renovation Update as presented for information.

Carried

15.2 Report No. 47: Custodial Cleaning Program Update

W. Chuipka advised that development continues to place the program into the hands of the principal and custodial staff, which included the development of a final set of binders.

**168/06**

Moved by: Trustee Darlene Keenan

Seconded by: Trustee Jim Turner

□ **That**, the Superior-Greenstone DSB receives Report No. 47: Custodial Cleaning Program Update as presented for information.

Carried

15.3 2006 Tax Levy Bylaw No. 104

**169/06**

Moved by: Trustee Les Aylward

Seconded by: Trustee Kathie Notwell

□ **That**, the Superior-Greenstone DSB receives the 2006 Tax Levy Bylaw No. 104 as per attachment presented.

Carried

**170/06**

Moved by: Trustee Jim Turner

Seconded by: Trustee Les Aylward

□ **That**, the Superior-Greenstone DSB approves the 2006 Tax Levy Bylaw No. 104 being a bylaw to levy taxes for 2006 as per attachment presented.

Carried

**16.0 Matters for Decision**

Board Vice Chair: G. Champagne

16.1 Report No. 48: Disbursements-April 2006

**171/06**

Moved by: Trustee Julie Sparrow

Seconded by: Trustee Cindy Fisher

□ **That**, the Superior-Greenstone DSB receives Report No. 48: Disbursements April 2006 as presented for information.

Carried

16.2 Report No.: 49: Personnel-May 15, 2006

**172/06**

Moved by: Trustee Darlene Keenan

Seconded by: Trustee Les Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 49: Personnel dated May 15, 2006 as presented for information.

Carried

**17.0 New Business**

17.1 Chair

Nil

17.2 Correspondence

17.2.1 Ministry of Education

(Verbal – G. Champagne)

Appointment of Director of Education, Patti Pella

Written approval has been received from the Ministry regarding P. Pella's appointment as Director of Education.

17.3 Future Board Meeting Agenda Items

Nil

## **18.0 Trustee Associations and Other Boards**

18.1 OPSBA  
Nil

## **19.0 Observer Comments**

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

S. MacKenzie, Principal of Lake Superior HS, thanked the trustees for taking the time to tour the school today, and requested that Lake Superior HS be the first school toured next year.

## **20.0 Adjournment**

**173/06**

Moved by: Trustee Jim Turner

Seconded by: Trustee Julie Sparrow

□ **That**, the Superior-Greenstone DSB 2006/06 Regular Board Meeting adjourn at 7:02 p.m.

Carried

### Schedule: 2006 Regular Board Meetings (Mondays)

<b>2006 Dates</b>	<b>Time</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Mon., June 19	**4:30P	*** MNHS	Mon., Sept. 18	**4:30P	*** GCHS
Mon., July 17	*6:30P	Brd Rm-Marathon <i>(Tentative)</i>	Mon., Oct. 16	**4:30P	*** MRHS
Mon., Aug 28	*6:30P	Brd Rm-Marathon	Mon., Nov. 20	*6:30P	LSHS
			Mon., Dec. 4	*6:30P	Brd Rm-Marathon

\* 6:30 pm Start: 6:30-7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

\*\*4:30 pm Start: 4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public) / 5:00 pm Regular Board (open to public)

\*\*\*Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities.



**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2006/06**

Committee of the Whole Board: 4:30 p.m.

Monday, May 15, 2006

Designated Site: Lake Superior High School  
VC Sites at: GCHS / MNHS / NRHS / SGDSB Office - Teleconference Moderator: C. Hooper

**T O P I C S**

Board Vice Chair: Guy Champagne

Director: P. Pella

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PART I: *Committee of the Whole Board (In-Camera-Session A)*

*(Closed Session): 4:30 p.m.*

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 49) (P. Pella)

2.0 Terms and Conditions – Director of Education (P. Pella)

3.0 General Terms and Conditions of Employment – Senior Administration (P. Pella)

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PART II: *Committee of the Whole Board (Section B)*

*(Open Session): TBA*

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1.0 No Reports

**In Committee and Regular Board Meeting 2006/06**

Monday, May 15, 2006

**M I N U T E S**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR