

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 2006/08

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

MINUTES

Monday, August 28, 2006

Designated Site: Marathon Board Meeting Room, Marathon, ON

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

Teleconference Moderator: RM. Joannette

Board Chair Designate: Guy Champagne

Director Designate: Bruce Rousseau

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

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 7:00 p.m.

- Notes:**
- The Regular Board Meeting started at 7:35 p.m. as a preceding Board Expulsion Appeal Committee Hearing required an extension of time. In addition, the designated site for the Regular Board Meeting was amended from Geraldton Composite High School to the Marathon Board Meeting Room. In Marathon the Board Vice-Chair Guy Champagne was the designated chairperson in the company of another board trustee. Director designate in Marathon was Superintendent of Business Bruce Rousseau.

Attendance

<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		X				Marissa Asperjan (Student-n/a)					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Patti Pella: <i>Director of Education</i>			X			
Bruce Rousseau: <i>Superintendent of Business</i>	X					
Colleen Kappel: <i>Superintendent of Education</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>						
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 7:38 p.m. Members were present as noted above.

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

In-Camera Session 1: (Closed to Public): 7:39 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

212/06

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee L. Aylward*

□ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:39 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

213/06

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee L. Aylward*

□ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:42 p.m. and that this portion is open to the public.

Carried

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

(Open to Public): 7:43

4.0 See Committee of Whole: Section B

4.1 Rise and Report from Open Session

There were no reports for the Committee of the Whole Open Session

5.0 Regular Meeting Call to Order

Board Vice Chair, G. Champagne called the Regular Meeting to order at 7:43 p.m.

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

214/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

No Report

8.0 Approval of Agenda

215/06

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

☐ **That**, the agenda for the Superior-Greenstone DSB 2006/08 Regular Board Meeting, August 28, 2006 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered regarding the open session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2006/07 Regular Board – June 19, 2006

216/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

☐ **That**, the minutes from the Regular Board Meeting be and are hereby declared adopted: 2006/07 Regular Board, June 19, 2006

Carried

10.1.2 2006/4 Special Board Meeting – July 4, 2006

217/06

Moved by: Trustee L. Aylward

Seconded by: Trustee D. Keenan

☐ **That**, the minutes from the Special Board Meeting be and are hereby declared adopted: 2006/04 Special Board, July 4, 2006

Carried

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

No Reports

13.0 Reports of the Director of Education

13.1 Report No. 63; Pupil Accommodation-Viability Study **218/06**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

□ **That, the Superior-Greenstone DSB receives Report No. 63: Pupil Accommodation-Viability Study as presented.**

Carried

219/06

Moved by: Trustee L. Aylward

Seconded by: Trustee B. Bartlett

□ **That, no schools be placed "under review" for the 2006-2007 school year.**

Carried

13.2 Student Performance Bill: Professional Development Days

Director P. Pella provided a verbal update in regard to the Student Performance Bill that provides an additional two professional development days within the school year bringing the total allotment to six days. The ministry has guidelines for boards to schedule the two extra days. Administration is meeting with coterminous boards to determine placement of the days to achieve the best alignment of the days within the four boards.

13.3 Trustee Remuneration Committee

P. Pella provided a verbal report on the implementation of new levels of trustee honoraria. Regulation 357/06 requires boards to establish a policy in this matter by October 31, 2006. Policy development requires input from a citizen's advisory committee consisting of six people serving on School Councils. The group would make recommendations for two different periods of remuneration for trustees. The first is retroactive to September 1, 2005 up to November 30, 2006. The second recommendation would cover trustee honoraria for the new term of office for trustees. Trustee, D. Keenan asked that the board consider sending a letter of support for the isolate boards whose trustees as a result of the formula established by the ministry will have substantially less honoraria than trustees elected to the district school boards.

220/06

Moved by: Trustee D. Keenan

Seconded by: Trustee L. Aylward

□ **That, the Superior-Greenstone DSB sends a letter to the Ministry of Education in support for isolate board's request for increase to honorarium for its trustees.**

Carried

14.4 Lake Superior HS Council 2005-2006 Annual Report

Board Vice-Chair noted the report is available as an electronic attachment for information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Welcome to Acting Superintendent of Education

Director of Education Patti Pella extended a welcome to and introduced the new Acting Superintendent of Education Colleen Kappel. Ms. Kappel thanked the board for the opportunity, noting she is pleased to be here and finds the area quite gorgeous.

14.2 Learning to 18 Funding Initiative

John Robart, Assistant to the Superintendent of Education reported that the \$96,380 has been allocated for the Learning to 18 Initiative. The funding announcement followed the establishment of 2006-2007 Budget Estimates and as a result enables the board to hire three Educational Assistants under the Later Literacy Program.

221/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Fisher

□ **That**, the Superior-Greenstone DSB accept administration's recommendation that receipt of 2006-2007 Learning to 18 Initiative funding allocation to the board be used to support the Later Literacy Program with the addition of 3.0 FTE Educational Assistants.

Carried

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 64: 2006-2007 Budget Estimates

222/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

□ **That**, the Superior-Greenstone DSB receives Report No. 64: 2006-2007 Budget Estimates as presented.

Carried

Bruce Rousseau reported that the 2006-2007 Budget Estimates comply with the Ministry of Education's enveloping and accountability requirements. He noted that this year, an approximate shortfall of \$3 million in funding is a result of changes in the ministry funding formula.. He provided an overview of the budget explaining that although the budget is balanced it is not sustainable. Staffing reductions and approximately 15% cost efficiencies in the in operating budgets, along with using \$242,329 from Working Reserves balances the budget this year. Administration continues to put forward its concerns to the ministry regarding the negative impact the revised funding formula is having on many boards, especially the small northern boards.

223/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

□ **That**, the Superior-Greenstone DSB adopts the Budget Estimates for the 2006-2007 school year as presented.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 65: Disbursements-June & July 2006

224/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

□ **That**, the Superior-Greenstone DSB receives Report No. 65: Disbursements June and July 2006 as presented for information.

Carried

16.2 Report No.: 66: Personnel-August 28, 2006

225/06

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

□ **That**, the Superior-Greenstone DSB receives Report No. 66: Personnel dated August 28, 2006 as presented for information.

Carried

17.0 New Business

17.1 Chair

No Reports

17.2 Correspondence

17.2.1. D. Blanchard re Lake Superior High School Track

E-mail correspondence from David Blanchard, a former student trustee to Director Patti Pella regarding the installation of the track at Lake Superior HS was reported. His note outlines concern over the reduction of size of the soccer pitch area at LSHS to accommodate the track. Trustee K. Notwell advised she had fielded similar comments in the community. Manager of Plant Wayne Chiupka noted that with the school and community request to install the track was a strong lobby. As such, administration and the board considered the request a priority and followed through. In its planning stages the concern being raised now was not evident and the project proceeded. He advised that although the soccer pitch is reduced, the field had always been less than regulation size.

17.3 Future Board Meeting Agenda Items

No future items were named.

18.0 Trustee Associations and Other Boards

18.1 Update: OPSBA First Nation Council Meeting-August 10, 2006

At the OPSBA First Nation Council Meeting on August 10, 2006, Trustee Cindy Fisher was named as the OPSBA Alternate Director representing the First Nations. Grace Fox was named the Director.

19.0 Observer Comments

There were no observer comments

20.0 Adjournment

226/06

Moved by: Trustee B. Bartlett

Seconded by: Trustee L. Aylward

☐ **That, the Superior-Greenstone DSB Regular Board Meeting 2006/08adjourn at 9:09 p.m.**

Carried

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	2006 Dates	Time	Location
Mon. Jan. 23	*6:30P	LSHS venue change to NRHS	Mon. July 17	*6:30P	Brd Rm-Marathon (Cancelled)
Mon. Feb. 20	*6:30P	MNHS	Mon. Aug. 28	*6:30P	Brd Rm-Marathon venue change to GCHS
Mon. Mar. 20	*6:30P	GCHS venue change to Brd-RM (Marathon)	Mon. Sept. 18	**4:30P	*** GCHS
Mon. Apr. 24	**4:30P	*** NRHS	Mon. Oct. 16	**4:30P	*** MRHS
Mon. May 15	**4.30P	*** LSHS	Mon. Nov. 20	*6:30P	NRHS venue change to LSHS
Mon. June 19	**4:30P	*** MNHS	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 2006/08

Committee of the Whole Board: 6:30 p.m.

Monday, August 28, 2006

Designated Site: Marathon Board Meeting Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS -- Teleconference Moderator: RM. Joannette

T O P I C S

Board Chair: Bette Bartlett

Director: Patti Pella

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

(Closed Session): 7:39 p.m.

-
- 1.0 Personnel Report:
No inquiries
 - 2.0 Update: Grievance
Nil
 - 3.0 Update: Litigation
Nil

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

(Open Session): TBA

-
- 1.0 No Reports

In Committee and Regular Board Meeting 2006/08

Monday, August 28, 2006

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR