

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 2007/04

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

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

MINUTES

Monday, March 19, 2007

Designated Site: Geraldton Composite High School, Videoconference Room-Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

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): No Report
 Regular Board Meeting – (open to public): 7:00 p.m.

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				
Brown, Cindy			X			Sparrow, Julie					X
Fisher, Cindy				X		Turner, Jim	X				
Keenan, Darlene		X				Marissa Asperjan (Student)			X		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Lise Haman: Director of Education	X					
Bruce Rousseau: Superintendent of Business			X			
Colleen Kappel: Superintendent of Education			X			
John Robart: Assistant to Superintendent of Education			X			
Cathy Tsubouchi: Manager of Accounting Services				X		
Wayne Chiupka: Manager of Plant Services/Transportation			X			
Mark Paris: Coordinator of Maintenance			X			
Barb Draper: Coordinator of Human Resources Services			X			
Brad Ross: Coordinator of Systems and Information Technology			X			
Rose-Marie Joannette: Administrative Assistant / Communications			X			

1.0 Roll Call

The Board Chair Bette Bartlett conducted roll call at 6.35 p.m. Members were present as noted above

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

In-Camera Session 1: (Closed to Public): 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest.

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

3.1 Agenda: Committee of the Whole Board

73/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:40 p.m., and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

74/07

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

✓ ***That***, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board (In-Camera Session) at 6:45 p.m., and that this portion be open to the public.

Carried

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

(Open to Public): No Report

4.0 Committee of Whole Board: Section B

4.1 Rise and Report from Open Session

No Reports

PART III: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

5.0 Regular Meeting Call to Order

Board Chair Bette Bartlett called the Regular Meeting to order at 7:00 p.m.

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

75/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

✓ ***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

76/07

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

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

Carried

8.0 Approval of Agenda

77/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

✓ ***That***, the agenda for the Superior-Greenstone DSB 2007/04 Regular Board Meeting, March 19, 2007 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/03 Regular Board – February 19, 2007

78/07

Moved by: Trustee K. Notwell

Seconded by: Trustee L. Aylward

✓ ***That***, the minutes from the Regular Board Meeting be adopted:

- 2007/03 Regular Board, February 19, 2007

Carried

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 27, 2007

79/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

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

- SEAC Meeting – February 27, 2007

Carried

10.2.2 NEAC: February 9, 2007

80/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

✓ ***That***, the minutes from the NEAC Meeting be acknowledged as received:

- NEAC Meeting – February 9, 2007

Carried

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – February 28, 2007

81/07

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

✓ ***That***, the minutes from the Board Policy Committee be acknowledged as received:

- Wednesday, February 28, 2007

A motion to accept the recommendations outlined in the Board Policy Committee minutes, dated February 28, 2007 as moved and seconded by the Trustees J. Turner and K. Notwell was withdrawn prior to the vote. The Board concurred that several items in regard to Policy 210-Student Trustee, Policy 306 Corporate Credit Cards and Policy 307-Travel, Meals and Hospitality Expenses as presented warranted additional

discussion. These were referred back to the Board Policy Review Committee for continued discussion at the next regularly scheduled meeting on March 26. It was noted that this action would still allow the Board to comply with the Ministry's mandate to post Policy 210, 306 and 307 to the board website by March 31. Further to this the Board requested that a Special Board Meeting be convened on March 26 immediately following the Board Policy Review Committee, to facilitate final board approval of the policies within Ministry timelines for implementation.

As a result of withdrawing the motion all policies outlined in the report were held over to March 26 Special Board Meeting for adoption.

10.4 Ad Hoc Committee Meetings
No Report

11.0 Business Arising Out of the Minutes
There was no business arising out of the minutes.

12.0 Delegations and/or Presentations

- 12.1 Excellence in Education: B. A. Parker PS
B.A. Parker Public School is one of four schools in the Board participating in the Ministry of Education's Ontario Focused Intervention Project (OFIP). Staff members are provided with resources and professional development opportunities that are focused on best teaching practices and improving student achievement. Data-driven decision making is at the core of this project. Citing the progress of two students, who in December 2006 were identified as being "at risk", Vice Principal Sherri Hamill shared how the development of the project in the school has benefited each of them by providing examples of the students' work pre and post-intervention.
- 12.2 Excellence in Education: Geraldton Composite HS - Marion Drysdale Award
Students Sydney Schell, Kayla Leslie and Lenay Hunking who received first place awards in the Provincial Marion Drysdale Award Program were introduced to the Board by Greenstone Trustee Jim Turner. He reported that the students who are involved in the Knightline Program under the direction of teacher Rob Haslam produced a video entitled The Wheel of Misfortune. As an entry in the Marion Drysdale Video Contest, the production focused on the theme Innovation with a Purpose and took first prize. Mr. Turner noted that with these students' achievement, it is now seven consecutive years that GCHS has been in the Marion Drysdale Award category. A professional film crew from Toronto visited the school on February 15 to film a documentary about the students. During the first weekend of the March Break, the students, one of their parents and Mr. Haslam flew to Toronto for the awards ceremony. Board Chair Bette Bartlett presented congratulations and a Certificate of Achievement to each student.
- 12.2 Student Trustee: Superior-Greenstone DSB
Student Trustee Marissa Asperjan reported that a Young Women's Conference is scheduled in Thunder Bay at the Nor'wester Resort Hotel and Conference Centre on April 20, 2007. As one of three Student Leaders for the event, she noted that public speakers and interactive workshops related to women and violence will be the focus for those Superior-Greenstone DSB students who register.

13.0 Reports of the Director of Education

(Director: Lise Haman)

13.1 Report No. 21: Final Draft School Year Calendar 2007-2008 82/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ That, the Superior-Greenstone DSB receive Report No. 21: 2007-2008 School Year Calendar (Final Draft) as presented for information.

Director Lise Haman reported that the 2007-2008 School Year Calendar (final draft) presented here is unchanged from the preliminary report received for board review in February. This final draft will be forwarded to the MOET Regional Office for approval.

83/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

✓ That, the Superior-Greenstone DSB accept the 2007-2008 School Year Calendar (Final Draft) as presented and that Administration be directed to forward this draft to the Ministry of Education for its approval.

Carried

13.2 Trustee Retreat Planning

Lise Haman advised that initial plans have been developed to convene the Trustee Retreat on April 27-28, 2007. However, she noted that the dates do conflict with previous engagements of some trustees. It was decided to proceed with the event as planned on April 27-28. It will be held at the Travelodge in Marathon.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 4th Annual School Council Symposium

Colleen Kappel reported that there are three people attending the School Council Symposium on April 27, 2007. Those attending are Terrace Bay PS Principal Dave Tamblyn, as well as School Council Chairs Gord Mackenzie and Pinky McRae from Nipigon Red Rock DHS and Marathon HS, respectively.

14.2 Update: Funds for Projects

Colleen Kappel reported that numerous applications for funding for projects have been successful.

- Aboriginal Self-Identification \$50,000
- Student Achievement \$26,000
- Bullying and Violence \$37,500
- Daily Physical Activity \$ 9,000
- After School Programs \$8,500
- Healthy School Initiative \$5,000

14.3 Research Paper: Mathematic Curriculum

Colleen Kappel reported that a research paper on Math Curriculum has been sent to trustees for information. The research paper addresses some topics for which trustees have expressed an interest.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No.22: George O'Neill Public School Summary and Funding Options

84/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB receive as information Report No. 22: George O'Neill PS Renovation – March 2007 Update

Carried

Wayne Chiupka advised the report contains a breakdown of the various items associated with the George O'Neill PS renovations, including furniture. A summary of funding options available will be presented at a future Board meeting.

85/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

✓ That, the Superior-Greenstone DSB approve the additions to the George O'Neill PS Renovation Project as outlined.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 23: Disbursements – February 2007

86/07

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ That, the Superior-Greenstone DSB receive Report No. 23: Disbursements February 2007 as presented for information.

Carried

16.2 Report No.: 24: Personnel – March 19, 2007

87/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

✓ That, the Superior-Greenstone DSB receive Report No. 24: Personnel dated March 19, 2007 as presented for information.

Carried

A correction of the resignation date for one person listed in the report was done with a friendly amendment.

17.0 New Business

17.1 Chair No Report

17.2 Correspondence No Report

17.3 Future Board Meeting Agenda Items Trustee Mark Mannisto advised that the Superior North Emergency Medical Services Director has approached him in regard to the implementing Standard First Aid to the high school curriculum. Trustees noted this could be beneficial for students who may be doing a Cooperative Education

credit. As well employers frequently request that new employees have this training. Director Lise Haman will bring an information report to the Board on this topic.

17.4 Miscellaneous

17.4.1 SEAC Appointment

88/07

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB appoint the following individual to the Special Education Advisory Committee (SEAC) for the period of December 1, 2006 to November 30, 2010:

- Theresa Nelson, Municipality of Greenstone, Social Services Department

Carried

Lise Haman noted that the Ms. Nelson first attended SEAC in December; therefore the motion is applied to that date for her commencement as a SEAC member.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee L. Aylward is not attending OPSBA Labour Relation Symposium. Business Superintendent Bruce Rousseau will attend for Superior-Greenstone DSB.

19.0 Observer Comments

20.0 Adjournment

89/07

Moved by: Trustee J. Turner

Seconded by: Trustee L. Aylward

✓ **That**, the Superior-Greenstone DSB 2007/04 Regular Board Meeting adjourn at 8:10 p.m.

Carried

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/04

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

Monday, March 19, 2007

Designated Site: Geraldton Composite HS, Videoconference Room, Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joanne

TOPICS

Board Chair: Bette Bartlett

Director: Lise Haman

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

(Closed Session): 6:30 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 24)

(B. Draper)

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

(Open Session): TBA

1.0 No Reports

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/04

Monday, March 19, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR