

## 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 2007/07

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

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

### A G E N D A

Monday, June 18, 2007

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

VC Sites at: BRD /GCHS / LSHS / MNHS

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): TBA  
Regular Board Meeting – (open to public): 7:00 p.m.

### 1.0 Roll Call

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Marissa Asperjan (Student)					

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

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

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

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

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

[\(Elec. Attch.\)](#)

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

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

#### 3.2 Rise and Report from Closed Session

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

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

*(Open to Public): TBA*

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

#### 4.1 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report to the Committee of the Whole Board Open Session at \_\_\_\_\_ p.m.

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PART III: *Regular Board Meeting*

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

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## **5.0 Regular Meeting Call to Order**

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

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

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

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

## **8.0 Approval of Agenda**

✓ *That*, the agenda for the Superior-Greenstone DSB 2007/07 Regular Board Meeting, June 18, 2007 be accepted and approved.

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

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2007/06 Regular Board – May 22, 2007**

[\(Elec. Attch\)](#)

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

- 2007/06 Regular Board, Tuesday, May 22, 2007

#### **10.1.2 2007/03 Special Board – June 5, 2007**

[\(Elec. Attch\)](#)

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

- 2007/03 Special Board, Tuesday, June 5, 2007

### **10.2 Statutory Committee Meetings**

#### **10.2.1 SEAC: May 29, 2007**

[\(Elec. Attch\)](#)

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

- SEAC Meeting – Tuesday, May 29, 2007

### **10.3 Standing Committee Meetings**

#### **10.3.1 Board Policy Committee – May 28, 2007**

[\(Elec. Attch\)](#)

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

- Board Policy Committee - Monday, May 28, 2007

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

### **11.1 Regular Board Meeting: May 22/07**

#### **re Item 17.4.1: French as a Second Language (FSL)**

Note: This issue is relevant to Item 15.4 - Report No. 48, as ordered on the agenda. It is deferred for discussion under agenda Item 15.5.

- 11.2 Special Board Meeting: June 5, 2007  
Re Item 9.0: Correspondence - Manitouwadge Public School Council [\(Elec. Atch- L. Haman\)](#)

## **12.0 Delegations and/or Presentations**

- 12.1 Presentation: Report No. 43:  
Parents Reaching Out Grant Program Summary [\(Elec. Atch. - Patricia Moonilal\)](#)  
**✓ That**, the Superior-Greenstone DSB receives as  
information, Report No. 43: Parents Reaching Out Grants.
- 12.2 Presentation: Excellence in Education: DOPS (D. Trembley, VP - DOPS)  
Parents Reaching Out Grant Program
- 12.3 Presentation: Excellence in Education: RRPS (Mary Anne Baker, Principal – RRPS)  
The Red Rock PS Council recognized that there would be an increased level of stress in homes  
with the closure of the Norampac mill. It expected the stress of economic uncertainty would be  
passed on to the children. School council decided to put together a series of workshops aimed at  
reducing stress in our parent population. The “SOS<sup>2</sup> - Save Our Students, Stop Our Stress”  
series was born. Six workshops were organized and delivered to parents in our community. The  
Parents Reaching Out Grant Program was used to develop the workshops.
- 12.4 Student Trustee Update (Verbal - M. Asperjan)

## **13.0 Oath of Office: Student Trustees**

- 13.1 Swearing-In: 2007-2008 Student Trustees  
13.1.1 Stacey Whent (NRHS)  
13.1.2 Lenay Hunking (GCHS) (Videoconference - GCHS)  
13.1.3 Vanessa Wirtz (MRHS) (Videoconference - Board Office)

## **14.0 Reports of the Director of Education** [\(Director: Lise Haman\)](#)

- 14.1 Report No.: 44  
2007 Summer Break and Board Business [\(Elec. Atch –L. Haman\)](#)  
**✓ That**, the Superior-Greenstone DSB receives as  
Information, Report No. 44: 2007 Summer Break and Board Business.
- ✓ That**, the Superior-Greenstone DSB cancels the  
Regular Board meeting scheduled on Monday, July 16, 2007.
- ✓ That**, Administration be authorized, in conjunction with  
available trustees to conduct the business of the board as  
the need may arise during July and August 2007.
- 14.2 Good News (Verbal – L. Haman)  
14.2.1 GCHS Success  
14.2.2 Northern Ontario Women in Business Awards

## **15.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

Superintendent of Education:

- 15.1 Report No. 45  
Voluntary Aboriginal Self-Identification Process - Update  
*✓ That, the Superior-Greenstone DSB receives as information, Report No. 45: Voluntary Aboriginal Self-Identification Process – Update.*  
[\*\(Elec. Attch. – A. Graham\)\*](#)
- 15.2 Report No. 46  
Special Funding -Native Language and Native Studies Courses  
*✓ That, the Superior-Greenstone DSB receives as Information, Report No. 46: Special Funding for Native Language and Native Studies courses.*  
  
*✓ That the Superior-Greenstone DSB approve the addition of sections to each of the secondary schools when they provide evidence that there is sufficient enrollment in the Native Studies/Native Language courses to warrant adding a course to their timetable.*  
[\*\(Elec. Attch. – J. Robart\)\*](#)
- 15.3 Report No. 47  
Specialist High Skills Major  
*✓ That the Superior-Greenstone DSB receives as information, Report No. 47: Specialist High Skills Major.*  
[\*\(Elec. Attch. – J. Robart\)\*](#)
- 15.4 Report No. 48  
Elementary Core French Program  
*✓ That, the Superior-Greenstone DSB receives as information, Report No. 48: Elementary Core French Program.*  
  
*✓ That, the Superior-Greenstone DSB approves the review of the Elementary Core French Program and that, the findings be reported to the Board at the April 2008, Regular Board meeting.*  
[\*\(Elec. Attch. – C. Kappel\)\*](#)
- 15.5 SGDSB Resolution No. 142/07 re FSL in Schools  
*✓ That, the Superior-Greenstone DSB rescinds Resolution No. 142/07 carried May 22, 2007, to draft a letter to the Ministry of Education regarding the lack of funding for French as a Second Language in the primary grades.*
- 15.6 Report No. 49  
Educational Assistant Staffing 2007-2008  
*✓ That, the Superior-Greenstone DSB receives as information, Report No. 49: Educational Assistant Staffing 2007-2008.*  
[\*\(Elec. Attch. – C. Kappel\)\*](#)

15.7 Report No. 50:  
Special Education Plan – June 2007

[\*\(Elec. Attch. – C. Kappel\)\*](#)

✓ **That** the Superior-Greenstone DSB receives as information, Report No. 50: Special Education Plan June 2007.

✓ **That** the Superior-Greenstone DSB approve the Special Education Plan June 2007 and forward it to the Ministry of Education for review and approval.

**16.0 Reports of the Business Committee**

[\*\(Business Chair: J. Turner\)\*](#)

Superintendent of Business: B. Rousseau

16.1 Report No. 51  
Estimate 2007-2008

[\*\(Elec. Attch. – B. Rousseau\)\*](#)

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 51: Estimates for 2007-2008.

✓ **That**, the Superior-Greenstone DSB adopts the Budget Estimates for the 2007-2008 school year, as presented.

16.2 Report No. 52  
Mechanical and Electrical Upgrades

[\*\(Elec. Attch. – W. Chiupka\)\*](#)

✓ **That**, the Superior-Greenstone DSB receive a information, Report No. 52: Mechanical and Electrical Upgrades under the Good Places to Learn Program.

✓ **That**, the Superior-Greenstone DSB approves the tender for Mechanical Upgrades to Terrace Bay Public School be awarded to \_\_\_\_\_ in the amount of \_\_\_\_\_ GST extra.

✓ **That**, the Superior-Greenstone DSB approves the tender for Mechanical and Electrical Upgrades to Red Rock Public School be awarded to \_\_\_\_\_ in the amount of \_\_\_\_\_ GST extra.

✓ **That**, the Superior-Greenstone DSB approves the tender for Boiler and Mechanical Upgrades to Geraldton Composite High School be awarded to \_\_\_\_\_ in the amount of \_\_\_\_\_ GST extra.

16.3 2007 Tax Levy Bylaw No. 108

[\(Elec. Attch.-C. Tsubouchi\)](#)

✓ **That**, the Superior-Greenstone DSB receives the 2007 Tax Levy Bylaw No. 108 as per attachment presented.

✓ **That**, the Superior-Greenstone DSB approves the 2007 Tax Levy Bylaw No. 108 being a bylaw to levy taxes for 2007 as per attachment presented.

**17.0 Matters for Decision**

Board Chair: B. Bartlett

17.1 Report No. 53  
Disbursements – May 2007

[\(Elec. Attch. – C. Tsubouchi\)](#)

✓ **That**, the Superior-Greenstone DSB receives as Information, Report No. 53: Disbursements May 2007

17.2 Report No.: 54  
Personnel – June 18, 2007

[\(Elec. Attch. – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives as Information, Report No. 54: Personnel, dated June 18, 2007.

**18.0 New Business**

18.1 Chair

18.2 Correspondence

18.3 Future Board Meeting Agenda Items

18.4 Miscellaneous

**19.0 Trustee Associations and Other Boards**

19.1 OPSBA

**20.0 Observer Comments**

(Members of the public limited to 2 minute address)

**21.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB 2007/07 Regular Board Meeting, June 18, 2007 be adjourned at \_\_\_\_\_, p.m.

Schedule: 2007 Regular Board Meetings

<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2007 Dates</b>	<b>Time</b>	<b>Location</b>
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 2007/07

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

Monday, June 18, 2007

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

### A G E N D A

Board Chair: Bette Bartlett

Director: Lise Haman

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

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

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 54

*(B. Draper)*

2.0 Report on Grievances

3.0 Other

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

*(Open Session): TBA*

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1.0 No Reports