

## 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 2007/08

Committee of Whole Board (Closed In-Camera)  
6:30 p.m.

Regular Board Meeting: (Open to Public)  
Follows conclusion of In-Camera

### MINUTES

Monday, August 20, 2007

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

VC Sites at: BRD /GCHS / 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.  
 Section (B): In-Committee – (open to public): TBA  
 Section (C) : – (open to public): TBA

### 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
Aylward Les					X	Mannisto, Mark					X
Bartlett, Bette	X					Notwell, Kathryn	X				
Brown, Cindy			X			Sparrow, Julie			X		
Fisher, Cindy	X					Turner, Jim			X		
Hunking, Lenay (Student)			X			Whent, Stacey (Student)	X				
Keenan, Darlene		X				Wirtz, Vanessa (Student)	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Haman, Lise: Director of Education	X					
Rousseau, Bruce: Superintendent of Business			X			
Kappel, Colleen: Superintendent of Education	X					
Newton, Valerie: Assistant to Superintendent of Education	X					
Tsubouchi, Cathy: Manager of Accounting Services						X
Chiupka, Wayne: Manager of Plant Services/Transportation			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**

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

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PART I: *Committee of the Whole Board*

*Section (A): In-Camera – (closed to public) 6:36 p.m.*

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

There were no disclosures of interest at this time.

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

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

**186/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:36p.m., and that this portion be closed to the public.

Carried

**3.2 Rise and Report from Closed Session**

**187/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee J. Turner

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

Carried

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PART II: *Committee of the Whole Board*

*Section (B): In-Committee – (open to public): 6:40 p.m.*

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

**188/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 6:44 p.m. and that this portion be open to the public.

Carried

**4.1 Pic River First Nation**

Board Chair Bette Bartlett reported that First Nations' Trustee Cindy Fisher has asked the board to consider scheduling one of the monthly Regular Board Meetings in the community of the Pic River First Nation. It was agreed that the annual National Aboriginal Celebration in June is a good month within which to meet in the community. The date and venue for meeting in Pic River will be determined at the Board Organizational meeting that is held in December.

**4.1 Rise and Report from Open Session**

**189/07**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 6:45 p.m.

Carried

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**5.0 Regular Meeting Call to Order**

Board Chair Bette Bartlett called the Regular Board Meeting to order at 6:46 p.m.

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

**190/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

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

Carried

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

**191/07**

Moved by: Trustee C. Fisher

Seconded by: Trustee K. Notwell

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

Carried

**8.0 Approval of Agenda**

**192/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

✓ **That**, the agenda for the Superior-Greenstone DSB 2007/07 Regular Board Meeting, August 20, 2007 be accepted and approved as amended to add Business Arising from Minutes of June 18, 2007 under Item 11.0 and correspondence under Item 18.2.

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 2007/07 Regular Board – June 18, 2007**

**193/07**

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

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

- 2007/07 Regular Board, Monday, June 18, 2007

Carried

**10.2 Statutory Committee Meetings**

No meetings to report.

**10.3 Standing Committee Meetings**

No meetings to report.

**11.0 Business Arising Out of the Minutes**

11.1 Standing Committee Meetings  
Re Item 10.3.1: Board Policy Committee – May 28, 2007  
**194/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **That** the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated May 28, 2007, and approve as reviewed:

- Policy 901 – Blood Borne Pathogens (HIV, AIDS, Hepatitis B & C)

for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated June 19, 2007, and that said shall supersede any previous policies and procedures of the board.

Carried

This item was inadvertently omitted at the June 18, 2007 Board Meeting and addressed as Business Arising in order to have its implementation date recorded as required on June 19, 2007.

**12.0 Delegations and/or Presentations**

12.2 Presentation: Character Education

Terrace Bay Public School Principal David Tamblyn provided a comprehensive overview of the Character Development in Ontario Schools Initiative. The initiative had its beginning with the McGuinty government's 2004 Throne Speech where it was noted that every student should learn about character values such as respect, honesty, responsibility, fairness, empathy and civic engagement as part of the everyday program. Principal Tamblyn reviewed the program, its impact and progress within the schools of Superior-Greenstone DSB.

12.4 Student Trustee Update

Board Chair Bette Bartlett welcomed all the new student trustees to their first official meeting in their term of office. Vanessa Wirtz of Marathon High School, Stacey Whent of Nipigon-Red Rock District High School and Lenay Hunking from Geraldton Composite High School were all in attendance. B. Bartlett reported that earlier in the afternoon, all student trustees were provided an orientation workshop convened at Lake Superior High School.

**13.0 Oath of Office: Student Trustees**

13.1 Swearing-In: 2007-2008 Student Trustee

13.1.2 Lenay Hunking (GCHS)

Director Lise Haman introduced Lenay Hunking as the third of the three new student trustees for the 2007-2008 school year. Ms. Hunking recited an oath and declaration from the videoconference site GCHS to commence her term of office that expires on July 31, 2008.

**14.0 Reports of the Director of Education**

(Director: Lise Haman)

14.1 Report No.: 55: Parental Involvement Committee

**195/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives Report No. 55: Parental Involvement Committee as presented.

Carried

Following Ministry direction, Superior-Greenstone District School Board approved Policy 528 Parental Involvement Committee in February 2007. The policy recognizes that parents play a vital role in the education of their children and in the success of schools.

**196/07**

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB establishes the Parental Involvement Committee as a Standing Committee of the Board.

Carried

**197/07**

Moved by: Trustee C. Fisher

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB nominates three Trustees: Trustee Kathryn. Notwell, Trustee Cindy Fisher and Trustee Darlene Keenan to the Parental Involvement Committee.

Carried

Upon the suggestion of Trustee Fisher, the minutes from the Board Inaugural/Organizational meeting were reviewed to ensure that trustee appointments had not already been assigned to the Parental Involvement Committee. Trustees J. Turner, K. Notwell, D. Keenan, C. Fisher and an alternate trustee, J. Sparrow were all appointed at that time.

The previously moved motions were rescinded as follows:

**198/07**

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB rescinds Resolution 196/07 to establish the Parental Involvement Committee as a Standing Committee of the Board.

Carried

**199/07**

Moved by: Trustee C. Fisher

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB rescinds Resolution 197/07 to nominate three trustees to the Parental Involvement Committee.

Carried

**15.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education:

- 15.1 There were no reports.

**16.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Enhanced Education Funding: 2007-08 Grants for Student Needs

Bruce Rousseau, Superintendent of Business reported that on August 14, 2007 the Minister of Education announced further improvements to the funding formula in order to address some of the financial pressures of school boards. The new funding is focused on helping school boards manage common budget issues. Superior-Greenstone DSB adjustment is an additional 1% or \$368,000.00. The breakdown of the allocation will be determined once the ministry forwards the technical brief.

## **17.0 Matters for Decision**

*Board Chair: B. Bartlett*

### **17.1 Report No. 56: Disbursements – June / July 2007 200/07**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee J. Turner*

**✓ That**, the Superior-Greenstone DSB receives as information Report No. 56: Disbursements for June and July 2007.

*Carried*

### **17.2 Report No.: 57: Personnel – August 20, 2007 201/07**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee D. Keenan*

**✓ That**, the Superior-Greenstone DSB receives as information, Report No. 57: Personnel, dated August 20, 2007 as amended to add recommendations that,

- the resignation of Kirtis Bakalarczyk , Computer Technician, effective August 24, 2007, and
- Patricia Moonilal, Teacher at Marathon High School is granted a Leave of Absence for the 2007-2008 school year as outlined in Article 33 of the current OSSTF Collective Agreement.

*Carried*

## **18.0 New Business**

### **18.1 Chair**

#### **18.1: Reminder: Trustee Professional Development**

Board Chair Bette Bartlett reminded members that on November 2-3, 2007 Phase II of the Trustee Professional Development is scheduled at George O'Neill Public School.

### **18.2 Correspondence**

#### **18.2.1 Red Rock Action Centre: August, 2007**

B. Bartlett received a letter from Shelley Boudreau, Coordinator of the Red Rock Action Centre. It is a request for the Board to explore the provision of educational upgrading for the area workers who have been displaced as a result of recent forestry industry layoffs. Student Success Leader, Val Newton will investigate and provide a report to the Board in September.

### **18.3 Future Board Meeting Agenda Items**

Trustee Jim Turner requested information in regard to Superior-Greenstone DSB schools that do not qualify for schools in need of supported funding.

### **18.4 Miscellaneous**

## **19.0 Trustee Associations and Other Boards**

### **19.1 OPSBA**

B. Bartlett reminded members that the OPSBA Northern Regional Conference is scheduled in Sault Ste. Marie on October 19-21, 2007.

## **20.0 Observer Comments**

There were no observer's comments

## **21.0 Adjournment**

**202/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB 2007/08 Regular Board Meeting, August 20, 2007 be adjourned at 7:50 p.m.

Carried

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 2007/08**

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

Monday, August 20, 2007

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

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

### **T O P I C S**

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:30 p.m.*

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 57)

PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): 6:40 p.m.*

1.0 No Reports

### **Committee of the Whole (In-Camera) & Regular Board Meeting 2007/08**

Monday, August 20, 2007

### **M I N U T E S**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR