

# 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 2007/10

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

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

## MINUTES

Monday, October 15, 2007

Designated Site: Board Meeting Room, Marathon, ON

VC Sites at: GCHS / 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:39 p.m.  
 Section (B): In-Committee – (open to public): 6.45 p.m.  
 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
Bartlett, Bette					X	Notwell, Kathryn	X				
Brown, Cindy	X					Simmons, Tina			X		
Fisher, Cindy	X					Sparrow, Julie	X				
Hunking, Lenay ( <i>Student</i> )			X			Turner, Jim			X		
Keenan, Darlene				X		Whent, Stacey ( <i>Student</i> )			X		
Mannisto, Mark	X			X		Wirtz, Vanessa ( <i>Student</i> )	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: Student Success Coordinator			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 Vice Chair Mark Mannisto conducted roll call at 6.34 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) 6:39 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)*

*(Elec. Attch.)*

### **3.1 Agenda: Committee of the Whole Board - Closed** **238/07**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee C. Brown*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:39 p.m., and that this portion be closed to the public.

*Carried*

### **3.2 Rise and Report from Closed Session** **239/07**

*Moved by: Trustee J. Sparrow*

*Seconded By: Trustee C. Brown*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:44 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): 6:45 p.m.*

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

### **4.1 Agenda: Committee of the Whole Board - (Open)** **240/07**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee C. Brown*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 6:45 p.m. and that this portion as amended, be open to the public.

*Carried*

### **4.2 Appointment to the Board: Trustee Vacancy** **241/07**

*Moved by: Trustee J. Sparrow*

*Seconded by: Trustee J. Turner*

✓ ***That***, the Superior-Greenstone DSB accept the recommendation of the Board Interview Committee to fill the Trustee vacancy in the Ward of Red Rock, Dorion, Hurkett by appointing Tina Simmons of Red Rock, Ontario, to a term of office effective for the period, October 15, 2007 to November 30, 2010.

*Carried*

- 4.3 Trustee Oath of Office: Ward – Red Rock, Dorion, Hurkett  
4.3.1 Swearing In: Tina Simmons  
At the request of Board Vice Chair, Director of Education Lise Haman invited Tina Simmons to recite the oath of office and declaration. Ms. Simmons, who attended the meeting by videoconference from Nipigon-Red Rock DHS, fills the seat vacated by Les Aylward on August 31, 2007.

4.4 Rise and Report from Open Session  
**242/07**

Moved by: Trustee K. Notwell

Seconded by: C. Brown

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at 6:51 p.m.

Carried

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PART III: Regular Board Meeting

Section (C) : – (open to public): 6:52 p.m.

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**5.0 Regular Meeting Call to Order**

The Board Vice Chair Mark Mannisto called the Regular Board Meeting to order at 6:52 p.m.

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

**243/07**

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**

**244/07**

Moved by: Trustee K. Notwell

Seconded by: C. Brown

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

Carried

**8.0 Approval of Agenda**

**245/07**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

✓ **That**, the agenda for the Superior-Greenstone DSB 2007/10 Regular Board Meeting, October 15, 2007 be accepted and approved as amended by adding Item 12.3 Student Trustee Update.

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 2007/09 Regular Board – September 17, 2007

(Elec. Attch.)

**246/07**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

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

- 2007/09 Regular Board, Monday, September 17, 2007

Carried

10.2 Statutory Committee Meetings

There were no meetings to report.

10.3 Standing Committee Meetings

10.3.1 NEAC: October 5, 2007

**247/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

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

- NEAC Meeting – Friday, October 5, 2007

Carried

10.3.2 Board Policy Committee – September 24, 2007

**248/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

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

- Board Policy Committee - Monday, September 24, 2007

Carried

**249/07**

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB accept the recommendation as outlined in the Board Policy Committee minutes dated September 24, 2007, and approve as reviewed:

- Policy 401 – Consumption of Alcohol

for posting to the Board Website, and that the implementation of this policy be dated October 16, 2007, and that said, shall supersede any previous policies and procedures of the board.

Carried

10.3.3 Cancellation: October 22, 2007 Board Policy Committee Meeting

Director Lise Haman advised that board policies out for stakeholder review were not scheduled to close until November. As a result, an October agenda would be very light. The board agreed with a suggestion to cancel the October Board Policy Committee. The next Board Policy Committee meeting is scheduled on Monday, November 26, 2007.

**11.0 Business Arising Out of the Minutes**

Nil

**12.0 Delegations and/or Presentations**

12.1 2007 Audit Plan: Deloitte

A short recess was called by the Vice Chair while the teleconference connection planned for the presentation of this item was attempted. However, the presentation was unavailable. It was deferred to the Regular Board Meeting scheduled on Monday, November 19, 2007.

- 12.2 Excellence in Education: Family of Schools Update  
Principal Kim Ransom of Margaret Twomey PS provided an overview of the Family of Schools strategy that has been implemented within the system. He noted that his role at the elementary panel level is to facilitate and provide expertise and coaching with the intent to align the family of schools with common language and focus on best practices for student achievement. To begin, an environmental scan of each school is scheduled to examine classrooms supports for learning. Baseline data will be collected to help measure outcomes.

12.3 Student Trustee Update

**250/07**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB receives as information the verbal report from Student Trustee, Vanessa Wirtz.

Carried

Student Trustee Vanessa Wirtz reported that the student trustee group has started to plan its goals for the year. Clarification on student e-mail communications, a bullying and harassment presentation in the schools, exploration of funding for sports teams and trips were three issues the group intends to address in the immediate future.

**13.0 Reports of the Director of Education**

13.1 Board Highlights

Director Lise Haman advised that a short communiqué with Board meeting highlights would be posted to the website the day after each Board Meeting. This will not be issued as a press release; rather the local and regional media will be sent an e-mail encouraging them to visit the site to get this board summary and other news. The goal is to encourage readership and use of the website as the first resource to get information about Superior-Greenstone DSB.

**251/07**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee K. Notwell*

✓ **That**, the Superior-Greenstone DSB receives as information the verbal report from Director of Education Lise Haman regarding the publication of Board Meeting Highlights monthly after each Board meeting.

Carried

**14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

Superintendent of Education:

14.1 Report No.: 71: 2006-2007 EQAO Results

**252/07**

*Moved by: Trustee J. Sparrow*

*Seconded by: Trustee J. Turner*

✓ **That**, the Superior-Greenstone DSB receives as information Report No.71: 2006-2007 EQAO Results as presented.

Carried

Superintendent of Education Colleen Kappel reported that results in Grade 9 mathematics have increased slightly. She noted that the statistics for boys are lower than those for girls. Lunch time tutoring programs with a focus on the boys is available. Staff is exploring specific resources targeted at boys, noting that the boys' group will be involved in choosing some of the selections. Ongoing professional dialogue in the Family of Schools will also allow principals to share best practices and promote awareness in all schools.

14.2 Report No.: 72: Elementary Staffing 2007-2008  
**253/07**

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 72: Elementary Staffing 2007-2008 as presented.

Carried

Two additional (FTE) teachers will be divided among the Marjorie Mills PS, Beardmore PS and Terrace Bay PS.

**15.0 Reports of the Business Committee**

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 73 WSIB Work Well  
**254/07**

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 73: WSIB Work Well as presented.

Carried

In September the Workplace Safety and Insurance Board conducted a Work Well evaluation in the Board. The review assists employers by identifying areas where improvement in workplace health and safety programs can be implemented in order to reduce the risk of injury and the human, economic and business loss associated with injury or illness and premium surcharges.

Work is underway to meet the requirements of the Work Well Risk Management Plan as a follow up visit by WSIB is scheduled on December 14, 2007

**16.0 Matters for Decision**

Board Chair: B. Bartlett

16.1 Report No. 74: Disbursements – September 2007  
**255/07**

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 74: Disbursements for September 2007 as presented.

Carried

16.2 Report No.: 75: Personnel – October 15, 2007  
**256/07**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 75: Personnel, dated October 15, 2007 as presented.

Carried

**17.0 New Business**

17.1 Chair

17.1.1 Halton DSB Board Meeting: Ontario Network of Trustees  
Mark Mannisto advised that he would share information that becomes available at an upcoming Northern Directors' meeting.

17.1.2 Board Organizational Meeting: December 3, 2007

**257/07**

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB change the start time for the Board's

Organizational Meeting on December 3, 2007 at Nipigon-Red Rock District High School to 2:30 p.m.

Carried

Director Lise Haman noted that the 11:30 a.m. start time set for the Board Organizational Meeting conflicts with high school classes delivered daily by videoconference. The Board concurred that its meeting should be moved to 2:30 p.m. rather than cancel the class.

17.2 Correspondence

A conference sponsored by People for Education is being attended by Pinky McRae, Chair of the Marathon School Council.

17.3 Future Board Meeting Agenda Items

There were no items noted at this time.

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

Mark Mannisto reminded Trustees that the OPSBA Northern Region Conference would take place October 19-21, 2007 in Sault Ste. Marie, On.

**19.0 Observer Comments**

**20.0 Adjournment**

**258/07**

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB 2007/10 Regular Board Meeting, October 15, 2007 be adjourned at 8:15 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	2:30 p.m.	NRHS

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2007/10**

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

Monday, October 15, 2007

Designated Site: Board Meeting Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

**TOPICS**

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. 75

(B. Draper)

2.0 Grievance Resolved.

PART II: Committee of Whole Board

*Section (B): In-Committee – (open to public): TBA*

1.0 Appointment to the Board: Trustee Vacancy  
See notes at Part II, Item 4.3.

**Committee of the Whole (In-Camera) & Regular Board Meeting 2007/10**

Monday, October 15, 2007

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR