

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 2007/11

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

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

MINUTES

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, 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: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:36 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
Bartlett, Bette	X					Notwell, Kathryn		X			
Brown, Cindy			X			Simmons, Tina			X		
Fisher, Cindy (@6:44 p.m.)		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					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				
Ransom, Kim: School Effectiveness Lead			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 (@ 8:02 p.m.)			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.

PART I: *Committee of the Whole Board*

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

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 - Closed
259/07

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

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

Carried

3.2 Rise and Report from Closed Session
260/07

Moved by: Trustee J. Turner

Seconded By: Trustee T. Simmons

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

Carried

PART II: *Committee of the Whole Board*

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

4.0 Committee of Whole Board: Section B

No Report

PART III: *Regular Board Meeting*

Section (C) : – (open to public): 6:41 p.m.

5.0 Regular Meeting Call to Order

The Board Chair B. Bartlett called the Regular Board Meeting to order at 6:41 p.m.

6.0 Approval of Committee of the Whole In-Camera (Closed) Report
261/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

✓ **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

No Report

8.0 Approval of Agenda

262/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

✓ ***That***, the agenda for the Superior-Greenstone DSB 2007/11 Regular Board Meeting, November 19, 2007 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/10 Regular Board – October 15, 2007

263/07

Moved by: Trustee C. Brown

Seconded by: J. Sparrow

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

- 2007/10 Regular Board, Monday, October 15, 2007

Carried

10.2 Statutory Committee Meetings

There were no meetings to report.

10.3 Standing Committee Meetings

10.3.1 Parental Involvement Committee (PIC): November 12, 2007

264/07

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

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

- PIC Meeting – Monday, November 12, 2007.

Carried

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: October 15, 2007

Re 10.1.1: 2007/09 Regular Board – September 17, 2007 Minutes Adopted

265/07

Moved by: Trustee M. Mannisto

Seconded by: J. Turner

✓ ***That***, the Superior-Greenstone DSB approve the correction of a typographical error to change Resolution No. 235/07 to read as Resolution 225/07.

Carried

12.0 Delegations and/or Presentations

12.1 2007 Audit Plan: Deloitte

Trevor Ferguson of Deloitte presented an overview of the 2007 Audit Plan scheduled in December at the Board office. In the teleconference presentation, Mr. Ferguson provided details of Deloitte's responsibilities and its approach including key areas of focus for the audit.

- 12.2 Glenn Meinecke: Marathon Minor Baseball Association
Glenn Meinecke President and Founder of the Marathon Minor Baseball Association (MMBA) made a presentation to the Board to request that the Superior-Greenstone DSB consider donating the property where the old Marathon Public School was located before it was demolished. Mr. Meinecke advised that the Board's donation would provide ample space to develop a complex where baseball, T-ball, rookie, bantam and adult ball games and tournaments could be played in Marathon.

The Board Chair, B. Bartlett, told Mr. Meinecke that his request would be taken under advisement and the Board's response would follow at the December Board Meeting.

- 12.3 Report No. 76: Excellence in Education - Early Intervention at Beardmore PS
266/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information Report No.76: Excellence in Education at Beardmore Public School as presented.

Carried

Principal George Rismondo reported on the Beardmore Public School Early Intervention Program (EIP). EIP is designed to provide additional support to students who need to improve their word study and reading skills.

- 12.4 Update: Student Trustees

12.4.1 Bullying Prevention Interactive Workshop at GCHS

Student Trustees Vanessa Wirtz and Lenay Hunking reported briefly on reception of the Geraldton Composite High School students who attended the Bullying Prevention Interactive Workshop that they and fellow trustee, Stacey Whent developed. There were about 60 grade 9 students who attended and their feedback was positive. Geraldton Composite HS is the first of the Board's five secondary schools to participate in the session which was produced entirely by the Student Trustee group.

13.0 Reports of the Director of Education

(Director: Lise Haman)

- 13.1 Aiming for the Top Scholarships

Lise Haman noted that congratulations were in order for the following students for their exemplary efforts. Each has received a Queen Elizabeth Aiming for the Top Provincial Scholarships to pursue post-secondary education.

Geraldton Composite HS

Amanda Coffey
Michelle Roy

Lake Superior HS

Stephen Figliomeni
Tiffany Stachiw

Manitouwadge HS

Angele Lamothe

MRHS

Francois Doiron
Gregory Johns

Nipigon Red Rock DHS

Brendan Garlick
Brent Harris
Colleen Cooper

- 13.2 Former SGDSB Student Nominated for Gemini Award

Lise Haman reported that a former student, Jason Orban who attended Beardmore PS and Geraldton Composite HS, has excelled in his career area. In October, Mr. Orban who co-owns an interactive multimedia studio garnered a nomination for a Gemini Award for best website design to promote a popular program that is carried by a national television station.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No.: 77 School Effectiveness Framework Initiative 267/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

✓ That, the Superior-Greenstone DSB receives as information Report No. 77: School Effectiveness Framework Initiative as presented.

Carried

Effective on November 12, 2007 Kim Ransom, formerly the Principal of Margaret Twomey PS transferred to the position of School Effectiveness Lead for the system. Working from the Marathon Board Office, Mr. Ransom advised that the move was precipitated by the Literacy and Numeracy Secretariat's (LNS) ongoing commitment to support boards in improving student achievement, reduce gaps in student achievement and increase confidence in public education. The School Effectiveness Framework was developed to guide schools and boards in the analysis of the teaching and learning environments and the development of school improvement plans.

Heidi Patterson Vice-Principal at Margaret Twomey Public School has been transferred to the position of temporary Principal at Margaret Twomey Public School for the remainder of the 2007-2008 school year.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 78: Enrolment Summary October 31, 2007 268/07

Moved by: Trustee J. Sparrow

Seconded by: Trustee T. Simmons

✓ That, Superior-Greenstone DSB Board receives as information Report No. 78: Enrolment as of October 31, 2007 as presented.

Carried

Bruce Rousseau provided a summary of October 31, 2007 actual enrolment count. In the elementary panel, enrolment is down from budget projections by 17.50 (FTE) students, while at the secondary panel enrolment is 30.50 FTE less than budget.

15.2 Report No. 79: Renewal Project Update 2006/07 Budget Year 269/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee J. Turner

✓ That, the Superior-Greenstone DSB receives as information Report No. 79: Renewal Project Update 2006/2007 as presented.

Carried

Wayne Chiupka provided a synopsis of capital work projects carried out over the 2006-2007 Budget Year ending August 31, 2007. Slightly more than 50 capital projects were carried out totaling approximately \$1.8 million. George O'Neill PS has also undergone significant renovations totaling \$1.7 million (as of August 2007).

15.3 Report No. 80: Policy 706 - Health and Safety Annual Review
270/07

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 80: Annual Review of the Occupational Health and Safety Policy 706 as presented.

Carried

Under the requirements of the Occupational Health and Safety Act, every employer is required to carry out an annual review of their Occupational Health and Safety policy (OH&S Act Chapter 0.1 Section 25(2) (J)).

271/07

Moved by: Trustee C. Brown

Seconded by: Trustee T. Simmons

✓ **That**, the Superior-Greenstone DSB approve the Occupational Health and Safety Policy 706 as reviewed on November 19, 2007.

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 81: Disbursements – October 2007
272/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 81: Disbursements for October 2007 as presented.

Carried

16.2 Report No.: 82: Personnel – November 19, 2007
273/07

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 82: Personnel, dated November 19, 2007 as presented.

Carried

17.0 New Business

17.1 Chair

17.1.1 One School System

B. Bartlett reported that Colleen Shank (OPSBA presidential nominee) has a meeting with Minister of Education Kathleen Wynne. Ms. Shank expects to address the challenge of declining enrolment and has asked for enrolment information and per pupil funding allocation of our board and that of our coterminous boards. Board enrolments are available on the website; however funding information from the coterminous board is beyond the purview of administration's authority. In a verbal poll, the majority of trustees, expressing reservations on the value of providing the information declined the request.

17.2 Future Board Meeting Agenda Items

Trustee K. Notwell requested information on what support services would be made available to the Parental Involvement Committee.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

A brief discussion ensued in regard to nominees running for OPSBA president. Trustees expressed their views to Trustee Mark Mannisto about the nominee that he, their voting delegate should support at the upcoming OPSBA Director's Meeting.

19.0 Observer Comments

No comments were offered.

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

20.1 Agenda: Committee of the Whole Board - Closed **274/07**

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 8:46 p.m., and that this portion be closed to the public.

Carried

20.2 Rise and Report from Closed Session **275/07**

Moved by: Trustee J. Turner

Seconded by: Trustee M. Mannisto

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 9:04 p.m. and that this portion be open to the public.

Carried

21.0 Adjournment

76/07

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Turner

✓ ***That***, the Superior-Greenstone DSB 2007/11 Regular Board Meeting, November 19, 2007 be adjourned at 9:05 p.m.

Carried

Schedule: 2007 Regular Board Meetings

<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>		<i>2007 Dates</i>	<i>Time</i>	<i>Location</i>
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 2007/11

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

Monday, November 19, 2007

Designated Site: Geraldton Composite HS, Geraldton ON

VC Sites at: BRD / LSHS / 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) 6:36 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 82)

(B. Draper)

PART II: Committee of Whole Board (2nd Session)

In-Camera – (closed to public): 8:46 p.m.

1.0 Property

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/11

Monday, November 19, 2007

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR