

# 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 2008/02

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

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

## A G E N D A

Monday, January 21, 2008

Designated Site: Board Meeting Room, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Mark Mannisto

Director: Patti Pella

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

## 1.0 Roll Call

<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						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay ( <i>Student</i> )						Turner, Jim					
Keenan, Darlene						Whent, Stacey ( <i>Student</i> )					
Mannisto, Mark						Wirtz, Vanessa ( <i>Student</i> )					

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

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

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

- 4.1 Agenda: Committee of the Whole Board - (Open)  
✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*
- 4.2 Rise and Report from Open Session  
✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at \_\_\_\_\_ p.m.*

**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 2008/02 Regular Board Meeting, January 21, 2008 be accepted and approved.*

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

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2008/01 Organizational & Regular Board – December 3, 2007**

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

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

- *2008/01 Regular Board, Monday, December 3, 2007*

#### **10.1.2 Special Board Meeting 01/2008: December 13, 2007**

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

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

- *Special Board 01/2008, Thursday, December 13, 2007*

### **10.2 Statutory Committee Meetings**

*No meetings to report.*

### **10.3 Standing Committee Meetings**

#### **10.3.1 Board Policy Review Committee: January 16, 2008**

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

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

- *Board Policy Committee - Wednesday, January 16, 2008*

*✓ That, the Superior-Greenstone DSB accept the recommendation as outlined in the Board Policy Committee minutes dated January 16, 2008, and approve as reviewed:*

- *Policy 535 – Progressive Discipline and School Safety*
- *Management Guideline – 535 Progressive Discipline and School Safety*
- *Policy 905 – Pupil Accommodation*

*for posting to the Board Website, and that the implementation of these policies and management guidelines be dated January 22, 2008, and that said shall supersede any previous policies and procedures of the board.*

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

### **11.1 Organizational / Regular Board Meeting 2008/01: December 3, 2007**

- 11.1.1 Item 24.2.1: Trustee D. Keenan: Board Rotation
- 11.1.2 Item 24.2.2: Appointment of Alternate OPSBA Director & Voting Delegate  
**✓ That**, the Superior-Greenstone DSB appoints  
Trustee \_\_\_\_\_ as Alternate Director and  
Alternate Voting Delegate to OPSBA, effective for the  
period of January 21, 2008 to May 21, 2008.

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

- 12.1 2007 Superior-Greenstone DSB Audit Results: Deloitte [\(Elec. Attch\)](#)  
**Timed Item** ⇒ (Teleconference Connect at 7:00 p.m.) (Trevor Ferguson (Deloitte))
- 12.2 Excellence in Education  
Student Success at Marathon HS (VP - Brenda Wiskin)
- 12.3 Update: Student Trustees (Verbal)

## **13.0 Reports of the Director of Education**

(Director: Patti Pella)

- 13.1 Report No. 06  
Family Day [\(Elec. Attch. - P. Pella\)](#)  
**✓ That**, the Superior-Greenstone DSB receives  
Report No. 06: Family Day as presented.
- ✓ That**, the Superior-Greenstone DSB recognizes  
the third Monday in February as Family Day for all employees.
- 13.2 Report No. 07  
Pupil Accommodation – Board Policy 905 [\(Elec. Attch. – P. Pella\)](#)  
**✓ That**, the Superior-Greenstone DSB receives  
Report No. 07 Pupil Accommodation – Board  
Policy 905 as presented.
- ✓ That**, the Superior-Greenstone DSB determines  
a rationale for a Pupil Accommodation Review at  
its 2008 Spring Residential.
- 13.3 Report No. 08 (Elec. Attch. to follow on January 21/08)  
2006-2007 Director's Annual Report (P. Pella)  
**✓ That**, the Superior-Greenstone DSB receives  
Report No. 08: 2006-2007 Director's  
Annual Report as presented, and  
That, Administration be directed to forward this document  
to the Ministry of Education by January 31, 2008

## **14.0 Reports of the Education Committee**

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 09  
Action Plan for Improved Student Achievement [\*\(Elec. Attch. –C. Kappel\)\*](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 09: Action Plan for Improved Student Achievement.*
- 14.2 Report No. 10  
E-Learning Pilot Course [\*\(Elec. Attch. – V. Newton\)\*](#)  
*✓ That, the Superior-Greenstone DSB, receive as information, Report No.10: E-Learning Pilot Course.*
- 14.3 Report No. 11  
Pilot with Contact North Centra System [\*\(Elec. Attch. – B. Ross\)\*](#)  
*✓ That, Superior-Greenstone DSB Board receives as information Report No. 11: Pilot with Contact North Centra System.*
- 15.0 Reports of the Business Committee** [\*\(Business Chair: J. Turner\)\*](#)  
*Superintendent of Business: B. Rousseau*
- 15.1 Report No. 12  
George O'Neill Public School Project Update [\*\(Elec. Attch. – W. Chiupka\)\*](#)  
*✓ That, Superior-Greenstone DSB Board receives as information Report No. 12: George O'Neill Public School Project Update January 2008.*
- 15.2 Report No. 13  
2007-2008 Internal Audit Proposal [\*\(Elec. Attch. – C. Tsubouchi\)\*](#)  
*✓ That, the Superior-Greenstone DSB receives as information Report No. 13: 2007-2008 Internal Audit Proposal.*  
  
*✓ That, the Superior-Greenstone DSB approves Report No. 13: 2007-2008 Internal Audit Proposal as presented.*
- 15.3 Tax Interest 2008: Bylaw 110 [\*\(Elec. Attch. – C Tsubouchi\)\*](#)  
*✓ That, the Superior-Greenstone DSB receives Tax Interest 2008: Bylaw No. 110.*  
  
*✓ That, the Superior-Greenstone DSB approves Bylaw No. 110 being a bylaw for the application of interest on taxes as per the attached.*
- 15.4 Bylaw No. 111 - Debenture [\*\(Elec. Attch. – B Rousseau\)\*](#)  
*✓ That, the Superior-Greenstone DSB receives Bylaw No. 111: Authority for Loan from the Ontario Financing Authority as per attachment presented*

✓ *That, the Superior-Greenstone DSB approve  
Bylaw No. 111; a Bylaw to Authorize a loan from  
Ontario Financing Authority as per attachment presented*

## **16.0 Matters for Decision**

*Board Chair: M. Mannisto*

### **16.1 Report No. 14 Disbursements – November and December 2007**

[\*\(Elec. Attch. – C. Tsubouchi\)\*](#)

✓ *That, the Superior-Greenstone DSB receives  
as information Report No. 14: Disbursements for  
November and December 2007.*

### **16.2 Report No.: 15 Personnel – January 21, 2008**

[\*\(Elec. Attch. – B. Draper\)\*](#)

✓ *That, the Superior-Greenstone DSB receives  
as information, Report No. 15: Personnel, dated  
January 21, 2008.*

## **17.0 New Business**

### **17.1 Chair**

### **17.2 Correspondence**

### **17.3 Future Board Meeting Agenda Items**

### **17.4 Miscellaneous**

## **18.0 Trustee Associations and Other Boards**

### **18.1 OPSBA**

## **19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

## **20.0 Adjournment**

✓ *That, the Superior-Greenstone DSB 2008/02  
Regular Board Meeting, January 21, 2008 be  
adjourned at \_\_\_\_\_, p.m.*

*Schedule: 2008 Board Meeting*

<b>2008 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2008 Dates</b>	<b>Time</b>	<b>Location</b>
January 21	6:30pm	Marathon Board Office		July 21	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS		August 18	6:30pm	Manitouwadge HS
March 17	6:30pm	Geraldton Composite HS		September 15	6:30pm	Nipigon-Red Rock DHS
April 21	6:30pm	Manitouwadge HS		October 20	6:30pm	Geraldton Composite HS
May 20	6:30pm	Nipigon-Red Rock HS		November 17	6:30pm	Lake Superior HS
June 20	6:30pm	Pic River Elementary School		December 1	2:30pm	Geraldton Composite HS

## **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

### **Regular Board Meeting 2008/02**

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

Monday, January 21, 2008

Designated Site: Board Meeting Room, Marathon, ON

### **A G E N D A**

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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Board Chair: Mark Mannisto

Director: Patti Pella

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PART I: Committee of Whole Board

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

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1.0 Personnel Report: (Trustee Queries re Personnel Report No. 15)

(B. Draper)

2.0 Property Matter

(P. Pella)

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PART II: Committee of Whole Board

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

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1.0 No Reports