

# 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 2008/03

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

Tuesday, February 19, 2008

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

VC Sites at: BRD / GCHS / 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 (Student)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (Student)					
Mannisto, Mark						Wirtz, Vanessa (Student)					

<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 2008/32 Regular Board Meeting, February 19, 2008 be accepted and approved.*

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

## **10.0 Minutes**

### **10.1 Board Meetings:**

#### **10.1.1 2008/02 Regular Board – January 21, 2008**

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

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

- 2008/02 Regular Board, Monday, January 21, 2008

### **10.2 Statutory Committee Meetings**

#### **10.2.1 SEAC: January 15, 2008**

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

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

- SEAC Meeting – Tuesday, January 15, 2008

### **10.3 Standing Committee Meetings**

#### **10.3.1 BPRC Meeting: February 4, 2008**

[\*\(Elec. Attch to follow under separate cover\)\*](#)

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

- Board Policy Committee – Monday, February 4, 2008

*✓ That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated February 4, 2008, and approve as reviewed:*

- 
- 
- 
- 
- 
- 

*and that,  
posting to the Board Website and implementation  
of these policies and management guidelines  
be dated September 2, 2008,  
and that,  
said shall at that time supersede any previous  
policies and procedures of the board.*

10.3.2 Parent Involvement Committee: February 11, 2008

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

✓ **That**, the minutes from the Parent Involvement Committee  
be acknowledged as received:

- Parent Involvement Committee – Monday, February 11, 2008

**11.0 Business Arising Out of the Minutes**

11.1 Organizational/Regular Board Meeting: December 3, 2007

Item 12.3: Appointment Required for Board Policy Review Committee

✓ **That**, the Superior-Greenstone DSB appoints

Trustee \_\_\_\_\_ as a member of the Board  
Policy Review Committee, effective for the period,  
February 20, 2008 to November 30, 2010.

**12.0 Delegations and/or Presentations**

12.1 Excellence in Education

Schreiber PS: Building a Collaborative Culture

(SCPS - Diane Malashewski)

12.2 Update: Student Trustees

(Verbal)

**13.0 Reports of the Director of Education**

[\(Director: Patti Pella\)](#)

13.1 Report No. 16

Draft 2008-2009 School Year Calendar

[\(Elec. Attch. - P. Pella\)](#)

✓ **That**, the Superior-Greenstone DSB receives  
as information, Report No. 16: Draft 2008-2009  
School Year Calendar

13.2 Correspondence

13.2.1 G. Meinecke: Marathon Minor Baseball Association

[\(Elec. Attch. - P. Pella\)](#)

**14.0 Reports of the Education Committee**

[\(Education Chair: K. Notwell\)](#)

Superintendent of Education:

No Reports

**15.0 Reports of the Business Committee**

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

Superintendent of Business: B. Rousseau

15.1 Report No. 17

Banking Proposal 2008-2012 and Bylaw No. 112

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

✓ **That**, the Superior-Greenstone DSB receives  
Report No. 17: Banking Proposal for 2008-2012, and  
Bylaw 112 to authorize borrowing as presented.

✓ **That**, the Superior-Greenstone DSB obtains banking  
services from \_\_\_\_\_.

✓ **That**, Superior-Greenstone DSB approves  
Bylaw No. 112 being a bylaw to authorize borrowing  
as per attachment presented.

## **16.0 Matters for Decision**

*Board Chair: M. Mannisto*

### **16.1 Report No. 18** **Disbursements – January 2008**

*(Elec. Attch. – C. Tsubouchi)*

✓ **That**, the Superior-Greenstone DSB receives  
as information Report No. 18: Disbursements for  
January 2008.

### **16.2 Report No.: 19** **Personnel – February 19, 2008**

*(Elec. Attch. – B. Draper)*

✓ **That**, the Superior-Greenstone DSB receives  
as information, Report No. 19: Personnel, dated  
February 19, 2008.

## **17.0 New Business**

### **17.1 Chair**

### **17.2 Correspondence**

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

### **17.4 Miscellaneous**

#### **17.4.1 E-Learning**

*(B. Bartlett)*

## **18.0 Notice of Motion: March 17, 2008 Board Meeting**

### **18.1 Superior-Greenstone DSB Bylaws** **Section 4.0, Part 4.18.2: Student Representative**

*That, the Superior-Greenstone DSB revise Board Bylaw 4.0, Part 4.18.2 to read:*  
*“Once elected the, Student Trustees attains only a limited membership, and,*  
*MAY....*

*The Student Trustees MAY...*

- a) regularly attend Board meetings and the Committee of the Whole in camera sessions; however, will be excused from discussions related to the “Personnel” section of in-camera agendas and those related to students and/or their parent/guardians),*
- b) request items be placed on or added to the agenda, subject to the approval of the Chair and/or the Director,*
- c) request that a matter before the board or one of its committees, on which the Student Trustee sits, be put to a recorded vote and in that case there shall be:*
  - i) a recorded non-binding vote that includes the Student Trustee’s vote; and*
  - ii) a recorded binding vote that DOES NOT include the Student Trustee’s vote,*
- d) make presentations to the Board, and,*
- e) generally provide advice to the Board from the perspective of a student within the system*
- f) sit on board committee meetings as other trustees; however, not on a committee that requires one or more “members of the board”. When board policy governs committee*

membership the board could amend its policy to allow a Student Trustee to sit on the committee.

**MAY NOT....**

The Student Trustees MAY NOT...

- a) move or second a motion; however is entitled to suggest a motion on any matter at a meeting of the board or of one of its committees on which the Student Trustee sits, and if no member of the board or committee, as the case may be moves the suggested motion, the record shall show the suggested motion
- b) vote on a motion, nor,
- c) participate in any committee or subcommittee dealing with employee matters, nor,
- d) serve as Chair or Vice-Chair"

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

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

**21.1 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.

**21.2 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.

**22.0 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.

**22.0 Adjournment**

✓ ***That***, the Superior-Greenstone DSB 2008/03 Regular Board Meeting, Tuesday, February 19, 2008 be adjourned at \_\_\_\_\_, p.m.

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
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 2008/03**

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

Tuesday, February 19, 2008

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

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

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

---

Board Chair: Mark Mannisto

Director: Patti Pella

---

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. 19)

(B. Draper)

2.0 Grievance Matters

(P. Pella)

---

PART II: Committee of Whole Board

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

---

1.0 No Reports

---

PART I: Committee of Whole Board

*Section (C): In-Camera – (closed to public) TBA p.m.*

---

1.0 Director's Goals & Objectives

(P. Pella)