

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

MINUTES

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) 6:35 p.m.
 Section (B): In-Committee – (open to public): 7:03 p.m.
 Section (C) : – (open to public): 7:06 p.m.

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 (Student)				X		Turner, Jim			X		
Keenan, Darlene			X			Whent, Stacey (Student)				X	
Mannisto, Mark	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	
Patti Pella: 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

The Board Chair Mark Mannisto conducted roll call at 6.32 p.m. Members were present as noted above

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:35 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed
60/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee T. Simmons*

✓ ***That***, the Superior-Greenstone DSB go into a committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

3.2 Rise and Report from Closed Session

61/08

Moved by: *Trustee J. Turner*

Seconded by: *Trustee J. Sparrow*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:03 p.m. and that this portion be open to the public.

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): 7:03 p.m.

4.0 Committee of Whole Board: Section B

4.1 Agenda: Committee of the Whole Board - (Open)
62/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Sparrow*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 7:05 p.m. and that this portion be open to the public.

PART III: *Regular Board Meeting*

Section (C) : – (open to public): 7:06 p.m.

5.0 Regular Meeting Call to Order

Board Chair M. Mannisto called the regular meeting to order at 7:06 p.m.

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

63/08

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee D. Keenan*

✓ ***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

64/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

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

8.0 Approval of Agenda

65/08

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

✓ **That**, the agenda for the Superior-Greenstone DSB 2008/32 Regular Board Meeting, February 19, 2008 be accepted and approved as amended to include Board Policy Request as Item 17.4.2 and Aboriginal Education Forum as Item 19.2.

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/02 Regular Board – January 21, 2008

66/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

✓ **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

67/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ **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

68/08

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, February 4, 2008

69/08

Moved by: Trustee C. Brown J. Sparrow

Seconded by: Trustee J. Sparrow

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

- Policy 532 Bomb Threats (new)
- Policy 532 Management Guideline Bomb Threats (new)
- Policy 533 Inclement Weather (new)
- Policy 534 Boil Water Advisory (new)

and that, posting to the Board website and implementation of these policies and management guidelines be dated September 8, 2008, and that said shall, at that time supersede any previous policies and procedures of the Board, and that,

- Policy 610 Prior Learning Assessment for Mature Students (new)

be posted to the Board website and its implementation be dated February 20, 2008, and that this shall supersede any previous policy and procedure of the Board.

10.3.2 Parent Involvement Committee: February 11, 2008

70/08

Moved by: Trustee D. Keenan

Seconded by: Trustee B. Bartlett

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

- Parent Involvement Committee – Monday, February 11, 2008

The text of the minutes will be amended to delete the word “not” from the last sentence in second paragraph of Item 4.0 Update.

11.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Schreiber PS: Building a Collaborative Culture

Diane Malashewski of Terrace Bay Public School provided this report to the Board.

71/08

Moved by: Trustee D. Keenan

Seconded by: Trustee B. Bartlett

✓ That, the Superior-Greenstone DSB receives as information, the report on Excellence in Education, Schreiber Public School: Building a Collaborative Culture.

12.2 Update: Student Trustees

Director, Patti Pella provided an update on behalf of the student trustees. She advised that the group will conduct anti-bullying presentations in the high schools this spring. The workshop was developed by the student trustees and had its initial run at the Geraldton Composite High School in November 2007.

P. Pella will review the board meeting attendance criteria for student trustees prior to the next meeting.

13.0 Reports of the Director of Education

(Director: Patti Pella)

13.1 Report No. 16: Draft 2008-2009 School Year Calendar

72/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

✓ 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

73/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ That, the Superior-Greenstone DSB receives as information, the report correspondence from G. Meinecke.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Safe Schools

Trustee K. Notwell provided a verbal report on the Safe Schools Presentation which was conducted in all schools in the system. The public sessions facilitated by Valerie Newton and John Robart dealt with Bill 212, Progressive Discipline and School Safety. These were well attended by parents.

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

74/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee J. Turner

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

75/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ ***That***, the Superior-Greenstone DSB obtains banking services from Bank of Nova Scotia.

76/08

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ ***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

77/08

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

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

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

78/08

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

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

17.0 New Business

17.1 Chair

M. Mannisto advised that an OPSBA Labour Relations Conference is scheduled on March 27-29, 2008 at the Sheridan Centre Hotel, Toronto. He encouraged trustees to attend.

17.2 Correspondence

17.2.1 Niagara District School Board

79/08

Moved by: Trustee J. Turner

Seconded by: Trustee J. Sparrow

✓ **That**, the Superior-Greenstone DSB write a letter of support for the Niagara District School Board regarding Special Education funding.

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

17.4.1 E-Learning

Student Success Coordinator Valerie Newton provided a verbal report on the E-Learning.

17.4.2 Policy 307 Travel, Meals and Hospitality Expenses

Trustee J. Turner requested that the Policy 307 Travel, Meals and Hospitality Expenses be reviewed by the Board Policy Review Committee to incorporate language to address openness and transparency in reporting trustees' annual expenditures.

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

Trustee D. Keenan advised that there is an OPSBA Director Meeting Feb 22-23, 2008 that she will attend

19.2 Aboriginal Education Forum

Trustee K. Notwell requested permission to attend the Aboriginal Education Forum in Thunder Bay on Feb 27 and 28, 2008.

80/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB authorize the attendance of Trustee K. Notwell at the Aboriginal Education Forum in Thunder Bay on February 27-28, 2008.

20.0 Observer Comments

There were no observer comments offered at this time.

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

21.1 Agenda: Committee of the Whole Board - Closed

81/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 8:20 p.m. and that this portion be closed to the public.

21.2 Rise and Report from Closed Session

82/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 9:00 p.m. and that this portion be open to the public.

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

83/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

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

22.0 Adjournment

84/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

✓ **That**, the Superior-Greenstone DSB 2008/03 Regular Board Meeting, Tuesday, February 19, 2008 be adjourned at 9:02 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

T O P I C S

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) 6:35 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): N/A

1.0 No Reports

PART I: Committee of Whole Board

Section (C): In-Camera – (closed to public) 8:20 p.m.

1.0 Director's Goals & Objectives

(P. Pella)

In-Committee and Regular Board Meeting 2008/03

Tuesday, February 19, 2008

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR