

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 2008/04

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, March 17, 2008

Designated Site: Geraldton Composite High School, Geraldton ON.

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

No Reports

Note: Resolutions in this section do not have to be moved if no reports are forthcoming under Item 4.0

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

Note: Resolutions in this section do not have to be moved if no reports were forthcoming under Item 4.0

✓ ***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
2008/04 Regular Board Meeting, March 17, 2008
be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/03 Regular Board – February 19, 2008

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

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

- 2008/03 Regular Board, Monday, February 19, 2008

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 20, 2008

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

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

- SEAC Meeting – Wednesday February 20, 2008

10.3 Standing Committee Meetings

No Reports

11.0 Business Arising Out of the Minutes

11.1 Regular Board: February 19, 2008

Item 18.1: Notice of Motion re SGDSB Bylaws-Section 4.0, Part 4.18.2 Student Representative

✓ *That, the Superior-Greenstone DSB approve the
revision of 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...

- 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,*
- request items be placed on or added to the agenda,
subject to the approval of the Chair and/or the Director,*
- 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:*
 - a recorded non-binding vote that includes the Student
Trustee’s vote; and*
 - a recorded binding vote that DOES NOT include the
Student Trustee’s vote,*
- make presentations to the Board, and,*
- 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”*

12.0 Delegations and/or Presentations

- 12.1 Red Rock Band Tuition Agreement
Chief Pierre Pelletier / Band Administrator Priscilla Netemegesic (Verbal)
- 12.2 Update: Student Trustees (Verbal)

13.0 Reports of the Director of Education

(Director: Patti Pella)

- 13.1 Report No. 20
2008-2009 School Year Calendar [\(Elec. Attch. - P.Pella\)](#)
- ✓ ***That***, the Superior-Greenstone DSB receives
Report No. 20: 2008-2009 School Year Calendar
(final draft) as presented.
- ✓ ***That***, the Superior-Greenstone DSB accept the
final draft of the 2008-2009 School Year Calendar
and that Administration be directed to forward this
draft to the Ministry of Education for approval.
- 13.2 Schools Prohibitive to Repair (Verbal)
- 13.3 Good News
- 13.3.1 Job Fair at Marathon High School
- 13.3.2 Leadership Institute by SGDSB and OPC
- 13.3.3 Aboriginal Education Forum

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 Report No. 21
Update: Program Project and Professional Development [\(Elec. Attch. – C. Kappel\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 21: Program Projects and Professional Development Opportunities.

14.2 Report No. 22
Assessment, Evaluation and Reporting Policy Review

[\(Elec. Attch. – V. Newton\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 22: Assessment, Evaluation and Reporting Policy Review.

14.3 Activity: Math Manipulative

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

15.0 Reports of the Business Committee

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

Superintendent of Business: B. Rousseau

No Report

16.0 Matters for Decision

[Board Chair: M. Mannisto](#)

16.1 Report No.: 23
Personnel – February 19, 2008

[\(Elec. Attch. – B. Draper\)](#)

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 23: Personnel, dated March 17, 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 2008/04
Regular Board Meeting, Monday, March 17, 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 2008/04

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

Monday, March 17, 2008

Designated Site: Geraldton Composite High School, Geraldton ON

A G E N D A

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joanne

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. 23)

(B. Draper)

PART II: Committee of Whole Board

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

1.0 No Reports