

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 2008/05

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, April 21, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON.

Board Chair: Mark Mannisto

Director: Patti Pella

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

| <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. Atch.)

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 2008/05 Regular Board Meeting, April 21, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/04 Regular Board – March 17, 2008 (Elec. Attch.)

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

- 2008/04 Regular Board, Monday, March 17, 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 – Tuesday, April 8, 2008

10.3 Standing Committee Meetings

10.3.1 Board Policy Review Committee: March 25, 2008 (Elec. Attch)

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

- BPRC Meeting – Tuesday, March 25, 2008

10.3.2 NEAC: April 7, 2008 (Elec. Attch)

✓ **That**, the information notes from the NEAC Meeting be acknowledged as received:

- SEAC Meeting – Monday, April 7, 2008

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 K-12 Model School - **Timed Item**⇒ 7:05 p.m

Teleconference Connect at.)

Presenters:

1. Chantal Moore (Keewatin Patricia DSB)
2. Barbara Willcocks: VP (NRHS)
3. Brian Johnson: Principal (MNHS)

(Verbal - via teleconference)

(Verbal – via videoconference)

(Verbal – B. Johnson)

✓ **That**, the Superior-Greenstone DSB receives as information, the verbal reports from C. Moore, B. Willcocks and B. Johnson regarding experiences related to K-12 Model Schools.

12.2 Excellence in Education
Specialist High Skills Major: MNHS (PowerPoint – B. Johnson)
✓ **That**, the Superior-Greenstone DSB receives as information, the report from Brian Johnson regarding the Specialist High Skills Major course at Manitouwadge High School.

12.3 Michael Clancy: Extra-curricular Activity at MRHS (Verbal- M. Clancy)
✓ **That**, the Superior-Greenstone DSB receives as information, the report from Michael Clancy regarding extra-curricular activities at Marathon High School.

13.0 Reports of the Director of Education (Director: Patti Pella)

13.1 Report No. 24
Red Rock First Nation Request (Elec. Attch. - P. Pella)
✓ **That**, the Superior-Greenstone DSB Board receives Report No. 24: Red Rock First Nation Request as presented.

✓ **That**, the Superior-Greenstone DSB Board not accept Red Rock First Nation's request to write off outstanding tuition fees.

13.2 Report No 25
Policy 905 Pupil Accommodation (Elec. Attch. – P. Pella)
✓ **That**, the Superior-Greenstone DSB receives Report No. 25: Pupil Accommodation Plan as presented.

✓ **That**, the Superior-Greenstone DSB accept the report as the Pupil Accommodation Plan for the Board for the next three years.

✓ **That**, the Superior-Greenstone DSB establish an Area Review Committee for the Schreiber and Terrace Bay area for the 2008-2009 school year.

13.3 Report No 26
2007-2008 Employee Long Term Recognition (Elec. Attch. – P. Pella)
✓ **That**, the Superior-Greenstone DSB receives as information Report No. 26: 2007-2008 Employee Long Term Recognition Awards.

14.0 Reports of the Education Committee (Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 27
Elementary Teaching Staff Proposal 2008-2009 (Elec. Attch. – C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives Report No. 27: Elementary Teaching Staff Proposal 2008-2009 as presented.

✓ **That**, the Superior-Greenstone DSB approves the 2008-2009 Elementary Teaching Staff Proposal as presented.

14.2 Report No. 28
2008-2009 Secondary Staffing Proposal

(Elec. Attch. – V. Newton)

✓ **That**, the Superior-Greenstone DSB receive Report No 28: 2008-2009 Secondary Staffing Proposal as presented.

✓ **That**, the Superior-Greenstone DSB, approves Report No. 28: 2008-2009 Secondary Staffing Proposal as presented.

14.3 Report No. 29
Student Success Overview

(Elec. Attch)
(Power Point – V. Newton)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 29: Student Success Overview.

14.4 Report No. 30
French as a Second Language Program Review

(Elec. Attch. - C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives Report No. 30: French as a Second Language Program Review as presented.

✓ **That**, the Superior-Greenstone DSB approves the French as a Second Language Program Review as presented.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 31
Enrolment-March 31, 2008

(Elec. Attch. – B. Rousseau)

✓ **That** the Superior-Greenstone DSB receives as information Report No. 31: Enrolment March 31, 2008.

15.2 Report No. 32
Grant for Student Needs 2008-2009

(Elec. Attch. – B. Rousseau)

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 32: Grant for Student Needs – 2008-2009.

15.3 Report No. 33
2007-2008 Transportation Contracts

(Elec. Attch. – W. Chiupka)

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

Report No. 33: 2007-2008 Transportation Contracts as presented.

✓ **That**, the Superior-Greenstone DSB approve the 2007-2008 Transportation Contracts as follows (GST extra).

- Ball Bus Service \$ _____
- Beaulieu Bus Lines \$ _____
- Holt Bus Lines \$ _____
- Greenstone Transfer \$ _____
- Les Autobus Roy \$ _____
- Trottier Bus Lines \$ _____

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No.: 34
Disbursements – February and March 2008

(Elec. Attch. – C. Tsubouchi)

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 34: Disbursements for February and March 2008.

16.2 Report No.: 35
Personnel – April 21, 2008

(Elec. Attch. – B. Draper)

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 35: Personnel, dated April 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

18.1.1 Reminder: OPSBA AGM: June 12-15, 2008 at Sheraton by the Falls, Niagara

18.1.2 Trustee Appointments: June 2008-May 2009
OPSBA Director & Voting Delegate /Alternate Director & Voting Delegate

✓ **That**, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate Director (respectively), to serve concurrently as the OPSBA Voting Delegate and Alternate Voting Delegate for the period of May 21, 2008 to May 29, 2009:

1. _____
2. _____

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2008/05
Regular Board Meeting, Monday, April 21, 2008
be adjourned at _____, p.m.*

Schedule: 2008 Board Meeting

| <i>2008 Dates</i> | <i>Time</i> | <i>Location</i> | | <i>2008 Dates</i> | <i>Time</i> | <i>Location</i> |
|--------------------------|--------------------|-----------------------------|--|--------------------------|--------------------|------------------------|
| 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 2008/05

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

Monday, April 21, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON

A G E N D A

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

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. 35)

(B. Draper)

2.0 Litigation

(W. Chiupka)

PART II: Committee of Whole Board

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

1.0 No Reports