

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 2008/06

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, May 20, 2008

Designated Site: Nipigon Red Rock District High School, Red Rock ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / MNHS / LSHS

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. 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
2008/06 Regular Board Meeting, May 20, 2008
be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/05 Regular Board – April 21, 2008

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

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

- 2008/04 Regular Board, Monday, April 21, 2008

10.2 Statutory Committee Meetings No Reports

10.3 Standing Committee Meetings No Reports

11.0 Business Arising Out of the Minutes

11.1 April 21, 2008 Board Meeting: Item 19.1.2: OPSBA Trustee Appointments

✓ **That**, the Superior-Greenstone DSB appoint
the following two trustees as OPSBA Director and
Alternate Director (respectively), to serve concurrently
and respectively as the OPSBA Voting Delegate and
Alternate Voting Delegate for the period of May 21, 2008
to May 29, 2009: 1. Darlene Keenan and 2. Cindy Fisher.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: NRHS **Turtle Concepts**

(PowerPoint- B. Willcocks)

✓ **That**, the Superior-Greenstone DSB receives
as information the Excellence in Education report on
Turtle Concepts presented by Barb Willcocks.

12.2 Student Trustee Update

(Verbal – L. Hunking and/or S. Whent)

13.0 Reports of the Director of Education

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

13.1 Report No. 36

Principal / Vice-Principal Staffing 2008-2009

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

✓ **That**, the Superior-Greenstone DSB receives
as information Report No. 36: Principal / Vice-Principal
Staffing 2008-2009.

✓ **That**, the Superior-Greenstone DSB approves the Principal / Vice-Principal Staffing 2008-2009 as presented.

13.2 2008.School Graduation Dates

(Verbal – P. Pella)

✓ **That**, the Superior-Greenstone DSB receives the verbal report by Patti Pella on 2008 School Graduation Dates as information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 37

Final Elementary Teaching Staff Proposal 2008-2009

(Elec. Attch. – C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives a information Report No. 37: Final Elementary Teaching Staff Proposal 2008-2009.

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

14.2 Report No. 38

2008-2009 Educational Assistants Staffing Proposal

(Elec. Attch. – C. Kappel)

✓ **That**, the Superior-Greenstone DSB receives As information Report No. 38: Educational Assistant Projected Staff Proposal 2008-29009 for discussion purposes.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No. 39

Dorion Water Report

(Elec. Attch. – W. Chiupka)

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 39 Schools on Well Water Systems – DOPS Annual Report 2008.

15.2 Report No. 40

Tender Closing: NRHS Roof

(Elec. Attch. – W. Chiupka)

✓ **That**, Superior-Greenstone DSB Board receives Report No. 40: Partial Roof Replacement (NRHS) as presented.

✓ **That**, the Superior-Greenstone DSB approve the Partial Roof Replacement NRHS Tender to **Racco Industrial Roofing**, in the amount of one hundred and nine thousand, three hundred twenty eight dollars (\$109,328.00), GST extra.

15.3 Report No. 41

2007-2008 Update: Transportation Contracts

(Elec. Attch. – W. Chiupka)

✓ **That**, the Superior-Greenstone DSB receives Report No. 41: 2007-2008 Update: Transportation

Contracts as presented.

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

- Greenstone Transfer Ltd.\$ 314,689

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No.: 42

Disbursements – April 2008

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

✓ **That**, Superior-Greenstone DSB Board receives as information Report No. 42: Disbursements for April 2008.

16.2 Report No.: 43

Personnel – May 20, 2008

[*\(Elec. Attch. – B. Draper\)*](#)

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 43: Personnel, dated May 20, 2008.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.2.1 Township of Schreiber, May 1/08

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

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

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2008/06 Regular Board Meeting, Tuesday, May 20, 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 2008/06

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

Tuesday, May 20, 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. 43)

(B. Draper)

PART II: Committee of Whole Board

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

1.0 No Reports

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

MINUTES

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) 6:42 p.m.
 Section (B): In-Committee – (open to public): N/A
 Section (C) : – (open to public): TBA

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 <i>(excused at 9:23P)</i>			X		
Hunking, Lenay <i>(Student)</i>			X			Turner, Jim			X		
Keenan, Darlene	X					Whent, Stacey <i>(Student)</i>			X		
Mannisto, Mark	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 6.41 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:42 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
104/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:42 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

105/08

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee C. Brown*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:57 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): N/A

4.0 Committee of Whole Board: Section B

No Reports

PART III: *Regular Board Meeting*

Section (C) : – (opens to public): 6:59 p.m.

5.0 Regular Meeting Call to Order

Board Chair M. Mannisto called the regular meeting to order at 6:59 p.m.

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

106/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

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

Carried

7.0 Approval of Committee of the Whole (Open) Report

No reports were forthcoming under Item 4.0.

8.0 Approval of Agenda

107/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee D. Keenan*

✓ ***That***, the agenda for the Superior-Greenstone DSB 2008/04 Regular Board Meeting, March 17, 2008 be accepted and approved as amended to add Item 18.1.3 Board Policy.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

10.0 Delegation and/or Presentation: Part 1

10.1 K-12 Model School

Trustees consented to having this presentation precede board business scheduled under Item 10.0 as the hour was 7:05 p.m. and presenters attending to address the K-12 model school were on hand for delivery of their report.

Director of Education Patti Pella introduced Ignace School Principal Chantal Moore, who as a teleconference participant provided a comprehensive report regarding the Ignace School, which has been a functioning K-12 model school since its inception.

Ms. Moore's verbal report as a long-time principal of the K-12 school provided a detailed account of the Ignace School experience including the school's enrolment, use of school space, student arrivals and dismissal, example of student interactions, resource sharing, bussing and playground issues for students enrolled from kindergarten to grade 12.

Overall, Ms. Moore advised that the K-12 format has worked out very well with her and her staff experiences being indicative of a positive environment for all students.

Manitouwadge High School Principal Brian Johnson followed Ms. Moore, providing a similarly positive report on the K-12 model school of which he was a staff member in a school located northern Canada.

They concurred that a difficulty each experienced (though infrequent) was the need to send an occasional reminder about maintaining the boundary between the elementary and secondary student spaces. As well, careful scheduling for separate gymnasium time for elementary and secondary was necessary.

Behavioural problems were related as minimal in both experiences; each principal noting that the majority of the time, the older students were mindful of checking their behaviours knowing the younger students looked up to them. Parental involvement seems to be increased in the K-12 model because parents of elementary students tended to interact and attend at the school on their younger children's account wherein the same school their older children were enrolled in high school. There is a definite seamless transition for students entering grade 9 from grade 8, which is much less stressful on the young people.

At the conclusion of the presentation, Director Patti Pella advised that a community meeting was scheduled in Geraldton on Tuesday, April 22, 2008 at 7:00 p.m. Ignace School Principal, Chantal Moore will attend by teleconference to share her information on the K-12 model she works in and field questions that parents/staff who attend the meeting may wish to ask.

108/08

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

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

Carried

11.0 Minutes

11.1 Board Meetings:

11.1.1 2008/04 Regular Board – March 17, 2008

109/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee T. Simmons

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

- 2008/04 Regular Board, Monday, March 17, 2008

Carried

11.2 Statutory Committee Meetings
11.2.1 SEAC: February 20, 2008
11/0/08

110/08

Seconded by: Trustee C. Brown

- *SEAC Meeting – Wednesday February 20, 2008*

11.3 Standing Committee Meetings

111/08

Seconded by: Trustee C. Brown

- *BPRC Meeting – Tuesday, March 25, 200*

11.3.2 NEAC: April 7, 2008

112/08

Seconded by: Trustee C. Fisher

- *NEAC Meeting – Monday, April 7, 2008*

12.0 Business Arising Out of the Minutes

13.0 Delegations and/or Presentations (Con't)

Manitouwadge Teacher Gordon Martin provided a report on the Special High Skills Major (SHSM) course he teaches in that school. He provided narrative and anecdotal information as he presented a comprehensive PowerPoint presentation. The focus in the SHSM course is environmental science. The course caters to a group of students for whom experiential education is beneficial for learning. Among other things, wilderness training, first aid, chainsaw safety certification and WHMIS are all taught in this practice-based course.

Seconded by: Trustee K. Notwell

Carried

Marathon Resident Michael Clancy provided highlights of a written report to the board in regard to the lack of the funding for extra-curricular activities. He noted that when school teams meet with success beyond the Northwestern Ontario Secondary School Athletic Association's championships, schools and students are on their own to finance travel and accommodation for trips to the venues hosting the Ontario Federation of Secondary Athletics Association. He advised that he has lobbied extensively to the Ministry of Education to follow through with funding for these events.

Seconded by: Trustee J. Sparrow

Carried

14.0 Reports of the Director of Education

(Director: Patti Pella)

14.1 Report No. 24 Red Rock First Nation Request

Patti Pella advised that the Red Rock First Nation presented a proposal to the Board at its regular meeting on March 17, 2008 to address tuition fee arrears. The First Nation indicated that they could pay between \$800,000 and \$900,000 toward the outstanding amount. In return for this payment, they requested the Board write-off the remainder of the outstanding balance. The requested write off would total between \$362,230 and \$462,230. This loss of revenue would severely erode the financial stability of Superior-Greenstone DSB and require the reduction of services to the students of the board.

115/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee T. Simmons

✓ That, the Superior-Greenstone DSB Board receives Report No. 24: Red Rock First Nation Request as presented.

Carried

116/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

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

Carried

14.2 Report No 25: Policy 905 Pupil Accommodation

Patti Pella advised that pupil accommodation review and facility organizational procedures have been developed to provide the framework for school organizational plans, boundary adjustments, to conduct pupil accommodation reviews for schools or groups of schools within the context of fiscal accountability and support for student learning.

Trustees have examined the enrolment, programming, staffing, school operations and maintenance costs as well as school program operating costs and have determined that an Accommodation Review Committee will be established for each of the following areas over three school years.

a) Schreiber/ Terrace Bay: 2008-2009

b) Nipigon/Red Rock: 2009-2010

c) Manitouwadge: 20010-2011

The timelines indicated will be reviewed annually to confirm their validity. If for example, there is an influx of students, the study may be delayed. If the enrolment declines significantly, the board will respond accordingly and adjust the timeline for the establishment of the Area Review Committee.

117/08

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

✓ That, the Superior-Greenstone DSB receives Report No. 25: Pupil Accommodation Plan as presented.

Carried

118/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

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

Carried

119/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

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

Carried

14.3 Report No 26: 2007-2008 Employee Long Term Recognition

120/08

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

✓ **That**, the Superior-Greenstone DSB receives as information Report No. 26: 2007-2008 Employee Long Term Recognition Awards.

Carried

The Employee Long Term Recognition Award Report is produced annually in conjunction with Board Policy 712.

This year's 10-Year Service Milestones will be awarded to:

Employee	School	Employee	School
Sheila Cassie	Marjorie Mills PS	Elizabeth Harvey-Foulds	Nipigon-Red Rock DHS
Michael Lespi	Nipigon Area	Patrick Lalonde	Manitouwadge HS
Karen Annett	Marathon HS	Barbara Maine	Lake Superior HS
Maureen Martin	Manitouwadge HS	Debbie McDougall	Marathon HS
Marlene McParland	Lake Superior HS	Bonnie Roen	Lake Superior HS
Cameron Craig	Marathon HS	Gloria Simonaitis	Geraldton Composite HS
Maria Dicaire	Margaret Twomey PS	Stacey Wallwin	Lake Superior HS
Shawna Grouette	Marathon HS	Linda Penna	Marjorie Mills PS

Celebrations for twenty-five years of service will be held for:

Employee	School	Employee	School
Vivian Martel	Margaret Twomey PS	Garth Hamilton	Marathon HS
Marlene Dunbar	Red Rock PS	Holly Smith	Lake Superior HS
Karen Berg	Marathon HS	Judy Selinger	Geraldton Composite HS

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

15.1 Report No. 27: Elementary Teaching Staff Proposal 2008-2009

121/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

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

Carried

Colleen Kappel advised that an update to the attached report was required and advised the Board verbally with regard to these refinements.

Elementary staffing proposed for a projected enrolment of 849 FTE students is 46.5 FTE teachers, while for the Special Education Resource Teachers and Early Intervention Teachers is set at 8.9 FTE.

122/08

Moved by: Trustee D. Keenan

Seconded by: Trustee T. Simmons

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

Carried

15.2 Report No. 28: 2008-2009 Secondary Staffing Proposal

123/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

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

Carried

Valerie Newton provided this report advising that secondary staffing is calculated as per Article 14 of the Collective Agreement between the Superior-Greenstone DSB and the Ontario Secondary School Teachers Federation. The staffing is based on the average of the two count dates, October 31 and March 31, of the respective years divided by 16.

The secondary teaching staff proposal is set at 91.50 FTE teachers.

124/08

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

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

Carried

15.3 Report No. 29: Student Success Overview

125/08

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

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

Carried

Valerie Newton provided a comprehensive PowerPoint presentation regarding the School-based team training, whose focus it is to network and share best practices across the secondary student success teams.

15.4 Report No. 30: French as a Second Language Program Review

126/08

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

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

Carried

Colleen Kappel reported on the review of the French as a Second Language program. Guidelines for elementary schools were examined to provide consistency throughout the system, yet respond to individual school and community needs. Surveys were sent to all parents with students in the primary grades and to all administrators. One hundred and fifty-three parent surveys were returned. Indication is that parents do want French instruction in the primary grades.

Daily French language instruction guidelines are set at:

- a) Grades 1 – 3: 20 minutes
- b) Grades 4 – 8: 40 minutes

127/08

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

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

Carried

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Report No. 31: Enrolment-March 31, 2008

128/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

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

Carried

Bruce Rousseau reported that as of the March count date, elementary enrolment was down from projection by 7.50 FTE, while at the secondary level; enrolment was down by 19 FTE.

16.2 Report No. 32: Grant for Student Needs 2008-2009

129/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

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

Carried

Bruce Rousseau provided a comprehensive background on the Ministry of Education's release of 2008-2009 Grants for Student Needs Business Memo 2 that outlined the province's education spending, funding formulas information and explanation the changes afoot. Superior-Greenstone budget estimates are due into the ministry on June 30, 2008.

16.3 Report No. 33: 2007-2008 Transportation Contracts

130/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Fisher*

✓ **That**, the Superior-Greenstone DSB receives Report No. 33: 2007-2008 Transportation Contracts as presented.

Carried

131/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

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

• Ball Bus Service	\$ 571,973
• Beaulieu Bus Lines	\$ 348,325
• Holt Bus Lines	\$ 92,273
• Les Autobus Roy	\$ 67,703
• G.A. Trottier Bus Lines	\$ 713,692

Carried

Wayne Chiupka advised that one contract is yet to be finalized. He expects to have this figure available for the May Board meeting.

17.0 Matters for Decision

Board Chair: M. Mannisto

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

132/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee D. Keenan*

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

Carried

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

133/08

Moved by: Trustee T. Simmons

Seconded by: Trustee K. Notwell

✓ **That**, the Superior-Greenstone DSB receives as information, Report No. 35: Personnel, dated April 21, 2008.

Carried

18.0 New Business

18.1 Chair

18.2 Correspondence

An OSTA Conference is being held in late May. Lenay Hunking and Stacey Whent may attend if they so wish, with the board motion carried to approve the potential for travel.

134/08

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB approve the attendance of Lenay Hunking and Stacey Whent at the Ontario Student Trustees' Association Conference May 29-June 1, 2008.

Carried

18.3 Future Board Meeting Agenda Items

Trustee, C. Brown requested discussion on homework in the schools suggesting that if the board does not now have a homework policy it look toward developing a document. A homework policy draft would be reviewed first at the board policy review committee level, prior to being brought forward for board approval.

19.0 Trustee Associations and Other Boards

19.1 OPSBA

19.1.1 Reminder: OPSBA AGM: June 12-15, 2008 at Sheraton by the Falls, Niagara
Trustees who expected to go to this event advised of their intent to attend.

135/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB approve the attendance of Cindy Fisher at the OPSBA Annual General Meeting June 12-15, 2008 at the Sheraton by the Falls, Niagara.

Carried

19.1.2 Trustee Appointments:

OPSBA Director & Voting Delegate /Alternate Director & Voting Delegate

Trustee K. Notwell nominated D. Keenan for appointment as OPSBA Director and Voting Delegate for the June 2008 AGM. With no other nomination put forth, Darlene Keenan was acclaimed

Trustee D. Keenan nominated C. Fisher for appointment as OPSBA Alternate Director and Voting Delegate for the June 2008 AGM. With no other nomination put forth, Cindy Fisher was acclaimed.

19.1.3 OPSBA Elections

Board Chair Mark Mannisto cautioned trustees that if they wished to gain a nomination or for consideration for positions on the OPSBA Board or Regional Organization, forms needed to be filed with OPSBA no later than May 14, 2008. Per OPSBA bylaw passed last year, nominations from the floor are no longer permitted. Nomination forms can be found on the OPSBA website.

20.0 Observer Comments

There were no comments at this time.

21.0 Adjournment

136/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB 2008/05 Regular Board Meeting, Monday, April 21, 2008 be adjourned at 10:18 p.m.

Carried

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 2008/05

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

Monday, April 21, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON

TOPICS

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

In-Committee and Regular Board Meeting 2008/05

Monday, April 21, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 36
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Patti Pella, Director of Education

SUBJECT: Principal / Vice-Principal Staffing 2008-2009 School Year

Background

The following guiding principles were used to develop a model for administrative staffing in 2008-2009

1. Declining enrolment will result in the reduction/adjustment of administrative time.
2. Retirements / transfers will allow replacement of "principal" to vice-principal position in declining schools.
3. Principals who supervise two sites must be flexible to attend to both sites.
4. Optimize area models for supervision of small schools.
5. As retirements occur, area models for supervision of schools will be explored.

Current Situation:

The administrative staffing model for elementary and secondary schools is as follows:

Elementary Panel

School	Enrolment	2008-09	2009-2010
MTPS	228	1.0 Principal	1.0 Principal
BAPS.	143	1.0 Principal	1.0 Principal
MNPS	89	0.5 Vice-Principal (supervised by MNHS)	0.5 Vice-principal (supervised by MNHS)
GOPS	83	1.0 Principal Supervises DOPS & RRPS	1.0 Principal Supervises DOPS & RRPS
TBPS	67	1.0 Principal Supervises SCPS	1.0 Principal Supervises SCPS
RRPS	62	0.5 Vice-principal	0.5 Vice-principal
DOPS	53	0.5 Vice-principal	0.5 Vice-principal
MMPS	47.5	0.5 Vice-principal	0.5 Vice-principal
BEPS	46.5	0.5 Vice-principal	0.5 Vice-principal
SCPS	33.0	0.25 Vice-principal 0.25 Math Lead	0.25 Vice-principal

Each year, the model will be adjusted for enrolment and attrition.

Grandfather Principals in "Vice-Principal" schools: Beardmore, Manitouwadge, Red Rock and Dorion until retirement/transfer.

Secondary Panel

Vice-Principal administrative time will be adjusted for enrolment in the future.

<i>School</i>	<i>2008-2009 Enrolment</i>	<i>Principal</i>	<i>Vice-principal</i>
Marathon H.S.	294.00	1.0	0.50 Administrative Time
Geraldton Composite H.S.	276.75	1.0	0.50 Administrative Time
Nipigon-Red Rock D.H.S.	231.25	1.0	0.33 Administrative Time
Lake Superior H.S.	171.25	1.0	
Manitouwadge H.S.	132.75	1.0	

Administrative Recommendations

That, the Superior-Greenstone DSB receives as information Report No. 36: Principal / Vice-Principal Staffing 2008-2009.

That, the Superior-Greenstone DSB approves the Principal / Vice-Principal Staffing 2008-2009 as presented.

Respectfully submitted,

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 37
Date: May 20, 2008

TO: Chair and Members of the
 Superior-Greenstone District School Board

FROM: Colleen Kappel, Superintendent of Education

SUBJECT: Final Elementary Teaching Staff Proposal 2008-2009

Background

In 2003, a staffing report classified schools according to size. The following chart compares the 2003 results to 2008.

TABLE ONE: School Classification Comparison

<u>Classification</u>	<u>Very Small Schools</u> 80 or fewer students	<u>Small Schools</u> 80-100 students	<u>Medium Schools</u> 100-125 students	<u>Large Schools</u> 125-250 students	<u>Extra Large Schools</u> 250 or more students
Schools in 2004 (Spring)	Beardmore PS, FTE 56.5 Marjorie Mills PS FTE 59 Schreiber PS FTE 62	Dorion PS FTE 94 Red Rock PS, FTE 94	George O'Neill PS FTE 110 Terrace Bay PS FTE 113	B.A. Parker PS FTE 216 Manitouwadge PS FTE 191	Margaret Twomey PS FTE 432
Schools in 2008 (Spring)	Beardmore PS, FTE 46.5 Marjorie Mills PS FTE 47.5 Schreiber PS FTE 33 Terrace Bay PS FTE 67 Dorion PS FTE 53 Red Rock PS, FTE 62	George O'Neill PS FTE 83 Manitouwadge PS FTE 89		B.A. Parker PS FTE 143 Margaret Twomey PS FTE 228	

Many of our communities continue to face significant challenges and the downward trend in enrolment continues. The past five years indicate a 35% decline in FTE. Projected enrolment for the 2008-09 school year is 852 students which is a decrease of 98.5 students. This is approximately a 10% decrease in the number of students from last year (Table Two indicates the projected enrolment for the 2008-09 school year).

In order to determine staffing at each of our elementary schools, we take the number of full-time equivalent students and divide by 24.5 as per the Ministry of Education regulations. We are also required, by the Ministry of Education, to ensure that primary classes do not exceed 20 pupils.

TABLE TWO: Projected Enrolment for the 2008-09 School Year

<i>Total FTE by School</i>	<i>JK</i>	<i>SK</i>	<i>Gr. 1-3</i>	<i>Gr. 4-8</i>	<i>FTE</i>
BA Parker PS	9	17	45	85	143
Beardmore PS	4	7	12	29	46.5
Dorion PS	3	1	14	37	53
George O'Neill PS	9	7	30	45	83
Manitouwadge PS	2	2	25	62	89
Margaret Twomey PS	18	24	65	142	228
Marjorie Mills PS	3	4	16	28	47.5
Red Rock PS	8	0	18	40	62
Schreiber PS	2	0	10	22	33
Terrace Bay PS	8	4	22	39	67
<i>Total FTE</i>	<i>66</i>	<i>66</i>	<i>257</i>	<i>529</i>	<i>852</i>

Current Situation

Staffing our schools is extremely important to the lives of our students, teachers, administrators and communities. Intervention programs and school organization contribute to the positive learning environments that we celebrate in each of our schools. In the 2007 – 2008 school year, Superior-Greystone District School Board continued to develop system-wide capacity and leadership in the areas of Balanced Literacy and Later Literacy through various projects and initiatives (CODE project, Noel Learning to 18, OFIP and the Oral Language Project). Many of these programs are initiative based and cannot be factored into staffing until the funding is secured.

Ensuring that the Special Education and Early Intervention Program are effective in schools requires a greater focus and restructuring so that all students who require supports at an early age are given every opportunity to succeed. It is recommended that the staffing model include an elementary program coordinator to provide leadership, mentoring and coaching in this area.

It is necessary to examine each elementary school in our board to determine staffing levels that will best meet the needs of our students. In consultation with school principals and vice- principals, the following guiding principles are used in staffing our schools:

- Maintain a full-time Senior Kindergarten program
- Ensure that Early Intervention and Special Education Resource programs are effective
- Ensure that low pupil teacher ratio is a major consideration when determining staffing for multi-age classrooms
- Develop and implement a professional development plan to assist teachers dealing with multi-age classrooms
- Flexibility in responding to the needs of schools experiencing an increase in enrolment in September 2008.

The literacy coaching positions were initially funded by the CODE project, which ends at the end of this school year. Therefore, coaching is not a consideration for staffing at this time.

The following base staffing is recommended for the 2008-2009 school year:

School	2007/2008				2008/2009			
	Enrolment	Instructional Staff	Change in Instructional Staff.	FR	Enrolment	Instructional Staff	Change in Teacher	FR/Prim Plan
B.A. Parker	140.00	8.00	-1.00	1.00	143.00	7.5	-0.5	1.2
Beardmore	44.50	3.50*	-0.50	0.50	46.50	3.50	0	0.5
Dorion	69.00	4.00	-0.50	0.75	52.50	3.50	-0.5	0.5
George O'Neill	97.00	5.00	-0.50	1.00	80.50	5.00	0	0.6
Manitouwadge	107.50	6.00	-1.00	1.00	89.00	5.00	-1.0	0.6
Margaret Twomey	251.00	11.50	-3.00	2.00	228.50	11.50	0	1.6
Marjorie Mills	54.50	3.50*	-0.50	0.50	47.00	3.00	-0.5	0.5
Red Rock	71.50	4.25	-0.50	0.75	61.50	4.00	-.25	0.5
Schreiber	34.00	3.00	-0.50	0.50	32.00	2.50	-0.5	0.5
Terrace Bay	81.50	4.50*	-1.50	0.75	66.50	4.50	0	0.6
Totals	950.50	53.25	-10.00	8.75	849	50	-3.25	7.1

***Added .5 in October**

Special Education and Early Intervention Program Staffing:

School	2007/2008		2008/2009	
	Enrolment	SERT/E.I.	Enrolment	SERT/EI
Program Coordinator				1.0
B.A. Parker	140.00	1.00	145.00	1.3
Beardmore	44.50	0.5	46.50	0.5
George O'Neill	97.00	1.00	80.50	0.9
Manitouwadge	107.50	1.00	89.00	0.9
Margaret Twomey	251.00	1.00	228.50	1.4
Marjorie Mills	54.50	0.5	47.00	0.5
Red Rock	71.50	0.5	61.50	0.5
Dorion	69.00	0.75	52.50	0.5
Schreiber	34.00	0.25	32.00	1.4**
Terrace Bay	81.50	0.75	66.50	
Totals	950.50	7.25	849	8.9

****includes 0.5 specialist teacher (Teacher of the Blind)**

The following chart provides an outline of the grade configurations for the 2008-09 school year:

School	2008/2009 Tentative Class Configurations	
B.A. Parker	JK SK Grade 1 Grades 2 / 3.....(9 + 10) Grades 3 / 4.....(9 + 12) Grades 4 / 5.....(8 + 15) Grades 6 / 7(14+ 11) Grades 7 / 8.....(8 + 17)	9 17 17 19 21 23 25 25
Beardmore	AM JK / SK / 1(4 + 7 + 3) Grades 2 / 3 / 4 / 5....(6 + 3 + 7 + 3) Grades 6 / 7 / 8.....(2 + 9 + 8) PM JK / SK / 1(4 + 7 + 3) Grades 2 / 3.....(6 + 3) Grades 4 / 5 / 6.....(7 + 3 + 2) Grades 7 / 8.....(9 + 8)	14 (10 without JK) 19 19 14 (10 without JK) 9 12 17
Dorion	JK / SK / 1(3 + 1 + 7) Grades 2 / 3/ 4.....(4 + 4 + 2) Grades 5 / 6.....(10 + 4) Grades 7 / 8.....(9 + 12)	11 10 14 21
George O'Neill	JK / SK(9 + 7) 1 / 2(9 + 10) 3 / 4(11 + 10) 5 / 6(10 + 11) 7 / 8(3 + 11)	16 (7 without JK) 19 21 21 14
Manitouwadge	JK/SK/1(2 + 2 + 5) Grades 2 / 3.....(7 + 13) Grades 4 / 5.....(11 + 9) Grade 6 Grades 7 / 8.....(10 + 14)	11 (7 without JK) 20 20 18 24
Margaret Twomey	JK SK Grades SK / 1.....(4 + 16) Grades 1 / 2.....(4 + 16) Grades 2 / 3.....(8 + 12) Grades 3 / 4.....(9 + 11) Grades 4 / 5.....(12 + 8) Grade 5 Grade 6 Grade 7 Grade 8 Grade 8	18 20 20 20 20 20 21 30 19 21 22
Marjorie Mills	JK/SK/1/2(3 + 4 + 7 + 1) Grades 3 / 4 / 5.....(8 + 5 + 5) Grades 6/7/8.....(9 + 6 + 3)	15 18 18
Red Rock	JK/SK / 1 / 2(8 + 0 + 7 + 5) Grades 3 / 4.....(6 + 10) Grades 4 / 5 / 6.....(8 + 7) Grades 7 / 8.....(9 + 5)	20 (12 without JK) 16 16 14

School	2008/2009 Tentative Class Configurations	School
Schreiber	<u>AM</u>	
	JK/SK/1/2/3 (2+ 0+2+1+7)	13
	Grades 4 / 5 / 6..... (3 + 4 + 4)	11
	Grades 7 / 8..... (3 + 8)	11
	<u>PM</u>	
Terrace Bay	SK / 1 / 2 / 3 / 4..... (0 + 2 + 1 + 7)	13
	Grades 5 / 6 / 7 / 8.... (4 + 4 + 3 + 8)	19
	<u>AM</u>	
	JK / SK (8 + 4)	12
	Grades 1 / 2..... (7 + 7)	14
Terrace Bay	Grades 3 / 4..... (8 + 7)	15
	Grades 5 / 6..... (5 + 5)	10
	Grades 7 / 8..... (9 + 13)	22
	<u>PM</u>	
	Grades SK / 1..... (4 + 7)	11
Terrace Bay	Grades 2 / 3..... (7 + 8)	15
	Grades 4 / 5 / 6..... (7 + 5 + 5)	17
	Grades 7 / 8..... (9 + 13)	22

Administrative Recommendations

That, the Superior-Greenstone DSB receives as information Report No. 37: Final Elementary Teaching Staff Proposal 2008-2009.

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

Respectfully submitted by:

Colleen Kappel
 Superintendent of Education
 Superior-Greenstone District School Board

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 38
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Colleen Kappel, Superintendent of Education

SUBJECT: Educational Assistant Projected Staff Proposal 2008-2009

Background

Special Education resources including Special Education Resource Teachers, Educational Assistants, learning assessments and the special equipment purchases (Special Equipment Amount) continue to support students with special needs. In addition, Superior-Greenstone District School Board will continue to provide training in the area of Early Intervention and Later Literacy strategies,

Current Situation

Declining enrolment continues to impact many areas of the budget including the Special Education Per Pupil Amount (SEPPA); however, Superior-Greenstone District School Board continues to fund the special education program above the amount allocated by the Ministry of Education through the SEPPA, the Special Equipment Amount (SEA) and the High Needs Amount.

Currently, 57.5 Education Assistants (EAs) support students in our schools. Of these 57.5 Educational Assistants, 8.5 EAs are funded by the First Nation Community tuition agreements and 2 EAs are funded through the Learning to 18 initiative.

It is recommended that 45 EAs continue to be funding through the Special Education Program. At this time, we do not have confirmation of the number of EAs that will be funded through First Nation tuition agreements or the Learning to 18 Initiative.

The following chart outlines the proposed Education Assistant staffing for the 2008-2009 school year.

2007 – 2008 EA Staffing	2008 – 2009 EA Staffing
57.5 EAs Total <ul style="list-style-type: none">47 EAs funded through Special Education8.5 EAs funded through First Nations2 EAs funded through Student Success	<ul style="list-style-type: none">45 EAs funded through Special Education# EAs funded through First Nations is yet to be determined# EAs funded through Student Success is yet to be determined

Final assignments for Educational Assistance will be made in September 2008.

Administrative Recommendations:

That the Superior-Greenstone District School Board receives as information Report No. 38 Educational Assistant Projected Staff Proposal 2008-2009 for discussion purposes.

Respectfully submitted by:

Colleen Kappel
Superintendent of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 39
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Schools on Well Water Systems – DOPS Annual Report 2008

Background:

The Province of Ontario's Drinking-Water Systems Regulation (Ontario Regulation 170/03) requires reports on the performance of the drinking water system on a regular basis. This report covers many aspects of the drinking water system operation, performance, and incidents of poor test results. Of all the schools within Superior Greenstone District School Board, only Dorion Public School operates from a well system. All other schools are on municipal water systems.

Current Situation:

The Dorion PS Drinking Water Report for 2008 is available at the school, the Board Office, and the Board's website, for anyone who wishes to read it. Copies of the report have also been sent to the Ministry of the Environment and the Ministry of Education, as required by the Regulation.

Overall, the performance of the water system has been excellent.

During the past year there have been no adverse water quality results from the testing that we carry out, indicating that the Dorion Public School water supply continues to be safe and of a high quality.

Administrative Recommendations:

That, the Superior-Greenstone DSB receives as information Report No. 39: Schools on Well Water Systems – DOPS Annual Report 2008.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 40
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services/Transportation

SUBJECT: Partial Roof Replacement NRHS Tender

Background:

Over the past several years the Plant Services Department has been proceeding with the replacement of roof sections at Nipigon Red Rock HS through the 5 Year Capital Plan. Due to the large amount of roof area, the replacement is being staged, a section at a time, so that over approximately 5 years, the majority of the roof will be done. The worst sections are being addressed first, with the rest to follow as leaks and problems become evident.

Current Situation:

A tender for a partial roof replacement has been advertised and five bids were received. The lowest tender was submitted by Racco Industrial Roofing of Thunder Bay (a Division of Rugged Air Systems Ltd.) in the amount of one hundred and nine thousand, three hundred twenty eight dollars (\$109,328.00), GST extra.

It is recommended that the contract for Partial Roof Replacement NRHS Tender be awarded to Racco Industrial Roofing with the work to be carried out during the summer of 2008.

Administrative Recommendations:

That, the Superior-Greenstone DSB receives Report No. 40: Partial Roof Replacement (NRHS) as presented.

That, the Superior-Greenstone DSB approve the Partial Roof Replacement NRHS Tender to **Racco Industrial Roofing**, in the amount of one hundred and nine thousand, three hundred twenty eight dollars (\$109,328.00), GST extra.

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 41
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services/Transportation

SUBJECT: School Bus Contract – Greenstone Transfer Ltd.

Background:

Each year the Board contracts school bus service directly with the school bus operators, and provides bus transportation for children of the Board as well as children of our coterminous boards under a formal sharing agreement.

As in past years, the contracts are renewed by direct negotiation with each contractor rather than the service being tendered. This is beneficial as it provides stability to the local operators who are sole providers of the service in each area. Tendering is mainly used where the Board and the operator cannot come to an agreement.

Contract negotiations were completed with all except one bus operator, and the results approved at the past April 21, 2008 Board meeting.

Current Situation:

Negotiations have now been completed with Greenstone Transfer Ltd., and the contract is here-in brought to the Board for approval.

As with all the other contracts, the factors that control the contract include: mileage driven, type of vehicle, depreciation, administration, driver hours and other costs.

The driver rate has been increased by 1.8% over last year and will ensure quality drivers are retained.

The contract value shown below is subject to a fuel escalation clause that may, based on the actual cost of fuel to the operator, cause minor adjustment to the final contract value at the end of the school year.

Administrative Recommendations:

That, the Superior-Greenstone DSB receive as information Report No. 41: Update 2007-2008 Transportation Contract as presented.

That, the Superior Greenstone DSB approve the 2007-2008 Transportation Contract as follows (GST extra):

- Greenstone Transfer \$314,689.00

Respectfully submitted by:

Wayne Chiupka
Manager of Plant Services

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 42
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Cathy Tsubouchi

SUBJECT: Disbursements Report for April 2008

Background

In June 2007, the Board approved the 2007/2008 Budget of \$33,890,326.

2007/2008 Original Budget	\$33,890,326
Various Additional Grants	947,044
Adjusted 2007/2008 Budget	\$34,837,370

Based on the above, average spending for each month should be approximately \$2,900,000. A comparison of actual spending to the monthly average highlights the unique spending that has taken place during a given month.

Current Situation

Total disbursements in the form of cheques written and payrolls for April 2008 were 2,806,208.25. Our spending for the month is slightly below average.

The details of cheques issued during the month have been submitted to Jim Turner, Chair of the Business Committee for review.

Administrative Recommendations

That Superior-Greenstone DSB Board receives as information Report No. 42: Disbursements for April 2008.

Respectfully submitted,
Cathy Tsubouchi
Manager of Accounting Services

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 43
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – May 20, 2008

That, the Superior-Greenstone DSB receives as information Report No.43: Personnel, dated May 20, 2008.

I TEACHING STAFF

1. LEAVE OF ABSENCE *RECOMMENDATIONS*

Francine Payne, Teacher at Nipigon-Red Rock District High School is granted a Leave of Absence for the 1st semester of the 2008-2009 school year as outlined in Article 33 of the current OSSTF Collective Agreement.

Kim Mannila, Teacher at Nipigon-Red Rock District High School is granted a part-time Leave of Absence (.33 FTE) for the 2008-2009 school year as outlined in Article 33 of the current OSSTF Collective Agreement.

Tanya Trottier, Teacher at George O'Neill Public School is granted a part-time Leave of Absence (.5 FTE) for the 2008-2009 school year as outlined in Article 25 of the current ETFO Collective Agreement.

Jennifer Tucker, Teacher at Geraldton Composite High School is granted a part-time Leave of Absence (.5 FTE) for the 2008-2009 school year as outlined in Article 33 of the current OSSTF Collective Agreement.

2. OTHER **Occasional Teaching Assignments**

Andrea Rhodenizer

- Nipigon-Red Rock DHS
- 1.0 FTE
- Replacing F. Payne
- Effective May 15, 2008

Sherri Couch

- Geraldton Composite HS
- 1.0 FTE
- Replacing P. Vitols
- Effective April 28, 2008

Changes to Occasional Teaching Assignments

Corinne MacLeod

- Nipigon-Red Rock DHS
- 1.0 FTE replacing F. Payne
- Position terminates effective May 16, 2008

II SUPPORT STAFF

1. RESIGNATIONS

RECOMMENDATIONS

The resignation of **Cheryl Duhaime**, Attendance Counsellor at Lake Superior High School, effective June 26, 2008 is accepted with regret.

The resignation of **Michael Montfort**, Computer Technician in the Terrace Bay/Schreiber Area, effective May 12, 2008 is accepted with regret.

2. APPOINTMENTS

RECOMMENDATIONS

Cindy Tremblay is appointed to the position of Custodian (.5 FTE) at Terrace Bay Public School effective April 22, 2008.

3. OTHER

Temporary Assignments

Sandi Stanert

- .5 FTE Secretary at B.A. Parker P.S.
- Replacing N. Sutherland
- Effective April 22, 2008

Patti Davis

- .5 FTE Secretary at B.A. Parker P.S.
- Replacing N. Sutherland
- Effective April 22, 2008

Ashley Gile

- .5 FTE Youth Counsellor at Geraldton Composite H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

Christine Guignard

- .5 FTE Youth Counsellor at Marathon H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

Amy McClure

- .5 FTE Youth Counsellor at Nipigon-Red Rock D.H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting May 20, 2008



CORPORATION OF THE

TOWNSHIP OF SCHREIBER

OFFICE OF THE MAYOR



May 1, 2008

Mark Mannisto, Board Chair
Superior-Greenstone District School Board
Post Office Bag A
12 Hemlo Drive
Marathon, ON
P0T 2E0

Dear Mr. Mannisto:

Re: Pupil Accommodation Review Committee Process

With reference to your recent press release of April 21, 2008, I request clarification on the following points with regard to the Committee establishment.

1. A Trustee will "serve as the Review Chair appointed by the Board"

It is our community's hope that the appointed Trustee will be objective and unbiased. Our community is especially sensitive to any suggestion of school service reductions or closures due to our past history with the closure of the Schreiber Campus of Lake Superior High. That experience left an overall atmosphere resulting in our lack of confidence, trust and credibility in the School Board, its staff, and specific Trustees.

Accordingly, we request that your Board be cognizant of this fact when making the Review Chair appointment so as not to alienate our community before the process even begins.

....2

PO Box 40 • 608 Winnipeg Street • Schreiber, Ontario • P0T 2S0
Phone 807-824-2711 ext 27 • E-mail • mayor@schreiber.ca • Fax 807-824-
3231

Visit us @ www.schreiber.ca

Mark Mannisto,
Board Chair
Pupil Accommodation Review Committee Process
May 1, 2008

Page 2 of 2

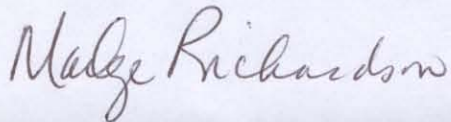
2. Committee composition will include "an area municipal leader" that has "connections with the Accommodation Review Area".

In the Schreiber/Terrace Bay area identified for review in 2008/09, there are two (2) separate and distinct municipalities which both have elected municipal Mayors and Councillors. Both of these municipalities have connections within the Accommodation Review Area and therefore, should have representation on the Review Committee.

We would like your assurance that Schreiber will have a municipal leader representative on the Accommodation Review Committee.

It is our hope that your Board will receive this letter in the spirit in which it is sent, that being the Township of Schreiber's sincere desire to work with you through this process to ensure the best results for our residents and our community. We urge you to consider the gravity of our concerns and look forward to your written response to same.

Sincerely,

A handwritten signature in cursive script that reads "Madge Richardson".

Madge Richardson,
MAYOR

C Ms. Patti Pella, Director of Education

May 12, 2008

Township of Schreiber
Mayor Madge Richardson
P.O. Box 40, 608 Winnipeg Street
Schreiber, Ontario P0T 2S0

Dear Mayor Madge Richardson:

Re: Pupil Accommodation Review Committee Process

I am in receipt of the your letter dated May 1, 2008 and wish to advise you that the Board has not as yet established the Accommodation Review Committee for the Schreiber/Terrace Bay area.

While this business will be attended to as per Board Policy 905 Pupil Accommodation, the points you have raised in your letter will be considered when the composition of the Accommodation Review Committee is determined.

Thank you for your input on this matter.

Sincerely,

Mark Mannisto, Board Chair
Superior-Greenstone DSB

MM:rmj

Cc: P. Pella, Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 43A
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Barbara Draper, Coordinator of Human Resource Services

SUBJECT: Personnel Report – May 20, 2008

That, the Superior-Greenstone DSB receives as information Report No. 43A: Personnel, dated May 20, 2008.

I ADMINISTRATIVE STAFF

1. APPOINTMENTS
RECOMMENDATION

Sherry Hamill, Principal at B.A. Parker and Marjorie Mills Public Schools is transferred to Beardmore Public School effective August 18, 2008.

II TEACHING STAFF

1. LEAVE OF ABSENCE
RECOMMENDATIONS

Bernard Grebenc, Teacher at Marathon High School is granted a Leave of Absence for the 2008-2009 school year in order to perform his duties as District President of the Ontario Secondary School Teachers' Federation and that OSSTF reimburse Superior-Greenstone District School Board for the cost of salary and benefits as outlined in Article 33 of the current OSSTF Collective Agreement.

Barbara Draper
Coordinator of Human Resource Services
Reference: Regular Board Meeting May 20, 2008