SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission: *"Inspiring our students to succeed and make a difference"*
Our Vision: *"We are leaders in providing quality learning experiences in our small school communities"*
Our Values: *"Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"*
Our Motto: *"Small schools make a difference"*

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

Special Board Meeting 01-2013

M I N U T E S

Monday, May 6, 2013 @ 7:00 p.m.

Designated Site: Nipigon-Red Rock District High School, (Videoconference Room)-Red Rock, ON

Board Chair Designate: *Mark Mannisto* ***Director Designate:*** *Nancy Petrick*

VC Sites at: GCHS / LSHS / MNHS / NRHS Teleconference Moderator: RM. Joanette

PART I: Special Board Meeting *Section (A) : – (open to public): 7:03 p.m.*

Attendance

Trustees	*Attendance:*					*On-site (OS); Teleconference (TC); Videoconferenc*					
	OS	*TC*	*VC*	*A*	*R*		*OS*	*TC*	*VC*	*A*	*R*
Bartlett, Bette		X				MacGregor, Aaron (Student)					X
Brown, Cindy		X				Mannisto, Mark	X				
First Nation (Vacant)						McRae, Pauline (Pinky)				X	
Fisher, Matthew	X					Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred			X		

Board Administrators	*Attendance Mode:*	*On-site (OS); Teleconference (TC); Videoconference (V*				
		OS	*TC*	*VC*	*A*	*R*
Tamblyn, David: D*irector of Education*				X		
Petrick, Nancy: *Superintendent of Education*		X				
Tsubouchi, Cathy: *Superintendent of Business*				X		
Williams, Dianne: *Manager of Accounting Services*						X
Chiupka, Wayne: *Manager of Plant Services/Transportation*						X
Morden-Cormier, Nicole: *School Effectiveness Leader*						X
Willcocks, Barb: *Student Success Leader*						X
Paris, Marc: *Coordinator of Maintenance*						X
Draper, Barb: *Coordinator of Human Resources Services*				X		
Ross, Brad: *Coordinator of Systems and Information Technology*						X
Joanette, Rose-Marie: *Administrative Assistant / Communications*				X		

1.0 Roll Call

Chairperson Designate M. Mannisto conducted roll call at 7:02 p.m. Members were present as noted in above matrix.

2.0 Special Board Meeting Call to Order

57/13

Moved by: Trustee M. Fisher Trustee D. Keenan

✓ ***That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 6, 2013 be called to order at 7:03 p.m.*

Carried

3.0 Approval of Agenda

58/13

Moved by: Trustee M. Fisher Trustee D. Keenan

✓ ***That**, the agenda for the Superior-Greenstone DSB 01-2013 Special Board Meeting, Monday, May 6, 2013 be accepted and approved.*

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Report from the Superintendent of Business

5.1 Special Board Report No. 01: Enrolment Summary for 2012-2013 as of March 31, 2013

Superintendent of Business C. Tsubouchi provided an overview of the report noting that overall, enrolment for 2012-2013 is up by 22.88 FTE from budget.

6.0 Report from the Superintendent of Education

6.1 Special Board Report No. 02: Elementary Teaching Staff Proposal for September 2013

Superintendent of Education Nancy Petrick provided an overview of the report advising that the data contained therein is identical the document published to Board at the April 22, 2013 Regular Board meeting. The preliminary release was meant to provide the Board with ample time to review before being required to vote on the motion to approve.

Trustee D. Keenan inquired about the Grade 2,3,4 & 5 class configuration at the Manitouwadge Public School seeking confirmation that the classroom plan complied with ministry policy.

Trustee C. Brown with support by Trustee B. Bartlett requested a recorded vote on the motion.

59/13

Moved by: Trustee M. Fisher Second: Trustee F. Simonaitis

✓ ***That**, the Superior-Greenstone DSB having received Special Board Report No. 02: Elementary Teaching Staff for September 2013 approves the report as presented.*

Recorded Vote

Yes	*No*
M. Fisher	*B. Bartlett*
M. Mannisto	*C. Brown*
A. Santerre	*D. Keenan*
F. Simonaitis	

Carried

6.2 Special Board Meeting Report No. 03: 2013-2014 Secondary Staffing Proposal

N. Petrick provided a brief review of the report, noting that this was a preliminary release provided to allow the Board time to review the data before the Regular Board meeting on May 21, 2013. She explained how the formula from the secondary teachers' collective agreement is used to determine the teaching staff for the high schools.

7.0 New Business *(P. McRae)*

7.1 Board Chair

7.1.2 Face to Face Board Meetings

Trustee C. Brown asked if the 2013 Regular Board meeting schedule, which indicates specific "face-to-face" meeting dates, means it is mandatory for members to be physically present for those meeting dates.

Board Chair Designate M. Mannisto noted that the schedule suggests the face-to-face dates as opportune for Board members to be together to promote networking, congeniality, building relationship and teamwork among the group. The Education Act requires members to attend at least three regular meetings of the board in each 12-month period beginning December 1. There is no legal implications, punitive action or consequence to a board member who does not attend the suggested face-to-face meetings.

8.0 Reports from Director of Education

8.1 Student Trustee Request to Attend OSTA-AGM

Trustee C. Brown asked if the Trustee budget is sufficient at this time to support the Trustee MacGregor's request to attend OSTA-AGM. Business Superintendent C. Tsubouchi confirmed that there are sufficient funds for him and a chaperone to travel to this event.

60/13

Moved by: Trustee F. Simonaitis Second: Trustee C. Brown

✓ ***That****, the Superior-Greenstone DSB approve the attendance of Student Trustee Aaron MacGregor at the OSTA-AGM in Toronto on May 24-26, 2013.*

Carried

9.0 Adjournment

61/13

Moved by: Trustee M. Fisher Second: Trustee C. Brown

✓ ***That****, the Superior-Greenstone DSB Special Board Meeting 01-2013 on Monday, May 6, 2013 adjourn at 7:27, p.m.*

Carried

2013 Board Meeting Schedule *6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON*	
Tuesday, May 21 ***(face-to-face)***	Monday, September 16
Monday, June 17 ***(face-to-face)***	Monday, October 21
Monday, July 15	Monday, November 18
Monday, August 19	Friday, December 6 **(face-to-face)* *applies to 2014 attendance

Special Board Meeting 01-2013

Monday, May 6, 2013

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2012

_____

SECRETARY

_____

CHAIR