

**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 02-2013**

**A G E N D A**

Thursday, June 27, 2013 @ 7:00 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

**Board Chair: P. McRae**

**Director: David Tamblyn**

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public): 7:00 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public) TBA

**1.0 Roll Call**

<b><u>Trustees</u></b>	Attendance: <i>On-site (OS); Teleconference (TC); Videoconference</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						MacGregor, Aaron (Student)					
Brown, Cindy						Mannisto, Mark					
First Nation (Vacant)						McRae, Pauline (Pinky)					
Fisher, Matthew						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					

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

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00 p.m.

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at \_\_\_\_\_ p.m. and that this portion be closed to the public.*

2.2 Rise and Report from Closed Session

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.*

PART II: *Special Board Meeting*

Section (B) – (open to public) TBA

**3.0 Special Board Meeting Call to Order**

✓ *That, the Superior-Greenstone DSB Special Board Meeting on Thursday, June 27, 2013 be called to order at \_\_\_\_\_ p.m.*

**4.0 Report of the Committee of the Whole Closed Section A**

4.1 ✓ *That, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, specifically:*

✓ *That, ...list motions here which may apply*

**5.0 Approval of Agenda**

✓ *That, the agenda for the Superior-Greenstone DSB 02-2013 Special Board Meeting, Thursday, June 27, 2013 be accepted and approved.*

**6.0 Disclosures of Interest re: Open Session**

**7.0 Report from the Superintendent of Business**

7.1 Special Board Report No. 04  
Estimates for 2013-2014

(To follow as separate attachment  
C. Tsubouchi)

✓ *That, the Superior-Greenstone DSB having received Special Board Report No. 04: Estimates for 2013/2014 adopts the Estimates for the 2013-2014 School Year as presented.*

**8.0 Report from the Director of Education**

8.1 Special Board Report No. 05  
Educational Assistant Staffing 2013-2014

(Attached – D. Tamblyn)

✓ **That**, That, the Superior-Greenstone DSB having received Special Board Report No. 05: Educational Assistant Staffing 2013-2014 approves this staffing as presented.

**9.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2013 on Thursday, June 27, 2013 adjourn at \_\_\_\_\_, p.m.

<b><u>2013 Board Meeting Schedule</u></b>	
<i>6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON</i>	
Monday, July 15 (Cancelled)	Monday, October 21
Monday, August 19	Monday, November 18
Monday, September 16	Friday, December 6 *(face-to-face) *applies to 2014 attendance

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD****Special Board Report No: 05****Date: June 27, 2013**

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

**FROM:** David Tamblyn, Director of Education

**SUBJECT:** Educational Assistant Staffing 2013-2014

**STRATEGIC  
PRIORITY:** Student Achievement and Well Being

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**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 uses additional initiatives including Applied Behaviour Analysis, Autism Support, Safe Schools and other training opportunities to support students in our schools. Beginning in September a Mental Health Lead and a Mental Health and Addictions Nurse we be added to our team of personnel supporting students.

**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 53.5 Education Assistants (EAs) support students in our schools, 47.0 base staffing and 6.5 EAs funded through First Nation Community tuition agreements.

It is recommended that for 2013-2014, 47.0 EAs 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.

The following chart outlines the proposed Education Assistant staffing for the 2013 – 2014 school year.

2012– 2013	2013 – 2014.
53.5 EAs Total <ul style="list-style-type: none"> <li>• 47 EA's funded through Special Education</li> <li>• 6.5 EA's funded through First Nations</li> </ul>	<ul style="list-style-type: none"> <li>• 47 EAs funded through Special Education</li> <li>• # EAs funded through First Nations is yet to be determined</li> <li>• # EAs funded through other initiatives is yet to be determined</li> </ul>

Final assignments for Educational Assistance will be made in September, 2013 based on actual needs.

**Administrative Recommendations:**

That, the Superior-Greenstone DSB having received Special Board Report No. 05: Educational Assistant Staffing 2013-2014 approves this staffing as presented.

Respectfully submitted by:

David Tamblyn  
Director of Education