

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"

Videconference 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 03-2013

MINUTES

Tuesday, September 24 @ 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): 7:01 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public) 7:22 p.m.

Attendance

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

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

1.0 Roll Call

Chairperson P. McRae conducted roll call at 6:33 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:01 p.m.

2.0 Committee of the Whole Board

2.1 Agenda: Committee of the Whole Board - Closed

116/13

Moved by: *Trustee C. Brown*

Second: *Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:01 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

117/13

Moved by: *Trustee D. Keenan*

Second: *Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:22 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B) – (open to public) 7:22 p.m.

3.0 Special Board Meeting Call to Order

118/13

Moved by: *Trustee C. Brown*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 24, 2013 be called to order at 7:24 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 119/13

Moved by: *Trustee M. Mannisto*

Second: *Trustee F. Simonaitis*

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

That, the Superior-Greenstone DSB having received the report entitled No. IC 01: Attestation to the Ministry Regarding Appending of MOUs agrees that the following listed sections of the MOU between the Government of Ontario and ETFO dated June 12, 2013 be appended to the Collective Agreements between the Board and ETFO; as applicable:

- *Maternity Benefits*
- *Sick Leave*
- *Sick Leave/Short Term Leave Disability Plan*
- *Long Term Disability*
- *Voluntary Unpaid Leave of Absence Program*
- *Unpaid Days and Offsetting Measures*
- *Reconciliation*
- *Attendance Recognition*
- *Non-vested Retirement Gratuity*
- *Vested Retirement Gratuity*

Carried

120/13

Moved by: Trustee M. Mannisto

Second: Trustee F. Simonaitis

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

That, the Superior-Greenstone DSB having received the report entitled No. IC 01: Attestation to the Ministry Regarding Appending of MOUs agrees that the following listed sections of the MOU between the Government of Ontario and OSSTF dated April 9, 2013 be appended to the Collective Agreements between the Board and OSSTF; as applicable:

- Job Security for Support Staff
- Maternity Benefits
- Voluntary Unpaid Leave of Absence Program
- Unpaid Days and Offsetting Measures
- Reconciliation
- Attendance Recognition
- Sick Leave/Short-Term Sick Leave Disability Plan
- Long-Term Disability
- Non-vested Retirement Gratuity for Employees
- Specialized Job Classes.

Carried

121/13

Moved by: Trustee M. Mannisto

Second: Trustee F. Simonaitis

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

That, the Superior-Greenstone DSB having received the report entitled No. IC 01: Attestation to the Ministry Regarding Appending of MOUs agrees that the following listed sections of the MOU between the Government of Ontario and SEIU dated June 27, 2013 be appended to the Collective Agreements between the Board and SEIU; as applicable:

- Job Security for Support Staff
- Maternity Benefits
- Unpaid Days
- Offsetting Measures
- Sick Leave/Short-Term Sick Leave Disability Plan
- Non-vested Retirement Gratuity for Employees
- Specialized Job Classes.

Carried

122/13

Moved by: Trustee C. Brown

Second: Trustee F. Simonaitis

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

That, the Superior-Greenstone DSB accept the summary of local issues with the SEIU Local 2 as presented.

Carried

5.0 Approval of Agenda**123/13**

Moved by: Trustee F. Simonaitis

Second: Trustee M. Fisher

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2013 Special Board Meeting, Tuesday, September 24, 2013 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were disclosures offered at this time.

7.0 Adjournment

124/13

Moved by: *Trustee C. Brown*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2013 on Tuesday, September 24, 2013 adjourn at 7:28 p.m.

Carried

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