

## 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  
 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 2013/04

Committee of Whole Board In-Camera  
(Closed to Public) 6:30 p.m.

Regular Board Meeting: (Open to Public)  
Follows conclusion of In-Camera

## MINUTES

Monday, March 25, 2013

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

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board  
PART II: Regular Board Meeting

Section (A) In-Camera: : – (closed to public): 6:32 p.m.  
Section (B) : – (open to public) 6:48 p.m.

### 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					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				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Director 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
Joannette, Rose-Marie: Administrative Assistant / Communications	X				

**1.0 Roll Call**

Chairperson P. McRae conducted roll call at 6:31 p.m. Members were present as noted in above matrix.

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

(Attached)

**2.1 Agenda: Committee of the Whole Board - Closed****42/13**Moved by: *Trustee M. Mannisto*Second: *Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:32 p.m. and that this portion be closed to the public.

**2.2 Rise and Report from Closed Session****43/13**Moved by: *Trustee C. Brown*Second: *Trustee M. Fisher*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:46 p.m. and that this portion be open to the public.

**3.0 Regular Meeting Call to Order****44/13**Moved by: *Trustee M. Mannisto*Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 25, 2013 be called to order at 6:48 p.m.

**4.0 Report of the Committee of the Whole Closed Section A****4.1 45/13**Moved by: *Trustee F. Simonaitis*Second: *Trustee M. Fisher*

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes from the meeting held as

1. Regular Board Meeting 2013-03 – February 19, 2013

**5.0 Approval of Agenda****46/13**Moved by: *Trustee D. Keenan*Second: *Trustee M. Fisher*

✓ **That**, the agenda for the Superior-Greenstone DSB 2013/04 Regular Board Meeting, Monday, March 25, 2013 be accepted and approved.

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

There were no disclosures reported at this time.

**7.0 Minutes: Board Meetings and Board Committee Meetings****47/13**Moved by: *Trustee M. Fisher*Second: *Trustee C. Brown*

✓ **That**, the minutes of the following Board meeting be adopted and/or acknowledge receipt:

1. *Regular Board Meeting 2013-03 – February 19, 2013 (adopt)*
2. *Parent Involvement Committee Information Notes – February 13, 2013 (acknowledge)*
3. *Board Policy Review Committee – March 7, 2013 (acknowledge), and*  
*That, the Board accepts the recommendations outlined in the BPRC minutes of March 7, 2013 and approves as reviewed:*

- *P-208 Trustee/Student Trustee Attendance at Conferences*
- *P-210 Student Trustee*
- *MG-210 Student Trustee*
- *P-539 Native Education Advisory Committee*

*All of which are to be posted to the Board website with an implementation date March 26, 2013, and all shall supersede any previous policies and management guidelines.*

## **8.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)**

- Board Audit Committee
  - No Report
- Board Policy Review Committee
  - Next meeting is April 2, 2013 at 7:00 p.m.
- Native Education Advisory Committee
  - Next meeting is April 19, 2013
- Occupational Health and Safety Committee
  - Next meeting is March 27, 2013
- Parent Involvement Committee
  - Next meeting is April 10, 2013
- Special Education Advisory Committee
  - Next meeting is March 26, 2013
- Transportation Committee
  - No Report

## **9.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

## **10.0 Delegations and/or Presentations**

- 10.1 Excellence in Education: Beardmore Public School: Student Led Conferences  
 Acting Vice-Principal Shelly Gladu provided a comprehensive report on this subject. She led Board members through the events associated with student-led conferences using student portfolios. She reported that the process is definitely strengthening parental engagement in students' work. Statistics show that in November 2012, the parent/teacher interview rate was 20 percent. With the introduction of student-led conferences, the occasion of parent / teacher interview has increased to 66 percent. It is proving to be a most effective means of giving kids sense of ownership for their own work as well as a great tool with which to involve parents in their children's work.
- 10.2 Report No. 22: Aaron MacGregor: Student Trustee Update  
 A. MacGregor provided an overview of this report in which he outlined the events and activities he participated in while attending the Ontario Student Trustees' Association Board Council Conferences held in Ottawa on February 22-23, 2013. He also provided information from the 2012 Ontario Student/Parent and Educator Survey noting that the survey results are available to the public on the following website: <http://studentsurvey.ca/>
- 10.2.1 Update-Other  
 A. MacGregor provided a brief review on activities in system schools as reported to him during the Student Senate meeting held on March 6, 2013

## **11.0 Reports of the Business / Negotiations Committee**

*(Business /Negotiations Chair: D. Keenan)*

*Superintendent of Business: C. Tsubouchi*

11.1 No Reports

## **12.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

12.1 Report No. 23: Director's Monthly Report-March 2013

Director D. Tamblyn provided an overview of his report, adding a couple notes including congratulations to the Junior and Senior Science Team from Lake Superior High School who placed first and third respectively in the Science Olympics. In addition, a team from Nipigon-Red Rock District High School also placed first in one competition category.

12.2 Update: Trustee Professional Development-April 19-20, 2013

*(D. Tamblyn)*

D. Tamblyn reminded the group of this upcoming professional development the purpose of which is to embark upon a comprehensive review of the Board Procedural By-laws.

## **13.0 Reports of the Education Committee**

*(Education Chair: Angel Santerre)*

*Superintendent of Education: Nancy Petrick*

13.1 No Reports

## **14.0 Reports from Human Resources**

*Board Chair: Pinky McRae*

14.1 Report No. 24: Personnel March 25, 2013

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, closed section.\

## **15.0 New Business**

*(P. McRae)*

15.1 Board Chair

15.2 Trustees' Reports: Constituent Concerns

No reports.

15.3 Future Board Meeting Agenda Items

No future agenda items were requested.

15.4 Miscellaneous

No reports

## **16.0 Notice of Motion**

Nil

## **17.0 Trustee Associations and Other Boards**

17.1 OPSBA

Trustee M. Mannisto provided a brief report on his attendance at the OPSBA Directors Meeting held late in February. Trustee F. Simonaitis reported highlights from the OPSBA Labour Relations Symposium held in mid-March. He noted there was a presentation from Shibley Righton Barristers

and Solicitors regarding Trustee Code of Conduct. This item will be forwarded to trustees for information.

**18.0 Observer Comments**

*(Members of the public limited to 2-minute address)*

There were no observer comments

**19.0 Adjournment**

**48/13**

Moved by: *Trustee C. Brown*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB 2013/04 Regular Board Meeting, Monday, March 25, 2013 adjourn at 7:35 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>		
Tuesday, May 21 ( <b>face-to-face</b> )	Monday, September 16	Friday, December 6 ( <b>*face-to-face</b> ) <i>*applies to 2014 attendance</i>
Monday, June 17 ( <b>face-to-face</b> )	Monday, October 21	
Monday, July 15	Monday, November 18	
Monday, August 19		