

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 2013/06

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

Tuesday, May 21, 2013 – Face –to-Face

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

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

PART II: Regular Board Meeting

Section (B) : – (open to public) 7:12 p.m.

PART III: Committee of Whole Board (Use if 2nd In-Camera Event Required)

Section (C) In-Camera : – (closed 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 | 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 | | | | |

2.0 Committee of the Whole Board2.1 Agenda: Committee of the Whole Board - Closed**62/13**Moved by: *Trustee C. Brown* Second: *Trustee D. Keenan*

✓ **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.

Carried2.2 Rise and Report from Closed Session**63/13**Moved by: *Trustee D. Keenan* Second: *Trustee M. Fisher*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:12 p.m. and that this portion be open to the public.

Carried**3.0 Regular Meeting Call to Order****64/13**Moved by: *Trustee C. Brown* Second: *Trustee A. Santerre*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 21, 2013 be called to order at 7:14 p.m.

Carried**4.0 Report of the Committee of the Whole Closed Section A**4.1 **65/13**Moved by: *Trustee D. Keenan* 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 2013-05 – April 22, 2013

Carried**66/13**Moved by: *Trustee F. Simonaitis* Second: *Trustee M. Fisher*

✓ **That**, the Board approve the document named, RO-7: May 21, 2013, Second Addendum to DOE Contract-Page 10.

Carried**5.0 Approval of Agenda****67/13**Moved by: *Trustee D. Keenan* Second: *Trustee M. Fisher*

✓ **That**, the agenda for the Superior-Greenstone DSB 2013/06 Regular Board Meeting, Tuesday, May 21, 2013 be accepted and approved.

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

There were no disclosures of interest offered at this time.

7.0 Minutes: Board Meetings and Board Committee Meetings

Trustee B. Bartlett requested a recorded vote. Trustee C. Brown supported her request.

68/13

Moved by: Trustee D. Keenan Second: Trustee A. Santerre

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

1. Regular Board Meeting 2013-05 – April 22, 2013
2. Special Board Meeting 01-2013 – May 6, 2013

| <i>Recorded Vote</i> | |
|---|--------------------|
| Yes | No |
| <i>M. Fisher M. Mannisto A. Santerre F. Simonaitis D. Keenan C. Brown</i> | <i>B. Bartlett</i> |
| <u>Carried</u> | |

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

- Board Audit Committee
 - No Report
- Board Policy Review Committee
 - Next meeting is June 4, 2013 at 7:00 p.m.
- Native Education Advisory Committee
 - Next meeting is May 31, 2013
- Occupational Health and Safety Committee
 - Next meeting is June 12, 2013
- Parent Involvement Committee
 - Next meeting is May 29, 2013
- Special Education Advisory Committee
 - Next Meeting is June 11, 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

Lake Superior High School Welding & Construction – Dual Credit Program

Principal Linda Palmer with shop teacher Jean-Pierre Langlois provided an in-depth presentation on this dual credit program. Students enrolled in the welding and construction program were featured in PowerPoint. Palmer and Langlois explained how a typical day in the dual credit program is organized. Reception to the program has been phenomenal with the course consistently over-subscribed. The partnership with Confederation College is very positive and materials, tools and workstations are top-notch. Graduates of the program are in high demand, from prospective employers who recruit consistently. It was noted that many of the projects that students design and build are developed from construction material made available through Confederation College. Once completed the projects, including greenhouse and gazebos are often donated to various organizations in the municipality.

- 10.2 Report No. 33: Student Trustee Update-May 2013
Trustee Aaron MacGregor provided a comprehensive review of his written report. Upon his conclusion, Trustee B. Bartlett commended MacGregor for his competency and outstanding articulation skills demonstrated throughout his term as a Student Trustee.

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. 34: Director's Report – May 2013
Director David Tamblyn provided highlights from his written report. Regarding the school climate survey currently underway per ministry directive, Tamblyn advised that result should be available to share in September 2013.
- 12.2 October 22, 2012: Report No. 78: 2012-2013 Director Goals and Objectives
Director Tamblyn advised that this past report is being provided to facilitate the requirement that in June each year the Director undergoes a Performance Appraisal (PA) by the Board of Trustees. This report in conjunction with the PA Assessment Rubric will be used to evaluate the Director's performance to date in June.
- 12.3 Report No. 35: School Graduation Date Reminder
Trustees who are most welcome to attend graduation events in their wards can use the report being presented for information.

13.0 Reports of the Education Committee

(Education Chair: Angel Santerre)

Superintendent of Education: Nancy Petrick

- 13.1 Report No. 36: 2013-2014 Secondary Staffing Proposal
Superintendent of Education Nancy Petrick briefly reviewed this report, noting that it is a reiteration of the proposal presented at the May 6, 2013 Special Board Meeting. She noted a small change in Part B-Chart where for Manitouwadge High School the .17 Board Enhancement assignment has moved into the Administration line. Overall staffing allocated to this high school remains the same.

Six classes are available through e-Learning, which N. Petrick explained is a program delivered through the Ministry across the province. She noted that with enrolment declines, this venue allows schools to provide a variety of courses students require to graduate. Trustee Bartlett suggested that virtual learning is beneficial for some students, more often those who are highly disciplined and committed students, but expressed concern for others who cannot grasp the curriculum delivered in this manner. She suggested an alternative delivery program that may be worth exploring is the Centra Platform, which is used by Contact North. She contends it is more user –friendly with a live teacher on hand at all times.

Director Tamblyn proposed that at a future date, it might help to have a full demonstration of the e-Learning class environment done by Stacey Wallwin who is the e-Learning contact for the Board.

Trustee B. Bartlett requested a recorded vote on the Secondary Staffing Proposal. Trustee C. Brown supported her request.

69/13

Moved by: Trustee D. Keenan Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB having received Report No. 36: 2013-2014 Secondary Staffing Proposal for September 2013 approves this proposal as presented

| Recorded Vote | |
|---------------|-------------|
| Yes | No |
| M. Fisher | B. Bartlett |
| M. Mannisto | C. Brown |
| A. Santerre | |
| F. Simonaitis | |
| D. Keenan | |

Carried

14.0 Reports from Human Resources

14.1 Report No. 37: Personnel May 6, 2013
Human Resource Coordinator Barbara Draper addressed inquiries from the Board during the closed session.

15.0 New Business

15.1 Board Chair
No Reports

15.2 Trustees' Reports: Constituent Concerns
Nil

15.3 Future Board Meeting Agenda Items
Demonstration of E-Learning Program

16.0 Notice of Motion

17.0 Trustee Associations and Other Boards

17.1 OPSBA
Trustee D. Keenan advised that she would be attending the AGM and will be involved in the Directors Meetings and Elections.

18.0 Observer Comments

There were no observer comments offered at this time.

19.0 Adjournment

70/13

Moved by: Trustee D. Keenan Second: Trustee C. Brown

✓ **That**, the Superior-Greenstone DSB 2013/06 Regular Board Meeting, Monday, May 21, 2013 adjourn at 8:21 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, 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 Board |
| Monday, September 16 | |