

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 2013/07

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, June 17, 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
 PART II: Regular Board Meeting
 PART III: Committee of Whole Board

Section (A) In-Camera: : – (closed to public): 6:33 p.m.
 Section (B) : – (open to public) 6:48 p.m.
 Section (C) In-Camera : – (closed to public): 8:15 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 6:33 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:33 p.m.

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

2.1 Agenda: Committee of the Whole Board - Closed

71/13

Moved by: *Trustee D. Keenan*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:33 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

72/13

Moved by: *Trustee A. Santerre*

Second: *Trustee F. Simonaitis*

✓ **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.

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 6:48

3.0 Regular Meeting Call to Order

73/13

Moved by: *Trustee D. Keenan*

Second: *Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 21, 2013 be called to order at 6:48 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 **74/13**

Moved by: *Trustee F. Simonaitis*

Second: *Trustee D. Keenan*

✓ **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 2013-06 – May 21, 2013

Carried

5.0 Approval of Agenda

75/13

Moved by: *Trustee A. Santerre*

Second: *Trustee F. Simonaitis*

✓ **That**, the agenda for the Superior-Greenstone DSB 2013/07 Regular Board Meeting, Monday, June 17, 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

7.1 **76/13**

Moved by: *Trustee D. Keenan*

Second: *Trustee F. Simonaitis*

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

1. Regular Board Meeting 2013-06 – May 21, 2013 (adopt)
2. Native Education Advisory Committee Information Notes – April 26, 2013 (acknowledge)
3. Native Education Advisory Committee Information Notes – May 31, 2013 (acknowledge)
4. Special Education Advisory Committee Minutes – May 14, 2013 (acknowledge)
5. Board Policy Review Committee Minutes – June 4, 2013 (acknowledge)

Carried

7.2 Approval of Superior-Greenstone DSB Special Education Plan 2014

77/13

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

✓ **That**, the Superior-Greenstone DSB accepts the May 14, 2013 recommendation from the Special Education Advisory Committee, to post the Special Education Plan 2014, effective on May 22, 2013.

Carried

7.3 Board Policy Review Committee Recommendation

78/13

Moved by: Trustee D. Keenan Second: Trustee F. Simonaitis

✓ **That**, the Board accepts the recommendations outlined in the BPRC minutes of June 4, 2013 and approves as reviewed:

- P-208 Trustee/Student Trustee Attendance at Conferences
- MG-522 Scholarships and Trust Funds Procedures

to be posted to the Board website with an implementation date of June 18, 2013, and all shall supersede any previous policies and management guidelines.

Carried

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

- Board Audit Committee
 - No Report
- Board Policy Review Committee
 - Next meeting is September 10 at 7:00 p.m.
- Native Education Advisory Committee
 - Last meeting was May 31, 2013, however there was no quorum.
- Occupational Health and Safety Committee
 - Next meeting is June 12, 2013
- Parent Involvement Committee
 - Last meeting was May 29, 2013, however there was no quorum
- Special Education Advisory Committee
 - Minutes of June 11, 2013 are included on this agenda.
- 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: Red Rock Public School French as a Second Language Program
Principal Will Goodman and Teacher Leesa McCarville provided a comprehensive report with a video presentation. The French as a Second Language framework goals and strategic focus were reviewed

10.2 Report No. 38: Student Trustee Update-June 2013
Student Trustee A. MacGregor provided a full review of Report No. 38.

- 10.3 Report No. 39: Student Trustee Final Report
A. MacGregor reviewed Report No. 39 and extended his thanks to all the trustees and administration for the experience he was provided during his term as the 2012-2013 Student Trustee.

11.0 Reports of the Business / Negotiations Committee *(Business /Negotiations Chair: D. Keenan)*
Superintendent of Business: C. Tsubouchi

- 11.1 Report No. 40: 2nd Interim Report
Superintendent of Business C. Tsubouchi provided highlights of the board's financial status as of March 31, 2013. She noted that snow removal cost and hydro expenditures are above budget due to the prolonged winter. She also noted that retirement gratuity funding is now supported through ministry grants. There is no longer the reserve fund for this issue. Currently, there is a compliance deficit of \$157,000 which is within the allotment permitted. Forecast to year-end remains within projections.

12.0 Reports of the Director of Education
Director of Education: David Tamblyn

- 12.1 Report No. 41: Director's Report – June 2013
Director D. Tamblyn provided an overview of Report No. 41. He notes that with 174 graduates from high school throughout the systems, this represents a graduation rate of 86.6% which is above the provincial average. He provided highlights of the school administration moves throughout the system for September 2013. Beginning in September 2013, the Best Start Program comes under the operational umbrella of the Ministry of Education. This means that board/school facilities effectively become a 0 to 12 organization wherein program for babies through to high school years will be provided. Schools will become resource centers making for a seamless transition for children from infancy into classrooms. Mental Health Leads are coming to all schools come September with the SGDSB Lead being housed at the Nipigon-Red Rock DHS.
- 12.2 Report No. 42: Summer Break and Board Business

79/13

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

✓ That, the Superior-Greystone DSB having received Report No. 42: Summer Break and Board Business cancels the Regular Board meeting scheduled on Monday, July 15, 2013, and

That, Administration be authorized, in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 2013.

Carried

- 12.3 Update: First Nation Representative
D. Tamblyn advised that work continues to fill this vacancy with a teleconference being arranged on June 21, 2013 to facilitate discussion and perhaps consensus among the Chiefs and Councils to fill the First Nation vacancy on the Board.

13.0 Reports of the Education Committee *(Education Chair: Angel Santerre)*
Superintendent of Education: Nancy Petrick

- 13.1 Report No. 43: Informational Update re Voluntary Student Self-Identification, and Implementation and Creating a Welcoming Environment
Barb Willcocks provided an overview of Report No. 43 noting that publications have been developed and will be ready for distribution in schools in September.

- 13.2 Report No. 44: 2013 Ontario Summer Literacy Learning Program
Superintendent of Education Nancy Petrick reported that funding has been provided to run the program through Margaret Twomey PS and George O'Neill PS in conjunction with the Marathon and the Nipigon Library. The program incorporates outside recreational activities and excursions to engage children in a summer reading program. This is the fourth year the program has run in Marathon, while it is the first year for the program in the Nipigon area. The program research indicates that such programs decrease the loss of literacy and numeracy that can be experienced by some children.
- 13.3 Report No. 45: Learning Management System (E-Learning)
N. Petrick provided highlights of Report No 45, which was compiled in response to the Board's inquiry regarding E-Learning program as compared to other electronic delivery systems available. She noted that E-learning Ontario is a service provided through the Ministry of Education where online courses are presented free of charge to boards. The course content is based on the Ontario curriculum, i.e., the format uses the learning goals and success criteria around the Growing Success Program implemented by school boards.

14.0 Reports from Human Resources

Board Chair: Pinky McRae

- 14.1 Report No. 46: Personnel June 17, 2013
Human Resource Coordinator Barbara Draper addressed inquiries from the Board during the closed session.

15.0 New Business

(P. McRae)

- 15.1 Board Chair
- 15.2 Trustees' Reports: Constituent Concerns
Trustee M. Mannisto is in receipt of letter from Greenstone Economic Development Corporation requesting assistance from the Geraldton Composite HS KnightLine Program to develop a video about the area. This will be forwarded to Director Tamblyn.
- 15.3 Future Board Meeting Agenda Items
Trustee Professional Development to review Board Bylaws. Review presentation formats for a two-day session.
- 15.4 Miscellaneous

16.0 Notice of Motion

17.0 Trustee Associations and Other Boards

- 17.1 OPSBA

18.0 Observer Comments

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

19.0 Committee of the Whole Board (In-Camera Closed)19.1 Agenda: Committee of the Whole Board - Closed**80/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 8:15 p.m. and that this portion be closed to the public.

Carried19.2 Rise and Report from Closed Session**81/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 9:08 p.m. and that this portion be open to the public.

Carried**20.0 Report of the Committee of the Whole Closed Section C****82/13**

Moved by: Trustee F. Simonaitis

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section C (Closed) Reports be received, and specifically that, the Director's Performance Appraisal, June 2013 be accepted as reported.

Carried**21.0 Adjournment****83/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

✓ **That**, the Superior-Greenstone DSB 2013/07 Regular Board Meeting, Monday, June 17, 2013 adjourn at 9:10 p.m.

Carried**2013 Board Meeting Schedule**

6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON

| | |
|---------------------------|--|
| 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 Board |
| | |