

1.0 Roll Call

Board Chair Julie Sparrow conducted roll call at 6:34 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:30 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest reported.

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

(Attached)

3.1 **Agenda: Committee of the Whole Board - Closed**
192/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 6:35 p.m. and that this portion be closed to the public.

Director of Education Patti Pella noted that this Board meeting was the first one convened subsequent to passing the newly revised Board Procedural bylaws; hence, it would be the first meeting for which the Administrative Assistant would record brief, confidential minutes. These are to be retained in the confidential records that reside in the Director's office for future reference by and for only members of the Board of Trustees and the Director of Education as the need may arise.

3.2 **Rise and Report from Closed Session**
193/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 7:27 p.m. and that this portion be open to the public.

PART II: *Regular Board Meeting*

Section (B): – (open to public): TBA

4.0 Regular Meeting Call to Order
194/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 15, 2010 be called to order at 7:28 p.m.

Moved by: Trustee Mannisto

Second: Trustee Keenan

Moved by: Trustee Mannisto

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported.

8.0 Minutes: Board Meetings and Board Committee Meetings

197/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the minutes of the following Board meetings be adopted:

- Regular Board Meeting – October 18, 2010, and

That, the minutes of the following Board Advisory and Standing Committees meetings be acknowledged as received

- Special Education Advisory Committee Notes – October 12, 2010
- Parent Involvement Committee – November 2, 2010

9.0 Business Arising Out of the Minutes

9.1 Regular Board: October 18, 2010

Item 8.0: Minutes of Board Policy Review Committee – September 27, 2010

198/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, Superior-Greenstone DSB having accepted the recommendations outlined in the BPRC minutes of September 27, 2010 approve as reviewed:

- P-202 Control and Release of Information
- P 506 Drug Education
- Procedural Guideline: Religious Accommodation, and

That, these be posted to the Board website with an implementation date of October 19, 2010 and these shall supersede any previous policies and procedural guidelines.

Administrative Assistant Rose-Marie Joannette explained that specific policy approval was not recorded at Board meeting on October 18, as should have been the case; therefore, the implementation date for these policies and procedural guideline has been backdated to October 19, 2010.

10.0 Delegations and/or Presentations

10.1 Presentation: E-Learning: Provincial Perspective

(LSHS Principal, Donna Fry)

Lake Superior HS Principal Donna Fry provided a comprehensive PowerPoint presentation that both outlined and demonstrated how E-learning classes were conducted for the students enrolled in these classes at the area high schools. There are six E-learning courses being offered this school year, three in each semester. She also explained how through a pilot project, E-learning facilitates the conduct of blended learning for

organizing a Christmas Dance at NRHS. There was also a “post-secondary planning” event at the school to provide information on college and university offerings. At LSHS, students raised \$1,692 for the Humane Society through Halloween door-to-door campaign. Issues of the Student Newspaper have been distributed around the area; the math contest continues in the school and Christmas Spirit Days are set to start shortly. Ms. Carlino thanked the board her recent opportunity to partake of the Ontario Student Trustees’ Association (OSTA) Fall Annual Conference held in Toronto.

10.2.3 Danielle Robinson provided a verbal

201/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB approves Bylaw No. 122 being a bylaw to authorize the borrowing of up to four million, seven hundred and ninety thousand dollars (\$4,790,000.00) as per the attached.

11.6 Report No. 88: BA Parker PS Replacement Project Update

Manager of Plant Services Wayne Chiupka provided an overview of Report No. 88, noting that on December 6 and 7, 2010 there are meetings set up in Geraldton to provide parents and staff with an update on the project. Both he and the Director of Education will be available to provide project details during the meetings and field inquiries by those attending. He also advised that for the winter months, snow plowing within the school construction area would be provided to keep emergency exits clear.

11.7 Report No. 89: Health and Safety Policy 706 Annual Approval

202/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB approve Board Policy 706 Health and Safety as presented and that the same be posted to the board website with an effective implementation date of November 16, 2010.

12.0 Reports of the Director of Education

Director of Education: Patti Pella

12.1 Correspondence:

12.1.1 MOET New Trustee Orientation

P. Pella provided a reminder that the New Trustee Orientation workshop sponsored by the Ministry of Education (Thunder Bay) is scheduled on Tuesday, November 23, 2010. She added that with the trustees attending this function, the Board Policy Review Committee (BPRC) scheduled on November 22, 2010 would be cancelled. The next BPRC will take place in January 2011. As yet, this date is unspecified as it would be set in conjunction with dates to be determined at the Board's Inaugural meeting which happens on December 3, 2010.

12.1.2 Thank you Notes

P. Pella advised that a thank you notes was received from a student in receipt of financial award to pursue post-secondary education.

12.3 Non-Trustee Board Committee Expenses

Director of Education Patti Pella advised that the motion that follows addresses the issue of expenses incurred by members of various board committees and has come to exist because of revisions to Regulation 612/00.

203/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB reimburse members of board committees for expenses incurred as members of the committee as outline in Superior-Greenstone DSB Policy 307-Travel, Meals and Hospitality and that the implementation of this motion be that the NEAC committee be covered as of March 1, 2010 and that all other board committees be covered as of September 1, 2010.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: David Tamblyn

13.1 Report No. 90: Board Leadership Development Plan
David Tamblyn provided an overview of Report No. 90.

13.2 Report No. 91: Native Language and Studies Courses
David Tamblyn provided an overview of Report 91.

204/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

That, the Superior-Greenstone DSB, approve the addition of a total of seven, additional sections to the secondary schools listed above for Semester 2 of the 2010-2011 School Year for Native Language and Native Studies courses, pending proof of minimum student enrollment as requested.

13.3 Report No 92: Technology Update
Bradley Ross, Coordinator of Information Technology provided an overview of Report No. 92.

14.0 Matters for Decision

Board Chair: J. Sparrow

14.1 Report No. 93: Personnel – November 15, 2010
This report was presented for information.

15.0 New Business

15.1 Board Chair
Board Chair read from prepared notes expressing her thanks and to all of the board members and administration as this would be the last meeting she would attend as a board members as the new board is set to be sworn in on December 3, 2010.

15.2 Correspondence:
Nil

15.3 Future Board Meeting Agenda Items
Trustee Bartlett requested a report to outline possible scenarios for the dates and a rotation schedule for the 2011 Board Meetings. She also requested a summary of attendance of board members during the 2010 schedule of board meetings.

15.4 Miscellaneous
Nil

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

17.1 OPSBA
Trustee Keenan advised that she was attending OPSBA Director's meeting in the following week.

18.0 Observer Comments

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

Nil

PART III: *Committee of the Whole Board*

Section (C) In-Camera: – (closed to public) TBA p.m.

