

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



### Mission Statement



*In partnership with the students, the home and the community,  
Superior-Greenstone District School Board will address individual students' needs by providing:  
a diverse education that prepares for and honours their chosen path for success,  
avenues that foster a love of learning, and  
the means to honour varied learning styles.*

### Videoconference 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) ..... 19 Hudson Drive, Terrace Bay, ON

**Board Chair:** *Pauline (Pinky) McRae*

**Director:** *David Tamblyn*

**1.0 Roll Call**

Board Chair P. McRae conducted roll call and members were present as noted above.

PART I: *Committee of the Whole Board*

*Section*

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

8.1 Board Audit Committee:

- Report of the Board Audit Committee  
No Report
- Board Policy Review Committee

*(D. Keenan / C. Tsubouchi)*

25.50 FTE, while the secondary panel was down by 19.84 FTE. Overall, student enrolment is up by 5.66 FTE from budget.

11.2 Bylaw No. 125 – Debenture

C. Tsubouchi provided an explanation of this item.

**230/11**

*Moved by: Trustee Mannisto*

*Second: Trustee Brown*

**That,** the Superior-Greenstone DSB receives Bylaw No. 125: Authority for Loan from the Ontario Financing Authority and approves Bylaw No. 125; a Bylaw to Authorize a Loan from the Ontario Financing Authority.

11.3 Bylaw 126: Tax Levy 2012

C. Tsubouchi provided an explanation of this item

**231/11**

*Moved by: Trustee Santerre*

*Second: Trustee Brown*

**That,** the Superior-Greenstone DSB approves Bylaw No. 126 being a bylaw to levy taxes for 2012 as per the attached.

11.4 Report No. 92: Capital Project Update 2010-2011

that much of what has transpired at the elementary panel level is being transferred as a model for the secondary panel with senior administration, Student Success Lead and herself as School Effectiveness Lead focussing these efforts through the current Assessment Proposal Initiative. Throughout this year, District Support Visits have been done and will continue to encourage and support the sharing of ideas and best practices in classrooms.

**14.0 Matters for Decision** *Board Chair: Pinky McRae*

14.1 Report No. 97: Personnel – November 21, 2011

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

**15.0 New Business**

15.1 Board Chair

15.1 Reminder: Trustee Professional Development: November 25-26, 2011

Chairperson Pinky McRae advised that an agenda for this event would be out shortly and encouraged all Trustees to attend. The event is scheduled at the Nor'Wester Hotel and Conference centre as part two of the Trustee Professional Development held in early September. Facilitator Marilyn Gouthro will continue on theme of Common Ground-Common Purpose: Roles, Responsibilities and Relationships. The event this weekend will move farther into the process of developing the Board's Strategic Plan. Ongoing reports about the Strategic Planning Process will be implemented, with the expectation that development would commence in earnest in January and be complete by June, with a goal to have the Strategic Plan in place for September 2012.

P. McRae reported on Marathon Community Adjustment Committee of which she is the Board's appointed member. Several meetings have taken place with and as a member of the Education Sub-committee she will continue to report back to Board.

D. Tamblyn and P. McRae attended the Hicks-Morley School Board Management Conference in Toronto on November 27. A binder of information is available for Trustee who may wish to peruse. The plenary sessions dealt with social media such as Facebook; Teacher Discipline and TPA Terminations. D. Tamblyn receives regular newsletters from Hicks-Morley. If anyone is interested in receiving them, he can forward these all trustees.

As well, both attended a meeting of Public Chairs in Toronto (OPSOA where 29 other boards were in attendance).

15.2 Trustees' Reports: Constituent Concerns

Trustee D. Keenan extended thanks to staff members who got involved in the old Manitouwadge High School "bricks memorabilia event. D. Tamblyn will pass this onto the school principal.

15.3 Future Board Meeting Agenda Items

15.4 Miscellaneous

Student Trustee A. Pelletier advised that she wishes to attend the OPSBA Public Education Symposium on January 26-28, 2012.

**16.0 Notice of Motion**

Nil

the meetings in the future as this is our voice to the Ministry. She asked if anyone was able to attend this weekend and reiterated the importance of ensuring that the Board has someone attend in the future.

**18.0 Observer Comments**

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

**21.0 Adjournment**  
**233/11**

*Moved by: Trustee Santerre*

*Second: Trustee Brown*