

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)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

Inaugural / Organizational & Regular Board Meeting 2007/01

11:30 a.m. (*Inauguration / Elections, In Camera*)

12:45 p.m. (*Organizational / Regular Board*)

MINUTES

Monday, December 4, 2006

Designated Site: Marathon Board Meeting Room, 14 Hemlo Drive, Marathon, ON

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett (Acclaimed)

Director: Patti Pella

PART I:	Inauguration of Trustees	(open to public) 11:30 a.m.
PART II:	Election of Board Chair & Board Vice Chair	(open to public) 11:35 a.m.
PART III:	Committee of Whole Board	Section (A): In-Camera – (closed to public) 11:50 a.m.
PART IV:	Lunch	12:00 p.m.
PART V:	Organizational Meeting	(open to public) 12:45 p.m.
PART VI:	Committee of Whole Board	Section (B) - (open to public) 1:00 p.m.
PART VII:	Regular Board Meeting	(open to public): 1:10 p.m.

Note: *Patti Pella, Director and Secretary to the Board will preside for meeting until the conclusion of the election or acclamation for the 2007 Board Chair at which point, the Board Chair Bette Bartlett who*

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	<i>OS</i>	<i>TC</i>	<i>VC</i>	<i>A</i>	<i>R</i>
<i>Patti Pella: Director of Education</i>	X				
<i>Bruce Rousseau: Superintendent of Business</i>	X				
<i>Colleen Kappel: Superintendent of Education</i>	X				
<i>John Robart: Assistant to Superintendent of (Education</i>	X				
<i>Cathy Tsubouchi: Manager of Accounting Services</i>					X
<i>Wayne Chiupka: Manager of Plant Services/Transportation</i>	X				
<i>Barb Draper: Coordinator of Human Resources Services</i>	X				
<i>Brad Ross: Coordinator of Systems and Information Technology</i>	X				
<i>Rose-Marie Joannette: Administrative Assistant/Communications</i>					

Note: Board Chair, B. Bartlett invited Board of Trustees to take a lunch break. The recess commenced at 12:00 p.m. and concluded at 12:58 p.m.

13.0 Approval of Agenda

03/06

Moved by: Trustee J. Sparrow

Seconded by: D. Keenan

That, the agenda for Superior-Greystone DSB Inaugural / Organizational and Regular Board Meeting 2007/01 be accepted and approved as amended to move Item 29.3 for discussion under Item 18.0 Committee of the Whole-Open and add Item 26.2 OSSLT EQAO Handout.

Carried

14.0 Election: Standing Committee Chairs

14.1 Chair: Education Committee-Call for Nominations

B. Bartlett called nominations. Trustee Jim Turner nominated Kathie Notwell for Education Chair. K. Notwell let her name stand. After third call and hearing no further nomination from the floor, K Notwell was acclaimed to the position.

14.2 Chair: Negotiations / Business Committee-Call for Nominations

B. Bartlett called nominations. Trustee Darlene Keenan nominated Jim Turner for Business Chair. J. Turner let his name stand. After third call and hearing no further nomination from the floor, J. Turner was acclaimed to the position.

15.0 Appointments of Statutory Committees

15.1 2007 Special Education Advisory Committee (SEAC)

The following trustees were appointed to SEAC

Darlene Keenan

Cindy Brown

Les Aylward (Alternate)

Mark Mannisto (Alternate)

15.2 2007 Occupational Health and Safety Committee

The following trustee were appointed to the Occupational Health and Safety Committee

Les Aylward

Jim Turner

Mark Mannisto (Alternate)

15.3 Student Alternative learning Experience Program (SALEP) Committee

Note: In accordance with the Education Act, a SALEP Committee is established on an as-needed basis. When required, a SALEP Committee is composed of the following:

- a) Local Trustee;
- b) A Community Representative
- c) The Director of Education or the Superintendent of Education

16.0 Appointments of Standing Committee

16.1 2007 Parental Involvement Committee

The following trustees were appointed to the 2007 Parental Involvement Committee

Jim Turner
Kathie Notwell
Darlene Keenan
Cindy Fisher
Julie Sparrows (Alternate)

Trustee seats on the Parental Involvement Committee are set as three with one alternate trustee, however Trustee C. Fisher having expressed an interest for a seat on the committee was so appointed with the provision that the Board Policy for Parental Involvement Committee currently under review be amended to include four trustee seats and an alternate position.

16.2 2007 Native Education Advisory Committee (NEAC)

The following trustees were appointed to the Native Education Advisory Committee.

Cindy Fisher Appointed (Chair of NEAC)
Kathie Notwell Appointee
Mark Mannisto Appointee

16.3 Board Policy Review Committee

The following trustees were appointed to the Board Policy Review Committee

Julie Sparrow
Darlene Keenan
Cindy Fisher
Cindy Brown
Les Aylward

Trustees appointed to the Board Policy Review Committee will hold appointments for the period of December 4, 2006 to November 30, 2010.

17.0 Appointments of Ad Hoc Committees

17.1 2007 Transportation Committee

The following trustees were appointed to the Transportation Committee

Julie Sparrow
Mark Mannisto
Cindy Brown (Alternate)

17.2 2007 Board Suspension Appeal Committee

The following trustees were appointed to the Suspension Appeal Committee:

Jim Turner
Darlene Keenan
Cindy Brown
Julie Sparrow
Kathie Notwell

17.3 2007 Board Expulsion Hearing Committee

The following trustees were appointed to the Board Expulsion Hearing Committee:

Darlene Keenan
Cindy Brown
Cindy Fisher
Jim Turner
Les Aylward

- 17.4 Trustee Appointments as OPSBA Director and Alternate
B. Bartlett called for nominations. Trustee Julie Sparrow nominated Darlene Keenan who let her name stand. On second call for nominations, Trustee Jim Turner nominated Mark Mannisto who let his name stand. A ballot was called for election. Trustee Mark Mannisto was elected as the board's Director to OPSBA on the first ballot. It was noted that the practice has been for appointments to OPSBA that are made during an Inaugural Meeting stand for the 18 months for period from December 2006 to May 2008. In April 2008, nominations will open to coincide with the OPSBA's June AGM events until the conclusion of this board's term.

04/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

That, the ballot for the election of the OPSBA Director is destroyed.

Carried

Darlene Keenan was acclaimed as the board's Alternate Director to OPSBA. Upon concluding this business, Trustee M. Mannisto reported that Trustee Keenan has expressed an interest in gaining a nomination for Vice-President on the OPSBA Executive Council at the June Annual General Meeting. He called on trustees to keep this in mind when nomination documents are disseminated and support her bid to run. He also advised that Trustee Keenan has been elected as the Chair for the 2007 AGM which is being hosted by the Northern Boards. This volunteer work provides the board with one no-charge registration to the event.

PART VI: Committee of Whole Board

Section (B) - (open to public) 1:00 p.m.

18.0 Committee of Whole (Open)

05/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Open Session at 1:00 p.m. and that this portion be open to the public.

Carried

18.1 Special Awards for Outstanding Contribution by Non-board Employees

Trustee Jim Turner reported receiving a letter from a Greenstone area employer with a long-time association with the board. The letter announced the employer's intention to recognize its staff for exemplary service that is associated with service to this board, albeit a non-employee of Superior Greenstone DSB. Trustee Turner requested the board establish a process that could see these important board associated service-providers recognized by the Board. The suggestion was well-received, however it was noted by Director of Education Patti Pella that promotion of this type would best be governed by establishing a board policy to maintain consistency and establish parameters. The item will be referred to the Board Policy Review Committee for development (see motion carried at Item 29.3). For this specific request, a letter of appreciation will be forwarded to the board's associate employer by the Director as the timeline in this matter is quite short.

06/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 1:10 p.m., and that this portion be open to the public.

Carried

19.0 Regular Board Meeting Call to Order

Board Chair B. Bartlett called the regular meeting to order at 1:12 p.m.

20.0 Approval of Committee of Whole In-Camera Report

07/06

Moved by: Trustee M. Mannisto

Seconded by: J. Sparrow

That, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

Carried

21.0 Disclosure of Interest re: Open Session

There were no disclosures of interest regarding the open session.

22.0 Minutes

22.1 Board Meetings:

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for posting to the Board Website, and that the implementation of these policy reviews and management guidelines be dated December 5, 2006, and that said shall supersede any previous policies and procedures of the board.

Carried

23.0 Business Arising Out of the Minutes

23.1 Board Minutes: November 20, 2006 re Item 12.2 - Trustee Honoraria Letter to MOET
B. Bartlett advised that the draft attached was revised minimally do add clarity. It will be forwarded to the Minister of Education following the Board Meeting.

24.0 Delegations and/or Presentations

24.1 Update: Student Trustee

Student Trustee Marissa Asperjan provided a brief report on the Character Education Workshop as a delegate with a Superior-Greenstone DSB group who attended. She also provided her views on the Barbara Coloroso Workshops that she was able to access at the Nipigon-Red Rock DHS. She thanked the board for the opportunity to attend both sessions. In addition she requested that the board consider her request to attend the Ontario Student Trustees' Association Meeting scheduled in Ottawa in February. She discussed the value of the sessions she expects will be on the agenda and ask for board support for her request to go. Board Policy governing the travel of students and attendance with appropriate supervision precludes M. Asperjan from attending the event solo. In addition OPSBA has the Public Education Symposium in February that appears to be a venue that will be well attended by trustees and board administration and M. Asperjan was encouraged to attend this as requirement of the board policy could be met on this venture.

25.0 Reports of the Director of Education

(Patti Pella)

25.1 Report No. 01: 2007 Proposed Board Meeting Dates
12/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

That, the Superior-Greenstone DSB receive Report No. 01: 2007 Proposed Board Meeting Dates as presented.

Carried

13/06

Moved by: Trustee J. Turner

Seconded by: C. Brown

That, the Superior-Greenstone DSB approve the 2007 Board Meeting Dates, and schedule for School Tours and Trustee Professional Development as amended.

Carried

Board Meeting Dates 2007

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
* Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

27.0 Reports of the Business Committee

(Business Chair: Jim Turner)

Superintendent of Business: B. Rousseau

27.1 No Reports

28.0 Matters for Decision

Board Chair: Bette Bartlett

28.1 Report No.: 04: Personnel-December 4, 2006
16/06

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 04: Personnel dated December 4, 2006 as presented for information.

Carried

29.0 New Business

29.1 Chair

29.2 Correspondence

29.3 Special Awards for Outstanding Contributions
17/06

Moved by: Trustee J. Turner

Seconded by: M. Mannisto

That, the Superior-Greenstone DSB refer the discussion regarding Special Awards for non-board employees to the Board Policy Committee.

Carried

29.4 Miscellaneous

29.4.1 SEAC Appointments

18/06

Moved by: Trustee M. Mannisto

Seconded by: D. Keenan

That, the Superior-Greenstone DSB appoint the following individuals to the Special Education Advisory Committee (SEAC) for the period of December 1, 2006 to November 30, 2010:

- *Leslie Souckey of Marathon, Ontario
(Voice of Hearing Impaired Children Representative)*
- *Jessica Audia of Greenstone
Greenstone Association for Community Living Representative*
- *Jennifer English of Marathon (Parent Member)*
- *Janet Reynolds of Nakina (Parent Member)*
- *Joyce Michalchuk of Marathon (Community Member).*

Carried

30.0 Trustee Associations and Other Boards

30.1 OPSBA

Reminder: Public Education Symposium: February 1-3, 2006

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Inaugural / Organizational / Regular Board Meeting 2007/01

Committee of the Whole Board

Monday, December 4, 2006

Designated Site: Marathon Board Meeting Room, 14 Hemlo Drive, Marathon, ON

Videoconference Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: TBA

Director: Patti Pella

PART III: *Committee of the Whole Board (In-Camera)*

(Closed Session): 11:50 a.m.

1.0 Personnel

2.0 Litigation

PART VI: *Committee of the Whole Board*

(Open Session): 1:00 p.m.

1.0 See Item 18.1 re Special Awards for Outstanding Contribution by Non-board Employees

Inaugural / Organizational and Regular Board Meeting 2007/01

Monday, December 4, 2006

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR