

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

Regular Board Meeting 2008/06

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Tuesday, May 20, 2008

Designated Site: Nipigon Red Rock District High School, Red Rock ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / MNHS / LSHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Section (C) : – (open 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						Notwell, Kathryn					
Brown, Cindy						Simmons, Tina					
Fisher, Cindy						Sparrow, Julie					
Hunking, Lenay (Student)						Turner, Jim					
Keenan, Darlene						Whent, Stacey (Student)					
Mannisto, Mark											

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Diw()-(8TcT8w()-(8TcT8w()-(8TcT8w82. of Ea50D5.f3IO 0 TDA0 Tw()TjA)-(-90002 Tw[.7.125.1).86TcT8w()-(8TcT880 Tw(d ref71.46 :					

Draper, Barb: Coordinator of Human Resources Services					
Ross, Brad: Coordinator of Systems and Information Technology					

8.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 2008/06 Regular Board Meeting, May 20, 2008 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/05 Regular Board – April 21, 2008

[\(Elec. Attch.\)](#)

That, the minutes from the Regular Board Meeting be adopted:

- 2008/04 Regular Board, Monday, April 21, 2008

10.2 Statutory Committee Meetings
No Reports

10.3 Standing Committee Meetings
No Reports

11.0 Business Arising Out of the Minutes

11.1 April 21, 2008 Board Meeting: Item 19.1.2: OPSBA Trustee Appointments

That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate Director (respectively), to serve concurrently and respectively as the OPSBA Voting Delegate and Alternate Voting Delegate for the period of May 21, 2008 to May 29, 2009: 1. Darlene Keenan and 2. Cindy Fisher.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: NRHS
Turtle Concepts

(PowerPoint- B. Willcocks)

That, the Superior-Greenstone DSB receives as information the Excellence in Education report on Turtle Concepts presented by Barb Willcocks.

12.2 Student Trustee Update

(Verbal – L. Hunking and/or S. Whent)

13.0 Reports of the Director of Education

[\(Director: Patti Pella\)](#)

13.1 Report No. 36

Principal/Co-Principal DSB report

That, the Superior-Greenstone DSB approves the Principal / Vice-Principal Staffing 2008-2009 as presented.

13.2 2008.School Graduation Dates

(Verbal – P. Pella)

That, the Superior-Greenstone DSB receives the verbal report by Patti Pella on 2008 School Graduation Dates as information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

Contracts as presented.

That, the Superior-Greenstone DSB approve the 2007-2008 Transportation Contracts as follows (GST extra).

- Greenstone Transfer Ltd.\$ 314,689

16.0 Matters for Decision

Board Chair: M. Mannisto

16.1 Report No.: 42
Disbursements – April 2008

[*\(Elec. Attch. – C. Tsubouchi\)*](#)

That, Superior-Greenstone DSB Board receives as information Report No. 42: Disbursements for April 2008.

16.2 Report No.: 43
Personnel – May 20, 2008

[*\(Elec. Attch. – B. Draper\)*](#)

That, the Superior-Greenstone DSB receives as information, Report No. 43: Personnel, dated May 20, 2008.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.2.1 Township of Schreiber, May 1/08

[*\(Elec. Attch.\)*](#)

17.3 Future Board Meeting Agenda Items

17.4 Miscellaneous

18.0 Trustee Associations and Other Boards

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/06

Committee of the Whole Board: 6:30 p.m.

Tuesday, May 20, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON

A G E N D A

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

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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
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Videoconference Site Locations

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 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 2008/05

Committee of Whole Board (Closed In-Camera)
6:30 p.m.

Regular Board Meeting: (Open to Public)
Follows conclusion of In-Camera

MINUTES

Monday, April 21, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON.

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:42 p.m.
 Section (B): In-Committee – (open to public): N/A
 Section (C) : – (open to public): TBA

Attendance

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette		X				Notwell, Kathryn	X				
Brown, Cindy			X			Simmons, Tina			X		
Fisher, Cindy			X			Sparrow, Julie (<i>excused at</i>					

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.41 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A): *In-Camera – (closed to public) 6:42 p.m.*

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

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

3.1 Agenda: Committee of the Whole Board - Closed
104/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:42 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

105/08

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 6:57 p.m. and that this portion be open to the public.

Carried

PART II: *Committee of the Whole Board*

Section (B): *In-Committee – (open to public): N/A*

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

10.0 Delegation and/or Presentation: Part 1

10.1 K-12 Model School

Trustees consented to having this presentation precede board business scheduled under Item 10.0 as the hour was 7:05 p.m. and presenters attending to address the K-12 model school were on hand for delivery of their report.

Director of Education Patti Pella introduced Ignace School Principal Chantal Moore, who as a teleconference participant provided a comprehensive report regarding the Ignace School, which has been a functioning K-12 model school since its inception.

Ms. Moore's verbal report as a long-time principal of the K-12 school provided a detailed account of the Ignace School experience including the school's enrolment, use of school space, student arrivals and dismissal, example of student interactions, resource sharing, bussing and playground

11.2 Statutory Committee Meetings

14.3 Report No 26: 2007-2008 Employee Long Term Recognition
120/08

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB receives as information Report No. 26: 2007-2008 Employee Long Term Recognition Awards.

Carried

The Employee Long Term Recognition Award Report is produced annually in conjunction with Board Policy 712.

This year's 10-Year Service Milestones will be awarded to:

Employee	School	Employee	School
Sheila Cassie	Marjorie Mills PS	Elizabeth Harvey-Foulds	Nipigon-Red Rock DHS
Michael Lespi	Nipigon Area	Patrick Lalonde	Manitouwadge HS
Karen Annett	Marathon HS	Barbara Maine	Lake Superior HS
Maureen Martin	Manitouwadge HS	Debbie McDougall	Marathon HS
Marlene McParland	Lake Superior HS	Bonnie Roen	Lake Superior HS
Cameron Craig	Marathon HS	Gloria Simonaitis	Geraldton Composite HS
Maria Dicaire	Margaret Twomey PS	Stacey Wallwin	Lake Superior HS
Shawna Grouette	Marathon HS	Linda Penna	Marjorie Mills PS

Celebrations for twenty-five years of service will be held for:

Employee	School	Employee	School
Vivian Martel	Margaret Twomey PS	Garth Hamilton	Marathon HS
Marlene Dunbar	Red Rock PS	Holly Smith	Lake Superior HS
Karen Berg	Marathon HS	Judy Selinger	Geraldton Composite HS

15.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

15.1 Report No. 27: Elementary Teaching Staff Proposal 2008-2009
121/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB receives Report No. 27: Elementary Teaching Staff Proposal 2008-2009 as presented with amendments.

Carried

Colleen Kappel advised that an update to the attached report was required and advised the Board verbally with regard to these refinements.

Elementary staffing proposed for a projected enrolment of 849 FTE students is 46.5 FTE teachers, while for the Special Education Resource Teachers and Early Intervention Teachers is set at 8.9 FTE.

122/08

Moved by: Trustee D. Keenan

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB approves the 2008-2009 Elementary Teaching Staff Proposal as presented with amendments.

Carried

15.2 Report No. 28: 2008-2009 Secondary Staffing Proposal

123/08

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee D. Keenan*

That, the Superior-Greenstone DSB receive Report No 28: 2008-2009 Secondary Staffing Proposal as presented.

Carried

Valerie Newton provided this report advising that secondary staffing is calculated as per Article 14 of the Collective Agreement between the Superior-Greenstone DSB and the Ontario Secondary School Teachers Federation. The staffing is based on the average of the two count dates, October 31 and March 31, of the respective years divided by 16. The secondary teaching staff proposal is set at 91.50 FTE teachers.

124/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB, approves Report No. 28: 2008-2009 Secondary Staffing Proposal as presented.

Carried

15.3 Report No. 29: Student Success Overview

125/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB receives as information Report No. 29: Student Success Overview

Carried

Valerie Newton provided a comprehensive PowerPoint presentation regarding the School-based team training, whose focus it is to network and share best practices across the secondary student success teams.

15.4 Report No. 30: French as a Second Language Program Review

126/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB receives Report No. 30: French as a Second Language Program Review as presented.

Carried

Colleen Kappel reported on the review of the French as a Second Language program. Guidelines for elementary schools were examined to provide consistency throughout the system, yet respond to individual school and community needs. Surveys were sent to all parents with students in the primary grades and to all administrators. One hundred and fifty-three parent surveys were returned. Indication is that parents do want French instruction in the primary grades.

Daily French language instruction guidelines are set at:

- a) Grades 1 – 3: 20 minutes
- b) Grades 4 – 8: 40 minutes

127/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee T. Simmons*

That, the Superior-Greenstone DSB approves the French as a Second Language Program Review as presented.

Carried

16.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

16.1 Report No. 31: Enrolment-March 31, 2008

128/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

That the Superior-Greenstone DSB receives as information Report No. 31: Enrolment March 31, 2008.

Carried

Bruce Rousseau reported that as of the March count date, elementary enrolment was down from projection by 7.50 FTE, while at the secondary level; enrolment was down by 19 FTE.

16.2 Report No. 32: Grant for Student Needs 2008-2009

129/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

That, Superior-Greenstone DSB Board receives as information Report No. 32: Grant for Student Needs – 2008-2009.

Carried

Bruce Rousseau provided a comprehensive background on the Ministry of Education's release of 2008-2009 Grants for Student Needs Business Memo 2 that outlined the province's education spending, funding formulas information and explanation the changes afoot. Superior-Greenstone budget estimates are due into the ministry on June 17, 2008.

17.2 Report No.: 35: Personnel – April 21, 2008

133/08

Moved by: Trustee T. Simmons

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives as information, Report No. 35: Personnel, dated April 21, 2008.

Carried

18.0 New Business

18.1 Chair

18.2 Correspondence

An OSTA Conference is being held in late May. Lenay Hunking and Stacey Whent may attend if they so wish, with the board motion carried to approve the potential for travel.

134/08

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB approve the attendance of Lenay Hunking and Stacey Whent at the Ontario Student Trustees' A

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/05

Committee of the Whole Board: 6:30 p.m.

Monday, April 21, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON

TOPICS

Board Chair: *Mark Mannisto*

Director: *Patti Pella*

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 36
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM:

Secondary Panel

Vice-Principal administrative time will be adjusted for enrolment in the future.

<i>School</i>	<i>2008-2009 Enrolment</i>	<i>Principal</i>	<i>Vice-principal</i>
Marathon H.S.	294.00	1.0	0.50 Administrative Time
Geraldton Composite H.S.	276.75	1.0	0.50 Administrative Time
Nipigon-Red Rock D.H.S.	231.25	1.0	0.33 Administrative Time
Lake Superior H.S.	171.25	1.0	
Manitouwadge H.S.	132.75	1.0	

Administrative Recommendations

That, the Superior-Greenstone DSB receives as information Report No. 36: Principal / Vice-Principal Staffing 2008-2009.

That, the Superior-Greenstone DSB approves the Principal / Vice-Principal Staffing 2008-2009 as presented.

Respectfully submitted,

Patti Pella
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 37
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Colleen Kappel, Superintendent of Education

SUBJECT: Final Elementary Teaching Staff Proposal 2008

Background

In 2003, a staffing report classified schools according to size. The following chart compares the 2003 results to 2008.

TABLE ONE: School Classification Comparison

<u>Classification</u>	<u>Very Small Schools</u>	<u>Small Schools</u>	<u>Medium Schools</u>	<u>Large Schools</u>	<u>Extra Large Schools</u>
	80 or fewer students	80-100 students	100-125 students	125-250 students	250 or more students

In order to determine staffing at each of our elementary schools, we take the number of full-time equivalent students and divide by 24.5 as per the Ministry of Education regulations. We are also required, by the Ministry of Education, to ensure that primary classes do not exceed 20 pupils.

TABLE TWO: Projected Enrolment for the 2008-09 School Year

<i>Total FTE by School</i>	<i>JK</i>	<i>SK</i>	<i>Gr. 1-3</i>	<i>Gr. 4-8</i>	<i>FTE</i>
BA Parker PS	9	17	45	85	143
[REDACTED] PS	4	7	12	29	46.5

Dorion PS 4 531 sch383.4 55 re238.7 10.38 refBT9 0 5 ref24.64 586..966 Tm0 0 0 scr

The literacy coaching positions were initially funded by the CODE project, which ends at the end of this

The following chart provides an outline of the grade configurations for the 2008-09 school year:

School	2008/2009 Tentative Class Configurations	
B.A. Parker	JK	9
	SK	17
	Grade 1	17
	Grades 2 / 3.....(9 + 10)	19
	Grades 3 / 4.....(9 + 12)	21
	Grades 4 / 5.....(8 + 15)	23
	Grades 6 / 7(14+ 11)	25
Grades 7 / 8.....(8 + 17)	25	
Beardmore	<u>AM</u>	
	JK / SK / 1(4 + 7 + 3)	14 (10 without JK)
	Grades 2 / 3 / 4 / 5....(6 + 3 + 7 + 3)	19
	Grades 6 / 7 / 8.....(2 + 9 + 8)	19
	<u>PM</u>	
	JK / SK / 1(4 + 7 + 3)	14 (10 without JK)
	Grades 2 / 3.....(6 + 3)	9
Grades 4 / 5 / 6.....(7 + 3 + 2)	12	
Grades 7 / 8.....(9 + 8)	17	
Dorion	JK / SK / 1(3 + 1 + 7)	11
	Grades 2 / 3/ 4.....(4 + 4 + 2)	10
	Grades 5 / 6.....(10 + 4)	14
	Grades 7 / 8.....(9 + 12)	21

School	2008/2009 Tentative Class Configurations	School
Schreiber	<p><u>AM</u> JK/SK/1/2/3 (2+ 0+2+1+7) Grades 4 / 5 / 6..... (3 + 4 + 4) Grades 7 / 8..... (3 + 8)</p> <p><u>PM</u> SK / 1 / 2 / 3 / 4..... (0 + 2 + 1 + 7)</p>	

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 39
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services

SUBJECT: Schools on Well Water Systems – DOPS Annual Report 2008

Background:

The Province of Ontario's Drinking-Water Systems Regulation (Ontario Regulation 170/03) requires reports on the performance of the drinking water system on a regular basis. This report covers many aspects of

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 40
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services/Transportation

SUBJECT: Partial Roof Replacement NRHS Tender

Background:

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 41
Date: May 20, 2008

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Wayne Chiupka, Manager of Plant Services/Transportation

SUBJECT: School Bus Contract – Greenstone Transfer Ltd.

Background:

Each year the Board contracts school bus service directly with the school bus operators, and provides bus

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No: 42
Date: May 20, 2008

TO:

II SUPPORT STAFF

1. RESIGNATIONS

RECOMMENDATIONS

The resignation of **Cheryl Duhaime**, Attendance Counsellor at Lake Superior High School, effective June 26, 2008 is accepted with regret.

The resignation of **Michael Montfort**, Computer Technician in the Terrace Bay/Schreiber Area, effective May 12, 2008 is accepted with regret.

2. APPOINTMENTS

RECOMMENDATIONS

Cindy Tremblay is appointed to the position of Custodian (.5 FTE) at Terrace Bay Public School effective April 22, 2008.

3. OTHER

Temporary Assignments

Sandi Stanert

- .5 FTE Secretary at B.A. Parker P.S.
- Replacing N. Sutherland
- Effective April 22, 2008

Patti Davis

- .5 FTE Secretary at B.A. Parker P.S.
- Replacing N. Sutherland
- Effective April 22, 2008

Ashley Gile

- .5 FTE Youth Counsellor at Geraldton Composite H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

Christine Guignard

- .5 FTE Youth Counsellor at Marathon H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

Amy McClure

- .5 FTE Youth Counsellor at Nipigon-Red Rock D.H.S.
- Temporary term position
- Effective April 28 to June 20, 2008

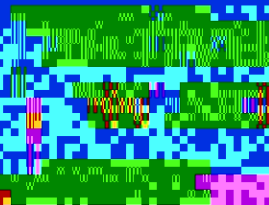
Barbara Draper
Coordinator of Human Resource Services



EST. 1901

CORPORATION OF THE

City of Vancouver



City of Vancouver
City Council
City Manager
City Clerk
City Treasurer

Cross-Review Committee Process

With reference to the City of Vancouver

Review Chair appointment so as not to

Chair

2. Committee composition will

Each of these municipalities have connections within the Accommodation Review Area and therefore, should have representation on the Review Committee.

Each of these municipalities should have a municipal leader represent on the Accommodation Review Committee.

It is our hope

that being

Program



of the Review Committee.

of the Review Committee.

May 12, 2008

Township of Schreiber
Mayor Madge Richardson
P.O. Box 40, 608 Winnipeg Street
Schreiber, Ontario P0T 2S0

Dear Mayor Madge Richardson:

Re: Pupil Accommodation Review Committee Process

I am in receipt of the your letter dated May 1, 2008 and wish to advise you that the Board has not as yet established the Accommodation Review Committee for the Schreiber/Terrace Bay area.

While this business will be attended to as per Board Policy 905 Pupil Accommodation, the points you have raised in your letter will be considered when the composition of the Accommodation Review Committee is determined.

Thank you for your input on this matter.

Sincerely,

Mark Mannisto, Board Chair
Superior-Greenstone DSB

MM:rmj

Cc: P. Pella, Director of Education

