

3.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 01-2013 Special Board Meeting, Monday, May 6, 2013 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

5.0 Report from the Superintendent of Business

5.1 Special Board Report No. 01

Enrolment Summary for 2012-2013 as of March 31, 2013

(Attached – C. Tsubouchi)

6.0 Report from the Superintendent of Education

6.1 Special Board Report No. 02

Elementary Teaching Staff Proposal for September 2013

(Attached – N. Petrick)

That, That, the Superior-Greenstone DSB having received Special Board Report No. 02: Elementary Teaching Staff for September 2013 approves the report as presented.

6.2 Special Board Meeting Report No. 03

2013-2014 Secondary Staffing Proposal

(To Forward Under Separate Cover – N. Petrick)

7.0 New Business *(P. McRae)*

7.1 Board Chair

7.1.2 Face to Face Board Meetings

(P. McRae)

8.0 Reports from Director of Education

8.1 Student Trustee Request to Attend OSTA-AGM

That, the Superior-Greenstone DSB approve the attendance of Student Trustee Aaron MacGregor at the OSTA-AGM in Toronto on May 24-26, 2013.

9.0 Adjournment

That, the Superior-Greenstone DSB Special Board Meeting 01-2013 on Monday, May 6, 2013 adjourn at _____, p.m.

2013 Board Meeting Schedule

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Report No: 01

Date: May 6, 2013

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

FROM: Cathy Tsubouchi

SUBJECT: Enrolment Summary for 2012/2013 as of March 31, 2013

STRATEGIC

PRIORITY: Responsible Stewardship of Resources

Current Situation

ELEMENTARY SCHOOLS	Budget FTE Mar 31/13	Actual FTE Mar 31/13	March Variance	Actual FTE Oct 31/12*	Actual ADE	Budgeted ADE
B.A. Parker PS	143.50	145.00	1.50	154.00	149.50	143.50
Beardmore PS	38.00	33.50	-4.50	32.50	33.00	38.00
Dorion PS	39.00	36.50	-2.50	40.00	38.25	39.00

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Report No: 02

Date: May 6, 2013

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

FROM: Nancy Petrick, Superintendent of Education

SUBJECT: Elementary Teaching Staff for September 2013

STRATEGIC PRIORITIES: Student Achievement and Well Being
Responsible Stewardship of Resources

Background

On April 22, 2013, *Report No. 31: Elementary Teaching Staff Proposal for September 2013* ([see attached](#)) was presented as information to provide Trustees time to review before a recommendation would come forward at the May 6, 2013 Special Board Meeting.

Current Situation

Staffing our schools is extremely important to the lives of our students, teachers, administrators and communities. Intervention programs and school organization contributes to the positive learning environments that we celebrate in each of our schools. It is necessary to examine each school in our Board to determine staffing levels that will best meet the needs of our students and at the same time align resources to benefit our students.

Board decisions about school-based staff allocations take into account legislative requirements including the Ministry of Education's Primary Class Size (PCS), available resources, as well as our guiding principles;

- Low pupil teacher ratio when determining staffing for multi-age classrooms
- Flexibility in responding to the needs of schools experiencing an increase in enrolment in September 2013.

Superior-Greenstone District School Board is committed to the success of every student. Although there are many multiple grade classroom configurations in our elementary schools, this staffing proposal continues to address the cognitive, emotional, physical and academic development of our students.

Table 1 outlines the recommended classroom staffing compared to the 2012/2013 school year and Table 2 outlines the recommended Special Education and French/Primary planning staffing.

Table 1: Recommended Classroom Staffing for September 2013

School	2012/2013		September 2013		
	FTE Enrolment (Oct. 31/2012)	Classroom Teachers	FTE Enrolment (Budget)	Classroom Teachers	Change in Teachers
B.A. Parker	154.00	8.			
Dorion	91	BDC	36.932	35.50	Td(3.00)-5(0.00)TJEMC
Terrace Bay	38.50	3.50	37.00	3.50	0.00
Total FTE	753.00	52.00	724.50	49.50	-2.50

Table 2: French, Special Education and Other Program Staffing

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Report No: 31

Date: April 22, 2013

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

Table 2 outlines the recommended classroom staffing compared to the 2012/2013 school year and Table 3 outlines the recommended Special Education and French/Primary planning staffing. Table 4 provides a suggested classroom configuration based on the staffing allocations in this report. This is only a suggestion as schools may decide to configure the classrooms differently.

Table 2: Recommended Classroom Staffing for September 2013

<i>School</i>	<i>2012/2013</i>		<i>September 2013</i>		
	<i>FTE Enrolment (Oct. 31/2012)</i>	<i>Classroom Teachers</i>	<i>FTE Enrolment (Budget)</i>	<i>Classroom Teachers</i>	<i>Change in Teachers</i>
B.A. Parker	154.00	8.00	146.00	8.00	0.00
Beardmore	32.50	3.00	31.50	3.00	0.00
Caramat	0.00	0.00	0.00	0.00	0.00
Dorion	40.00	3.50	41.0	3.00	-0.50
George O'Neill	85.50	6.00	84.00	5.00	-1.00
Manitouwadge	41.50	3.50	41.00	3.00	-0.50
Margaret Twomey	211.50	11.00	205.00	11.00	0.00
Marjorie Mills	64.50	4.50	60.50	4.00	-0.50
Nakina	22.50	3.00	25.50	3.00	0.00
Red Rock	27.00	3.00	17.50	3.00	0.00
Schreiber	35.50	3.00	35.50	3.00	0.00
Terrace Bay	38.50	3.50	37.00	3.50	0.00
Total FTE	753.00	52.00	724.50	49.50	-2.50

Table 4: September 2013 Tentative Classroom Configurations

School

Administrative Summary

The report entitled, "Elementary Teaching Staff Proposal for September 2013" is presented to the Superior-Greenstone DSB for information.

Respectfully submitted by:

Nancy Petrick
Superintendent of Education