

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>	X				
Paris, Marc: <i>Coordinator of Maintenance</i>				X	
Draper, Barb: <i>Coordinator of Human Resources Services</i>			X		
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>			X		
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>			X		

1.0 Roll Call

Lise Haman, Director of Education and Secretary of the Board conducted roll call at 2:36 p.m. Board members were present as noted above.

PART I: Election of Board Chair & Board Vice Chair

(open to public) 2:36 p.m.

2.0 Naming of Two Scrutineers

L. Haman named Superintendent of Education Colleen Kappel and Manager of Plant Services Wayne Chiupka as scrutineers for the duration of the meeting.

3.0 Election: Board Chair for 2008

3.1 Board Chair: Call for Nominations

L. Haman called for nominations. Trustee Sparrow nominated Bette Bartlett. B. Bartlett declined. On second call Trustees Kathy Notwell and Jim Turner nominated Mark Mannisto. M. Mannisto accepted the nomination. After third call and no further nominations, M. Mannisto was acclaimed as the 2008 Board Chair.

4.0 Chairperson Assumes Chair for 2008

M. Mannisto assumed the chair; presiding over the remainder of the meeting.

5.0 Election: Board Vice-Chair for 2008

5.1 Board Vice-Chair: Call for Nominations

Chair M. Mannisto called for nomination for the Board Vice Chair. Trustees Notwell and Bartlett nominated Darlene Keenan. Trustee Keenan accepted the nomination. Trustees Sparrow and Turner nominated Cindy Fisher on second call and she accepted the nomination. Hearing no further nominations after third call, an election for the Board Vice-Chair was held. Off-site trustee, Fisher cast her ballots via telephone to scrutineer, W. Chiupka. C. Fisher was elected 2008 Board Vice-Chair on the first ballot.

01/08

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, the ballot from the election of the Board Vice-Chair is destroyed.

Carried

PART II: Committee of Whole Board

7.0 Committee of the Whole Board (In-Camera Closed)

7.1 **Agenda: Committee of the Whole Board - Closed**
02/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 2:47 p.m. and that this portion be closed to the public.

Carried

7.2 **Rise and Report from Closed Session**
03/08

Moved by: Trustee K. Notwell

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 3:10 p.m. and that this portion be open to the public.

Carried

PART III: Organizational Meeting

(open to public) 3:10 p.m.

8.0 Approval of Agenda
04/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2008/01 Monday, December 3, 2007 be accepted and approved as amended to illustrate:

- i) the addition of Item 2.0 Grievance Matter as a topic within the Committee of the Whole (in-camera), and
- ii) the deletion of the reference to Public Recess (Board Health and Safety Training, and
- iii) a change to Item 14.0 Training Session (closed to public to read, "Committee of the Whole Board (Open)

11.0 Appointments of Statutory Committees

11.1 2008 Special Education Advisory Committee (SEAC)

1. Cindy Brown Appointee
2. Darlene Keenan Appointee
3. Kathie Notwell Alternate Appointee
4. Bette Bartlett Alternate Appointee

11.2 2008 Occupational Health and Safety Committee

1. Cindy Brown Appointee
2. Darlene Keenan Appointee
3. Jim Turner Alternate Appointee

11.3 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

12.0 Appointments of Standing Committee

12.1 2008 Parental Involvement Committee

1. Bette Bartlett Appointee
2. Kathy Notwell Appointee
3. Julie Sparrow Appointee
4. Darlene Keenan Alternate Appointee

12.2 2008 Native Education Advisory Committee (NEAC)

06/08

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB appoints the First Nation Trustee Cindy Fisher as a member and Chair of the NEAC, and further appoints the following trustees as NEAC members: Kathryn Notwell and Bette Bartlett.

Carried

12.3 Board Policy Review Committee

During 2007 one of the five trustees appointed to the BPRC in December 2006 resigned. The vacancy created by the former trustee's resignation requires one trustee appointment to bring the BRPC back to its full complement for the term of the current board. Trustees requested this item be tabled to the next board meeting.

13.0 Appointments of Ad Hoc Committees

13.1 2008 Transportation Committee

1. Cindy Brown Appointee
2. Julie Sparrow Appointee
3. Kathryn Notwell Alternate Appointee

13.2 2008 Board Suspension Appeal Committee

1. Cindy Brown Appointee
2. Cindy Fisher Appointee

- 3. Darlene Keenan Appointee
- 4. Kathryn Notwell Appointee
- 5. Jim Turner Appointee

13.3 2008 Board Expulsion Hearing Committee

- 1. Cindy Brown Appointee
- 2. Cindy Fisher Appointee
- 3. Darlene Keenan Appointee
- 4. Kathryn Notwell Appointee
- 5. Jim Turner Appointee

PART VI: Committee of the Whole (Open)

(open to public): 3:25 p.m.

14.0 Committee of Whole Board (Open)

07/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (Open Session) at 3:25 p.m. and that this portion be open to the public.

Carried

14.1 Training Session: Health and Safety Due Diligence

Robin Lavoie of the School Boards' Cooperative Inc. who attended on site a Nipigon-Red Rock High School video conference centre provided a comprehensive Health and Safety Due Diligence training package to all Board Administrators and Trustees. All SGDSB personnel are required to attend this training as directed by tlnoaerThy -1.11497 TD-0.0005 Tc-0.0019 Tw[14.1)-13i' C0 Tw[pt5ryn6(centrep)

17.2 Statutory Committee Meetings

No meetings to report.

17.3 Standing Committee Meetings

17.3.1 Board Policy Review Committee

(Elec. Attch.)

10/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the minutes from the Board Policy Review Committee Meeting be acknowledged as received:

- *BPRC – Monday, November 26, 2007*

Carried

11/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greystone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated November 26, 2007 and approve as reviewed:

- *Management Guideline—214 META*
- *Policy 718—Footwear*
- *Policy 208—Trustee/Student Trustee Attendance at Conferences*
- *Policy 210—Student Trustee*
- *Management Guideline—210 Student Trustee*
- *Policy 411—Display of Flags*
- *Management Guideline—411 Display of Flags*
- *Policy 522—Scholarships and Trust Funds*
- *Policy 530—Administration of First Aid*
- *Policy 531—Fire Alarm and Fire Drills*
- *Management Guideline—531 Fire Alarm and Fire Drills*
- *Policy 609—Prior Learning Assessment and Recognition*
- *Bus Disaster Protocol*

for posting to the Board Website and that t

17/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives the verbal report from Director of Education, Lise Haman regarding the Parent Involvement Committee meeting held on November 12, 2008.

Carried

20.4 Special Board Meeting: December 13, 2007

Director L. Haman advised that a special board meeting is tentatively planned on Thursday, December 13, 2007 at 6:30 p.m. The meeting is required to provide the Board with report on the 2006-2007 Financial Statement completed in relation to the Board's Annual Audit by Deloitte.

18/08

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives the verbal report from Director of Education, Lise Haman regarding the tentative plan to hold a Special Board Meeting on Thursday, December 13, 2007 at 6:30 p.m.

Carried

21.0 Reports of the Education Committee

(Education Chair: Kathryn Notwell)

Superintendent of Education:

21.1 Report No.: 03: Special Funding for Native Language and Studies Courses

19/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB receives as information Report No. 03: Special Funding for Native

Carried

Student Success Coordinator Valerie Newton advised that in September 2007, Manitouwadge High School was able to provide evidence of sufficient enrollment to run the Native Language and Native Studies courses. Last June, only four of the secondary schools in the board had enrolment numbers to warrant this offering for which the Ministry announced independent funding of \$1488.30 per student. A total of 11 courses in Native Languages are running in the secondary panel's first and second semester.

20/08

Moved by: Trustee J. Turner

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB, add an additional section to Manitouwadge High School's timetable for the Native Studies course.

Carried

22.0 Reports of the Business Committee

(Business Chair: Jim Turner)

Superintendent of Business: B. Rousseau

22.1 No Reports

23.0 Matters for Decision

Board Chair: Mark Mannisto

23.1 Report No.: 04: Personnel – December 3, 2007

21/08

Moved by: Trustee K. Notwell

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB receives as information, Report No. 04: Personnel, dated December 3, 2007 as amended.

Carried

24.0 New Business

24.1 Chair

The new Board Chair Mark Mannisto thanked everyone for their support in his acclamation as Board Chair. He noted there are numerous challenges

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Organizational & Regular Board Meeting 2008/01

Committee of the Whole Board

Monday, December 3, 2007

Designated Site: Nipigon-Red Rock DHS, Red Rock ON

VC Sites at: BRD / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

TOPICS