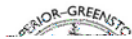


SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 2008/11

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

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

MINUTES

Monday, November 17, 2008

Designated Site: Lake Superior High School, Terrace Bay, ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

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

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
 Section (D) In Camera: – (closed to public): TBA

Attendance

<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		X				Marszowski, Lisa (Student)			X		
Brown, Cindy	X					Notwell, Kathryn	X				
Fisher, Cindy	X					Richard, Kayla (Student)			X		
Keenan, Darlene		X				Simmons, Tina					X
Kjellman, Kayla (Student)			X			Sparrow, Julie	X				
Mannisto, Mark	X					Turner, Jim			X		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Director of Education	X				
Rousseau, Bruce: Superintendent of Business		X			

Coordinator

			X		
Draper, Barb: Coordinator of Human Resources Services					X
Ross, Brad: Coordinator of Systems and Information Technology			X		
Joannette, Rose-Marie: Administrative Assistant / Communications			X		

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.33 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:35 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
240/08

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

Carried

5.0 Regular Meeting Call to Order

Board Chair Mark Mannisto called the regular meeting to order at 7:40 p.m.

6.0 Approval of Committee of the Whole In-Camera (Closed) Report

6.1 **244/08**

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

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

Carried

6.2 Terms and Conditions: Board Administration

Trustee Bette Bartlett requested a recorded vote on the following motion.

245/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB invoke the sala

Nicole Morden-Cormier Framework Pathways Leader reported that Carmel Crevola, an international literacy expert conducted a professional development session at George O'Neill PS. Ms. Crevola spent a full day at GOPS working with teachers on job embedded hand-on learning. An important aspect of this professional development is to facilitate a change in classroom teaching from teacher-centered to child centered.

12.2 Excellence in Education: Character Education at Lake Superior HS

Director Patti Pella reported on the progress to date about the B.A. Parker Public (BAPS) School Replacement Project. Community meetings have been held; the last one being November 5 where the Project Architects and the BAPS Replacement Project Steering Community were introduced. The target date for occupancy for BAPS is set for August 21, 2010. Regular updates will continue throughout the project and a link on the board website will be available to keep the public update on progress.

A link on the board website with the project meeting minutes and any other information that becomes available will be online.

13.2 Report No 67: Accommodation Review Committee
255/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB receives Report No 67: Accommodation Review Committee as presented.

Carried

Patti Pella, Director of Education noted that the rationale for study for the Pupil Accommodation Plan approved by the Board in the spring and which had Terrace Bay/Schreiber slated for an area review in 2008-2009 is not tenable at this time. She explained that the plan to establish an ARC for the Terrace Bay/ Schreiber area was recommended before the September 11, 2008 announcement that B.A. Parker Public School in Geraldton would be replaced. Project funds are set at \$4.5 million and there will considerable time and travel is involved to see the project through to fruition. Future area reviews will be

Moved by Trustee J. Sparste(w)-2(ell448)TJ32.734 0 Td[Secon]5(ded b)5(y)-3(:)BTuartlett[255/08]6()TJEMC 1

641c24009D5a14 9d(400610)TJTer(TS)h346603)22(25)Tc]T009Dlaye55Klaye55m)TmeTaeB Dp)1.04251trhoU

259/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee B. Bartlett*

That, the Superior-Greenstone DSB approves the addition of a 0.5 FTE teaching position to Marjorie Mills Public School.

Carried

14.2 Report No 69: Summary of 2008-2009 Student Success Plan

260/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB, receive as information, Report No 69: Summary-2008-2009 Student Success Plan.

Carried

Valerie Newton, Student Success Leader provided a comprehensive report on the current year Student Success Plan. She explained that in this the fifth year of the Ministry's initiative, there is a goal to increase student credit accumulation and improve graduation rates.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

15.1 Report No 70: Enrolments: October 31, 2008

261/08

Moved by: *Trustee C. Brown*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB receives as information Report No 70: Enrolments – October 31, 2008.

Carried

The board enrolments are up at the elementary pa

16.2 Report No.: 73: Personnel – November 17, 2008
265/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee J. Sparrow*

That, the Superior-Greenstone DSB receives as information, Report No 73: Personnel dated November 17, 2008.

Carried

17.0 New Business

17.1 Board Chair

M. Mannisto provided a verbal report about the November 5 B.A. Parker School Replacement Project Community Meeting. He said he is encouraged by what seems to be a positive attitude toward the changes that will get underway because of the project.

17.2 Correspondence:

M. Mannisto advised that a third letter has been received by the Township of Schreiber Mayor requesting information under Municipal Freedom Information. The previous two have been responded to and information forward as required. The events of today, which rescind the ARC process for Terrace Bay/Schreiber may have a bearing on the response to this current correspondence.

17.3 Future Board Meeting Agenda Items

P. Pella reported that the Ministry of Education has directed all school boards to have the Director's Annual Report completed for delivery to Trustee at its annual organization meeting. Work has started to compile the report that must include much more focus on statistical data on student achievement and success.

17.4 Miscellaneous

C. Kappel reported that the ministry is implementing a Student Support Leadership position as it continues to focus on ensuring that all students have access to community services. Superior-Greenstone DSB has been named the banker board for this position, so ministry funds for the position in northwest Ontario will flow through SGDSB. Although the position would not have a hand in direct services to students, it would be investigating coordinated serves for children by looking at the different communities and identify gaps and ways rectify these.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan will attend a Directors meeting on November 28, 2008 and report back to members.

19.0 Observer Comments

There were no observer comments offered.

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera, Section D) at 9:09 p.m. and that this portion be closed to the public.

Carried

20.2 Rise and Report from Closed Session
267/08

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera, Section D) at 10:02 p.m. and that this portion be open to the public.

Carried

21.0 Approval of Committee of the Whole In-Camera (Closed) Report
268/08

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

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

Carried

22.0 Adjournment
269/08

Moved by: Trustee J. Sparrow

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB 2008/11 Regular Board Meeting, Monday, November 17, 2008 be adjourned at 10:05 p.m.

Carried

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
January 21	6:30pm	Marathon Board Office		July 21 Cancelled	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS		August 25 Change from Aug 18	6:30pm	Manitouwadge HS
March 17	6:30pm	Geraldton Composite HS		September 15	6:30pm	Nipigon-Red Rock DHS
April 21	6:30pm	Manitouwadge HS		October 20	6:30pm	Geraldton Composite HS
May 20	6:30pm	Nipigon-Red Rock HS		November 17	6:30pm	Lake Superior HS
June 23	6:30pm	Marathon Board Office		December 1	2:30pm	Geraldton Composite HS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/11

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

Monday, November 17, 2008

Designated Site: Lake Superior High School, Terrace Bay ON