

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.*

1.0 Roll Cal

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) 6:34 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
123/09

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:34 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session
124/09

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 (A) Closed Session at 6:57 p.

8.0 Minutes

8.1 Board Meetings:

8.1.1 2009/05 Regular Board – April 20, 2009

127/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee K. Notwell*

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

2009/05 Regular Board, Monday, April 20, 2009, and

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

BPRC Meeting – Monday, April 27, 2009

Carried

8.2 Standing Committee Meetings

8.2.1 Board Policy Review Committee: April 27, 2009

128/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee C. Fisher*

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated April 27, 2009 and approve as reviewed:

Policy 212 Observer Comments at Board Meetings

Policy 208 Trustee Attendance at Conferences

Policy 412 Public Access Defibrillators in School, and

that posting to the Board website and implementation of these policies be dated May 20, 2009 and that said shall supersede any previous policy.

Carried

8.3 Ad Hoc Committee Meetings

8.3.1 Transportation Committee – April 28, 2009

129/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee C. Fisher*

That, the minutes from the Transportation Committee Meeting be acknowledge as received:

Transportation Committee – Tuesday, April 28, 2009

Carried

130/09

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Transportation Committee Meeting minutes dated April 28, 2009.

Carried

8.3.2 B.A. Parker PS Design Steering Committee: April 20, 2009

131/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee C. Fisher*

That, the minutes from the B.A. Parker Design Steering Committee Meeting be acknowledged as received:

BAPS Design Steering Committee – Monday, April 20, 2009

Carried

9.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

10.0 Delegations and/or Presentations

10.1 Schreiber Public School: Small Schools Make a Big Difference

132/09

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives as information the presentation by the students of Schreiber Public School.

Carried

Schreiber Public School students, Daniel, Crystal, Chloe and Hannah accompanied by Vice Principal Leslie Blackwood presented a Public Service Announcement that the class has worked on while studying in their media class. The PSA will be aired at the schools final general assembly.

10.2 Update: Student Trustees

133/09

Moved by: Trustee C. Fisher

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB receives as information the verbal reports from Student Trustees Kayla Kjellman and Lisa Marszowski.

Carried

Student Trustee Kayla Kjellman reported on the events in and around the community of Nipigon-Red Rock including an open house at the high school to assist with the transition years for grade 7 and 8 public schools of the board. The grade 12 Writer's Craft students are writing a play and will present a comedy of Romeo and Juliet on June 5, 2009. Other activities this month included a chili dinner, Reach for the Top playoff between the teachers and parents and a grade 11 dance and fitness class. Prom night and graduation ceremony plans are in full tilt.

Student Trustee Lisa Marszowski reported that Sarah Duffus of GCHS has interviewed with the current student trustee panel and has accepted the appointment as a new student trustee from Geraldton Composite High School for the period of

FTE administrator position will be discontinued. The Terrace Bay PS Principal will undertake the responsibility for supervision of SCPS. At TBPS, the 1.0 FTE Principal assignment is being reduced to 0.75 FTE.

The adjustments proposed address the declining enrolment and the projection of further decline for 2009-2010 school year.

136/09

12.2 Report No. 34: Special Education Statistics

140/09

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives as information Report No 34: Special Education Statistics.

Carried

Colleen Kappel, Superintendent of Education advised that the report as requested by the Board in April summarizes the anticipated percentage of student with special needs at each school in the 2009 – 2010 school year. These numbers include the grade eight students entering the high

144/09

Moved by: Trustee C. Fisher

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB, approves Report No 36: 2009-2010 Secondary Staffing Proposal.

Carried

13.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

Ball Bus Service \$ 590,592

