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

1.0 Roll Call

Director of Education David Tamblyn conducted roll call at 6:34 p.m. Members were present as noted above.

PART I: Elections: 2012 Board Chair and Vice Chair *Section A (Public) 6:34p.m.*

2.0 Naming of Two Scrutineers

D. Tamblyn appointed Cathy Tsubouchi and Wayne Chiupka as scrutinizers for the Board of Trustee executive elections.

3.0 Election: Board Chair for 2012

3.1 Board Chair: Call for Nominations

D. Tamblyn called for nomination for Board C

Before proceeding to committee appointments, Board Chair McRae advised that Trustee Cindy Brown having sent regrets for her attendance also indicated that she would let her name stand for reappointment to any of the committees upon which she served in 2011.

8.0 Appointments of Statutory Committees

8.1 2012 Special Education Advisory Committee (SEAC)

1. Cindy Brown Appointee
2. Matthew Fisher Appointee
3. Mark Mannisto Alternate Appointee
4. Darlene Keenan Alternate Appointee

8.2 2012 Student Alternative Learning (SAL) Committee

In accordance with the Education Act, a board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the board. A board shall appoint the following individuals to be members of a committee:

1. Cindy Brown Appointee
2. Angel Santerre Alternate Appointee
3. The Director of Education or the Superintendent of Education
4. At least one person who is not a member or employee of the Board

9.0 Appointments of Standing Committee

9.1 2012 Occupational Health and Safety Committee

1. Fred Simonaitis Appointee
2. Matthew Fisher Appointee
3. Mark Mannisto Alternate Appointee

9.2 2012 Parental Involvement Committee

1. Darlene Keenan Appointee
2. Mark Mannisto Appointee
3. Angel Santerre Appointee
4. Fred Simonaitis Alternate Appointee

9.3 2012 Native Education Advisory Committee (NEAC)

1 Cindy Brown Appointee
2. Fred Simonaitis Appointee

Note: First Nation Representative Cindy Fisher was absent from this meeting therefore only the Trustee appointees to NEAC were named at this time. The appointment of Ms. Fisher as Chair of NEAC could not be confirmed given her absence from the meeting.

9.4 2012 Board Discipline Committee

1. Fred Simonaitis Appointee
2. Darlene Keenan Appointee
3. Cindy Brown Appointee
4. Mark Mannisto Appointee
5. Angel Santerre Appointee

9.5 2012 Transportation Committee

1. Cindy Brown Appointee
2. Mark Mannisto Appointee
3. Fred Simonaitis Alternate Appointee

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

10.1 Agenda: Committee of the Whole Board – Closed

02/12

Moved by: Trustee A. Santerre *Second: Trustee D. Keenan*

***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:50 p.m. and that this portion be closed to the public.*

Carried

10.2 Rise and Report from Closed Session

03/12

Moved by: Trustee A. Santerre *Second: Trustee D. Keenan*

***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:56 p.m. and that this portion be open to the public.*

Carried

11.0 Regular Meeting Call to Order

04/12

Moved by: Trustee D. Keenan *Second: Trustee A. Santerre*

***That**, the Superior-Greenstone DSB Organizational and Regular Board Meeting 2012/01 of Monday, December 5, 2011 be called to order at 7:00 p.m.*

Carried

12.0 Report of the Committee of the Whole Closed Session

12.1 ***05/12***

Moved by: Trustee M. Mannisto *Second: Trustee F. Simonaitis*

***That**, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section B (Closed) Reports be adopted including the confidential minutes recorded from the meeting held on:*

1. *Regular Board Meeting 2011-11 – November 21, 2011*

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

06/12

Moved by: Trustee F. Simonaitis *Second: Trustee A. Santerre*

***That**, the minutes of the following Board meetings be adopted:*

1. *Regular Board Meeting – November 21, 2011, and*

that, the minutes from the following Committee meetings be acknowledged as received:

2. *Board Policy Review Committee – November 28, 2011, and*

17.2 Presentation: Excellence in Education: 2010-2011 Director's Annual Report

19.4 2010-2011 Director's Annual Report

22.3 Future Board Meeting Agenda Items

22.3.1 Trustee Sub-Committee Appointments for 2012

Board Chair McRae requested that be revisited in January so that trustees who were not present for the annual organizational component of today's meeting would have an opportunity to indicate which committees they wished to provide service in 2012.

22.4 Miscellaneous

No report.

23.0 Trustee Associations and Other Boards

23.1 OPSBA: Reminder: Public Education Symposium: January 26-29, 2012

23.2 Appointments of OPSBA Director and Voting Delegates

Board Chair P. McRae called for nominations. Trustee F. Simonaitis with a second from Trustee M. Mannisto nominated Trustee D. Keenan who accepted nomination. Thrice called and hearing no further nomination, Trustee Keenan was acclaimed to appointments as both the Director and the Voting Delegate to OPSBA.

11/12

Moved by: Trustee M. Mannisto *Second: Trustee A. Santerre*

***That**, the Superior-Greenstone DSB appoint Trustee Darlene Keenan to serve as its Director to OPSBA effective for the period of December 1, 2011 to November 30, 2012, and that, the Superior-Greenstone DSB appoint Trustee Keenan to serve as its Voting Delegate to OPSBA effective for the period of December 1, 2011 to November 30, 2012.*

Carried

23.3 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

Board Chair P. McRae called for nominations. Trustee D. Keenan nominated Trustee M. Mannisto who accepted nomination. Thrice called and hearing no further nomination, Trustee Mannisto acclaimed to appointments as both the Alternate Director and the Alternate Voting Delegate to OPSBA.

12/12

Moved by: Trustee F. Simonaitis *Second: Trustee D. Keenan*

***That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Alternate Director to OPSBA effective for the period of December 1, 2011 to November 30, 2012, and that, the Superior-Greenstone DSB appoint Trustee Mannisto to serve as its Alternate Voting Delegate to OPSBA effective for the period of December 1, 2011 to November 30, 2012.*

Carried

24.0 Observer Comments

There were no observer comments offered at this time.

25.0 Adjournment

13/12

Moved by: Trustee F. Simonaitis *Second: Trustee A. Santerre*

***That**, the Superior-Greenstone DSB Organizational and Regular Board Meeting 2012-01 (December 5, 2011) adjourn at 7:53 p.m.*

Carried