

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

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 2008/08

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

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

MINUTES

Monday, August 25, 2008

Designated Site: Manitouwadge High School, Manitouwadge, ON.

Designated Board Chair: Cindy Fisher

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

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

Section (A): In-Camera – (closed to public)7:00 p.m.
 Section (B): In-Committee – (open to public): N/A
 Section (C) : – (open to public): 7:21 p.m.

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										

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<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		
Kappel, Colleen: Superintendent of Education	X				
Newton, Valerie: Student Success Coordinator	X				
Tsubouchi, Cathy: Manager of Accounting Services					X
Chiupka, Wayne: Manager of Plant Services/Transportation					X
Paris, Marc: Coordinator of Maintenance					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*

Board Chair Mark Mannisto was unable to attend the Board Meeting in person at Manitowadge High School. Therefore, Board Vice-chair Cindy Fi

7.0 Disclosures of Interest re: Open Session

Trustee Jim Turner declared a possible interest in a piece of correspondence as listed under Item 16.2.

8.0 Minutes

8.1 Board Meetings:

8.1.1 2008/07 Regular Board – June 23, 2008

201/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee M. Mannisto*

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

- *2008/07 Regular Board, Monday, June 23, 2008*

Carried

9.0 Business Arising Out of the Minutes

There was no business arising out of the minutes.

10.0 Delegations and/or Presentations

There were no reports at this time.

11.0 Oath of Office: Student Trustees

11.1 Swearing-In: 2008-2009 Student Trustees

The Director of Education called on each student trustee to take an oath of office and declaration for related to their duties as student trustees for the period of August 1, 2008 through July 31, 2009.

Kayla Kjellman of Nipigon-Red Rock DHS, Kayla Richard of Marathon HS and Lisa Marszowski of Geraldton Composite HS were called individually.

Trustees L. Marszowski and K. Kjellman each took their oath from the videoconference sites they attended, i.e., GCHS and NRHS, respectively. Trustee K. Richard attended at the Board's designated site of Manitouwadge High School.

Trustee L. Marszowski provided a verbal account introducing herself as a Grade 12 student at GCHS, who also hold the office of President of the Student Council. She advised that her objective for her term is to give students a voice. She wants to ensure that communication between the Board and students is positive and comfortable.

12.0 Reports of the Director of Education

(Director: Patti Pella)

12.1 There were no reports at this time.

13.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

13.1 Report No. 54: Highlights-March 2008 OSSLT Results

202/08

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee T. Simmons*

That the Superior-Greenstone DSB receives as information, Report No. 54: Highlights-March 2008 Ontario Secondary School Literacy Test.

Carried

Valerie Newton provided an overview of the OSSLT results. The testing is designed to measure the reading and writing skills of secondary students. In this, the fifth consecutive year of testing, 83% of 257 students tested for the first time were successful compared to 70% in 2003

14.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

14.1 No Reports

15.0 Matters for Decision

Board Chair: M. Mannisto

15.1 Report No.: 55: Disbursements – June & July 2008

203/08

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, Superior-Greenstone DSB Board receives as information Report No. 55: Disbursements for June and July 2008.

Carried

15.2 Report No.: 56: Personnel – August 25, 2008

204/08

Moved by: Trustee K. Notwell

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives as in

Moved by: Tr5n,:Nns P 4MCrjEM-up.aBusin Tc -sTT

Accommodation Review is set for 2008-2009 and as such, proceedings would not commence until current issues are addressed.

16.2.3 August 11, 2008: Minister K. Wynne, Championship Extra-Curricular Funds

P. Pella reported on Minister Wynne's response to the board request to consider funding for extra-curricular team activities that move beyond local boundaries. Transportation and accommodation cost are prohibitive for student teams whose performance puts them in championship events held as provincial venues. Minister Wynne has indicated that funding, as it exists would continue.

Trustees requested a follow-up letter be sent to Minister Wynne as transportation funding she has referenced pertains to coverage for regular home to school transportation. In addition, access to championship venues that for many boards is not a hardship, does present problems for northern Ontario students whose transit connections are far less available. The letter will be copied to other northern boards to seek support.

16.3 Red Rock First Nation

P. Pella advised that the Red Rock First Nation has written to request that the Board provide forgiveness for outstanding tuition agreement interest in the amount of \$30,000 and that future billing dates for tuition payments be adjusted to align with the Band's INAC funding receipts. She noted that this is a similar request to one made in the spring by Chief Pierre Pellerin for the board to write off outstanding interest amounts. The board declined to do so at that time, citing an inability to do so without affecting program.

17.0 Trustee Associations and Other Boards

17.1 OPSBA

Trustee Darlene Keenan provided an update on events from OPSBA. She noted that the Northern Regional Conference happens on October 17-19, 2008 in Thunder Bay at the Travelodge Airline.

18.0 Observer Comments

(Members of the public limited to 2 minute address)

19.0 Adjournment

206/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB 2008/08 Regular Board Meeting, Monday, August 25, 2008 be adjourned at 8:55 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 2008/08

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

Monday, August 25, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON.

TOPICS

Designated Board Chair: *Cindy Fisher*

Director: *Patti Pella*

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 7:00 p.m

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 56) *(B. Draper)*
- 2.0 Arbitration: Re Teaching Principals *(P. Pella)*
- 3.0 Update: Negotiations *(B. Rousseau)*

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): N/A

- 1.0 No Reports

In-Committee and Regular Board Meeting 2008/08

Monday, August 25, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR