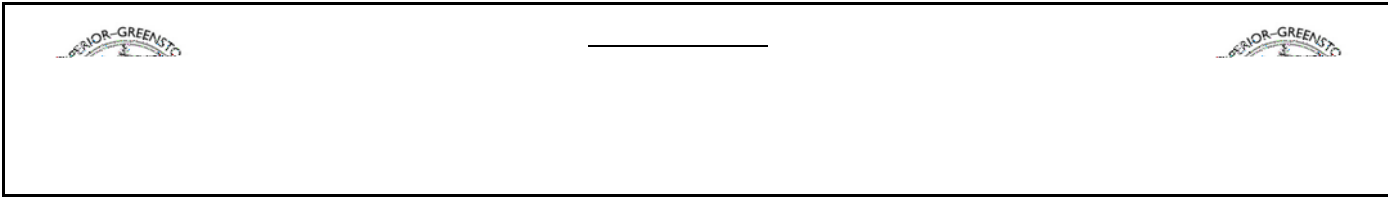


SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Videoconference Site Locations

Superior-Greystone 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

Organizational & Regular Board Meeting 2009/01

MINUTES

Monday, December 1, 2008

Designated Site: Geraldton Composite HS, Geraldton ON

Videoconference Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Mark Mannisto

Director of Education: Patti Pella

PART I:	Election of Board Chair & Board Vice Chair	<i>(Open Session)</i>	2:31 p.m.
PART II:	Committee of Whole Board	<i>In-Camera, Section (A) (Closed Session)</i>	2:36 p.m.
PART III:	Organizational Meeting	<i>(Open Session)</i>	3:17 p.m.
PART IV:	Committee of Whole Board	<i>Section (B) (Open Session)</i>	N/A
PART V:	Regular Board Meeting	<i>(Open Session)</i>	3:21 p.m.

Note: Patti Pella, Director and Secretary to the Board presided until the conclusion of the acclamation for the 2009 Board Chair. Mark Mannisto was acclaimed and assumed the chair for the remainder of the proceedings.

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 (<i>Student</i>) (<i>Excused @ 3:29 P</i>)	X				
Brown, Cindy			X			Notwell, Kathryn	X				
Fisher, Cindy		X				Richard, Kayla (<i>Student</i>)			X		
Keenan, Darlene (<i>Excused @ 3:51P</i>)		X				Simmons, Tina	X				
Kjellman, Kayla (<i>Student</i>) (<i>Excused @ 5:00 P</i>)			X			Sparrow, Julie (<i>Joined @ 3:40P</i>)			X		
Mannisto, Mark	X					Turner, Jim	X				

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>	X				
Rousseau, Bruce: <i>Superintendent of Business</i>		X			
Kappel, Colleen: <i>Superintendent of Education</i>			X		
Newton, Valerie: <i>Student Success Coordinator</i>					X
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>			X		
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

Patti Pella, Director of Education and Secretary of the Board conducted roll call at 2:30 p.m. The Board members present are noted per the above chart.

PART I: Election of Board Chair & Board Vice Chair	<i>(Open Session) 2:31 p.m.</i>
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2.0 Election: Board Chair for 2009

2.1 Board Chair: Call for Nominations

Director of Education Patti Pella called for nominations. Trustees Kathryn Notwell and Jim Turner nominated Mark Mannisto. M. Mannisto accepted the nomination. After third call and hearing no further nominations, M. Mannisto was acclaimed as the 2009 Board Chair.

3.0 Chairperson Assumes Chair for 2009

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

4.0 Election: Board Vice-Chair for 2009

4.1 Board Vice-Chair: Call for Nominations

Chair Mark Mannisto called for nomination for the Board Vice Chair. Trustees Bette Bartlett and K. Notwell nominated Cindy Brown. Trustee C. Brown accepted the nomination. After third call and hearing no further nominations, C. Brown was acclaimed as 2009 Board Vice Chair.

PART II: Committee of Whole Board

6.2 Rise and Report from Closed Session

02/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 3:15 p.m. and that this portion be open to the public.

Carried

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

03/09

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

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

Carried

8.0 Trustee Vacancy: Red Rock / Dorion

Effective November 18, 2008 the seat for the Red Rock/Dorion Area was considered vacant as Trustee Tina Simmons was unable to attend the designated site for the Regular Board Meeting. As a result, Trustee Simmons did not comply with Ontario Education Statutes and Regulations: S 229 (1) that a trustee is required to be physically present in the meeting room of the board on three occasions in a 12-month period.

The Board of Trustees agreed to reappoint Trustee Simmons to the seat

04/09

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB appoint Tina Simmons as Trustee for the Red Rock/Dorion area.

Carried

9.0 Approval of Organizational and Regular Board Agenda

05/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2009/01, Monday, December 1, 2008 be accepted and approved.

Carried

10.0 Appointment of SGDSB Chair of Native Education Advisory Committee

06/09

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

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

11.0 Appointment of Trustee to SGDSB Board Policy Review Committee

07/09

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB appoints Trustee Tina Simmons to the Board Policy Review Committee, for the period December 1, 2008 to November 30, 2010.

Carried

16.0 Appointments of Standing Committee

16.1 2009 Parental Involvement Committee

- | | | |
|----|-----------------|---------------------|
| 1. | Kathryn Notwell | Appointee |
| 2. | Darlene Keenan | Appointee |
| 3. | Julie Sparrow | Appointed |
| 4. | Tina Simmons | Alternate Appointee |

16.2 2009 Native Education Advisory Committee (NEAC)

22.0 Approval of Agenda

This item was addressed out of sequence and concluded earlier in the Board meeting as Agenda Item No. 9.0 (see Resolution 05/09)

23.0 Delegations and/or Presentations

23.1 2008 Deloitte Audit Result for Superior-Greenstone DSB

This presentation started immediately after the Regular Board was declared open because Deloitte presenters Trevor Ferguson and Steve Stewart appointed time to report via teleconference was scheduled at 3:15 p.m.

Steve Stewart of Deloitte presented highlights from its *Report to the Board of Trustees: Results of the 2008 Audit* as conducted in November 2008. No significant weaknesses were noted through the course of the audit. Thanks was extended to management and staff for the excellent cooperation and contribution to completing the audit within the week.

24.0 Minutes

24.1 Board Meetings:

24.1.1 2008/11 Regular Board – November 17, 2008

26.0 Presentation and Delegations (con't)

26.1 Update: Student Trustees

13/09

Moved by: Trustee K. Notwell

Seconded by: Trustee T. Simmons

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

The Board Professional Development session that was cancelled in November 2008 will not be re-booked, rather Trustees agreed the material from this meeting can be held over to the April 3-4/09 dates now scheduled.

27.2 Report No.: 02: 2007-2008 Legal Representation
17/09

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB receives as information Report No. 02: 2007-2008 Legal Representation.

Carried

Under Board Policy 713 Legal Representation, administration must provide the Board with information on expenditures for legal matters. The totals expended to October 31, 2008 are \$27,598.43.

27.3 Report No. 03: Programming Priorities
18/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB receives as information Report No. 03: Programming Priorities.

Carried

Patti Pella reported that in these times of declining enrolment, the absence of full-day JK program in our Board is affecting JK enrolment. Parents' feedback in some centres indicates that the availability of full-day JK is a consideration to parent enrolling in the public school system or not. Qualitative data gathered by school administration to-date indicates a preference for schools with a full-day JK program.

Financial implication to the Board in order to offer full-day JK, based on current enrolment trend would mean an additional 2.5 FTE elementary teachers in order to offer the program in all of our elementary schools.

Given invitations to register JK students takes place in January and February, the Board decision to offer full-day JK will advertised in each local community paper and a press release will be issued.

19/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee B. Bartlett*

That, the Superior-Greenstone DSB implement a Full-Day JK Program in all elementary schools beginning September 2009.

Carried

27.4 2007-2008 Director's Annual Report
20/09

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee T. Simmons*

That, the Superior-Greenstone DSB receives as information the 2007-2008 Director's Annual Report.

Carried

P. Pella advised that the Ministry of Education now require that all Boards have the Annual Report. The JEMC /P MCID 25 42C 0 Tc -3.59-0.754 -1.162 Td5

21/09

Moved by: Trustee C. Brown

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB approve 2007-2008 Director's Annual Report and that Administration be directed to forward the document to the Minister of Education.

Carried

28.0 Reports of the Education Committee

(Education Chair: Kathryn Notwell)

Superintendent of Education: C. Kappel

28.1 No Report

29.0 Reports of the Business Committee

(Business Chair: Jim Turner)

Superintendent of Business: B. Rousseau

29.1 Report No. 04: 2007/2008 Financial Statements

22/09

Moved by: Trustee C. Brown

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives as information Report No 04: 2007/2008 Financial Statements.

Carried

Cathy Tsubouchi provided an overview of the 2007-2008 Financial Statements, noting the Deloitte had completed its audit on November 21, 2008. The final report will be posted on the board website with an advertisement in local papers directing the public to view the pages online.

23/09

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB accepts the 2007/2008 Financial Statements as presented and makes the following reserve transfers:

From Capital (Building) Reserve \$862,489.70

From Retirement Reserve \$467,399.00

From Pay Equity Reserve \$20,244.00

Carried

30.0 Matters for Decision

Board Chair: Mark Mannisto

30.1 No Reports

31.0 New Business

31.1 Chair

Mark Mannisto expressed his thanks for the Board of Trustees' confidence in his work and the acclamation as the Board Chair.

31.2 Correspondence: November 26, 2008: Re RRPS – S. Park

Colleen Kappel addressed the correspondence from Red Rock PS parent S. Park. She advised that the position of this parent is understandable. While working on staffing for 2009-2010, administration will attempt to be sensitive to the class dynamics, particularly in this area.

31.3 Future Board Meeting Agenda Items
Nil

32.0 Trustee Associations and Other Boards

32.1 OPSBA

Board Chair M. Mannisto reminded the group about the OPSBA Public Education Symposium in January 2009.

A brief discussion ensued regarding approval for trustees to attend a second or more professional development sessions and the expectation that trustee's on board business report back to the group.

Policy 2008 Trustee Attendance at Conferences may be reviewed if trustees provide feedback to the Board Policy Review Committee indicating a revision is required. Feedback can be forwarded to the Board Policy Review Committee for consideration at a future BPRC meeting.

24/09

Moved by: *Trustee B. Bartlett*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB approve the attendance of Trustees Darlene Keenan, Kathie Notwell and Cindy Fisher at the OPSBA Public Education Symposium, January 29-31, 2009 at the Sheraton Centre Toronto.

Carried

33.0 Observer Comments

ETFO President Colleen Lemieux extended thanks for the addition of board reports onto the board website.

34.0 Adjournment

25/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee J. Sparrow*

That, the Superior-Greenstone DSB 2009/01 Organizational and Regular Board Meeting, December 1, 2008 be adjourned at 5:24 p.m.

Carried

2009 Board Meeting Schedule

2009 Dates	Time	Location	2009 Dates	Time	Location (TBA
January 19 th	6:30 p.m.	Marathon Board Office	July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS	August 17 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS	September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.	Nipigon Red Rock DHS	October 19 th	6:30 p.m.	Geraldton Composite HS
May 19 th	6:30 p.m.	Lake Superior HS			

EMC / P 48P AM Lake Superior HS Tw 8.609 0 Td81 0 0 7.98 23124 193.2606ard ock702 scn299.16 204 201.96 448 10

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Organizational & Regular Board Meeting 2009/01

Committee of the Whole Board: 2:35 p.m.

Monday, December 1, 2008

Designated Site: Geraldton Composite High School, Geraldton, ON

VC Sites at: BRD / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

PART II: Committee of Whole Board

In-Camera, Section (A), Closed Session 2:36 p.m.

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 04) *(B. Draper)*
- 2.0 Update: Negotiations OSSTF-ESS *(B. Rousseau)*
- 3.0 Trustee Vacancy *(P. Pella)*
- 4.0 Legal Issue

PART IV: Committee of Whole Board

Section (B) (Open Session) N/A

- 1.0 No Report

Organizational and Regular Board Meeting 2009/01

Monday, December 1, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR