

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 2009/03

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

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

MINUTES

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge, ON

Board Chair: Mark Mannisto

Director: Patti Pella

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.36 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:38 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
63/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:38 p.m. and that this portion be closed to the public.

Carried

7.0 Approval of Committee of the Whole (Open) Report
No Report

8.0 Approval of Agenda
67/09
Moved by: Trustee D. Keenan

12.2 Turtle Concept Promotion

Director Patti Pella drew attention to the T-shirts that some administrators were wearing this evening. She advised that all trustees would receive a T-shirt. The purpose for having the shirts is to promote a Turtle Concepts Workshops scheduled at the area high schools in March and April. She explained this was a session to build students' confidence and is supported through Aboriginal

12.3 Update: Student Trustees

70/09

- 13.3 Update: Ontario School Board Governance Review
P. Pella reported that a paper has been submitted to the consultation group as compiled by the Northern Ontario Education Leaders (NOEL). She noted that she would request an additional point be included in NOEL's submission. That is, to revise the Education Act's definition for trustees' physical attendance at three board meetings each year be satisfied through videoconferencing setup. A copy of NOEL's paper will be made available by P. Pella to Trustees. Submission deadlines for trustee groups has been move to April 30 from the original date of February 28, 2009.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

- 14.1 No Reports

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Bylaw No. 115- Debenture
74/09

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB Receives Bylaw No. 115: Authority for Loan from the Ontario Financing Authority as per attachment presented.

Carried

Bruce Rousseau advised that this is a financial bylaw to cover the process for ministry funding for the capital projects of district boards under the Good Places to Learn Phase III Program.

75/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approve Bylaw No. 115; a Bylaw to Authorize a Loan from Ontario Financing Authority as per attachment presented.

Carried

16.0 Matters for Decision

Board Chair: M. Mannisto

- 16.1 Report No.: 16: Disbursements – January 2009
76/09

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That, Superior-Greenstone DSB receives as information Report No 16: Disbursements for January 2009.

Carried

- 16.2 Report No.: 17: Personnel – February 17, 2009
77/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives as in

17.0 New Business

17.1 Board Chair

M. Mannisto briefly reported on the OPSBA Public Education Symposium that he, K. Notwell and D. Keenan attended in January.

He also requested that trustees forward to him or to P. Pella any feedback they wish to have included for Ontario Governance Review consultation paper from the Board.

17.2 Future Board Meeting Agenda Items

J. Turner requested that the topic of Single-use Water Bottles in schools be included on next agenda.

J. Turner requested that the policy regarding trustee attendance at conference be addressed. P. Pella advised this would be brought forward through mechanism of the Board Policy Review Committee.

17.3 Miscellaneous

17.3.1 Oath and Declaration: T. Simmons

Trustee Tina Simmons of the Nipigon, Red Rock, Dorion Ward took her oath of office and declaration relative to her reappointment to the Board in December 2008.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee D. Keenan is attending OPSBA Director Meeting at month's end and advised she will bring up the issue of redefining physical attendance at board meetings to include attendance by videoconference

She reported briefly on OPSBA Public Education Symposium, noting she would send information out regarding one of the speaker "Lipkin" whom she found to be very inspirational.

19.0 Observer Comments

No comments

20.0 Adjournment

78/09

Moved by: Trustee C. Brown

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB 2009/03 Regular Board Meeting, Tuesday, February 17, 2009 be adjourned at 8:20 p.m.

Carried

2009 Board Meeting Schedule

<u>2009 Dates</u>	<u>Time</u>	<u>Location</u>		<u>2009 Dates</u>	<u>Time</u>	<u>Location (TBA)</u>
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		November 16 th	6:30 p.m.	Nipigon-Red Rock DHS
June 15 th	6:30 p.m.					

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/03

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

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge ON

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): *In-Camera – (closed to public) 6:30 p.m.*

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 17)

(B. Draper)

2.0 Update: Legal

2.1 File: 2008-01009-I

2.2 File: 2009-370001

3.0 Update: Negotiations: ETFO

(B. Rousseau)

PART II: Committee of Whole Board

Section (B): *In-Committee – (open to public): TBA*

1.0 No Reports