

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 2009/05

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

Monday, April 20, 2009

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

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

Section (A) In-Camera: – (closed to public) 6:35 p.m.
 Section (B) : – (open to public): 7:30 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					Richard, Kayla (Student)			X		
Keenan, Darlene		X				Simmons, Tina	X				
Kjellman, Kayla (Student)	X					Sparrow, Julie		X			
Mannisto, Mark	X					Turner, Jim			X		

<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				

1.0 **Roll Call**

The Board Chair Mark Mannisto conducted roll call at 6.33 p.m. Members were present as noted above.

6.0 Approval of Agenda

104/09

Moved by: *Trustee B. Bartlett*

Seconded by: *Trustee C. Fisher*

That, the agenda for the Superior-Greystone DSB 2009/05 Regular Board Meeting, April 20, 2009 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures regarding the open session.

8.0 Minutes Regular Board, Standing Committees and Ad Hoc Committees

105/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee C. Brown*

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

- 2009/04 Regular Board, Monday, March 23, 2009, and
That, the minutes from the Board Policy Review Committee Meeting be acknowledged as received:

- BPRC Meeting – Monday, March 30, 2009, and
That, the minutes from the B.A. Parker Design Steering Committee Meeting be acknowledged as received:

- BAPS Design Steering Committee – Tuesday, April 7, 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 Dorion Public School: Environmental Education in Curriculum

which must be generated by nuclear power plants, coal-burning power generators or hydro dams. He briefly described the operation of a nuclear power plant and suggested that the radioactive "heavy" water was very dangerous and can be hard to dispose of or store.

Teacher N. Bailey also reported that the class reviewed the use of single-use bottled water and its environment impact. Ethan and Matthew said their class was not in favour of this because the plastic bottles fill up the landsite very fast and do not break down for many years. In northern Ontario people do not have the same access to recycling that can happen in the cities, so the bottles pollute more. The boys suggested that the board could begin to make a difference by using only water pitchers and glasses at board meetings instead of having bottled water available.

107/09

Moved by: Trustee B. Bartlett

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB shall at all future board meetings have water available in water pitchers only, rather than single-use water bottles, unless a public advisory has been issued in regard to the municipal or well water supply.

Carried

10.2 Update: Student Trustees

108/09

Moved by: Trustee T. Simmons

Seconded by: Trustee K. Notwell

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

Carried

The student trustees each reviewed sporting, social and community events happening within the five area high schools. The current student trustees have initiated the process to determine the Student Trusteeship for the 2009-2010 school year. The successful candidates will be announced at the next board meeting.

11.0 Reports of the Director of Education

(Director: Patti Pella)

Before the motion was read, Trustee C. Brown requested a recorded vote with the request being supported by Trustee B. Bartlett.

113/09

Moved by: Trustee J. Turner

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB approves the September 2009 Elementary Teaching Staff Proposal as presented.

Recorded Vote

B. Bartlett — Yes

C. Brown — No

C. Fisher — Yes

D. Keenan — Yes

K. Notwell — Yes

T. Simmons — Yes

J. Sparrow — Yes

J. Turner — Yes

Carried

13.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

13.1 Report No. 28: Enrolment Summary, March 31, 2009

114/09

Moved by: Trustee B. Bartlett

Seconded by: Trustee J. Turner

That, Superior-Greenstone DSB receives as information Report No. 28: Enrolment Summary, March 31, 2009.

Carried

Cathy Tsubouchi provided an overview of the enrolment statistics as of the ministry count date of March 31, 2009. The elementary panel enrolment is by 16.5 FTE students while the secondary panel enrolment was down from projections by 24 FTE students for a total decline of 7.5 FTE students.

13.2 Report No. 29: Plant Department Tender Awards 2009

115/09

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, Superior-Greenstone DSB receives Report No. 29: Plant Department Tender Awards 2009 as presented.

Carried

Wayne Chiupka provided a summary of the report on various capital projects that have been advertised for tender with the work to be carried out this coming spring and summer (2008/2009 budget year). The projects in this report cover work funded by the Good Places to Learn Grant as well as the School Renewal Grant, and form part of the regular 2008/2009 budget.

116/09

Moved by: Trustee K. Notwell

Seconded by: Trustee B. Bartlett

That, the Superior-Greenstone DSB approve the Plant Department Tender Awards 2009 as follows (GST extra):

Project A – NRHS be awarded to DRD Construction Services in the amount of	\$ 1,698,400.00
Project B – LSHS be awarded to DRD Construction Services in the amount of	\$ 158,568.00
Project C – GOPS be awarded to Clow Darling Ltd. in the amount of	\$ 104,413.00
Roof Retrofit–NRHS be awarded to Racco Industrial Roofing	

14.0 Matters for Decision

Board Chair: M. Mannisto

14.1 Report No. 30: Disbursements – March 2009

117/09

Moved by: Trustee C. Brown

Seconded by: Trustee T. Simmons

That

Seconded by: Trustee T. Simmons
The DSB appoint Trustee Darlene Keenan to serve as
interim responsibility as the OPSBA Voting Delegate and
for the period of May 30, 2009 to May 28, 2010.

Carried

Alternate Director/Voting Delegate
Kathryn Notwell who was acclaimed to the position.

Seconded by: Trustee B. Bartlett
The DSB appoint Trustee Kathryn Notwell to serve as its
interim responsibility as the Alternate OPSBA
Voting Delegate for the period of May 30, 2009 to

Carried

Seconded by: Trustee T. Simmons
To approve the attendance of Trustee Darlene Keenan to
a meeting being held in June in Huntsville, ON and that

Carried

Seconded by: Trustee C. Fisher
To approve the 2004 Regular Board Meeting, Monday, April 20, 2009

Carried

Meeting Schedule

2009 Dates	Time	Location (TBA)
July 20 th	6:30 p.m.	Marathon Board Office
August 17 th	6:30 p.m.	Marathon Board Office

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/05

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

Monday, April 20, 2009

Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: SGBO / GCHS / LSHS / MNHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:35 p.m.

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 31) (B. Draper)
- 2.0 Update: Legal (P. Pella)
- 3.0 Update Negotiations: ETFO (B. Rousseau)

Regular Board Meeting 2009/05

Monday, April 20, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR