

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
the means to honour varied learning styles.*

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 2007/09

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

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

MINUTES

Monday, September 17, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD /GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Lise Haman

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

Section (A): In-Camera – (closed to public) 6:30 p.m.
Section (B): In-Committee – (open to public): TBA
Section (C) : – (open to public): TBA

Attendance

Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Page 1 of 9

<u>Board Administrators</u>	OS	TC	VC	A	R
Haman, Lise: <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		

1.0 Roll Call

Board Chair Bette Bartlett 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) 6:40 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest at this time.

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

3.1 Agenda: Committee of the Whole Board
210/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Fisher

5.0 Regular Meeting Call to Order

Board Chair Bette Bartlett called the Regular Board Meeting to order at 6:56 p.m.

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

214/07

Moved by: *Trustee C. Brown*

Seconded by: *J. Turner*

That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (closed) Report.

Carried

7.0 Approval of Committee of the Whole (Open) Report

215/07

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee D. Keenan*

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

Carried

8.0 Approval of Agenda

216/07

Moved by: *Trustee C. Fisher*

10.2 Statutory Committee Meetings

There were no reports.

10.3 Standing Committee Meetings

10.3.1 NEAC: June 18, 2007

219/07

Moved by: Trustee C. Fisher

Seconded by: Trustee K. Notwell

That, the minutes from the NEAC Meeting be acknowledged as received:

- NEAC Meeting – Monday, June 18, 2007

Carried

11.0 Business Arising Out of the Minutes

11.1 Regular Board Meeting: August 20, 2007

Re Item 18.2: Correspondence- Red Rock Action Centre

11.1.1 Report No. 60 Educational Upgrading

220/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB receives as information Report No. 60:
Education Upgrading.

Carried

Student Success Coordinator Valeria Newton noted that the report was a follow up to the previous meeting. The issue is a work in progress and SGDSB is looking at providing assistance in whatever way it can.

Superintendent of Business Bruce Rousseau reported that the funding for adults over 21 is \$2,600.00 as compared to the regular day school student grants which are four times higher. The ministry allocates funding to boards and mandates the focus for spending reside with the day program for regular day school elementary and secondary

13.0 Reports of the Director of Education

(Director: Lise Haman)

13.1 Report No.: 61: Strategic Priorities 2007-08
221/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives Report No. 61: Strategic Priorities as presented.

Director Lise Haman provided an overview of the Strategic Priorities for 2007-2008 advising that in consideration of input from stakeholders, the Ministry's mandate and provincial initiatives three strategic priorities have been identified. These are:

- to maximize every student's opportunity to succeed at the highest level
- to increase the level of public confidence in Superior-Greenstone District School Board
- to maximize financial resources to support student achievement

222/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB endorse the Strategic Priorities 2007-08 as outlined in Report No.61.

Carried

13.2 Report No. 62: Mentorship for Student Trustees
223/07

Moved by: Trustee J. Sparrow

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No.62: Mentorship for Student Trustees.

Carried

Lise Haman referred to Student Trustee Policy 210 that states that the Chair of the Board will identify a trustee who is willing to serve as a mentor during the student's term of office.

224/07

Moved by: Trustee J. Turner

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB identify Trustee Mentor(s) for the Student Trustees.

Carried

The student trustee and mentor were assigned as follows:
Lenay Hunking (GCHS) / Mentor – Trustee Mark Mannisto.
Stacey Whent (NRHS) / Mentor – Board Chair Bette Bartlett

15.3 Report No. 67: George O'Neill Public School Accommodation
230/07

Moved by: Trustee D. Keenan

Seconded by: Trustee K. Notwell

That, Superior-Greenstone DSB Board receives as information Report No. 67 George O'Neill Public School Accommodation- September 2007 Update.

Carried

Manager of Plant Services Wayne Chiupka provided a brief report on various aspects of the renovations that continue at George O'Neill PS. Classes are in session in the school on the main floor level and work continues on the lower level. He advised that the Day Care facility housed within the school will be operating by the beginning of October.

15.4 Report No. 68: Internal Audit for 2007

231/07

Moved by: Trustee D. Keenan

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB receives Report No. 68: Internal Audit for 2007 as presented.

Carried

Manager of Accounting Services Cathy Tsubouchi reviewed the report. She extended her thanks to the Dorion Public School, Manitouwadge Public School and Manitouwadge High School for their cooperation during the audit

232/07

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB accept the Internal Audit Report No. 68 recommendations as presented

Carried

15.5 2007 Borrowing Bylaw No. 109

233/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives the Bylaw No. 109 as per attachment presented.

Carried

234/07

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approves Bylaw No. 109 being a bylaw to borrow funds as per attachment presented

Carried

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 69: Disbursements – August 2007

235/07

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/09

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

Monday, September 17, 2007

Designated Site: Manitouwadge High School, Manitouwadge, ON

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: Lise Haman

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:40 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 70

(B. Draper)

2.0 Litigation

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): 6:46 p.m.

1.0 See Notes under Item 4.1: Update-Parliamentary Procedures Workshop

Committee of the Whole (In-Camera) & Regular Board Meeting 2007/09

Monday, September 17, 2007

MINUTES

APPROVED THIS _____ DAY OF _____, 2007

SECRETARY

CHAIR