

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

Board Chair: P. McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A) In-Camera: : – (closed to public): 6:32 p.m.

PART II: Regular Board Meeting

Section (B) : – (open to public) 6:48 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					MacGregor, Aaron (Student)			X		
Brown, Cindy	X					Mannisto, Mark	X				
First Nation (Vacant)						McRae, Pauline (Pinky)	X				
Fisher, Matthew	X					Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred	X				

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Director of Education	X				
Petrick, Nancy: Superintendent of Education		X			
Tsubouchi, Cathy: Superintendent of Business	X				
Williams, Dianne: Manager of Accounting Services					X
Chiupka, Wayne: Manager of Plant Services/Transportation	X				
Morden-Cormier, Nicole: School Effectiveness Leader		X			
Willcocks, Barb: Student Success Leader					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:					

1. *Regular Board Meeting 2013-03 – February 19, 2013 (adopt)*
2. *Parent Involvement Committee Information Notes – February 13, 2013 (acknowledge)*
3. *Board Policy Review Committee – March 7, 2013 (acknowledge), and*
That, the Board accepts the recommendations outlined in the BPRC minutes of March 7, 2013 and
approves as reviewed:

- *P-208 Trustee/Student Trustee Attendance at Conferences*
- *P-210 Student Trustee*
- *MG-210 Student Trustee*
- *P-539 Native Education Advisory Committee*

All of which are to be posted to the Board website with an implementation date March 26, 2013, and all shall supersede any previous policies and management guidelines.

8.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)

- Board Audit Committee
No Report
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11.0 Reports of the Business / Negotiations Committee

(Business /Negotiations Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

11.1 No Reports

12.0 Reports of the Director of Education

Director of Education: David Tamblyn

12.1 Report No. 23: Director's Monthly Report-March 2013

Director D. Tamblyn provided an overview of his report, adding a couple notes including congratulations to the Junior and Senior Science Team from Lake Superior High School who placed first and third respectively in the Science Olympics. In addition, a team from Nipigon-Red Rock District High School also placed first in one competition category.

12.2 Update: Trustee Professional Development-April 19-20, 2013

(D. Tamblyn)

D. Tamblyn reminded the group of this upcoming professional development the purpose of which is to embark upon a comprehensive review of the Board Procedural By-laws.

13.0 Reports of the Education Committee

(Education Chair: Angel Santerre)

Superintendent of Education: Nancy Petrick

13.1 No Reports

14.0 Reports from Human Resources

Board Chair: Pinky McRae

14.1 Report No. 24: Personnel March 25, 2013

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, t((Edupdg0o f)7Df0 Tc 0 T yTJ/TT2 1 Tf0 Tc 0 Tw 102BTa 9 295.86 399.fTT2 6rocedural 14.0

and Solicitors regarding Trustee Code of Conduct. This item will be forwarded to trustees for