

1.0 Roll Call

Chairperson P. McRae conducted roll call at 6:31 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

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

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

2.1 Agenda: Committee of the Whole Board - Closed
49/13

Moved by: Trustee D. Keenan Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:32 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session
50/13

Moved by: Trustee D. Keenan Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:42 p.m. and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 6:42 p.m.

3.0 Regular Meeting Call to Order
51/13

Moved by: Trustee D. Keenan Second: Trustee C. Brown

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 22, 2013 be called to order at 6:45 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 **52/13**

Moved by: Trustee M. Mannisto Second: Trustee D. Keenan

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports be adopted including the confidential minutes from the meeting held as

1. Regular Board Meeting 2013-04 – March 25, 2013

Carried

5.0 Approval of Agenda
53/13

Moved by: Trustee D. Keenan Second: Trustee M. Mannisto

That, the agenda for the Superior-Greenstone DSB 2013/04 Regular Board Meeting, Monday, April 22, 2013 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time

7.0 Minutes: Board Meetings and Board Committee Meetings

54/13

Moved by: Trustee D. Keenan Second: Trustee M. Mannisto

That, the minutes of the following Board meeting be adopted and/or acknowledge receipt:

1. Regular Board Meeting 2013-04 – March 25, 2013 (adopt)
2. Occupational Health & Safety Committee - March 27 2013 (acknowledge)

Carried

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

- Board Audit Committee
No Report
- Board Policy Review Committee
Next meeting is May 7, 2013 at 7:00 p.m.
- Native Education Advisory Committee
Due to inclement weather, April 19 meeting postponed to April 26, 2013
- Occupational Health and Safety Committee
March 27 meeting minutes are attached. Next meeting date is June 12, 2013
- Parent Involvement Committee
There was a meeting on April 10, but there was no quorum. Proceeded to have an information meeting. PIC remains in favour of producing Student Art Calendar
- Special Education Advisory Committee
Due to lack of quorum, meeting was reschedule to May 14, 2013
- Transportation Committee
No Report

9.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

10.0 Delegations and/or Presentations

10.1 Excellence in Education: Dorion Public School – Mental Karate

Dorion Public School Principal Will Goodman along with Teacher Tricia Stedman provided a presentation on a learning practice entitled, Mental Karate. After giving background information on the practice, a video produced by DOPS students was played. Students explained how the program unfolds in the school to encourage learning through the acquisition of coloured belts in a karate wheel. Students acquire proficiency belt in the colours white, yellow, green, blue and black as they hone their character skills for initiative, contribution, discipline, courage and awareness, respectively. A disc copy will be sent to each trustee to review at his or her convenience.

10.2 Report No. 25: Aaron MacGregor: Student Trustee Update

A. MacGregor provided an overview of his written report. He noted that the call for applications for 2013-2014 Student Trustees saw applications from each high school. A panel of student senate members convened the interview process for the new student trustee with assistance from the Barb Draper, Human Resource Coordinator. A recommendation for a new Student Trustee appointment follows in the next section.

A. MacGregor put forward a request to attend the Ontario Student Trustee Association's AGM scheduled in Toronto on May 23-25, 2013. He also suggested that the incoming student be considered for attendance. Contingent on the availability of a chaperone and budget, the request will be brought forward for board approval at the Special Board meeting scheduled on May 6.

10.3 2013-2014 Student Trustee Appointment

A. MacGregor advised that the interview process went well, with great candidates who all deserve credit for their effort to apply. The final decision of the Student Senate went to Lake Superior High School student Maria Visintin.

55/13

Moved by: Trustee M. Mannisto Second: Trustee M. Fisher

That, the Superior-Greenstone DSB accept the appointment of Maria Visintin from Lake Superior High School to serve as the 2013-2014 Student Trustee, effective for the period, August 1, 2013 to July 31, 2014.

Carried

11.0 Reports of the Business / Negotiations Committee

(Business /Negotiations Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

11.1 Report No. 26: Grants for Student Needs 2013-2014

Superintendent of Business C. Tsubouchi provided an overview of her report developed with the release of the GSN at the end of March. A notable change is the ministry new credit threshold, whereby students who return for credits once a maximum of 34 have been achieved , then boards will be funded at the continuing education rate.

11.2 Reminder: Special Board Meeting – May 6, 2013

C. Tsubouchi advised that the Special Board meeting was scheduled this year to provide the Board with time to review the budget information presented. The Special Board on May 6 affords the Board a chance to look over 2013-14 Elementary Staffing proposal over the coming weeks before approval is sought.

The designated site for the Special Board will be at Nipigon-Red Rock DHS with Vice-Chair Mark Mannisto there to convene the meeting.

12.0 Reports of the Director of Education

Director of Education: David Tamblyn

12.1 Report No. 27: Director's Monthly Report-April 2013

Director D. Tamblyn provided an overview of his report, making note that Education Week is schedule the week of May 6-10. He and 45 students, among them being Student Senate members will be attending the "We Stand Up" rally to be held in Thunder Bay that week.

12.2 Report No. 28: Employee Recognition

D. Tamblyn advised that the Employee Long Term Recognition Award Report is an annual report in conjunction with Board Policy 712. Employees who have reached 10 year and 25-year milestones are recognized through this policy. Congratulations to the following staff who have reached this significant employment milestone.

Non Teaching with 10 years as of September 1, 2013

BAPS Katherine Taylor

MTPS Sherry Belanger, Rachelle Horner, Kelly Michano, Penny Muileboom, Leona Verbo

GCHS Kim Koroscil

LSHS Elise Kenny

MRHS Barb Burry, Leila Comeau, Shauna Dart, Lorraine Otiqum

NRHS Debbie O'Connor

Non-Teaching with 25 years as of September 1, 2013

MTPS Linda Bryar
LSHS Ruth Lepp
MNHS Fay Martindale, Michele Timms
NRHS Gwen Beange

Teaching with 10 years by September 2013

BAPS Beverley Vachon
MMPS Elizabeth Balfour
SCPS Leslie Blackwood
LSHS Robert Stewart
MNHS Jessica Guloien, Edward Lalonde, Gordon Martin
NR HS Jennifer Dawson, Shari Kingston, Carole Leroux

Teaching with 25 years by September 2013

DOPS Nancy Bailey
MNPS Belinda Schleier
GCHS Sanna Humphreys
MRHS Paul Gallant, Susan Gallant

Administration with 10 years by September 2013

DOPS & RRPS Will Goodman

Administration with 25 years by September 2013

Board Office Cathy Tsubouchi, David Tamblyn

12.3 Report No. 29: Schools' Graduation Dates

D. Tamblyn advised the dates are noted in order for Board members to review their availability to attend graduations in the system. It is helpful for the schools to have this information, as most will be preparing their graduation program shortly. A short review of the dates will take place at the May Board meeting as well.

12.4 Update: Board's First Nation Representative

D. Tamblyn reported that First Nations groups have forwarded three nominee names to the Board. However, this decision does not reside with the Board, therefore he will send a letter to the council of bands to request that the group as a whole forward one nominee name for the Board to make a motion to appoint a First Nation representative which has been vacant on the Board since late November 2012.

13.0 Reports of the Education Committee

- 13.2 Report No. 31: 2013-2014 Elementary Staffing Proposal
Superintendent of Education Nancy Petrick provided a comprehensive review of the Elementary Staffing Proposal. She advised that the report was being made available in April to afford the Board the chance to review it before the Special Board meeting scheduled on May 6, 2013.

14.0 Reports from Human Resources

- 14.1 Report No. 32: Personnel April 22, 2013
Human Resource Coordinator Barbara Draper addressed inquiries from the board during the closed session.

15.0 New Business

(P. McRae)

- 15.1 Board Chair
No Report
- 15.2 Trustees' Reports: Constituent Concerns
No Report
- 15.3 Future Board Meeting Agenda Items
No Report
- 15.4 Miscellaneous
D. Tamblyn reported the latest edition of Robert's Rules of Order, (wire bound) has been ordered for all board members. These will be distributed before the Board embarks on its Bylaw Review professional development session to be scheduled, likely in September 2013.

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

- 17.1 OPSBA
Trustee D. Keenan advised there is a meeting of Board of Directors this April 26-27. She advised that anyone interested in running for the executive at the AGM must faxed his or her nomination into OPSBA by May 9. Nomination from the floor will be accepted for positions apart from executive committees.

18.0 Observer Comments

There were no comments offered at this time

19.0 Adjournment

56/13

Moved by: *Trustee D. Keenan* Second: *Trustee M. Mannisto*