

## **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**



*Our Mission:* "Inspiring our students to succeed and make a difference"

*Our Vision:* "We are leaders in providing quality learning experiences in our small school communities"

*Our Values:* "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"

*Our Motto:* "Small schools make a difference"

### **Videoconference Site Locations**

Superior-Greenstone District School Board ... (SGDSB) .....12 Hemlo Drive, Marathon, ON  
Manitouwadge High School ..... (MNHS) .....200 Manitou Road W., Manitouwadge, 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

**2.0 Committee of the Whole Board**

2.1 Agenda: Committee of the Whole Board - Closed

**62/13**

*Moved by: Trustee C. Brown*

*Second: Trustee D. Keenan*

**7.0 Minutes: Board Meetings and Board Committee Meetings**

Trustee B. Bartlett requested a recorded vote. Trustee C. Brown supported her request.

**68/13**

Moved by: Trustee D. Keenan Second: Trustee A. Santerre

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

1. Regular Board Meeting 2013-05 – April 22, 2013
2. Special Board Meeting 01-2013 – May 6, 2013

Recorded Vote	
Yes	No
M. Fisher	B. Bartlett
M. Mannisto	
A. Santerre	
F. Simonaitis	
D. Keenan	
C. Brown	
<u>Carried</u>	

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

- Board Audit Committee  
Ø No Report
- Board Policy Review Committee  
Ø Next meeting is June 4, 2013 at 7:00 p.m.
- Native Education Advisory Committee  
Ø Next meeting is May 31, 2013
- Occupational Health and Safety Committee  
Ø Next meeting is June 12, 2013
- Parent Involvement Committee  
Ø Next meeting is May 29, 2013
- Special Education Advisory Committee  
Ø Next Meeting is June 11, 2013
- Transportation Committee  
Ø 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**

**Lake Superior High School Welding & Construction – Dual Credit Program**

Principal Linda Palmer with shop teacher Jean-Pierre Langlois provided an in-depth presentation on this dual credit program. Students enrolled in the welding and construction program were featured in PowerPoint. Palmer and Langlois explained how a typical day in the dual credit program is organized. Reception to the program has been phenomenal with the course consistently over-subscribed. The partnership with Confederation College is very positive and materials, tools and workstations are top-notch. Graduates of the program are in high demand, from prospective employers who recruit consistently. It was noted that many of the projects that students design and build are developed from construction material made available through Confederation College. Once completed the projects, including greenhouse and gazebos are often donated to various organizations in the municipality.

- 10.2 Report No. 33: Student Trustee Update-May 2013  
Trustee Aaron MacGregor provided a comprehensive review of his written report. Upon his conclusion, Trustee B. Bartlett commended MacGregor for his competency and outstanding articulation skills demonstrated throughout his term as a Student Trustee.

**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. 34: Director's Report – May 2013  
Director David Tamblyn provided highlights from his written report. Regarding the school climate survey currently underway per ministry directive, Tamblyn advised that result should be available to share in September 2013.
- 12.2 October 22, 2012: Report No. 78: 2012-2013 Director Goals and Objectives  
Director Tamblyn advised that this past report is being provided to facilitate the requirement that in June each year the Director undergoes a Performance Appraisal (PA) by the Board of Trustees. This report in conjunction with the PA Assessment Rubric will be used to evaluate the Director's performance to date in June.
- 12.3 Report No. 35: School Graduation Date Reminder  
Trustees who are most welcome to attend graduation events in their wards can use the report being presented for information.

**13.0 Reports of the Education Committee**

*(Education Chair: Angel Santerre)*

*Superintendent of Education: Nancy Petrick*

- 13.1 Report No. 36: 2013-2014 Secondary Staffing Proposal  
Superintendent of Education Nancy Petrick briefly reviewed this report, noting that it is a reiteration of the proposal presented at the May 6, 2013 Special

