

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 2007/05

6:30 p.m. (*Committee of Whole Board*)

7:00 p.m. (*Regular Board Meeting*)

MINUTES

Monday, April 16, 2007

6.1 Report No. 01 (IC): 2006-2007 Transportation Contracts
98/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB approves the 2006-2007 Transportation Contracts (GST extra) as follows:

- Ball Bus Service \$ 559,807
- Beaulieu Bus Lines \$ 337,336
- Holt Bus Lines \$ 91,753
- Greenstone Transfer \$ 307,615
- Les Autobus Roy \$ 66,399
- Trottier Bus Lines \$ 701,021

Carried

7.0 Approval of Committee of the Whole (Open) Report
No Report

8.0 Approval of Agenda
99/07

Moved by: Trustee L. Aylward

Seconded by: Trustee M. Mannisto

That, the agenda for the Superior-Greenstone DSB 2007/05 Regular Board Meeting, April 16, 2007 be accepted and approved.

Carried

9.0 Disclosures of Interest re: Open Session

There were no disclosures of interest regarding the open session.

10.0 Minutes

10.1 Board Meetings:

10.1.1 2007/04 Regular Board – March 19, 2007

100/07

Moved by: Trustee K. Notwell

Seconded by: Trustee M. Mannisto

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

- 2007/04 Regular Board, Monday, March 19, 2007.

Carried

10.1.2 2007/02 Special Board – March 26, 2007

101/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

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

- 2007/02 Special Board, Monday, March 26, 2007.

Carried

10.2 Statutory Committee Meetings

10.1.19 2SEAC Tarch 267 2007. JET153 215.2(160512 3.72 refBT10.

103/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone acknowledge the resignation of Janet Reynolds from SEAC and that administration be directed to forward a letter of thanks for her work on the committee.

Carried

10.2.2 NEAC: March 28, 2007

104/07

Moved by: Trustee C. Fisher

Seconded by: Trustee K. Notwell

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

- NEAC Meeting – Wednesday, March 28, 2007.

Carried

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee – March 26 2007

105/07

Moved by: Trustee J. Sparrow

Seconded by: Trustee L. Aylward

That, the minutes from the Board Policy Committee be acknowledged as received:

- Board Policy Committee - Monday, March 26, 2007.

Carried

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee – April 5, 2007

106/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the minutes from the Transportation Committee be acknowledge as received:

- Transportation Committee – Thursday, April 5, 2007.

Carried

107/07

Moved by: Trustee D. Keenan

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB accept the recommendations of the Committee as outlined in the Transportation Committee Minutes dated April 5, 2007.

Carried

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

12.1 Lake Superior HS Student: Angela Roussin Marion Drysdale Award Winner

Angela Roussin, a student of Lake Superior High School received an award for her entry into the Marion Drysdale Award Contest. On her behalf, LSHS Principal Sharon Mackenzie accepted a Superior-Greenstone DSB Certificate of Achievement from the Board Chair Bette Bartlett.

12.2 Excellence in Education: TBPS / SCPS Math PLC

The collaborative learning process of the Terrace Bay and Schreiber Elementary School Math Professional Learning Community (PLC) has engaged the members of the team in a cycle of exploring, experimenting and reflecting on best practices in developing a successful mathematics program for both schools.

Holly Stortini, Paul Dodd, Diane Malashewski a

13.3 Report No. 27: Employee Long Term Recognition Awards

111/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives as information Report No. 27: Employee Long Term Recognition Awards.

Carried

The Employee Long Term Recognition Award Report is produced annually in conjunction with Board Policy 712.

This year's 10-Year Service Milestones will be awarded to:

Carol Lynch: Manitouwadge HS

Jack Gurney: Lake Superior HS

Sylvie Copetti: Marjorie Mills PS

Jenni Scott-Marciski: Nipigon Red Rock DHS

Corinne Hooper: Board Office

Melanie Chaboyer: George O'Neill PS

Garry Parkin: Marathon HS

Kim Mannila: Nipigon Red Rock DHS

Chuck Madder: Geraldton Composite HS
and B.A. Parker PS

Celebrations for twenty-five years of service will be held for:

Johan Koger: Geraldton Composite HS

G.G. Jones: Manitouwadge HS

Dan Fairservice: Manitouwadge HS

Othello Jones: Manitouwadge PS

Ralph Humphreys: B.A. Parker PS

13.4 OSSTF Awards of Excellence Banquet

The OSSTF Excellence in Education Award Banquet will be held on May 12, 2007 at the Ryan Hall, Confederation College in Thunder Bay. Students from the five area high schools will be honoured at the banquet. Trustees and the Director are invited to attend.

13.5 Update: Healthy Schools Challenge

Director L. Haman advised that all SGDSB schools have submitted information related to the activities that each school is undertaking in the interest of healthy lifestyles. The summary will be forwarded to trustees.

13.6 Garfield Weston Award for Excellence in Education

L. Haman advised that Margaret Twomey Public School has been awarded Honourable Distinction for Academics as determined by the Fraser Institute. This honour is given to schools that demonstrate five continuous years of improved result in math and literacy. MTPS student

13.8 Report No.29: Enrolment Summary: March 31, 2007

113/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives as Information Report No. 29: Enrolment Summary March 31, 2007.

Carried

B. Rousseau provided a summary of the official enrolment statistics as at March 31, 2007 count date. Overall, the elementary panel has seen a decline in enrolment of 3.0 FTE. However, at the secondary panel enrolment has declined by 100.5 FTE.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 2007-2008 Student Trustee Selection Committee

John Robart reviewed the process for the 2007-2008 Student Trustee selection, noting that for the next school year, SGDSB will have three student trustees. Interviews for those students nominated from each of the high school are scheduled on Friday, April 27 at 2:00 p.m.

14.2 Report No 30: Elementary Teaching Staff Proposal

114/07

Moved by: Trustee L. Aylward

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB receives as information Report No. 30: Elementary Teaching Staff Proposal.

Carried

Colleen Kappel, Superintendent of Education advised that the staffing proposal represents the base staffing that continues to allow for the early intervention program and literacy and numeracy programs in the schools. It was noted that in-year initiatives for which the ministry of education allocates grants from time to time is not a component of the staffing proposal. These initiatives often affect staffing numbers upward, but these are specific directives that have explicit criteria applied to implementation.

Director Lise Haman advised that school councils' input into the budget process will be solicited and a meeting will be scheduled before the final budget is submitted to the Ministry.

115/07

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB approves the 2007-2008 Elementary Teaching Staff Proposal as amended to change SERT/EI at Dorion PS to 0.75 and FR/Prim Plan to 0.75.

Carried

Note: At 9:23 p.m. Board Chair B. Bartlett requested a short break in proceedings. The meeting reconvened at 9:28 .m.

14.3 Report No 31: 2007-2008 Secondary Staffing Proposal

116/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee L. Aylward

That, the Superior-Greenstone DSB receives as information Report No. 31: 2007-2008 Secondary Staffing Proposal as presented.

Carried

John Robart, Assistant to the Superintendent provided an overview of the Secondary Staffing proposal noting that the collective agreement itself prescribes the staffing formula with 2007-2008 staff being based on the current school year's enrolments. Overall there is a reduction of 3.33 FTE teachers.

117/07

Moved by: Trustee M. Mannisto

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB approves Report No. 31: 2007-2008 Secondary Staffing Proposal as presented.

Carried

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

17.4 Miscellaneous

17.4.1 Lancaster House Conference

(Verbal – L. Aylward)

Les Aylward presented an overview of the Lancaster House Conference that he attended in early April. He gave a comprehensive outline of the changes to the Bill 107 an Act to Amend Human Rights.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.2 Reminder OPSBA AGM June 7-10, 2007: Deerhurst Resort & Conference Centre
121/07

Moved by: Trustee L. Aylward

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB approves the attendance of Trustees M.

Mannisto, C. Fisher and D. Keenan at the OPSBA AGM in June at the Deerhurst Resort and Conference Centre in Huntsville, ON.

Carried

19.0 Observer Comments (Members of the public limited to 2 minute address)

There were no comments offered.

20.0 Adjournment

122/07

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB 2007/05 Regular Board Meeting adjourn at 10:20 p.m.

Schedule: 2007 Regular Board Meetings

2007 Dates	Time	Location		2007 Dates	Time	Location
Mon., Jan. 22	6:30 p.m.	NRHS		Mon., July 16	6:30 p.m.	Marathon Board Room
Mon., Feb. 19	6:30 p.m.	Marathon Board Room		Mon., Aug. 20	6:30 p.m.	LSHS
Mon., Mar. 19	6:30 p.m.	GCHS		Mon., Sept. 17	6:30 p.m.	MNHS
Mon., Apr. 16	6:30 p.m.	LSHS		Mon., Oct. 15	6:30 p.m.	Marathon Board Room
Tues., May 22	6:30 p.m.	MNHS		Mon., Nov. 19	6:30 p.m.	GCHS
Mon., June 18	6:30 p.m.	NRHS		Mon., Dec. 3	11:30 a.m.	NRHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2007/05

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

Monday, April 16, 2007