

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



1.0 Roll Cal

The Board Chair Mark Mannisto conducted roll call at 6.33 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:35 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered at this time.

3.0 Committee of the Whole Board

3.1 Agenda: Committee of the Whole Board - Closed
153/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Sparrow*

That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:35 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session
154/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee J. Sparrow*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 7:05 p.m. and that this portion be open to the public.

Carried

PART II: *Regular Board Meeting*

Section (B): – (open to public): 7:07 p.m.

4.0 Regular Meeting Call to Order

The Board Chair M. Mannisto called the regular meeting to order at 7:07 p.m. At this time, he

8.0 Minutes

8.1 Board Meetings:

8.1.1 2009/06 Regular Board – May 19, 2009

157/09

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

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

- 2009/06 Regular Board, Tuesday, May 19, 2009

Carried

8.2 Standing Committee Meetings

8.2.1 Board Policy Review Committee: June 10, 2009

158/09

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

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

- BPRC Meeting – Monday, June 10, 2009, and

That, the Superior-Greenstone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated June 10, 2009 and approve as reviewed:

- Policy 408 – Loaning of Equipment
- Policy 510 – Suspected Child Abuse
- Policy 606 – Home and Hospital Study
- Policy 516 – Safe Arrival Program
- Policy 516 – Safe Arrival – Management Guideline
- Policy 521 – Community Involvement Activities
- Policy 521 – Community Involvement Activities Management Guideline
- Policy-714 - Criminal Background Check
- Policy 714 - Criminal Background Check- Management Guideline, and

That posting to the Board website and implementation of these policies be dated June 16, 2009, and

That said shall supersede any previous policies and/or management guideline.

Carried

8.2.2 NEAC – Thursday, May 21, 2009

159/09

Moved by: Trustee K. Notwell

Seconded by: Trustee J. Sparrow

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

- NEAC – May 21, 2009

Carried

8.3 Statutory Committee Meetings

8.3.1 SEAC – Wednesday, March 4, 2009

160/09

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

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

- SEAC – March 4, 2009

Carried

9.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

10.0 Delegations and/or Presentations

- 10.1 **Nipigon-Red Rock DHS: Student Presentation re Turtle Concepts Workshop**
NRHS Vice Principal Barb Willcocks introduced student, Melina Potan who provided a personal reflection on the Turtle Concepts sessions that she participated in the spring. In thanking her, Board Chair M. Mannisto presented her with a Turtle Concepts T-shirts

161/09

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB receives as information the verbal presentation from Nipigon-Red Rock DHS student, Melina Potan regarding the Turtle Concepts Workshop.

Carried

- 10.2 **Manitouwadge High School: E-Learning**
MNHS Principal Brian Johnson provided a synopsis of the E-learning outcomes and insights realized in the last two years of program at SGDSB. He cited program benefits such as scheduling that could suit a student's timetable as opposed to a school's particular timetable and the elimination of the transition time between classes as well as in-class distractions. This past year MNHS offered Grade 12 History and a Calculus/Vector course. Among the challenges was establishing a teacher/student relationship, as each must commit to developing and maintaining communication via the technology and not a traditional classroom setting.

162/09

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

That, the Superior-Greenstone DSB receives as information the verbal presentation from Principal Brian Johnson regarding E-Learning.

Carried

- 10.3 **Update: Student Trustees**

- 10.3.1 **Report No. 43: Student Views on Course Selection**
Student Trustee Kayla Kjellman provided a comprehensive review of her written report dealing with course selection in high schools. She undertook to survey senior students from NRHS and LSHS to determine whether students are considering leaving SGDSB for another area in order to gain access to specific courses.

163/09

Moved by: Trustee J. Turner

Seconded by: Trustee K. Notwell

That,, the Superior-Greenstone DSB receives as information, Report No. 43: Student Views on Course Selection.

Carried

- 10.3.2 **Update: Student Trustees**

Student Trustee Kayla Richard provided a verbal report on the process undertaken for the new student trustee assignments (2009-2010). Nominations packages were made available to all high school senior students and information was posted in schools in early May. All applicants nominated were shortlisted by Lisa Marszowski and Kayla Richard with guidance provided by Barbara Draper, Coordinator of Human Resource Services. Kayla Kjellman (2008-2009) student trustee did not take part, as she was herself one of the nominees, applying for a second term of office. Interview dates were set and conducted via videoconference. An interview rubric containing a numerical scale was used to rate the candidate answers. Danielle Robinson of MRHS, Sarah Duffus of GCHS and incumbent, Kayla Kjellman of NRHS were selected.

Student Trustee Lisa Marszowski provided an update on the welcome package that she has compiled for incoming student trustees. The information includes a guide on how to

be a student trustee, and the significant responsibility that position holds. L. Marszowski was asked to share the guide with the board via e-mail.

Director Patti Pella extended her thanks and gratitude to all the outgoing trustees and

170/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB receives as information, Report No. 45: Special Education Board Plan – 2009, and

That, the Superior-Greenstone DSB approve the Special Education Board Plan 2009 and forward it to the Ministry of Education for review and approval.

Carried

12.3 Report No 46: Special Funding-Native Language and Native Studies Courses

Student Success Coordinator reported that funding continues in 2009-2010 to support Native Language and study courses. Secondary school timetables will include the addition of one Native course section given that a minimum enrolment of eight students is reached.

171/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee T. Simmons*

That, the Superior-Greenstone DSB receives Report No. 46: Special Funding for Native Language and Native Studies courses as presented, and

That, the Superior-Greenstone DSB approves the addition of sections to each of the secondary schools when they provide evidence that there is sufficient student enrollment in the Native Studies/Native Language courses to warrant adding a course to their timetable.

Carried

14.1 Report No. 49: Disbursements – May 2009

174/09

Moved by: *Trustee T. Simmons*

Seconded by: *Trustee C. Brown*

That, Superior-Greenstone DSB receives as information Report No. 49: Disbursements for May 2009.

Carried

14.2 Report No. 50: Personnel – June 15, 2009

175/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee K. Notwell*

That, the Superior-Greenstone DSB receives as information, Report No. 50: Personnel dated June 15, 2009.

Carried

15.0 New Business

15.1 Board Chair

M. Mannisto advised that the Ministry has directed that the Area School Boards of Nakina and Caramat be amalgamated with our board. Ministry offices are and will continue through the summer to direct administration on the amalgamation process.

15.2 Correspondence:

15.2.1 May 6, 2009: Support Ontario Buy Local

The Homegrown Ontario™ partners request to have the board support a motion to purchase only locally produced meat and poultry as a local sustainable procurement practice was declined.

15.3 Future Board Meeting Agenda Items

It was suggested that a parliamentary section added to each board agenda. P. Pella advised that such an item is subject that is more conducive to a professional development setting. This will be slated for the fall Trustee Professional Development event.

16.0 Trustee Associations and Other Boards

Trustee Darlene Keenan

18.0 Adjournment

176/09

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

That, the Superior-Greenstone DSB 2009/07 Regular Board Meeting, Monday, June 15, 2009 be adjourned at 9:25 p.m.

Carried

2009 Board Meeting Schedule

2009 Dates	Time	Location		2009 Dates	Time	Location (TBA)
January 19 th	6:30 p.m.	Marathon Board Office		July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS		August 24 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS		September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.	Nipigon Red Rock DHS		October 19 th	6:30 p.m.	Geraldton Composite HS
May 19 th	6:30 p.m.	Lake Superior HS		November 16 th	6:30 p.m.	Nipigon-Red Rock DHS

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/07

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

Monday, June 15, 2009

Designated Site: Manitouwadge High School, Manitouwadge, ON

TOPICS

Board Chair: Mark Mannisto

VC Sites at: SGBO / GCHS / LSHS / NRHS

Director Designate: Bruce Rousseau

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:35 p.m.

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 50)

(B. Draper)

Regular Board Meeting 2009/07

Monday, June 15, 2009

MINUTES

APPROVED THIS _____ DAY OF _____, 2009

SECRETARY

CHAIR