

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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 2008/06

Committee of Whole Board (Closed In-Camera)
 6:30 p.m.

Regular Board Meeting: (Open to Public)
 Follows conclusion of In-Camera

MINUTES

Tuesday, May 20, 2008

Designated Site: Nipigon Red Rock District High School, Red Rock ON

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / MNHS / LSHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Section (C) : – (open to public): TBA

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					Notwell, Kathryn	X				
Brown, Cindy			X			Simmons, Tina	X				
Fisher, Cindy			X			Sparrow, Julie			X		
Hunking, Lenay (Student)			X			Turner, Jim			X		
Keenan, Darlene		X				Whent, Stacey (Student)	X				
Mannisto, Mark			X								

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: Director of Education	X				
Rousseau, Bruce: Superintendent of Business					X
Kappel, Colleen: Superintendent of Education	X				

	X				
Draper, Barb: Coordinator of Human Resources Services			X		
Ross, Brad: Coordinator of Systems and Information Technology			X		
Joannette, Rose-Marie: Administrative					

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.34 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A): In-Camera – (closed to public) 6:30 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 *(In-Camera Closed)*

3.1 **Agenda: Committee of the Whole Board - Closed**
137/08

Moved by: Trustee C. Brown

Seconded by: Trustee J. Sparrow

11.2 Statutory Committee Meetings
No Reports

11.3 Standing Committee Meetings
No Reports

12.0 Business Arising Out of the Minutes

12.1 April 21, 2008 Board Meeting: Item 19.1.2: OPSBA Trustee Appointments
143/08

Moved by: Trustee B. Bartlett

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB appoint the following two trustees as OPSBA Director and Alternate Director (respectively), to serve concurrently and respectively as the OPSBA Voting Delegate and Alternate Voting Delegate for the period of May 21, 2008 to May 29, 2009:
Darlene Keenan and Cindy Fisher

Carried

13.0 Delegations and/or Presentations (Con't)

13.1 Student Trustee Update

(Verbal – L. Hunking and/or S. Whent)

Trustee Stacey Whent reported that the process to determine the 2008-2009 Student Trustees is underway. Five students have submitted an applicati

14.2 2008 School Graduation Dates

Director Pella advised that schools have set graduation dates. The graduation list will be sent out to all. Trustee are encouraged to attend in their locales as often they would be called upon to present certificates, diplomas and or scholarships at the secondary panel.

147/08

Moved by: Trustee C. Brown

151/08

Moved by: Trustee T. Simmons

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB receives as information Report No. 39 Schools on Well Water Systems – DOPS Annual Report 2008.

Carried

16.2 Report No. 40: Tender Closing: NRHS Roof

W. Chiupka reported that partial roof replacements at Nipigon-Red Rock DHS have been on the annual maintenance list for a number of years; this year the section to be replaced is on the family studies and shop areas.

152/08

Moved by: Trustee J. Turner

Seconded by: Trustee B. Bartlett

That, Superior-Greenstone DSB Board receives Report No. 40: Partial Roof Replacement (NRHS) as presented.

Carried

153/08

Moved by: Trustee D. Keenan

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB approve the Partial Roof Replacement NRHS Tender to **Racco Industrial Roofing**, in the amount of one hundred and nine thousand, three hundred twenty eight dollars (\$109,328.00), GST extra.

Carried

16.3 Report No. 41: 2007-2008 Update: Transportation Contracts

W. Chiupka reported that the last bus operator has agreed to the contract terms, completing the negotiations for transportation this year.

154/08

Moved by: Trustee J. Turner

Seconded by: Trustee D. Keenan

That, the Superior-Greenstone DSB receives Report No. 41: 2007-2008 Update: Transportation Contracts as presented.

Carried

155/08

Moved by: Trustee C. Brown

Seconded by: Trustee T. Simmons

That, the Superior-Greenstone DSB approve the 2007-2008 Transportation Contracts as follows (GST extra).

- Greenstone Transfer Ltd.\$ 314,689

Carried

17.0 Matters for Decision

Board Chair: M. Mannisto

17.1 Report No.: 42: Disbursements – April 2008

156/08

Moved by: Trustee K. Notwell

Seconded by: Trustee C. Fisher

That, Superior-Greenstone DSB Board receives as information Report No. 42: Disbursements for April 2008.

Carried

Director Patti Pella reminded the trustees that the next board meeting venue is at the Marathon Board Meeting Room and it will be held on Monday, June 23, 2008.

19.0 Trustee Associations and Other Boards

19.1 OPSBA

19.1.1 Reminder: OPSBA AGM: June 12-15, 2008

20.0 Observer Comments

(Members of the public limited to 2 minute address)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/06

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

Tuesday, May 20, 2008

Designated Site: Manitouwadge High School, Manitouwadge ON

TOPICS

Board Chair: Mark Mannisto

Director: Patti Pella

VC Sites at: BRD / GCHS / LSHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 6:30 p.m

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 43)

(B. Draper)

2.0 Provincial Negotiations Framework

PART II: Committee of Whole Board

Section (B): In-Committee – (open to public): TBA

1.0 No Reports

In-Committee and Regular Board Meeting 2008/06

Tuesday, May 20, 2008

MINUTES

APPROVED THIS _____ DAY OF _____, 2008

SECRETARY

CHAIR