

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

Conference Site Location

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 2008/07

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

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

MINUTES

Monday, June 23, 2008

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON.

Designated Board Chair: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

1.0 Roll Call

Given regrets by Board Chair Mark Mannisto, Trustee Julie Sparrow was designated as Board Chair for this meeting. She conducted roll call at 6.43 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

161/08

Moved by: *Trustee C. Brown*

Seconded by: *Trustee D. Keenan*

That, *the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:45 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session

162/08

Moved by: *Trustee C. Brown*

Seconded by: *Trustee D. Keenan*

That, *the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:28 p.m. and that this portion be open to the public.*

Carried

PART II: *Committee of the Whole Board*

Section (B): In-Committee – (open to public): 7:29 p.m.

4.0 Committee of Whole Board: Section B

In-C3.1 Agenda: *Committee of Whole Board - Closed*

2009 to feature student artwork, the publication

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/06 Regular Board – May 20, 2008

169/08

Moved by: Trustee D. Keenan

Seconded by: Trustee J. Turner

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

- *2008/06 Regular Board, Tuesday, May 20, 2008*

Carried

and that, the policies be posted to the Board website with an implementation date of June 24, 2008 and that said shall supersede any previous policies and procedures of the Board.

Carried

11.0 Business Arising Out of the Minutes

There was no business arising.

12.0 Delegations and/or Presentations

12.1 Excellence in Education: Margaret Twomey PS: School Code of Conduct:

Given regrets from the Principal Heidi Patterson the School Code of Conduct presentation was not provided at this time.

12.2 Update: Student Trustee

Patti Pella advised that both Student Trustees Hunking and Whent have sent regrets for their attendance; each having to meet school commitments on this day. In correspondence provided to Mrs. Pella, Trustee When thanked the board and administration for the excellent experience she acquired as one of the 2007-2008 Student Trustees.

In her thanks to the Student Trustees, Mrs. Pella noted that both Ms. Hunking and Ms. Whent were

177/08

Moved by: *Trustee D. Keenan*

Seconded by: *Trustee C. Brown*

That, Administration be authorized, in conjunction with available trustees to conduct the business of the board as the need may arise during July and August 2008.

Carried

13.2 Good News

13.2.1 Ontario Principal Council: Acknowledgements

P. Pella reported the OPC has sent in an acknowledgement for the work done by Leslie Ransom and Kim Ransom as members on the OPC Provincial Council in 2007-2008.

13.2.2 Toyota Plant Award

P. Pella reported that because of their proposal to "green up" the grounds at Marjorie Millis Public School, a Toyota Plant Award in the amount of \$3000 was awarded to the school. She congratulated staff and students for the effort.

13.2.3 TransCanada Grant Award; NRHS Weight Room

P. Pella reported that Nipigon-Red Rock DHS has received a TransCanada Grant Award to enhance its weight room equipment. She offered congratulations to students and Teacher Kevin Broadhurst for the successful outcome of their application.

13.2.4 Celebration of Aboriginal Days at Pic River Heron Bay Elementary School

P. Pella reported that on June 20, 2008, Pic River Heron Bay Elementary Schools marked the occasion of National Aboriginal Day (June 21st) by holding numerous events in and around its school system. Superior-Greenstone DSB managers took up the invitation from First Nation Trustee Cindy Fisher to attend many of the day's events in Heron Bay.

178/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee D. Keenan*

That, the Superior-Greenstone DSB receives as Information the verbal reports from Patti Pella.

Carried

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education:

14.1 Report No. 45: Special Education Plan – 2008

179/08

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 - 2008.

Carried

Colleen Kappel advised that each year in conjunction with SEAC, boards must submit a Special Education Board Plan. The ministry has streamlined this process, now requiring that plans submitted need only have statistics and dates be amended. The plan is to be forwarded to the ministry for its approval.

180/08

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee D. Keenan*

That the Superior-Greenstone DSB approve the

14.3 Report No. 46: Special Funding for Native Language and Native Studies Courses
181/08

Moved by: Trustee C. Brown

Seconded by: Trustee D. Keenan

That

17.3 Future Board Meeting Agenda Items

17.3.1 Long Term Recognition and Retirements

Pella served notice that a board report in reference to recognition of employee retirements and long-term service awards will be provided this fall. She noted that many retirements celebrations and long-term service awards happen each year. Given, board administration commitment to the ministry educational directives; it is difficult to arrange to attend given all the separate functions. The report will provide for a process to honour all employees appropriately during one annual award evening.

18.0 Trustee Associations and Other Boards

18.1 OPSBA

Trustee Darlene Keenan provided a brief report on the OPSBA AGM held at Niagara Falls in June. She reported that as the voting delegate for this board, she opposed an OPSBA motion to support breakfast programs in schools by lobbying the Ministry of Education for funding for this cause. Her rationale for this is that breakfast programs do not fall directly into the realm of education; rather this is a municipal or social service issue.

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

197/08

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Brown

That, the Superior-Greenstone DSB 2008/07 Regular Board Meeting, Monday, June 23, 2008 be adjourned at 9:16 p.m.

Carried

Schedule: 2008 Board Meeting

2008 Dates	Time	Location		2008 Dates	Time	Location
January 21	6:30pm	Marathon Board Office		July 21 CANCELLED	6:30pm	Marathon Board Office
February 19	6:30pm	Lake Superior HS		August 18 Reschedule to August 25	6:30pm	Manitouwadge HS
March 17	6:30pm	Geraldton Composite HS		September 15	6:30pm	Nipigon-Red Rock DHS
April 21	6:30pm	Manitouwadge HS		October 20	6:30pm	Geraldton Composite HS
May 20	6:30pm	Nipigon-Red Rock HS		November 17	6:30pm	Lake Superior HS

