SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.

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

[redacted]

1.0 Roll Call

The Board Chair Mark Mannisto conducted roll call at 6.40 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*	*Section (A) In-Camera: – (closed to public) 6:43 p.m.*

2.0 Disclosure of Interest: re Closed Session

10.4 Student Trustees' Update

10.4.1 Sarah Duffus

Ms. Duffus reported on events from Geraldton Composite HS, including a video presentation entitled ***Wasted*** sponsored by Mothers Against Drunk Drivers. An Awards Assembly is scheduled on November 26, 2009.

10.4.2 Danielle Robinson

Ms. Robinson has set up liaison with Manitouwadge High School (MNHS) Student Council President Keisha Drapeau. MNHS has its Graduation Committee established and fundraising has begun for the event. Marathon High School (MRHS) hosted a visit by Katie Weatherston of the Olympic Girls Hockey Team. It has also had well attended

230/09

Moved by: Trustee J. Turner *Seconded by: Trustee B. Bartlett*

***That**, the Superior-Greenstone DSB, approve the Report No. 74: Special Funding for Native Language and Native Studies Course for the addition of six additional sections, in total, to be assigned to the following secondary schools, pending proof of minimum student enrollment:*

- *Geraldton Composite High School*
- *Lake Superior High School*
- *Nipigon Red Rock District High School*
- *Manitouwadge High School*

Carried

12.4 Report No 75: Accessibility Standards for Customer Service

Ms. Newton reported that since June 2005 when the Accessibility for Ontarians with Disabilities Act, (AODA), became law, the province has identified five kinds of barriers preventing full access for people with disabilities. These barriers are customer service, the built environment, employment, information and communication, technology, and transportation. School Boards have been ordered to comply with the standard for Customer Service by January 2010. Customer Service compliance requires that access for people with disabilities be ensured in the areas of physical architecture, information communication, attitudinal barriers, technological, and systemic barriers. All board employees are required to view a training video about how to react and act in support of access for the disabled who may work, attend or visit our schools and facilities.

232/09

Moved by: Trustee J. Turner *Seconded by: Trustee C. Brown*

***That**, the Superior-Greenstone DSB accepts Report No. 78: 2008/2009 Financial Statements as presented.*

Carried

13.4 Report No. 79: Signing Officer of the Board

C. Tsubouchi advised that with the addition of David Tamblyn as the Assistant to the Director, a change is required to the signing officers for the board.

233/09

Moved by: Trustee J. Turner *Seconded by: Trustee C. Brown*

***That**, the Superior-Greenstone DSB accepts Report No. 79: Signing Officers of the Board and that, effective November 16, 2009, signing officers for Superior-Greenstone DSB any two of the following:*

- *Patti Pella, Director of Education and Secretary to the Board*
- *Bruce Rousseau, Superintendent of Business and Treasurer*
- *David Tamblyn, Assistant to the Director of Education*
- *Cathy Tsubouchi, Manager of Accounting Services*

Carried

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17.0 Observer Comments

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2009/11
Committee of the Whole Board: 6:30 p.m.

Monday, November 16, 2009
Designated Site: Nipigon-Red Rock District High School, Red Rock, ON

T O P I C S

Board Chair: *Mark Mannisto*	***Director:*** *Patti Pella*
VC Sites at: GCHS / LSHS / MNHS / SGBO	Teleconference Moderator: RM. Joanette

PART I: Committee of Whole Board	*Section (A): In-Camera – (closed to public) 6:43 p.m.*

1.0 Personnel Report: (Trustee Queries re Personnel Report No. 81~~)~~ *(B. Draper)*

2.0 Litigation
2.1 Human Rights *(P. Pella)*

PART III: Committee of Whole Board	*Section (C): In-Camera – (closed to public) 9:27 p.m.*

1.0 Personal Service Contract *(P. Pella)*

Regular Board Meeting 2009/11

Mon ET241.68.ID 20 ~~B~~DC 0 -30 Tcp.m.

APPROVED THIS ____ Tcp__ Tcp__ DAY OF _____ Tcp___ Tcp__ Tcp___ Tcp_ , 2009 .