

**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  
 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 2006/09**

4:30 p.m. (Committee of Whole Board)

5:00 p.m. (Regular Board Meeting)

**MINUTES**

**Monday, September 18, 2006**

Designated Site: Marathon Board Room, Marathon, ON

Electronic via Teleconference:

Teleconference Moderator: RM. Joannette

Board Chair Designate: Guy Champagne

Director: Patti Pella

PART I Committee of Whole Board  
 PART II Committee of Whole Board  
 PART III

Section (A): In-Camera – (closed to public) 4:32 p.m.  
 Section (B): In-Committee – (open to public): 4:34 p.m.  
 Regular Board Meeting – (open to public): 4:59 p.m.

**Note:** Due to the extreme fire situation in the Geraldton area, and potential for road closures and/or evacuation orders, the Board Chair in consultation with the Director of Education amended the designated site for the Board Meeting from the Geraldton Composite High School to the Marathon Board Room, Marathon, ON. The schedule of school tours and joint school council meetings for B.A. Parker PS and Geraldton Composite HS were cancelled as a result.

In addition, the designated board chair for the Board Meeting was the Board Vice-Chair, Guy Champagne who attended on site in the company of a second board member as a requirement for quorum.

**Attendance**

<u>Trustees</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R	OS	TC	VC	A	R	
Aylward Les				X		Mannisto, Mark	X				
Bartlett, Bette		X				Notwell, Kathryn	X				
Keenan, Darlene		X				Marissa Asperjan (joined@ 4:59P)		X			

<b><u>Board Administrators</u></b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	<i>OS</i>	<i>TC</i>	<i>VC</i>	<i>A</i>	<i>R</i>
Patti Pella: <i>Director of Education</i>	X				
Bruce Rousseau: <i>Superintendent of Business</i>	X				
Colleen Kappel: <i>Acting Superintendent of Education</i>	X				
John Robart: <i>Assistant to Superintendent of Education</i>	X				
Cathy Tsubouchi: <i>Manager of Accounting Services</i>					

Board Vice Chair, Guy Champagne suggested that trustees revisit this issue at the next board meeting once each has had an opportunity to think about the enhancement or alternatives and offer feedback.

## **11.0 Minutes**

### 11.1 Board Meetings:

#### 11.1.1 2006/08 Regular Board – August 28, 2006

**233/06**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee J. Sparrow*

**That**, the minutes from the Regular Board Meeting be and are hereby declared adopted:

- 2006/08 Regular Board, August 28, 2006

Carried

### 11.2 Statutory Committee Meetings

Nil

### 11.3 Standing Committee Meetings

Nil

### 11.4 Ad Hoc Committee Meetings

Nil

## **12.0 Business Arising Out of the Minutes**

There was no business arising out of the minutes.

## **13.0 Delegations and/or Presentations**

### 13.1 Student Trustee: Superior-Greenstone DSB

Student Trustee, Marissa Asperjan did not have an update at this time

## **14.0 Reports of the Director of Education**

(P. Pella)

### 14.1 Report No. 67: Additional Professional Activity Days

**234/06**

*Moved by: Trustee K. Notwell*

*Seconded by: Trustee C. Fisher*

**That**, the Superior-Greenstone DSB receives Report No. 67: Additional Professional Activity Days as presented.

Carried

The Ministry of Education has amended Ontario Regulation 304 and two additional professional activity days are available for the 2006-2007 school year bring the total to six days for teacher PD. These additional days are devoted to the professional development of teachers with respect to improving student outcomes in literacy and numeracy, and improving student success in making the transition from elementary to secondary school, graduating from secondary school and obtaining employment or attending college or university after graduation.

**235/06**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB approve the addition of two Professional Activity Days to the 2006-2007 school year calendar on December 4, 2006 and April 20, 2007.

Carried

14.2 Report No. 68: Educational Assistants

**236/06**

*Moved by: Trustee C. Fisher*

*Seconded by: Trustee K. Notwell*

***That, the Superior-Greenstone DSB receives Report No. 68: Educational Assistants as presented.***

*Carried*

Patti Pella noted that in monitoring the level of support for students in our schools it has been determined that there are two areas of concern in regard to Educational Assistant staffing. George O'Neill Public School and Marathon High School do not have enough EA's to adequately support the number of students in need given that declining enrolment and the lack of INAC funding has reduced EA support by 40 staff. She advised that administration would only make use of the position if absolutely necessary and the comp

Wayne, Chiupka, Manager of Plant Services referred briefly to the report noting that the information item is provided to keep trustees apprised of the progress of the project.

16.2 Report No. 71: Renewal Project Update 2005/2006  
**240/06**

Moved by: *Trustee K. Notwell*

Seconded by: *Trustee C. Fisher*

**That**, the Superior-Greenstone DSB receives Report No. 71: Renewal Project Update 2005/2006 from the Plant Services Department as presented for information.

Carried

Wayne, Chiupka, Manager of Plant Services provided a brief overview from the report noting in the past year that over 200 projects were addressed within his department.

16.3 Update: School Enrolments

Bruce Rousseau, Superintendent of Business informed the board that preliminary enrolment numbers illustrate that enrolment for 2006-2007 has declined by 35 FTE students. The ministry requires an official count to be submitted after October 31<sup>st</sup>.

16.4 2006 Borrowing Bylaw No. 105  
**241/06**

Moved by: *Trustee J. Sparrow*

Seconded by: *Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds No. 105 as per attachment presented.

Carried

**242/06**

Moved by: *Trustee M. Mannisto*

Seconded by: *Trustee K. Notwell*

**That**, the Superior-Greenstone DSB approves Bylaw No. 105 being a bylaw to borrow funds as per attachment presented.

Carried

**17.0 Matters for Decision**

Board Chair: B. Bartlett

17.1 Report No. 72: Disbursements-August 2006  
**243/06**

Moved by: *Trustee B. Bartlett*

Seconded by: *Trustee K. Notwell*

**That**, the Superior-Greenstone DSB receives Report No. 72: Disbursements August 2006 as presented for information.

Carried

17.2 Report No.: 73: Personnel-September 18, 2006  
**244/06**

Moved by: *Trustee B. Bartlett*

Seconded by: *Trustee J. Sparrow*

**That**, the Superior-Greenstone DSB receives Report No. 73: Personnel dated September 18, 2006 as presented for information.

Carried

**18.0 New Business**

18.1 Chair  
Nil

18.2 Correspondence  
Nil

18.3 Future Board Meeting Agenda Items  
Nil

## **19.0 Trustee Associations and Other Boards**

### 19.1 OPSBA

Trustee, Mark Mannisto reported that the OPSBA Public Education Symposium is scheduled the first week of February 2007 in Toronto. There are no details to-date for the venue or agenda for the

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2006/09**

Committee of the Whole Board: 4:30 p.m.

Monday, September 18, 2006

Designated Site: Marathon Board Room, Marathon, ON