

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A) In-Camera: : – (closed to public): 6:32 p.m.

PART II: Regular Board Meeting

Section (B) : – (open to public) 6:48 p.m.

**Attendance**

<b><u>Trustees</u></b>	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					MacGregor, Aaron (Student)			X		
Brown, Cindy	X					Mannisto, Mark	X				
First Nation (Vacant)						McRae, Pauline (Pinky)	X				
Fisher, Matthew	X					Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred	X				

<b><u>Board Administrators</u></b>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Director of Education	X				
Petrick, Nancy: Superintendent of Education		X			
Tsubouchi, Cathy: Superintendent of Business	X				
Williams, Dianne: Manager of Accounting Services					X
Chiupka, Wayne: Manager of Plant Services/Transportation	X				
Morden-Cormier, Nicole: School Effectiveness Leader		X			
Willcocks, Barb: Student Success Leader					X
Paris, Marc: Coordinator of Maintenance			X		
Draper, Barb: Coordinator of Human Resources Services	X				
Ross, Brad: Coordinator of Systems and Information Technology					X
Joannette, Rose-Marie:					



1. *Regular Board Meeting 2013-03 – February 19, 2013 (adopt)*
2. *Parent Involvement Committee Information Notes – February 13, 2013 (acknowledge)*
3. *Board Policy Review Committee – March 7, 2013 (acknowledge), and*  
*That, the Board accepts the recommendations outlined in the BPRC minutes of March 7, 2013 and approves as reviewed:*

- *P-208 Trustee/Student Trustee Attendance at Conferences*
- *P-210 Student Trustee*
- *MG-210 Student Trustee*
- *P-539 Native Education Advisory Committee*

*All of which are to be posted to the Board website with an implementation date March 26, 2013, and all shall supersede any previous policies and management guidelines.*

**8.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)**

- Board Audit Committee  
No Report
-

**11.0 Reports of the Business / Negotiations Committee**

*(Business /Negotiations Chair: D. Keenan)*

*Superintendent of Business: C. Tsubouchi*

11.1 No Reports

**12.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

12.1 Report No. 23: Director's Monthly Report-March 2013

Director D. Tamblyn provided an overview of his report, adding a couple notes including congratulations to the Junior and Senior Science Team from Lake Superior High School who placed first and third respectively in the Science Olympics. In addition, a team from Nipigon-Red Rock District High School also placed first in one competition category.

12.2 Update: Trustee Professional Development-April 19-20, 2013

*(D. Tamblyn)*

D. Tamblyn reminded the group of this upcoming professional development the purpose of which is to embark upon a comprehensive review of the Board Procedural By-laws.

**13.0 Reports of the Education Committee**

*(Education Chair: Angel Santerre)*

*Superintendent of Education: Nancy Petrick*

13.1 No Reports

**14.0 Reports from Human Resources**

*Board Chair: Pinky McRae*

14.1 Report No. 24: Personnel March 25, 2013

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, t((Edupdg0o f)7Df0 Tc 0 T yTJ/TT2 1 Tf0 Tc 0 Tw 102BTa 9 295.86 399.fTT2 6rocedural 14.0

and Solicitors regarding Trustee Code of Conduct. This item will be forwarded to trustees for