

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: "Inspiring our students to succeed and make a difference"
Our Vision: "We are leaders in providing quality learning experiences in our small school communities"
Our Values: "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"
Our Motto: "Small schools make a difference"

Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB)12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Lake Superior High School (LSHS)Hudson Drive, Terrace Bay, ON

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

Section (A) In-Camera: : – (closed to public): 6:33 p.m.
 Section (B) : – (open to public) 6:48 p.m.
 Section (C) In-Camera : – (closed to public): 8:15 p.m.

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	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											

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Director of Education	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: Administrative Assistant / Communications	X				

1.0 Roll Call

Chairperson P. McRae conducted roll call at 6:33 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:33 p.m.

2.0 Committee of the Whole Board *(In-Camera Closed)*

2.1 Agenda: Committee of the Whole Board - Closed

71/13

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:33 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

72/13

Moved by: Trustee A. Santerre

Second: Trustee F. Simonaitis

That, the Superior-Greenstone DSB rise and report

- 10.3 Report No. 39: Student Trustee Final Report
A. MacGregor reviewed Report No. 39 and extended his thanks to all the trustees and administration for the experience he was provided during his term as the 2012-2013 Student Trustee.

11.0 Reports of the Business / Negotiations Committee *(Business /Negotiations Chair: D. Keenan)*
Superintendent of Business: C. Tsubouchi

- 11.1 Report No. 40: 2nd Interim Report
Superintendent of Business C. Tsubouchi provided highlights of the board's financial status as of March 31, 2013. She noted that snow removal cost and hydro expenditures are above budget due to the prolonged winter. She also noted that retirement gratuity funding is now supported through ministry grants. There is no longer the reserve fund for this issue. Currently, there is a compliance deficit of \$157,000 which is within the allotment permitted. Forecast to year-end remains within projections.

12.0 Reports of the Director of Education
Director of Education: David Tamblyn

- 12.1 Report No. 41: Director's Report – June 2013
Director D. Tamblyn provided an overview of Report No. 41. He notes that with 174 graduates from high school throughout the systems, this represents a graduation rate of 86.6% which is above the provincial average. He provided highlights of the school administration moves throughout the system for September 2013. Beginning in September 2013, the Best Start Program comes under the operational umbrella of the Ministry of Education. This means that board/school facilities effectively become a 0 to 12 organization wherein program for babies through to high school years will be provided. Schools will become resource centers mak1 Tf0 1 #Mg-a1hees (s w

13.2 Report No. 44: 2013 Ontario Summer Literacy Learning Program
Superintendent of Education Nancy Petrick repo

19.0 Committee of the Whole Board (In-Camera Closed)19.1 Agenda: Committee of the Whole Board - Closed**80/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 8:15 p.m. and that this portion be closed to the public.

Carried19.2 Rise and Report from Closed Session**81/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 9:08 p.m. and that this portion be open to the public.

Carried**20.0 Report of the Committee of the Whole Closed Section C****82/13**

Moved by: Trustee F. Simonaitis

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section C (Closed) Reports be received, and specifically that, the Director's Performance Appraisal, June 2013 be accepted as reported.

Carried**21.0 Adjournment****83/13**

Moved by: Trustee D. Keenan

Second: Trustee F. Simonaitis

That, the Superior-Greenstone DSB 2013/07 Regular Board Meeting, Monday, June 17, 2013 adjourn at 9:10 p.m.

Carried**2013 Board Meeting Schedule**

6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON

Monday, July 15 Cancelled	Monday, October 21
Monday, August 19	Monday, November 18
Monday, September 16	Friday, December 6 (face-to-face-applies to 2014 Board