

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**



**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 2009/03**

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

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

**MINUTES**

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge, ON

**Board Chair:** Mark Mannisto

**Director:** Patti Pella

**1.0 Roll Call**

The Board Chair Mark Mannisto conducted roll call at 6.36 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

*Section (A) In-Camera: – (closed to public) 6:38 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  
**63/09**

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee C. Brown*

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:38 p.m. and that this portion be closed to the public.*

*Carried*

**7.0 Approval of Committee of the Whole (Open) Report**  
No Report

**8.0 Approval of Agenda**  
67/09  
*Moved by: Trustee D. Keenan*

12.2 Turtle Concept Promotion

Director Patti Pella drew attention to the T-shirts that some administrators were wearing this evening. She advised that all trustees would receive a T-shirt. The purpose for having the shirts is to promote a Turtle Concepts Workshops scheduled at the area high schools in March and April. She explained this was a session to build students' confidence and is supported through Aboriginal

12.3 Update: Student Trustees

**70/09**

- 13.3 Update: Ontario School Board Governance Review  
P. Pella reported that a paper has been submitted to the consultation group as compiled by the Northern Ontario Education Leaders (NOEL). She noted that she would request an additional point be included in NOEL's submission. That is, to revise the Education Act's definition for trustees' physical attendance at three board meetings each year be satisfied through videoconferencing setup. A copy of NOEL's paper will be made available by P. Pella to Trustees. Submission deadlines for trustee groups has been move to April 30 from the original date of February 28, 2009.

**14.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education:*

- 14.1 No Reports

**15.0 Reports of the Business Committee**

*(Business Chair: J. Turner)*

*Superintendent of Business: B. Rousseau*

- 15.1 Bylaw No. 115- Debenture  
74/09

*Moved by: Trustee D. Keenan*

*Seconded by: Trustee C. Brown*

*That, the Superior-Greenstone DSB Receives Bylaw No. 115: Authority for Loan from the Ontario Financing Authority as per attachment presented.*

*Carried*

Bruce Rousseau advised that this is a financial bylaw to cover the process for ministry funding for the capital projects of district boards under the Good Places to Learn Phase III Program.

**75/09**

*Moved by: Trustee J. Turner*

*Seconded by: Trustee D. Keenan*

*That, the Superior-Greenstone DSB approve Bylaw No. 115; a Bylaw to Authorize a Loan from Ontario Financing Authority as per attachment presented.*

*Carried*

**16.0 Matters for Decision**

*Board Chair: M. Mannisto*

- 16.1 Report No.: 16: Disbursements – January 2009  
76/09

*Moved by: Trustee J. Turner*

*Seconded by: Trustee K. Notwell*

*That, Superior-Greenstone DSB receives as information Report No 16: Disbursements for January 2009.*

*Carried*

- 16.2 Report No.: 17: Personnel – February 17, 2009  
77/09

*Moved by: Trustee J. Turner*

*Seconded by: Trustee D. Keenan*

*That, the Superior-Greenstone DSB receives as in*

## **17.0 New Business**

### **17.1 Board Chair**

M. Mannisto briefly reported on the OPSBA Public Education Symposium that he, K. Notwell and D. Keenan attended in January.

He also requested that trustees forward to him or to P. Pella any feedback they wish to have included for Ontario Governance Review consultation paper from the Board.

### **17.2 Future Board Meeting Agenda Items**

J. Turner requested that the topic of Single-use Water Bottles in schools be included on next agenda.

J. Turner requested that the policy regarding trustee attendance at conference be addressed. P. Pella advised this would be brought forward through mechanism of the Board Policy Review Committee.

### **17.3 Miscellaneous**

#### **17.3.1 Oath and Declaration: T. Simmons**

Trustee Tina Simmons of the Nipigon, Red Rock, Dorion Ward took her oath of office and declaration relative to her reappointment to the Board in December 2008.

## **18.0 Trustee Associations and Other Boards**

### **18.1 OPSBA**

Trustee D. Keenan is attending OPSBA Director Meeting at month's end and advised she will bring up the issue of redefining physical attendance at board meetings to include attendance by videoconference

She reported briefly on OPSBA Public Education Symposium, noting she would send information out regarding one of the speaker "Lipkin" whom she found to be very inspirational.

## **19.0 Observer Comments**

No comments

## **20.0 Adjournment**

**78/09**

*Moved by: Trustee C. Brown*

*Seconded by: Trustee B. Bartlett*

***That, the Superior-Greenstone DSB 2009/03 Regular Board Meeting, Tuesday, February 17, 2009 be adjourned at 8:20 p.m.***

*Carried*

### **2009 Board Meeting Schedule**

<b><u>2009 Dates</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>		<b><u>2009 Dates</u></b>	<b><u>Time</u></b>	<b><u>Location (TBA)</u></b>
January 19 <sup>th</sup>	6:30 p.m.	Marathon Board Office		July 20 <sup>th</sup>	6:30 p.m.	Marathon Board Office
February 17 <sup>th</sup>	6:30 p.m.	Manitouwadge HS		August 17 <sup>th</sup>	6:30 p.m.	Marathon Board Office
March 23 <sup>rd</sup>	6:30 p.m.	Geraldton Composite HS		September 21 <sup>st</sup>	6:30 p.m.	Lake Superior HS
April 20 <sup>th</sup>	6:30 p.m.	Nipigon Red Rock DHS		October 19 <sup>th</sup>	6:30 p.m.	Geraldton Composite HS
May 19 <sup>th</sup>	6:30 p.m.	Lake Superior HS		November 16 <sup>th</sup>	6:30 p.m.	Nipigon-Red Rock DHS
June 15 <sup>th</sup>	6:30 p.m.					

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2009/03**

Committee of the Whole Board: 6:30 p.m.

Tuesday, February 17, 2009

Designated Site: Manitouwadge High School, Manitouwadge ON

**TOPICS**

**Board Chair:** Mark Mannisto

**Director:** Patti Pella

VC Sites at: SGBO / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): *In-Camera – (closed to public) 6:30 p.m.*

- 1.0 Personnel Report: (Trustee Queries re Personnel Report No. 17) *(B. Draper)*
- 2.0 Update: Legal
  - 2.1 File: 2008-01009-I
  - 2.2 File: 2009-370001
- 3.0 Update: Negotiations: ETFO *(B. Rousseau)*

PART II: Committee of Whole Board

Section (B): *In-Committee – (open to public): TBA*

- 1.0 No Reports