

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:
Our Vision:
Our Values:
Our Motto:

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
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 2014/03

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

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

A G E N D A

Monday, February 24, 2014

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

Board

PART I: *Committee of the Whole Board*

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

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

8.1

15.2 Trustees' Reports: Constituent Concerns

15.3 Future Board Meeting Agenda Items

15.4 Miscellaneous

16.0 Notice of Motion

17.0 Trustee Associations and Other Boards

18.0 Observer Comments

(Members of the public limited to 2-minute address)

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

19.1 Agenda: Committee of the Whole Board – Closed

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

19.2 Rise and Report from Closed Session

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

20.0 Report of the Committee of the Whole Closed Section C

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section C (Closed) Reports be received, and

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Regular Board Meeting 2014/02

*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

Monday, January 27, 2014

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): 6:31 p.m.

PART II: Regular Board Meeting

Section (B) : (open to public) 6:45 p.m.

PART III: Committee of Whole Board (2nd In-Camera Event IF Required)

Section (C) In-Camera : (closed to public): 8:28 p.m.

Attendance

10.2.4 2014

29/14

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB having received Report No. 10: Report on Investments approves the Treasurer Report on Investments at August 31, 2013, as per the attached.

Carried

11.5 Report No. 11

Board Estimate Process for 2014-2015

(Attached C. Tsubouchi)

C. Tsubouchi reported that the budget process for next year is set to focus on the board's strategic priorities. She noted that the same format for staffing proposals this year as last, that is the elementary and secondary staffing would be provided two weeks in advance at Special Board Meetings to provide adequate review time for the Board prior to final approvals. Timelines set would see the budget submission completed by June 2014.

30/14

Moved by: Trustee M. Fisher

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB having received Report No. 11: Board Estimate Process for 2014-2015 accepts the report as presented.

Carried

12.0 Reports of the Director of Education

Director of Education: David Tamblyn

12.1 December 9, 2014: Item 28.1- Trustee Vacancy: Terrace Bay/Schreiber Ward Amend Resolution 17/14

Due to oversight of this Agenda Item 10.0 Business Arising, Board Chair P. McRae addressed this issue out of sequence at this time.

31/14

Moved by: Trustee M. Fisher

Second: Trustee C. Brown

That, the Superior-Greenstone DSB amend Resolution 17/14 to read that the Board accepts the resignation of Trustee A. Santerre, effective December 9, 2013, with regret.

Carried

12.2 Report No. 12: Temporary Vice-Principal Staffing at Manitouwadge High School

Director D. Tamblyn reported that after several months of monitoring the twin school model put in place last September for the Manitouwadge Public School and Manitouwadge High School, senior administration believes this locale merits some adaptation. The change would see a temporary vice-principal installed at the Manitouwadge High School until the end of June 2014.

32/14

Moved by: Trustee K. Figliomeni

13.0 Reports of the Education Committee

(Education Chair: Matt Fisher)

Superintendent of Education: Nancy Petrick

13.1 Report No. 14: Update: Continuing Expansion of Dual Credit Programs for 2013-14, and Applications for 2014-15

Student Success Lead Barbara Willcocks provided a comprehensive review of her report explaining how the Dual Credit Programs are delivered as team-taught models with equal floor time by both the high school and the college instructors. The Dual Credit Program is realizing

15.1.3 Trustee Appointment to Replace SEAC (Alternate)

P. McRae in advised that with the resignation of D. Keenan from the Board, there is now a vacancy on the Board SEAC Committee.

Trustee Kim Figliomeni agreed to take on this appointment and fill the vacancy, while Trustee Mark Mannisto is appointed to SEAC as the Trustee Alternate.

15.1.4 Recruitment to Replace SEAC Community Representative

This development will be addressed at the next SEAC meeting.

15.1.5 Update re Trustee Professional Development – Board Bylaw Review

P. McRae reported briefly on the professional development held on January 10-11, 2014 with respect to the Board Bylaws. Content and applicability were examined closely with a mind toward refining sections to be reflective and succinct as the rules governing Board conduct at meetings. The next task is to meet with the project facilitator to review proposed revisions and compile a penultimate draft. P. McRae noted that it would be appropriate at this time to have this PD event continue under the umbrella of a formal Board Bylaw Review Committee to see the project through to fruition.

34/14

Moved by: Trustee C. Brown

Second: Trustee K. Figliomeni

That, as a result of holding the Trustee Professional Development event on January 10 and 11, 2014, that the Superior-Greenstone DSB create an Ad Hoc Board Bylaw Review Committee to be composed of all members of the Board and that this committee report back to the Committee of the Whole Board on April 28, 2014 with its recommendations.

Carried

15.2 Trustees' Reports: Constituent Concerns

No Report

15.3 Future Board Meeting Agenda Items

Nil

15.4 Miscellaneous

Nil

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

17.1 OPSBA

17.1.1 Correspondence re Endorsement for Charter of Commitment re FNMI Education

Trustee M. Mannisto advised that this is an information gathering effort as OPSBA is attempting to consolidate boards' input regarding the work being done as relates to addressing FNMI inclusive education environments. He noted that information such as was presented earlier at this meeting, i.e., Marathon High School cultural awareness is

19.0

1.0 Roll Call

Chairperson P. McRae conducted roll call at 7:11 p.m. Members were present as noted in above matrix.

PART I: *Special Board Meeting*

Section (A) (open to public) 7:00 p.m.

2.0 Special Board Meeting Call to Order

Moved by: *Trustee M. Mannisto*

Second: *Trustee C. Brown*

That, the Superior-Greenstone DSB Special Board Meeting on Monday, February 3, 2014 be called to order at 7:11 p.m.

Carried

3.0 Approval of Agenda

Moved by: *Trustee M. Mannisto*

Second: *Trustee C. Brown*

That, the agenda for the Superior-Greenstone DSB01-2014 Special Board Meeting, Monday, February 3, 2014 be accepted and approved as amended.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Presentation of the Accommodation Study Report for Manitouwadge

5.1 Special Board Report No. 01: Accommodation Study Report for Manitouwadge

Dave Raymond, ARC Chair/Community Representative, provided an overview of the Final Report of the Manitouwadge Review Committee. The Committee recommends maintaining the current structure of Manitouwadge Public School and Manitouwadge High School.

Chair Pinky McRae and Director of Education David Tamblyn both thanked the committee for the work that had gone into compiling the report and their support in this review process.

Moved by: *Trustee K. Figliomeni*

Second: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB receive Special Board Report No. 01 Accommodation Study Report for Manitouwadge as information.

Carried

5.2 Observer Comments

D. Raymond stated the trustees need to think long and hard about their decision before voting to ensure that the money is well spent.

Wayne Pittman asked if a Manitouwadge trustee would be appointed soon. Chairperson P. McRae advised that an advertisement would appear in the newspaper this week and applications will be accepted for a two-week period, at the end of which time a new trustee would be appointed. Mr. Pittman also made the comment that declining enrolment can be attributable in part to quadruple grades and lack of teachers.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Inspiring our students to succeed and make a difference"

Report No: 17

Date: February 24, 2014

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: David Tamblyn, Director of Education

SUBJECT: Director's Monthly Report – February 24, 2014

SRATEGIC PRIORITY:

On November 7, 2013, 18 young women from the Superior-Greenstone District School Board (SGDSB) participated in the "Skills Work! For Women Networking Dinner" that was held in Thunder Bay and hosted by Skills Canada. This event fostered a positive environment in which young women in grade 9 through 12 had the opportunity to network with tradeswomen from the community. Over the course of the evening, students had a chance to learn about each mentor's career journey and experiences. This inspirational night provided the students with hands-on activities and gave them insight and knowledge towards making informed decisions about their future career goals and aspirations. Overall, it was a fun, entertaining and informative night that was enjoyed by all who participated.

December 3, 2013, marked the Skills Canada Regional Secondary Cardboard Boat Race Competition held in Thunder Bay. The Cardboard Boat Races provide the opportunity for Ontario students to test their math and technology skills in a fun and competitive environment. This year SGDSB had 20 students/five teams compete in the competition. Of the 23 competitors, teams from Marathon High School finished 6th and 7th, and teams from Lake Superior High School finished 12th, 13th and 17th respectively. Although teams from SGDSB have held the title of regional and provincial champions in the past it seemed like this year the teams struggled with one out of the three elements of the competition which cost them a medal finish.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No.: 18
February 24, 2014

TO: Chair and Members of the
Superior-

The screenshot displays a calendar application interface. At the top, there is a navigation bar with a mouse cursor pointing to the left. Below the navigation bar, there are several tabs, including 'Elemental and Secondary'. The main area shows a monthly view for August 2014, with a grid of days and a sidebar on the right containing a list of months from April 2014 to March 2015. Below the monthly view, there is a weekly view for February 2015, showing a grid of days with various colored blocks representing events or tasks. At the bottom right, there is a 'TOTAL' box with a numerical value. The interface is cluttered with various UI elements, including a search bar and several icons.



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2014 01 22

The Honourable Liz Sandals
Minister of Education
Mowat Block, 900 Bay Street
Toronto, ON M7A 1L2

Dear Minister Sandals:

As Chair of the Renfrew County District School Board, I would like to

