

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
 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 2017/04

MINUTES

Monday, March 27, 2017 – 6:30 p.m.

Designated Site: Marathon Board Office, 12 Hemlo Drive, Marathon, ON

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART I: Regular Board Meeting
 PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.
 Section (B) In-Camera: – (closed to public) 8:04 p.m.

1.0 Roll Call

<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
Audia-Gagnon, Mia (Student)					X	McIntyre, Margaret	X				
Figliomeni, Kim	X					McRae, Pauline (Pinky)	X				
Groulx, Michael			X			Pelletier, Allison	X				
MacGregor, Aaron					X	Sabourin, Stanley	X				
Mannisto, Mark	X					Sarrasin, Marlaire (Marlo)	X				

<u>Board Administrators</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: <i>Director of Education</i>	X				
Tsubouchi, Cathy: <i>Superintendent of Business</i>			X		
Morden-Cormier, Nicole: <i>Superintendent of Education</i>			X		
Bishop, Charles: <i>Assistant to the Director</i>			X		
Eddy, Suzanne: <i>Student Success Lead</i>			X		
Williams, Dianne: <i>Manager of Accounting Services</i>	X				
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X
Demers, Linda: <i>Coordinator of Business Services</i>	X				
Paris, Marc: <i>Coordinator of Plant Services</i>					X
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	X				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	X				

2.0 Regular Meeting Call to Order

38/17

Moved by: Trustee K. Figliomeni

Second: Trustee A. Pelletier

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 27, 2017 be called to order at 6:31 p.m.

Carried

3.0 Approval of Agenda

39/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ *That*, the agenda for the Superior-Greenstone DSB 2017/04 Regular Board Meeting, March 27, 2017 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There was no disclosures of interest offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

40/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ *That*, the minutes of the following Board meeting be adopted:

1. Regular Board Meeting 2017/03: February 27, 2017

Carried

6.0 Business Arising Out of the Minutes

No Business arising from minutes.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Nipigon-Red Rock High School: Dylan's Story

Nipigon-Red Rock High School Teacher Colleen Rose gave an overview of how social media can successfully connect students with instructional tools to be utilized in the classroom. A presentation was provided of the story of Dylan, a student who was successful in achieving his goal of pottery making with the technical suggestions provided by artisans via the internet. Director of Education, David Tamblyn advised that the Ministry has announced that they have approved funding for a TLLP project that supports this format of learning and knowledge sharing.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

The next meeting date is Thursday, March 30, 2017.

8.1.2 Board Policy Review Committee

The next meeting date is April 4, 2017.

- 8.1.3 Native Education Advisory Committee
Next meeting date is May 5, 2017. The location of the meeting is to be determined.
- 8.1.4 Occupational Health & Safety Committee
A quarterly meeting was held on March 8, 2017. Trustee Michael Groulx provided a brief overview and advised that the next Committee meeting will take place on June 7, 2017.
- 8.1.5 Parental Involvement Committee
The next meeting date is April 18, 2017.
- 8.1.6 Special Education Advisory Committee
Trustee Kim Figliomeni provided a brief overview of the March SEAC meeting. The next meeting is April 11, 2017.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
Business /Negotiations Chair: Aaron MacGregor*

- 9.1 Report No.15: 2016/2017 1st Interim Report
Superintendent of Business, Cathy Tsubouchi provided a review of the report, which provides information regarding the status of the current year's budget versus actual expenditures. The report covers the period from September 1 to November 30, 2016.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No.16: Anishinabek Education System
Aboriginal Liaison, Nicole Richmond provided an overview of the report. In conjunction with the written report, a power point presentation was provided to give additional information regarding the Anishinabek Education System.

11.0 Reports of the Education Committee

*Superintendent of Education: N. Morden-Cormier
Assistant to the Director of Education: C. Bishop
Education Chair: Mark Mannisto*

- 11.1 Report No.17: Specialist High Skills Major Programs
Student Success Lead, Suzanne Eddy presented the report on the Specialist High Skills Major Program. This specialized program allows students to focus their learning on a specific economic sector while meeting the requirements to graduate from secondary school. It assists in their transition after graduation to apprenticeship training, college, university or the workplace. Experiential learning, cooperative education and various industry standard certifications are completed and recorded on the student's transcript.
- 11.2 Report No.18: School Climate Surveys: Tell them From Me
The Assistant to the Director, Charlie Bishop provided a review of the School Climate Surveys. The *Tell Them From Me* surveys, which are used in schools across Canada, are compliant with requirements of the Ministry of Education in Ontario. Student surveys were conducted this year in October; one for elementary students in grades 4-8, and one for secondary school students. There were 452 participants at secondary and 333 at elementary. The survey is voluntary, and questions are designed to measure student engagement in three domains: intellectual, social/emotional, and institutional. Principals are now working with their staff to consider the data that has been obtained from the surveys.

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Information Items

a) Correspondence: Waterloo Region DSB: Feb 10, 2017

Director, D. Tamblyn discussed the letter from Waterloo Region DSB addressed to the Ministry of Education to express concern at the lack of qualified, fluent French Teachers in the Province of Ontario. D. Tamblyn also discussed the challenges our board has had to recruit qualified, fluent Native Language Teachers. It was concluded that on behalf of the Board, Trustee M. Mannisto will bring the issue forward at the next OPSBA meeting.

b) Correspondence: Waterloo Region DSB: Feb 27, 2017

P. McRae noted that the letter received was shared for information. This board at the February meeting has addressed the subject matter of OUAC application fees.

12.2 Trustee Associations and Other Boards

Trustee, Mark Mannisto reported that the OPSBA Directors meeting will be held on April 20-21, 2017. In addition, the Labour Relations and Human Resources Symposium will begin on April 5, 2017. Invitation was extended to any Trustees wishing to attend OPSBA's Annual General Meeting that will be held in June 2017.

12.3 Future Board Meeting Agenda Items

13.0 Notice of Motion

14.0 Observer Comments

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:04 p.m.

15.0 Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board – Closed

41/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:04 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

42/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:27 p.m. and that this portion be open to the public.*

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **43/17**

Moved by: Trustee A. Pelletier

Second: Trustee K. Figliomeni

✓ *That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed)*

Reports be adopted including the confidential minutes from the meeting held as:

1. *Regular Board 2017/03: February 27, 2017*

Carried

16.2 **Other Recommendations from Committee of the Whole Closed Session**

(This section may be used as required coming out of closed session)

44/17

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

✓ *That, the Superior-Greenstone DSB having entered into an Employment Agreement with the Director dated June 15, 2011 for a term commencing on September 1, 2011 and expiring on August 31, 2016; and that the Employment Agreement provided for a renewal term of an additional 60 months, for a term ending on August 31, 2021 unless notice is provided by either party; approve the renewal of the appointment of David Tamblyn as Director from September 1, 2016 – August 31, 2021, pending approval of the Ministry of Education.*

Carried

17.0 Adjournment

45/17

Moved by: Trustee M. Sarrasin

Second: Trustee S. Sabourin

✓ *That, the Superior-Greenstone DSB 2017/04 Regular Board Meeting, Monday, March 27, 2017 adjourn at 8:29 p.m.*

Carried

<u>2017 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, April 24, 2017 <i>*Designate Site: LSHS</i>	Monday, May 8, 2017 <i>*Special Board Meeting</i>	Tuesday, May 23, 2017 <i>*Designate Site: GCHS</i>
Monday, June 26, 2017	Monday, July 17, 2017	Monday, August 21, 2017
Monday, September 18, 2017	Monday, October 23, 2017 <i>*Designate Site: MNHS</i>	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2017/04

Committee of the Whole Board: Closed Session.

Monday, March 27, 2017

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON

TOPICS

Board Chair: Pinky McRae	Director: David Tamblyn
VC Sites: GCHS / LSHS / MNHS / NRHS	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:04 p.m.
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- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Update: Negotiations (C. Tsubouchi)
- 4.0 Personnel (C. Tsubouchi)
 - 4.1 Personnel A
 - 4.2 Personnel B
 - 4.3 Personnel C
- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-03: February 27, 2017

Regular Board Meeting 2017-04

Monday, March 27, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR