

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 2017/05

MINUTES

Monday, April 24, 2017 – 6:30 p.m.

Designated Site: Lake Superior High School VC Room, 19 Hudson Drive, Terrace Bay, 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) 7:47 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, Marlane (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

46/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 24, 2017 be called to order at 6:31p.m.

Carried

3.0 Approval of Agenda

47/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/05 Regular Board Meeting, April 24, 2017 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There was no disclosures offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

48/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

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

1. Regular Board Meeting 2017/04: March 27, 2017
2. Special Board Meeting 2017/01: March 22, 2017

Carried

6.0 Business Arising Out of the Minutes

No business arising from the minutes.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Lake Superior High School: Relay for Life

Lake Superior High Schools Recreation and Leadership, Grade 12 Class provided a presentation regarding their class project. With the assistance of their Teacher Ms. McMillan, the class reviewed the Relay for Life event they are planning for June 9, 2017. They discussed the challenges and successes they have had during the planning process. Students encouraged participation and donations to the Canadian Cancer Society. Additional information can be found at www.relayforlife.ca/lakesuperiorhs. Ms. McMillan noted that this project has been an excellent learning tool

7.2 Update: Student Trustee Mia Audia-Gagnon

Defer

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Superintendent of Business, Cathy Tsubouchi discussed the Board Audit Committee meeting that took place on March 30th. The Committee approved the financial statements that will be presented to the Board later in this meeting's agenda.

8.1.2 Board Policy Review Committee

The next meeting date is Tuesday, May 2, 2017.

8.1.3 Native Education Advisory Committee

The next meeting is May 5, 2017 at George O'Neil Public School.

8.1.4 Occupational Health & Safety Committee

The next quarterly meeting is June 7, 2017.

8.1.5 Parental Involvement Committee

The PIC met on April 18, 2017. Trustee M. Sarrasin provided an overview of the meeting highlights. The next meeting will take place on May 30, 2017.

8.1.6 Special Education Advisory Committee

The Special Education Advisory Committee met on April 11, 2017. The next meeting is on May 16, 2017.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 20: Report of the Audit Committee – Treasurer Report on Investments

C. Tsubouchi advised that this report which was received by the Audit Committee on March 30, 2017 and has been referred to the Board for approval.

49/17

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

✓ That, having received Report No. 20: Report of the Audit Committee-Treasurer Report on Investments, the Superior-Greenstone DSB accepts the Treasurer Report on Investments at August 31, 2016.

Carried

9.2 Report No. 21: Report of the Audit Committee – 2015/2016 Financial Statements

C. Tsubouchi advised that this report was received by the Audit Committee on March 30, 2017. She provided detailed information found in the report.

50/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ That, having received Report No. 21: Report of the Audit Committee-2015/2016 Financial Statements, the Superior-Greenstone DSB accepts the 2015/2016 audited Financial Statements and makes the following reserve transfer:

From Winning Teams/Championship Fund \$6,464.46

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No. 22: 2016-2017 10 and 25 Year Employee Recognition Awards
Director David Tamblyn noted that the names of long-term staff are published in the attached report. As well he will be presenting the 25-year employees with a SGDSB watch to commemorate this achievement.
- 10.2 Report No. 23: Director's Monthly Report- April 2017
D. Tamblyn highlighted his report.
- 10.3 Report No. 24: 2017 School Graduation Dates
D. Tamblyn advised that this report is for information. Trustees are invited to attend the graduation ceremonies and are requested to advise the Administrative Assistant of the ceremonies they can attend in their area.
- 10.4 Report No. 25: Modified Pupil Accommodation Review – Red Rock Public School Presentation of Final Decision of the Board of Trustees
D. Tamblyn provided a review of the report. He noted that the Board of Trustees will make the final decision regarding the future of the Red Rock Public School after considering the information from both Senior Administration's Final Staff Report and the feedback from stakeholders at the Public Delegations Meeting. As per the Final Staff Report, the recommendation of senior staff, in the best interest of student achievement and social and emotional learning, is the preferred option to continue to provide transportation for all current students and all future students to the George O'Neill Public School, beginning in September 2017.

51/17

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone District School Board having received Report No. 25: Red Rock Public School Modified Pupil Accommodation Review formally ends the provision of educational programming at Red Rock Public School and will keep in mind the community's interest in the future of the facility, effective June 30, 2017.

Carried

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. 26: Proposed Elementary Teaching Staffing and Organization for September 2017
Superintendent of Education N. Morden-Cormier provided a comprehensive overview of this report, noting that consultation with principals regarding the staffing of elementary schools. She reviewed the principles used to guide discussions and then reviewed individual school staffing numbers and changes. The final report will be presented at the special Board meeting on May 8, 2017.

12.0 New Business

Board Chair: P. McRae

- 12.1 Board Chair

12.1.1 Resignation: Marlo Sarrasin (Nipigon Ward)

52/17

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB accept the resignation of Trustee Marlaine Sarrasin, (Nipigon Ward) effective June 30, 2017 with regret, and

That, the Board advertise the Trustee vacancy for the Nipigon Ward in the local community newspaper (Nipigon-Red Rock Gazette) for two weeks to acquire expressions of interest from local citizens in order to fill the vacancy by Board appointment, and

That, should local recruitment be unsuccessful, the Board directs that the Nipigon Ward vacancy be advertised in local newspapers, board-wide.

Carried

12.2 Trustee Associations and Other Boards

Trustee M. Mannisto provided a review of the discussions from recent OPSBA meetings. He provided copies of the letter sent to the Ministry of Education by OPSBA Board of Directors regarding immediate and longer-term priorities for the Ministries consideration. M. Mannisto noted that the OPSBA AGM will take place on June 8th- 11th, 2017.

12.3 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:47p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

53/17

Moved by: Trustee S. Sabourin

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:47 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

54/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:51 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 **55/17**

Moved by: Trustee M. Sarrasin

Second: Trustee M. Groulx

✓ *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 2017/04: March 27, 2017

Carried

17.0 Adjournment

56/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ *That*, the Superior-Greenstone DSB 2017/05 Regular Board Meeting, Monday, April 24, 2017 adjourn at 7:52 p.m.

Carried

<u>2017 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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 2017/05

Committee of the Whole Board: Closed Session.

Monday, April 24, 2017

Designated Site: Lake Superior High School VC Room, 19 Hudson Drive, Terrace Bay, 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 7:47 p.m.

- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)

- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-04: March 27, 2017

Regular Board Meeting 2017-05

Monday, April 24, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR