

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 2017/06

MINUTES

Tuesday, May 23, 2017 – 6:30 p.m.

Designated Site: Geraldton Composite High School VC Room, 500 Second Street W, Geraldton, ON

Board Chair Designate: Mark Mannisto

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART I: Regular Board Meeting

Section (A): – (open to public): 6:30 p.m.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:03 a.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

63/17

Moved by: Trustee M. Sarrasin

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, May 23, 2017 be called to order at 6:32 p.m.

Carried

3.0 Approval of Agenda

64/17

Moved by: Trustee A. Sarrasin

Second: Trustee M. Groulx

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/06 Regular Board Meeting, May 23, 2017 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There was no disclosure of interest.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

65/17

Moved by: Trustee M. Groulx

Second: Trustee M. Sarrasin

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

1. Regular Board Meeting 2017/05: April 24, 2017
2. Special Board Meeting 2017/02: May 8, 2017

Carried

5.2 Board Policy Review Committee: May 2, 2017

66/17

Moved by: Trustee M. Sarrasin

Second: Trustee M. McIntyre

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of May 2, 2017 and approves as reviewed:

- P-518 Emergency Procedures
- P-543 Lockdown Policy
- P-906 Environmental Education
- P-526 Managing Information for Student Achievement
- P-706 Health and Safety
- P-203 Senior Administrative Officials
- P-528 Parental Involvement Committee
- P-801 Director of Education
- P-802 Individual Trustee
- P-803 Board of Education
- P-411 Display of Flags

to be posted to the Board website with an implementation date of May 24, 2017, and all of which shall supersede any previous policies.

Carried

6.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Geraldton Composite High School: Specialist High Skills Major at GCHS
Al Luomala, Principal and Teacher Robert Haslam of GCHS provided the presentation. The video was produced by the communications class of GCHS and featured students of the SHSM program. Students spoke of how the program has had positive impact on their lives.

7.2 Update: Student Trustee Mia Audia-Gagnon
Student Trustee Mia Audia-Gagon gave an overview of school activities for the month as well as a number of extra-curricular activities. She discussed the recent student senate meeting and introduced Logan Furoy as the elected Student Trustee for 2017-2018.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

At this time, a meeting date has not been scheduled.

8.1.2 Board Policy Review Committee

The next meeting date is Tuesday June 6, 2017.

8.1.3 Native Education Advisory Committee

D. Tamblyn provided a brief overview of the meeting that took place on May 5, 2017. The next meeting is scheduled for June 20, 2017 and will be hosted by Animbigoo Za'aging First Nation.

8.1.4 Occupational Health & Safety Committee

The next quarterly meeting for the Occupational Health and Safety Committee will be June 8, 2017 at the George O'Neil Public School.

8.1.5 Parental Involvement Committee

The PIC met on April 18, 2017 and the next meeting will take place on May 30, 2017.

8.1.6 Special Education Advisory Committee

The SEAC committee meeting took place on May 16, 2017 and the next scheduled meeting date will be June 13, 2017. Director of Education, David Tamblyn provided a review of the Committee discussions regarding the 2017 Special Education Plan. He also reviewed the presentation provided by George Drazenovich, Mental Health Lead that highlighted the assisted learning technologies. The Committee is seeking the Board's approval of the plan.

8.2 Superior-Greenstone DSB Special Education Plan 2017

67/17

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB accepts the May 16, 2017 recommendation from Special Education Advisory Committee to post the Special Education Plan 2017, effective July 31, 2017.

Carried

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 29: Enrolment Projection for 2017/2018

Superintendent of Business Cathy Tsubouchi noted that this projection indicates an overall decrease in enrolment of 30.13 Average Daily Enrolment from this year.

9.2 Report No. 30: Enrolment Summary for 2016/2017 as of March 31, 2017

C. Tsubouchi provided a brief overview of this report, advising that overall our enrolment for 2016/2017 is up 19.75 from budget.

9.3 Report No 31: Grants for Student Needs 2017-2018

C. Tsubouchi highlighted the ministry grants and changes for the 2017-2018 year. She noted that the enhancements have been included in the recently negotiated contract agreements. The Ministry's deadline for submission of the 2017/18 budget is June 30, 2017. Declining enrolment and excess capacity continue to create budget pressures. Due to numerous factors, we will be unable to make the submission deadline this year and expect to file in July.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 2017-2018 Student Trustee Appointment

Director D. Tamblyn reported that the Student Senate held the student trustee elections. Two nominees for the position presented at the Student Senate meeting. Students then submitted their votes to the Director and as a result of the vote, have selected a candidate whom they have put forward for Board approval.

68/17

Moved by: Trustee M. Groulx

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB accept the appointment of Logan Furoy from Geraldton Composite High School High School to serve as the 2017-2018 Student Trustee, effective for the period August 1, 2017 to July 31, 2018

Carried

10.2 Report No. 32: Director's Monthly Report- May 2017

D. Tamblyn presented the highlights of his report. In addition, he noted that the Ministry of Education has announced an additional \$4.5 million in funding to support special education and the funds will be distributed amongst 16 northern school boards. A review was provided of the student absenteeism report issued by the Ministry and the SGDSB rates of absenteeism. The Director reviewed the initiatives across the district to address this issue.

10.3 Report No. 33: 2016-2017 Director's Performance Review

D. Tamblyn reviewed the 2016-2017 Directors Performance Review documents that were included in the Board meeting package. Board Chair P. McRae requested that the evaluation forms be completed and returned to her by June 12, 2017.

- 10.4 Update: Report No. 34: 2017 School Graduation Dates
Included in the meeting package was an updated copy of the school graduation dates. Senior Admin will be present at the schools for these dates and trustees are requested to advise if they are available to attend.

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. 35: 2017 – 2018 Secondary Staffing
Assistant to the Director, Charlie Bishop advised that this is the final report for secondary staffing, given the board received the preliminary report at the Special Board Meeting on May 8, 2017. A review was provided of the minor revisions made to the report.

69/17

Moved by: Trustee M. Sarrasin

Second: Trustee P. McRae

✓ That, the Superior-Greenstone DSB having received Report No. 35: 2017—2018 Secondary Staffing approves the report as presented.

Carried

- 11.2 Report No. 36: 2017 Summer Cooperative Education
C. Bishop provided a review of the 2017 Summer Cooperative Education Report. The report proposes the hiring of a 0.5 Continuing Education teacher, qualified in cooperative education, to deliver the in-class component using our E-Learning platform, facilitate the placements, and support the students and program. This summer program would run for six weeks during the summer of 2017 and students from across the Superior-Greenstone District would have this opportunity, with SHSM students taking priority.

70/17

Moved by: Trustee A. Pelletier

Second: Trustee M. Sarrasin

✓ That, the Superior-Greenstone DSB receive as a recommendation to approve hiring of a 0.5 Continuing Education teacher to deliver a Summer Cooperative Education Program as a pilot during the summer of 2017.

Carried

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Board Self-Assessment: Governance Performance
Defer.

12.1.2 Information Items:

a) Ministry of Education RE: Appointment of Director

P. McRae noted that the letter received from the Ministry of Education regarding the appointment of Director, has been shared for information.

b) Hastings and Prince Edward District School Board RE: EQAO

P. McRae reviewed letter HPEDSB sent to the Deputy Minister of Education. The letter outlines their concerns regarding the sequencing of the EQAO and OSSLC tests. Director, David Tamblyn will research this matter further.

12.2 Trustee Associations and Other Boards

Trustee M. Mannisto advised that the OPSBA AGM will be taking place on June 8-11, 2017. A full report of the meeting will be provided at the June Board meeting.

12.3 Future Board Meeting Agenda Items

D. Tamblyn advised that a special board meeting might be required during the month of June. Currently looking at June 6 as a possible date. Meeting notice and agenda will be circulated in advance if a meeting is required.

13.0 Notice of Motion

14.0 Observer Comments

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:03 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

71/17

Moved by: Trustee A. Pelletier

Second: Trustee M. McIntyre

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:03 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

72/17

Moved by: Trustee M. Groulx

Second: Trustee M. Sarrasin

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:12 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 **73/17**

Moved by: Trustee P. McRae

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 2017/05: April 24, 2017
2. Special Board 2017/02: May 8, 2017

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

74/17

Moved by: Trustee P. McRae

Second: Trustee M. Sarrasin

✓ *That, the Superior-Greenstone DSB having received Report No. IC-03-17: New Position – Coordinator of Operations approves the creation of a 0.50 FTE Coordinator of Operations position.*

Carried

17.0 Adjournment

75/17

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

✓ *That*, the Superior-Greenstone DSB 2017/06 Regular Board Meeting, Tuesday, May 23, 2017 adjourn at 8:15 p.m.

Carried

<u>2017 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</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 2017/06

Committee of the Whole Board: Closed Session.

Tuesday, May 23, 2017

Designated Site: Geraldton Composite High School, VC Room, 500 Second Street, Geraldton, ON

TOPICS

Designated Board Chair: Mark Mannisto

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:03 a.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 2017-05: April 24, 2017
 - 2. Special Board Meeting 2017-02: May 8, 2017
- 4.0 Report IC-03-17
- 5.0 Negotiations Update

Regular Board Meeting 2017-06

Tuesday, May 23, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR