

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 2017/07

MINUTES

Monday, June 26, 2017 – 6:30 p.m.

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

Board Chair: Pinky McRae

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) 7:40 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**82/17**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, June 26, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****83/17**

Moved by: Trustee A. Pelletier

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/07 Regular Board Meeting, June 26, 2017 be accepted and approved as amended to add item 7.3.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meetings****84/17**

Moved by: Trustee A. Pelletier

Second: Trustee M. Sarrasin

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

1. Regular Board Meeting 2017/06: May 23, 2017
2. Special Board Meeting 2017/03: June 22, 2017

Carried**5.2 Board Policy Review Committee: June 6, 2017****85/17**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

✓ **That**, the minutes of the Board Policy Review Committee meeting of June 6, 2017 be approved as presented.

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: Dorion Public School: Campaign Messengers**

Principal Will Goodman along with students Allie and Isabella provided a presentation on a recently attended workshop titled Campaign Messengers. The workshop was sponsored by OFIA and was attended by a group of students from the grade 7 class. As a result of the workshop, the group then implemented initiatives in the school such as presentations on body positivity, bullying, and leadership. The students outlined their ideas for future school activities as campaign messengers and that they are considering working on a second speak up grant.

7.2 Update: Student Trustee Mia Audia-Gagnon

Defer

- 7.3 George O'Neil Public School: Currency of Love: Video presentation
D. Tamblyn presented the George O'Neil Public School Choir music video titled "Currency of Love". The video is available to view on YouTube and has received positive reviews from the media, communities and Ministry.

8.0 Reports and Matters for Decision

- 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 8.1.1 Board Audit Committee
C. Tsubouchi advised the next meeting date has not yet been scheduled.
- 8.1.2 Board Policy Review Committee
The next meeting date is September 5, 2017.
- 8.1.3 Native Education Advisory Committee
Next meeting date is September 26, 2017.
- 8.1.4 Occupational Health & Safety Committee
Trustee M. Groulx reviewed the highlights of the Occupational Health and Safety Committee's quarterly meeting held on June 8. The next meeting is September 13, 2017.
- 8.1.5 Parental Involvement Committee
Trustee M. Sarrasin provided a report regarding the May 30 meeting topics. The next meeting is scheduled for November 28, 2017.
- 8.1.6 Special Education Advisory Committee
Will Goodman provided a review of the variety of topics discussed at the recent SEAC meeting on June 13. The next meeting is scheduled for September 12, 2017.

9.0 Reports of the Business / Negotiations Committee

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

- 9.1 Report No. 37: 2017-2018 Interim Report No. 2
Superintendent of Business Cathy Tsubouchi provided a detailed overview of the interim report. Enrollment has increased from what was budgeted.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No. 38: Director's Monthly Report- June 2017
Director D. Tamblyn provided highlights from his report. In addition, he also provided a review of the Rural Consultation meeting held by the Ministry. Other highlights included the Marathon High Schools annual Powwow held with several of Superior-Greenstone DSB schools participating. A Powwow will be held in Beardmore in conjunction with AZA. Training for flat water canoeing is taking place for teaching staff and LSHS students recently held a successful relay for life event where over \$13,000 was raised.
- 10.2 Report No. 39: 2017 Summer Break and Board Business
D. Tamblyn discussed the request to cancel the scheduled July 17, 2017 regular board meeting and requested to schedule a special board meeting on July 24, 2017.

86/17

Moved by: Trustee K. Figliomeni

Second: Trustee S. Sabourin

✓ That, the Superior-Greenstone DSB having received Report No. 39: 2017 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, July 17, 2017, and

That, Administration be authorized, in conjunction with available trustees to conduct the business of the Board as the need may arise during July and August 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 No Reports

12.0 New Business

12.1 Board Chair

12.1.1 Information Items:

- a) TLDSB: Motion Regarding the Executive Compensation Framework
Board discussed the correspondence and determined that since work on the matter is still ongoing, they will wait to respond until further information is received.
- b) PDSB: Reporting School-based EQAO Results
Board Chair P. McRae reviewed this letter for information.
- c) TVDSB: Letter to Minister: Concerns About School Funding
D. Tamblyn provided a review of the letter. The Board requested further discussion regarding the matter and wish for the correspondence to be reviewed again at the September meeting.
- d) TVDSB: Letter to Minister: Concerns About Spec Ed Funding
Board Chair P. McRae reviewed this letter for information.
- e) TVDSB: Letter to Minister: TVDSB First Nations Student Trustee
Board Chair P. McRae reviewed the letter. The Board discussed the matter and determined that further consideration was required. The matter will be reviewed further and added to the agenda of the September Board meeting.
- d) RRDSB: Letter to Minister: Request for reduction of class size requirements for native language courses
Director, D. Tamblyn reviewed this letter. The Board would like to add this to the agenda of the September meeting and determine if a letter of support is necessary.

12.2 Trustee Associations and Other Boards

12.2.1 Report No. 40: OPSBA June Board of Director Meeting

Trustee Mark Mannisto was unavailable to present the report; however, M. Mannisto can answer any questions regarding the report via email.

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) TBA.

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

15.1 Agenda: Committee of the Whole Board – Closed

87/17

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:40 p.m. and that this portion be closed to the public.

15.2 Rise and Report from Closed Session

88/17

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:58 p.m. and that this portion be open to the public.

16.0 Report of the Committee of the Whole Closed Section B

16.1 **89/17**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

✓ *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 2017/06: May 23, 2017

16.2 Recommendations from Committee of the Whole Closed Session

90/17

Moved by: Trustee A. MacGregor

Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone District School Board having received Report No. IC-04-17: New Position – Coordinator of Operations approves the FTE change to 1.0 FTE for the Coordinator of Operations position.

17.0 Adjournment

91/17

Moved by: Trustee S. Sabourin

Second: Trustee M. Sarrasin

✓ *That*, the Superior-Greenstone DSB 2017/07 Regular Board Meeting, Tuesday, June 26, 2017 adjourn at 9:01 p.m.

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2017/07

Committee of the Whole Board: Closed Session.

Monday, June 26, 2017

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

TOPICS

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:40 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 2017-06: May 23, 2017
- 4.0 Report IC-04-17
- 5.0 Personnel
- 6.0 Executive compensation
- 7.0 2016-2017 Director's Performance Review

Regular Board Meeting 2017-07

Monday, June 26, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR