

**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 2017/08****A G E N D A**

Monday, August 21, 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  
 PART II: Committee of the Whole Board

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

**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
Furoy, Logan (Student)						McIntyre, Margaret					
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Goneau-Cheetham, Zachary					

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

**PART I: Regular Board Meeting**

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

**2.0 Trustee Appointment: re Vacancy Nipigon Ward**

✓ *That, the Superior-Greenstone DSB appoint Zachary Goneau-Cheetham as Trustee for the ward of Nipigon, and that his appointment be effective for the period of August 21, 2017 through November 30, 2018.*

**2.1 Zachary Goneau-Cheetham: Declaration & Oath of Office****3.0 Oath of Office: 2017-2018 Student Trustee****3.1 Logan Furoy : (Geraldton Composite High School)****4.0 Regular Meeting Call to Order**

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 21, 2017 be called to order at \_\_\_\_\_ p.m.*

**5.0 Approval of Agenda**

✓ *That, the agenda for the Superior-Greenstone DSB 2017/08 Regular Board Meeting, August 21, 2017 be accepted and approved.*

**6.0 Disclosures of Interest re: Open Session****7.0 Minutes: Board Meetings and Board Committee Meetings****7.1 Board Meetings**

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

1. Regular Board Meeting 2017/07: June 26, 2017
2. Special Board Meeting 2017/04: July 24, 2017

(Attached)

(Attached)

**8.0 Business Arising Out of the Minutes****9.0 Delegations and/or Presentations****10.0 Reports and Matters for Decision****10.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)**

10.1.1 Board Audit Committee

(M. Mannisto/ C. Tsubouchi)

10.1.2 Board Policy Review Committee

(M. McIntyre/ D. Tamblyn)

10.1.3 Native Education Advisory Committee

(S. Sabourin/ D. Tamblyn)

- 10.1.4 Occupational Health & Safety Committee (M. Groulx/ M. Paris)  
10.1.5 Parental Involvement Committee (N. Morden-Cormier)  
10.1.6 Special Education Advisory Committee (K. Figliomeni/ D. Tamblyn)

**11.0 Reports of the Business / Negotiations Committee**

Superintendent of Business: C. Tsubouchi  
Business /Negotiations Chair: Aaron MacGregor  
(Sent Under Seperate Cover – C. Tsubouchi)

**11.1 Borrowing Bylaw 138**

✓ *That, the Superior-Greenstone DSB approves  
Bylaw No. 138 being a bylaw to authorize the borrowing  
of up to three million and thirty thousand dollars (\$3,030,000.00)*

**11.2 Report No. 42:  
Elementary Staffing Adjustment for 2017-2018**

(Attached – C. Tsubouchi)

✓ *That, having received Report No. 43: Elementary Staffing  
Adjustment for 2017-2018, the Superior-Greenstone DSB authorize  
Senior Administration to add up to 2.0 FTE to elementary staffing in  
September for 2017-2018, if the addition is required to comply with  
Primary Class Size requirements.*

**12.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**13.0 Reports of the Education Committee**

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

**14.0 New Business**

Board Chair: P. McRae

**14.1 Board Chair**

**14.2 Trustee Associations and Other Boards**

**14.3 Future Board Meeting Agenda Items**

**15.0 Notice of Motion**

**16.0 Observer Comments**

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

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

(Attached)

**17.1 Agenda: Committee of the Whole Board – Closed**

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

**17.2 Rise and Report from Closed Session**

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

**18.0 Report of the Committee of the Whole Closed Section B**

- 18.1 ✓ *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 2017/07: June 26, 2017

(Attached)

18.2 Other Recommendations from Committee of the Whole Closed Session  
(This section may be used as required coming out of closed session)

✓ *That*, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

- (list motions here which may apply)

**19.0 Adjournment**

✓ *That*, the Superior-Greenstone DSB 2017/08 Regular Board Meeting, Monday, August 21, 2017 adjourn at \_\_\_\_\_, p.m.

<b><u>2017 - Board Meetings</u></b>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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 2017/08**

Committee of the Whole Board: Closed Session.

Monday, August 21, 2017

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

**A G E N D A**

**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 TBD.

- 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 Report No. IC-05-17 (Attached - C. Tsubouchi)
- 4.0 Report No. IC-06-17 (Attached - C. Tsubouchi)
- 5.0 Report No. IC-07-17 (Attached - C. Tsubouchi)
- 6.0 Update: Executive Compensation (D. Tamblyn)
- 7.0 In-Camera (closed) Meeting Minutes
  1. Regular Board Meeting 2017-07: June 26, 2017 (Attached)

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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### 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, Marlaine (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				

PART I: *Regular Board Meeting*

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

**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.

<b><u>2017 - Board Meetings</u></b>		
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

**T O P I C S**

**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

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 Marathon High School ..... (MRHS) .....14 Hemlo Drive, Marathon, 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

### Special Board Meeting 04-2017

### MINUTES

Monday, July 24, 2017 @ 6:30 p.m.

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

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

*PART I: Special Board Meeting*

*Section (A): – (open to public): 6:31 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
Augia-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				Vacant – Nipigon Ward					

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	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, Charlie: <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 Special Board Meeting Call to Order****92/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

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

Carried**3.0 Approval of Agenda****93/17**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 04-2017 Special Board Meeting, July 24, 2017 be accepted and approved.

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

There was no disclosure of interest.

**5.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**5.1 Ministry Correspondence Re: Ontario Reg. 132/12: Class Size**

Director of Education, David Tamblyn provided a review of the correspondence received from the Ministry of Education outlining the noncompliance with Ministry Regulation 132/12: Class Size. At this time, the Board is compliant for September and will continue to monitor the enrollment numbers closely.

**6.0 Reports of the Superintendent of Business**

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

**6.1 Report No. 41: Board Estimates for 2017/2018**

Superintendent of Business, Cathy Tsubouchi provided a comprehensive overview of this report. The 2017 /2018 Estimates have a \$267,303 deficit for compliance purposes. This deficit is within the limits allowed under the Education Act, thus the budget is compliant. The deficit is a result of the several projects budgeted to come out of our accumulated surplus during 2017/2018.

**94/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB having received Report No.41: Board Estimates for 2017/2018 adopts the estimates for the 2017/2018 school year as presented.

Carried**7.0 Adjournment****7.1 95/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2017 on Monday, July 24, 2017 adjourn at 7:08, p.m.

Carried

<b><u>2017 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
* Special: Monday, July 24, 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.)		

**Special Board Meeting 2017-04**Monday, July 24, 2017**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY\_\_\_\_\_  
CHAIR

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**BY-LAW No. 140**

A By-Law to authorize the borrowing from time to time of three million and thirty thousand dollars (\$3,030,000.00).

**WHEREAS** the total amount of the estimated revenues of the Superior-Greenstone District School Board as set out in its 2017-18 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Forty-One Million Three Hundred Forty-Five Thousand Six Hundred Six Dollars (\$41,345,606).

**AND WHEREAS** the Superior-Greenstone District School Board deems it necessary to borrow up to the sum of Three Million and Thirty Thousand Dollars (\$3,030,000.00) to meet, until the current revenue has been received, its current expenditures as defined by the Education Act for the 2017-18 fiscal year and the debt charges of the Board in such year.

**NOW THEREFORE BE IT RESOLVED**

**THAT** the Secretary and Treasurer are hereby authorized to borrow on behalf of the Superior-Greenstone District School Board from TD Canada Trust from time to time by way of overdraft or promissory note or bankers' acceptance a sum or sums not exceeding at any one time Three Million and Thirty Thousand Dollars (\$3,030,000.00) and to give on behalf of the Board, to the said Bank a promissory note or notes signed by the Secretary, Treasurer and/or Manager of Accounting Services for the monies so borrowed with interest which rate shall be as notified by the Bank to the Treasurer from time to time.

**THAT** all sums borrowed pursuant to the authority of this resolution as well as all other sums borrowed in this year and in any previous year from the said bank for the aforesaid purposes shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as and when such revenues are received.

**THAT** the Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the current year and preceding years, or from any other source, which may lawfully be applied for such purposes.

Read a First, Second and Third Time, this **21st** day of **August, 2017**.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary to the Board

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Report No:** 42  
**Date:** August 21, 2017

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

**FROM:** Cathy Tsubouchi, Superintendent of Business

**SUBJECT:** Elementary Staffing Adjustment for 2017-2018

**STRATEGIC**

**PRIORITY:** Student Achievement, Responsible Stewardship of Resources and Building Relationships

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**Background**

In July, the Board received a letter from the Ministry indicating that we were non-compliant with one of the Primary Class Size (PCS) requirements for 2016/17. Only 82.4% of primary classes had 20 students or fewer in 2016-17. The Ministry target is 90%.

**Current Situation**

While the 2017/18 Estimates were constructed based on the Board's compliance with the Primary Class Size Requirements, we know that we are monitoring a couple of schools that could experience enrolment pressures. In light of the PCS requirements and our need to comply, we are asking that the Board authorize a potential increase to elementary staffing of up to 2.0 full time equivalents (FTE). Administration will be monitoring the situation in September; however, the proposed resolution, which follows, will enable Administration to react in a timelier manner.

Administration will report to the Board in September on the status of this request.

**Administrative Recommendation**

That, having received Report No. 42: Elementary Staffing Adjustment for 2017-2018, the Superior-Greenstone DSB authorize Senior Administration to add up to 2.0 FTE to elementary staffing in September for 2017-2018, if the addition is required to comply with Primary Class Size requirements.

Respectfully submitted,

Cathy Tsubouchi, Superintendent of Business