

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

MINUTES

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) 7:07 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
Furoy, Logan (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					Goneau-Cheetham, Zachary		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				
Paris, Marc: <i>Manager of Plant Services/Transportation</i>		x			
Demers, Linda: <i>Coordinator of Business Services</i>	x				
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	x				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	x				

2.0 Trustee Appointment: re Vacancy Nipigon Ward**96/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **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.

Carried**2.1 Zachary Goneau-Cheetham: Declaration & Oath of Office**

Zachary Goneau-Cheetham, appointed to fill the Trustee vacancy for the Nipigon Ward recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

3.0 Oath of Office: 2017-2018 Student Trustee**3.1 Logan Furoy: (Geraldton Composite High School): Declaration & Oath of Office**

Logan Furoy, appointed to fill the Student Trustee vacancy recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

4.0 Regular Meeting Call to Order**97/17**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 21, 2017 be called to order at 6:34 p.m.

Carried**5.0 Approval of Agenda****98/17**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

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

Carried**6.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

7.0 Minutes: Board Meetings and Board Committee Meetings**7.1 Board Meetings****99/17**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **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

Carried**8.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

9.0 Delegations and/or Presentations

Nil

10.0 Reports and Matters for Decision

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

10.1.1 Board Audit Committee

There was no updates available.

10.1.2 Board Policy Review Committee

The next meeting is tentatively scheduled for September 5, 2017.

10.1.3 Native Education Advisory Committee

Director, Dave Tamblyn provided a review of the special NEAC meeting held on August 21, 2017. The committee provided input regarding their recommendations to the qualifications outlined on the posting for the position of Indigenous Lead. The NEAC will schedule another meeting to continue these discussions, but the date has not yet been determined at this time.

10.1.4 Occupational Health & Safety Committee

The next meeting is September 17, 2017.

10.1.5 Parental Involvement Committee

The Next meeting will take place on November 28, 2017. The Board discussed options to fill the current vacancy on the Parental Involvement Committee for a Trustee representative. The Board Chair will add this to the next appropriate Board agenda.

10.1.6 Special Education Advisory Committee

The next meeting is September 12, 2017.

11.0 Reports of the Business / Negotiations Committee

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

11.1 Borrowing Bylaw 140

Superintendent of Business Cathy Tsubouchi provided a brief explanation of this financial bylaw, which is an annual event to provide operating funds since ministry grants are submitted as scheduled payments.

100/17

Moved by: Trustee M. Mannisto Second: Trustee M. MacIntyre

✓ That, the Superior-Greenstone DSB approves Bylaw No. 140 being a bylaw to authorize the borrowing of up to three million and thirty thousand dollars (\$3,030,000.00)

Carried

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

Superintendent of Business Cathy Tsubouchi provided a detailed review of the report. She noted that the enrolment numbers will be monitored in early September to ensure class room sizes for grades 1-3 are in compliance with Ministry guidelines. This proposed resolution will enable Administration to react in a timelier manner should the hiring of up to 2 elementary teaching staff be required.

101/17

Moved by: Trustee Mark M Second: Trustee Stan S

✓ 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.

Carried

12.0 Reports of the Director of Education

Nil

Director of Education: David Tamblyn

13.0 Reports of the Education Committee

Nil

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

Nil

14.2 Trustee Associations and Other Boards

Trustee Mark Mannisto advised that he will be attending an OPSBA policy meeting on September 8, 2017 and the OPSBA board of directors meeting on September 22, 2017.

14.3 Future Board Meeting Agenda Items

Nil

15.0 Notice of Motion

Nil

16.0 Observer Comments

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:07 p.m.

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

(Attached)

17.1 Agenda: Committee of the Whole Board – Closed

102/17

Moved by: Trustee A. MacGregor Second: Trustee M. Groulx

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:07 p.m. and that this portion be closed to the public.*

Carried

17.2 Rise and Report from Closed Session

103/17

Moved by: Trustee M. Mannisto Second: Trustee S. Sabourin

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:36 p.m. and that this portion be open to the public.*

Carried

18.0 Report of the Committee of the Whole Closed Section B

18.1 **104/17**

Moved by: Trustee A. MacGregor Second: Trustee M. Mannisto

✓ *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

Carried

18.2 Other Recommendations from Committee of the Whole Closed Session

18.2.1

105/17

Moved by: Trustee M. Mannisto

Second: Trustee Aaron MacGregor

✓ *That, the Superior-Greenstone DSB having received the report No. IC-05-17 entitled Administration Terms and Conditions approve the recommended changes as amended.*

Carried

18.2.2

106/17

Moved by: Trustee S. Sabourin

Second: A. MacGregor

✓ *That, the Superior-Greenstone DSB having received the report No. IC-06-17 Compensation Adjustment for Administration, approve the salary grids for administrators covered by the Administration – Terms and Conditions as presented, excluding those individuals covered under the BPSAA.*

Carried

18.2.3

107/17

Moved by: Trustee M. MacIntyre

Second: A. MacGregor

✓ *That, the Superior-Greenstone DSB having received the report No. IC-07-17 entitled Casual/Non-Union Salary Grid approves the amendments to the Casual/Non-Union Salary Grid.*

Carried

19.0 Adjournment

108/17

Moved by: Trustee M. Groulx

Second: M. Mannisto

✓ *That, the Superior-Greenstone DSB 2017/08 Regular Board Meeting, Monday, August 21, 2017 adjourn at 7:43, p.m.*

Carried

<u>2017 - Board Meetings</u>		
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

TOPICS

Board Chair: <i>Pinky McRae</i>	Director: <i>David Tamblyn</i>
VC Sites: <i>Board Office / LSHS / MNHS / NRHS</i>	Recorder: <i>G. Christianson</i>

PART II: Committee of Whole Board – Closed	Section (B): <i>In-Camera 7:07 p.m.</i>
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Personnel -1
- 4.0 Personnel -2
- 5.0 Personnel -3
- 6.0 Update: Executive Compensation
- 7.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-07: June 26, 2017

Regular Board Meeting 2017-08

Monday, August 21, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR