

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
 Superior-Greenstone DSB Learning Centre.(SGDSBLC)46 Salls Street, Red Rock, ON
 Geraldton Composite High School(GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2017/10

MINUTES

Monday, October 23, 2017 – 6:30 p.m.

Designated Site: Manitouwadge High School, 200 Manitou Road West, Manitouwadge, ON

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / GCHS / SGDSBLC

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) 8:31 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
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					Nipigon Ward - Vacant					

<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		
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 Regular Meeting Call to Order**128/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

Carried**3.0 Approval of Agenda****129/17**

Moved by: Trustee A. Pelletier

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/10 Regular Board Meeting, October 23, 2017 be accepted and approved.

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

There were no disclosures offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meetings****130/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2017/09: September 18, 2017
2. Special Board Meeting 2017/05: September 26, 2017
3. Special Board Meeting 2017/06: October 6, 2017

Carried**5.2 Board Policy Review Committee: October 3, 2017****131/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of October 3, 2017 and approves as reviewed:

- P-216 Advocacy
- P-523 Work Education Program
- P-529 Announcements & Ads in School
- P-536 Equity and Inclusive Education
- P-544 English Language Learner
- P-601 Unused Textbooks
- P-605 Special Education
- P-703 Non-Instructional Employee Training
- P-709 Emergency Service Volunteers
- P-711 Release of Employee Information
- P-721 Teacher Performance Appraisal
- P-902 Accidents
- P-903 Tributes
- P-904 Protection of Privacy

to be posted to the Board website with an implementation date of October 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 CAS and Dilico: Joint protocol for Student Achievement and Well-being
Frank Costa of Children's Aid Society provided the presentation regarding joint protocol for student achievement and well-being. Mental Health Lead George Drazenovich assisted in the presentation, as Joe Byzewski of Dilico Child and Family Services was unable to attend. A copy of the Joint Protocol was emailed to Trustees for their review prior to the presentation. The protocol focuses on children that are under protection by the crown and aims to enhance communication between school staff and CAS or Dilico. A review was provided of the collaborative relationship between schools and the child protection agencies.
- 7.2 Excellence in Education: Manitowadge High School: E-Learning at MNHS
Manitowadge High School Principal Annick Brewster reported the success of the E-Learning program. A detailed review was provided of the variety of communication tools that Teacher Jamie Mallais has implemented to support students through E-Learning. Teacher Gord Martin provided a presentation on the environmental program at Manitowadge High School. He reviewed the benefits of outdoor education program and shared student success stories and photos. Through this program, students have benefited from real life experience in water ecology, canoeing, wild rice harvesting, eco-tourism, and microbiology.

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 that the Audit Committee is still seeking an external member. A Committee meeting may be called during the month of November.
- 8.1.2 Board Policy Review Committee
The next scheduled meeting is November 7, 2017. The meeting may be postponed.
- 8.1.3 Native Education Advisory Committee
D. Tamblyn advised that several applications have been received for the position of Indigenous Education Lead. The Board will begin the interview process and therefore will postpone the NEAC meeting previously scheduled for October 31, 2017.
- 8.1.4 Occupational Health & Safety Committee
Nil
- 8.1.5 Parental Involvement Committee
The meeting is scheduled for November 28, 2017.
- 8.1.6 Special Education Advisory Committee
K. Figliomeni provided a brief overview of the meeting that took place on October 17, 2017. Next scheduled meeting is on November 14, 2017.

9.0 Reports of the Business / Negotiations Committee

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

- 9.1 Report No.47: Bylaw 141 – 2018 Tax Levy

132/17

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 141 being a bylaw to levy taxes for 2018 as per the attached.

Carried

- 9.2 Report No. 48: 2016-2017 Interim Report No. 3
Superintendent of Business Cathy Tsubouchi presented the Interim Financial Report Schedule for 2016-2017.

12.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No. 49: Director's Monthly Report- October 2017
Director David Tamblyn provided highlights from his report.
- 10.2 Report No. 50: 2017-2018 Annual Growth Plan
D. Tamblyn reviewed the Directors Annual Growth Plan for 2017-2018. He advised Board members that the growth plan outlines the goals he has set out to achieve this school year.

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. 51: Elementary EQAO 2016-2017 Achievement: Detailed Report
Superintendent of Education Nicole Morden Cormier provided a comprehensive review of this report giving background for the statistical information contained therein.
- 11.2 Report No. 52: EQAO Secondary Achievement 2016-2017
Student Success Lead Heidi Patterson provided a detailed review of the report. She expanded upon the statistical data provided within the report and the strategies utilized to improve student achievement

12.0 New Business

Board Chair: P. McRae

- 12.1 Board Chair
12.1.1 a) Correspondence: Waterloo Region District School Board Sept 15, 2017
b) Correspondence: Waterloo Region District School Board Sept 22, 2017
Board Chair P. McRae provided a review of the correspondence.
- 12.2 Trustee Associations and Other Boards
Trustee M. Mannisto provided a review of recent OPSBA meetings. The OPSBA Board will meet next on December 2, 2017.
- 12.3 Future Board Meeting Agenda Items
Nil

13.0 Notice of Motion

Nil

14.0 Observer Comments

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

Nil

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

133/17

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:31 p.m. and that this portion be closed to the public.

15.2 Rise and Report from Closed Session

134/17

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:22 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 **135/17**

Moved by: Trustee A. Pelletier Second: Trustee M. McIntyre

✓ *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 2017/09: September 18, 2017
2. Special Board 2017/05: September 26, 2017
3. Special Board 2017/06: October 5, 2017

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 **136/17**

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB appoint Greg Vallance as Trustee for the ward of Nipigon, and that his appointment be effective for the period of October 23, 2017 through November 30, 2018.

Carried

16.2.2 **137/17**

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

✓ *That*, the Superior-Greenstone DSB having received the report No. IC-09-17 entitled HR Officer Proposal approve moving the HR Administrator to the position of HR/Payroll Officer.

Carried

17.0 Adjournment

138/17

Moved by: Trustee M. McIntyre Second: Trustee A. Pelletier

✓ *That*, the Superior-Greenstone DSB 2017/10 Regular Board Meeting, Monday, October 23, 2017 adjourn at 9:26 p.m.

Carried

2017 - Board Meetings		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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 2017/10

Committee of the Whole Board: Closed Session.

Monday, October 23, 2017

Designated Site: Manitouwadge High School VC Room, 200 Manitou Road West, Manitouwadge, 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 8:31 p.m.

- 1.0 Disclosure of Interest: re Closed Session

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

- 3.0 Trustee Vacancy

- 4.0 Personnel
 - 4.1 Personnel Issue A
 - 4.2 Personnel Issue B
 - 4.3 Personnel Issue C

- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-09: September 18, 2017
 - 2. Special Board Meeting 2017-05: September 26, 2017
 - 3. Special Board Meeting 2017-06: October 5, 2017

- 6.0 Litigation

Regular Board Meeting 2017-10

Monday, October 23, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR