



# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Our Mission:**

*"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".*

**Our Vision:**

*"Inspiring our students to succeed and make a difference".*

**Our Motto:**

*"Small schools make a difference".*

**Our Values:**

*"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".*

## Regular Board Meeting 2019/07

### MINUTES

Monday, June 17, 2019 – 6:30 p.m.

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

#### 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  
 SGDSB Learning Centre ..... (SGDSBLC) ..... 46 Salls Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS) ..... 500 Second Street West, Geraldton, ON

**Board Vice-Chair:** Mark Mannisto

**Director:** Nicole Morden Cormier

VC Sites: Board Office / LSHS / GCHS / MNHS / 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) 8:39 p.m.

### 1.0 Roll Call

<b>Trustees</b>	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	McRae, Pauline (Pinky)			X		
Groulx, Michael	X					Nesbitt, Jason			X		
Major, Christine	X					Pelletier, Allison	X				
Mannisto, Mark	X					Pristanski, Kal	X				
McIntyre, Margaret			X			Rathwell, Stephanie (Student)			X		
First Nation Trustee (Vacant)											

<b>Board Administrators</b>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Morden Cormier, Nicole: <i>Director of Education</i>	X				
Tsubouchi, Cathy: <i>Superintendent of Business</i>			X		
Bishop, Charlie: <i>Superintendent of Education</i>	X				
Goodman, William: <i>Interim Superintendent of Education</i>	X				
Williams, Dianne: <i>Manager of Accounting Services</i>					X
Harris, Brent: <i>Manager of Financial 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****82/19**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 17, 2019 be called to order at 6:33 p.m.

Carried**3.0 Approval of Agenda****83/19**

Moved by: Trustee C. Major

Second: Trustee M. Groulx

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/07 Regular Board Meeting, June 17, 2019 be accepted and approved.

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

There were no disclosures of interest offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 Board Meetings****84/19**

Moved by: Trustee K. Pristanski

Second: Trustee P. McRae

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

1. Regular Board Meeting 2019/06: May 27, 2019
2. Special Board Meeting 2019/02: June 10, 2019

Carried**5.2 Board Policy Review Committee: June 4, 2019****85/19**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 4, 2019 and approves as reviewed:

- P-539 Indigenous Education Advisory Committee
- P-527 Voluntary Aboriginal Student Self Identification
- P-722 Substance Use by Employees and Volunteers
- P-306 Corporate Credit Cards

to be posted to the Board website with an implementation date of June 18, 2019, and all of which shall supersede any previous policies.

Carried**6.0 Business Arising Out of the Minutes**

Nil.

**7.0 Delegations and/or Presentations****7.1 Showcasing Learning: GCHS Photo Voice Project-The Person You Are**

Director of Education Nicole Morden Cormier presented the video presentation titled "The Person You Are" that was created by Geraldton Composite High School Students. The project that was completed with the Contemporary Aboriginal Voices class as noted in the Director's Monthly Report. This is the second Photo Voice Project created by the students of our school board. This project exemplifies student identity, which is a prominent feature of the board's Strategic Plan.

**7.2 Excellence in Education: Geraldton Composite High School – "GCHS is Where We Call Home"**

Principal Carlo Porretta and Teachers Andrew McFarlane and Heidi Cloutier provided a presentation regarding the Geraldton Composite High School titled "GCHS is Where We Call Home". The presentation highlighted the school's stress free and structured learning environment, community involvement and school pride. They also reviewed the Outers Class,

Alt-Ed, extra-curricular activities available to students and the Special Education Resources Department initiatives; all of which have assisted in student success.

### 7.3 Update – Student Trustees

Student Trustee Stephanie Rathwell provided a presentation regarding the recent activities of the Student Senate and SGDSB Student Leadership Conference. She noted that the Student Senate has had a great deal of success this year and attributes this to the inclusive and supportive environment as well as the ability to connect face to face and through multiple platforms such as Google Meet and Edsby chats.

## **8.0 Reports and Matters for Decision**

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

#### 8.1.1 Board Policy Review Committee (BPRC)

The Director provided a review of the June 4, 2019 BPRC meeting. The next policy meeting is September 3, 2019.

#### 8.1.2 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services Marc Paris provided a review of the OHSC meeting held on June 11, 2019 in Geraldton. Elections for the board wide health and safety committee were completed. The committee reviewed the area reporting process, lines of communication for the OHSC Board, scheduled next year's meeting dates, discussed the Wellnet E-base rollout for next year and completed work place inspection on the GCHS campus. The next meeting is scheduled for October 2019.

#### 8.1.3 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman reviewed the highlights of the SEAC meetings held on June 4 and June 11, 2019. He noted that the committee received a presentation from Superintendent of Business Cathy Tsubouchi who reviewed the budget process and how the funding is allocated for the special education program. The committee also reviewed and approved the Special Education Plan.

### 8.2 Superior-Greenstone DSB Special Education Plan 2019

Superintendent of Education Will Goodman discussed the review process for the Special Education Plan for 2019. The stakeholders of the Special Education Advisory Committee reviewed the plan and recommend the documents approval to the Board of Trustees. The Special Education Plan will be posted to the Board website upon approval.

#### **86/19**

*Moved by: Trustee P. McRae*

*Second: Trustee J. Nesbitt*

*✓ That, the Superior-Greenstone DSB accepts the June 4, 2019 recommendation from SEAC to post the Special Education Plan 2019, effective July 31, 2019.*

*Carried*

## **9.0 Reports of the Business / Negotiations Committee**

*Superintendent of Business: Cathy Tsubouchi  
Business /Negotiations Chair: Mark Mannisto*

### 9.1 Report No. 45: Signing Officers of the Board

Superintendent of Business Cathy Tsubouchi reviewed her report that outlined the request to update the signing officers for the Board as a result of recent staff changes.

**87/19**

Moved by: Trustee K. Pristanski      Second: Trustee M. McIntyre

✓ **That**, effective June 18, 2019, signing officers for Superior-Greenstone District School Board be any two of the following:

- Nicole Morden Cormier, Director of Education and Secretary to the Board
- Cathy Tsubouchi, Superintendent of Business and Treasurer
- Charlie Bishop, Superintendent of Education
- Dianne Williams, Manager of Accounting Services
- Brent Harris, Manager of Financial Services
- Will Goodman, Superintendent of Education

Carried

**10.0 Reports of the Director of Education**

Director of Education: Nicole Morden Cormier

10.1 Report No. 46: Director's Monthly Report – June 2019

Director of Education N. Morden Cormier reviewed the highlights of her monthly report. In addition, she also discussed the impact and value of the "Blanket Exercise" workshops that have been held this year for staff and students. She also provided a review of the work of Teacher Shyanne Bartlett with the Critical Thinking Consortium at George O'Neill Public School. The project promotes increased thinking in the classroom and will be expanded upon in the 2019-2020 school year.

10.2 Report No. 47: Strategic Plan Baseline Report – Well-Being

The Director provided a comprehensive review of the Strategic Plan Baseline Report of Well-Being and its appendix, Baseline Data Report. She noted that this is the fourth and final strategic baseline report for this year. Additional reports will be presented next school year that will focus on the progress and enhancements made in each of the pillars of the Strategic Plan.

10.3 Report No. 48: Technology Enabled Learning and Teaching Contact

Technology Enabled Learning and Teaching Contact Stacey Wallwin provided a detailed review of her report. She noted that SGDSB is using technology in explicit ways so that students can use the tools to be active users of technology. Students are not just playing, they are learning 21<sup>st</sup> century competencies. Technology helps our Board meet the diverse learning needs of our students, address geographically challenging classrooms, share stories, and enhance our home and school relationships.

10.4 Report No. 49: 2019 Summer Break and Board Business

The Director discussed the proposed revision to the Regular Board meeting schedule as outlined within the report.

**88/19**

Moved by: Trustee M. Groulx      Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB having received Report No. 49: 2019 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, August 19, 2019, 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 2019.

Carried

**11.0 Reports of the Education Committee**

Superintendent of Education: Charlie Bishop  
Superintendent of Education: Will Goodman  
Education Chair: Allison Pelletier

11.1 Report No. 50: Ontario Youth Apprenticeship Program/Cooperative Education Initiatives

Ontario Youth Apprenticeship System Lead Shawna Grouette reviewed her program highlights as outlined in her report. She explained that the Ontario Youth Apprenticeship Program (OYAP) is a school-to-work program that opens the door for students to explore and work in apprenticeship

trades beginning in Grade 11 or Grade 12 through the cooperative education program. Students may have an opportunity to become registered apprentices and work towards becoming certified journeymen in a skilled trade while completing the requirements to obtain their Ontario Secondary School Diploma (OSSD).

## **12.0 New Business**

Board Chair: Pinky McRae

### 12.1 Board Chair

12.1.1 Correspondence: Ministry of Education – June 3, 2019 RE: SO Appointment  
Provided for information.

12.1.2 Correspondence: SEAC Letter to Ministry of Education – June 5, 2019  
Provided for information.

### 12.2 Trustee Associations and Other Boards

12.2.1 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

**89/19**

Moved by: Trustee P. McRae

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB appoint Trustee Kal Pristanski to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the temporary period of July 3, 2019 to July 7, 2019.

Carried

### 12.3 Trustee Activities

Nil

### 12.4 Future Board Meeting Agenda Items

Nil

## **13.0 Notice of Motion**

Nil

## **14.0 Observer Comments**

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:39 p.m.

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

### 15.1 Agenda: Committee of the Whole Board – Closed

**90/19**

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:39 p.m. and that this portion be closed to the public.

### 15.2 Rise and Report from Closed Session

**91/19**

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:59 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 **92/19**  
 Moved by: *Trustee J. Nesbitt* Second: *Trustee C. Major*  
 ✓ **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 2019/06: May 27, 2019

Carried

- 16.2 Other Recommendations from Committee of the Whole Closed Session  
 Nil

**17.0 Adjournment**

- 93/19**  
 Moved by: *Trustee C. Major* Second: *Trustee A. Pelletier*  
 ✓ **That**, the Superior-Greenstone DSB 2019/07 Regular Board Meeting, Monday, June 10, 2019  
 adjourn at 9:01, p.m.

Carried

<b><u>2019 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, July 15, 2019		
Monday, September 23, 2019 <i>*Designate Site: LSHS</i>	Monday, October 21, 2019	Monday, November 18, 2019
Monday, December 2, 2019 (1:00 p.m.)		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2019/07**  
Committee of the Whole Board: Closed Session.

Monday, June 17, 2019

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

**TOPICS**

<b>Board Vice-Chair:</b> Mark Mannisto VC Sites: Board Office / GCHS / LSHS / MNHS / SGDSBLC	<b>Director:</b> Nicole Morden Cormier Recorder: G. Christianson
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PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:39 p.m.
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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 Transportation Update
- 4.0 In-Camera (closed) Meeting Minutes
  - 1. Regular Board Meeting 2019-06: May 27, 2019
- 5.0 Personnel Item A
- 6.0 Personnel Item B

**Regular Board Meeting 2019-07**

*Monday, June 17, 2019*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR