



# 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".*

## Special Board Meeting 2019/02

### MINUTES

Monday, June 10, 2019 – 6:30 p.m.

Designated Site: Superior-Greenstone District School Board Office, 12 Hemlo Drive, Marathon, 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 Chair:** Pinky McRae

**Director Designate:** Cathy Tsubouchi

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

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 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	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)											

<u>Board Administrators</u>	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 Special Board Meeting Call to Order****77/19**

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, June 10, 2019 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****78/19**

Moved by: Trustee M. McIntyre

Second: Trustee C. Major

✓ **That**, the agenda for the Superior-Greenstone DSB 02-2019 Special Board Meeting, June 10, 2019 be accepted and approved.

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

Trustee Mark Mannisto declared a conflict of interest for agenda item 5.1 and that he abstains from voting on the Special Board Report No. 43: Educational Assistant Staffing 2019-2020.

**5.0 Reports from the Superintendents of Education**

Superintendent of Education: Charlie Bishop

Superintendent of Education: Will Goodman

Education Chair: Allison Pelletier

**5.1 Special Board Report No.43: Educational Assistant Staffing 2019-2020**

Superintendent of Education Will Goodman provided a presentation of his report. He discussed the Special Education student needs and the staffing required to provide these necessary supports. He noted that again this year our Board has approximately 27% of the student population accessing special education support. As outlined in the report, the recommendation for the 2019-2020 school year is that 39.5 FTE Education Assistant positions be funded through the Board and an additional 6.5 Educational Assistants be funded through First Nation Tuition Agreements for a total of 46 Educational Assistants.

**79/19**

Moved by: Trustee M. McIntyre

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No.43: Educational Assistant Staffing 2019-2020, approves the Educational Assistant Staffing as presented.

Carried**5.2 Special Board Report No.44: Staff Changes for Librarians, Attendance Counsellors and School Secretaries 2019-2020**

Superintendents of Education Charlie Bishop and Will Goodman provided a detailed review of the report. During the presentation they discussed the reasoning for the recommended staff changes. It was recommended that for the 2019-2020 school year the secondary librarians be reduced to 2.5 FTE as this change would provide each high school with a 0.5 FTE Librarian. As a result of the expiration of the Local Priorities Extension Agreement it is recommended that the school secretarial position at Nakina Public School be returned to a 0.5 FTE. The Attendance Counsellor position restructuring was reviewed and recommended that for 2019-2020 the Attendance Counsellor position for Lake Superior High School will be eliminated. The Attendance Counsellor position in Manitouwadge is being eliminated as the person is retiring. As such, the Attendance Counsellor in Marathon will also be responsible for Manitouwadge, and the Attendance Counsellor at Nipigon Red Rock District High School will now be responsible for the schools in Schreiber and Terrace Bay. The Attendance Counsellor position at Geraldton Composite High School will remain responsible for the Greenstone area.

**80/19**

Moved by: Trustee K. Pristanski

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 44: Staff Changes for Librarians, Attendance Counsellors, and School Secretaries 2019-2020, approves the staffing as presented.

Carried

**6.0 Adjournment**

6.1 **81/19**

Moved by: Trustee M. Mannisto

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2019 on Monday, June 10, 2019 adjourn at 6:47, p.m.

Carried

<b><u>2019 - Board Meetings</u></b> Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, June 10, 2019 *Special Board Meeting		
Monday, June 17, 2019 *Designate Site: GCHS	Monday, July 15, 2019	Monday, August 19, 2019
Monday, September 23, 2019 *Designate Site: LSHS	Monday, October 21, 2019	Monday, November 18, 2019
Monday, December 2, 2019 (1:00 p.m.)		

**Special Board Meeting 2019-02**

Monday, June 10, 2019

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR