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

Special Board Meeting 2018/02

M I N U T E S

Monday, May 7, 2018 – 6:30 p.m.

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

Designated Board Chair: *Margaret McIntyre* ***Director:*** *David Tamblyn*

VC Sites: GCHS / LSHS / MNHS / SGDSBLC *Recorder: G. Christianson*

PART I: Special Board Meeting *Section (A): – (open to public): 6:30 p.m.*

1.0 Roll Call

Trustees	*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				
Melissa Lanovaz	x					McRae, Pauline (Pinky)		x			
Groulx, Michael			x			Pelletier, Allison		x			
MacGregor, Aaron					x	Sabourin, Stanley		x			
Mannisto, Mark			x			Vallance, Greg	x				

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

2.0 Oath of Office: Schreiber/Terrace Bay Ward

2.1 Melissa Lanovaz: Declaration & Oath of Office

Melissa Lanovaz, appointed to fill the Trustee vacancy for the Schreiber/Terrace Bay Ward, recited the Declaration of Office and took her seat as a member of the Superior-Greenstone DSB.

3.0 Special Board Meeting Call to Order

71/18

Moved by: Trustee S. Sabourin *Second: Trustee G. Vallance*

✓ ***That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 7, 2018 be called to order at 6:34 p.m.*

Carried

4.0 Approval of Agenda

72/18

Moved by: Trustee G. Vallance *Second: Trustee S. Sabourin*

✓ ***That**, the agenda for the Superior-Greenstone DSB 02-2018 Special Board Meeting, May 7, 2018 be accepted and approved.*

Carried

5.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

6.0 Reports from the Superintendents of Education

Superintendent of Education: N. Morden-Cormier

6.1 Special Board Report No. 23: Elementary Teaching Staff for September 2018 (Final)

Superintendent of Education Nicole Morden Cormier highlighted the facts in the report, nothing that this item was the final outline derived from the preliminary report provided to the board on April 16, 2018.

73/18

Moved by: Trustee M. Mannisto *Second: Trustee A. Pelletier*

✓ ***That**, the Superior-Greenstone DSB having received Special Board Report No. 23: Elementary Teaching Staff for September 2018 (Final), approves the Elementary staffing as presented.*

Carried

6.2 Special Board Report No. 24: 2018 – 2019 Proposed Secondary Staffing

Assistant to the Director Charlie Bishop provided a comprehensive review of the report noting that this proposal was developed in consultation with the school principals to determine the adjustments illustrated. He noted that the final report will be provided to the Board on May 28, 2018.

7.0 Reports from Director of Education

Director of Education: D. Tamblyn

7.1 Student Trustee Request to Attend OSTA-AGM

Director David Tamblyn advised that Student Trustee Logan Furoy has expressed interest in attending the Ontario Student Trustee Association Annual General Meeting in Toronto on May 24-27, 2018. The student trustee elections will be held at the upcoming student senate meeting. The OSTA annually extends the invitation to both the current and incoming Student Trustee.

74/18
Moved by: Trustee M. Mannisto *Second: Trustee G. Vallance*
✓ ***That****, the Superior-Greenstone DSB approve the attendance of Student Trustee Logan Furoy at the OSTA-AGM in Toronto on May 24-27, 2018, and*

That, 2018-2019 Student Trustee also be registered to attend should she/he wish to accompany L. Furoy and his chaperone, Tanya Furoy.

Carried

7.2 Special Board Report No. 25: Summer Robotics Instructor(s)
Director David Tamblyn provided a detailed review of the distributed report. He advised that Superior-Greenstone District School Board has received approval for Ministry of Education funding through CODE to hire three Robotics Mentors to compliment the Summer Learning Programs in Geraldton, Terrace Bay and Marathon.

75/18
Moved by: Trustee P. McRae *Second: Trustee M. Lanovaz*
✓ ***That****,* the Superior-Greenstone DSB receive as a recommendation to approve hiring of 3 Robotics Mentors for a minimum of three weeks and at least five hours per day to compliment the Summer Literacy Program during the summer of 2018.

8.0 Adjournment

8.1 ***76/18***
Moved by: Trustee P. McRae *Second: Trustee S. Sabourin*
✓ ***That****, the Superior-Greenstone DSB Special Board Meeting 02-2018 on Monday, May 7, 2018 adjourn at 7:12, p.m.*

Carried

2018 - Board Meetings *Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.*		
Monday, May 7, 2018 **Special Board Meeting*		Monday, May 28, 2018 **Designate Site: BEPS*
Monday, June 25, 2018 **Designate Site: SGDSBLC*	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 **Designate Site: LSHS*	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

Special Board Meeting 2018-02

Monday, May 7, 2018

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2018

_____
SECRETARY

_____
CHAIR