

## 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  
 Marathon High School ..... (MRHS) .....14 Hemlo Drive, Marathon, 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

### Special Board Meeting 03-2017

## MINUTES

Thursday, June 22, 2017 @ 6:30 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room, 12 Hemlo Drive, Marathon, ON

**Board Chair:** Pinky McRae

**Director:** David Tambllyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

*PART I: Special Board Meeting*

*Section (A): – (open to public): 6:31 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
Augia-Gagnon, Mia (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				Sarrasin, Marlaire			x		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tambllyn, 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, Charlie: <i>Assistant to the Director</i>		x			
Eddy, Suzanne: <i>Student Success Lead</i>					x
Williams, Dianne: <i>Manager of Accounting Services</i>					x
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					x
Demers, Linda: <i>Coordinator of Business Services</i>					x
Paris, Marc: <i>Coordinator of Plant 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****76/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, June 22, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****77/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2017 Special Board Meeting, June 22, 2017 be accepted and approved.

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

There were no disclosures of interest.

**5.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**5.1 Special Board Report No. 37: Special Education Teacher Staffing 2017-2018**

Director of Education David Tamblyn provided an overview of the report. Administration recommended that for 2017-2018, 1.5 Special Education Teachers be funded through Board and Special Education Funding to support the learning needs of our students requiring special education.

**78/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received Report No. 37: Special Education Teacher Staffing 2017-2018 approves the report as presented.

Carried**5.2 Special Board Report No. 38: Educational Assistant Staffing 2017-2018**

Superintendent of Business, Cathy Tsubouchi provided a review of the report. As outlined in the amended report, it was recommended that for 2017-2018, 41.0 Education Assistants be funded through Board and Special Education Funding and an additional 7.0 Educational Assistants be funded through First Nation tuition agreements for a total of 48 Educational Assistants.

**79/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB having received Report No. 38: Educational Assistant Staffing 2017-2018 approves the amended report as presented.

Carried

**6.0 Reports of the Superintendent of Business**

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

6.1 Report No. 39: Additional Staffing Under Local Priorities Funding for 2017-2018  
C. Tsubouchi provided a review of the report outlining additional staffing under local priorities funding for 2017-2018. Following the discussions with Elementary Teachers' Federation (ETFO), Administration is recommending that this funding support the addition of 0.5 FTE Special Education Teacher at Schreiber Public School. Also, as a result of discussions with OSSTF Support staff, Administration recommends the addition of a 1.0 FTE Child and Youth Worker at Geraldton Composite High School, the addition of 0.5 FTE to secretarial support at Nakina Public School and the addition of 1.0 FTE Educational Assistant position to support within the system.

**80/17**

Moved by: Trustee K. Figliomeni

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB having received Report No.:39 Additional Staffing under Local Priorities Funding for 2017-2018 approves the amended report as presented.

Carried

**7.0 Adjournment**

7.1 **81/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2017 on Thursday, June 22, 2017 adjourn at 7:05 p.m.

Carried

<b>2017 - Board Meetings</b>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, June 26, 2017	Monday, July 17, 2017	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.)		

**Special Board Meeting 2017-03**

Thursday, June 22, 2017

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR