

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 2018/03

A G E N D A

Monday, June 11, 2018 – 6:30 p.m.

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

Board Chair: Pinky McRae

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

<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)						McIntyre, Margaret					
Melissa Lanovaz						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Vallance, Greg					

<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>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Morden-Cormier, Nicole: <i>Superintendent of Education</i>					
Charles Bishop: <i>Assistant to the Director</i>					
Williams, Dianne: <i>Manager of Accounting Services</i>					
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					
Demers, Linda: <i>Coordinator of Business Services</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>					

2.0 Special Board Meeting Call to Order

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, June 11, 2018 be called to order at _____ p.m.

3.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2018 Special Board Meeting, June 11, 2018 be accepted and approved.

4.0 Disclosures of Interest re: Open Session**5.0 Reports from the Director of Education**

Director of Education: D. Tamblyn

5.1 Special Board Report No.30:
Educational Assistant Staffing 2018-2019

(Attached – W. Goodman/D. Tamblyn)

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 30: Educational Assistant Staffing 2018-2019, approves the Educational Assistant Staffing as presented.

5.2 Special Board Report No. 31:
Tender for NRHS Replacement of Air Handling Units,
Crawlspace Ventilation & Metal Hollow Window

(Attached – M. Paris/D. Tamblyn)

✓ **That**, the Superior-Greenstone DSB having received Report No.: 31 Tender for NRHS Replacement of Air Handling Units (AHU), Crawlspace Ventilation & Metal Hollow Window, awards Rugged Air Industries Limited the project in the amount of seven hundred and thirteen thousand, (\$ 713,000.00) HST extra, and that it be funded from capital grants.

6.0 Committee of the Whole Board (In-Camera Closed)

(Attached)

6.1 Agenda: Committee of the Whole Board – Closed

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

6.2 Rise and Report from Closed Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at _____ p.m. and that this portion be open to the public.

7.0 Report of the Committee of the Whole Closed Section B

7.1 Recommendations from Committee of the Whole Closed Session

(Use section to publish motions in open session)

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

- *(list motions here which may apply)*

8.0 Adjournment

8.1 ✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2018 on Monday, June 11, 2018 adjourn at _____, p.m.

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03-2018

Committee of the Whole Board: Closed Session.

Monday, June 11, 2018

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

A G E N D A

Board Chair: *P. McRae*

VC Sites: *GCHS / LSHS / MNHS / SGDSBLC*

Director: *David Tamblyn*

Recorder: *G. Christianson*

PART II: Committee of Whole Board – Closed

Section (B): In-Camera TBD.

- 1.0 Disclosure of Interest: re Closed Session *(P. McRae)*

- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) *(P. McRae)*

- 3.0 Personnel Item A *(D. Tamblyn)*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
“Inspiring Our Students to Succeed and Make a Difference”

Report No: 30
Date: June 11, 2018

TO: Chair and Members of the
 Superior-Greenstone District School Board

FROM: Will Goodman, Special Education Lead

SUBJECT: Educational Assistant Staffing 2018/2019

STRATEGIC PRIORITY: Student Achievement and Well Being

Background

Special Education resources including Special Education Resource Teachers, Educational Assistants, learning assessments and the special equipment purchases (Special Equipment Amount) continue to support students with special needs. In addition, this year we have accessed Special Incidence Portion (SIP) to support our students who require extensive human supports. Superior-Greenstone District School Board uses additional initiatives including Applied Behaviour Analysis, Autism Support, Safe Schools, Mental Health and other training opportunities to support students in our schools. In support of student well-being our Mental Health Lead and Mental Health and Addictions Nurse continue to work with our school administrators, teachers and support staff.

Current Situation

Superior-Greenstone District School Board continues to fund the special education program above the amount allocated by the Ministry of Education through the SEPPA, the Special Equipment Amount (SEA) and the High Needs Amount (HNA). We currently have multiple students with high needs entering and remaining in our primary classrooms in many of our schools in September. Our current proposal reflects supporting our students with high needs. SGDSB currently has 27% of the student population accessing special education support.

Currently 54 FTE Educational Assistants (EAs) support students in our schools, 41.0 have been funded through Board and Special Education Funding, 7.0 have been funded through First Nation Service Agreements; and 6.0 funding through Invoicing.

It is recommended that for 2018-2019, 40.0 EAs be funded through Board and Special Education Funding and an additional 6.0 Educational Assistants be funded through First Nation Service Agreements for a total of 46 Educational Assistants.

The following chart outlines the proposed Education Assistant staffing for the 2018-2019 school year, excluding First Nation invoicing.

2017-2018	2018-2019
48 FTE Total Educational Assistants <ul style="list-style-type: none"> • 41 FTE EAs funded by Board • 7.0 FTE EAs funded through First Nations tuition fees 	46 FTE Total Educational Assistants <ul style="list-style-type: none"> • 40 FTE EAs funded by Board • 6.0 FTE EAs funded through First Nations tuition fees

The above proposal meets our obligations under the OSSTF ESS Collective Agreement for job guarantee for the 2018/2019 school year and includes 1.0 FTE funded from the Local Priorities monies. Final assignments for Educational Assistants will be made in September 2018 based upon actual needs.

Administrative Recommendation

That, the Superior-Greenstone DSB having received Report No 30: Educational Assistant Staffing 2018-2019 approves the Educational Assistant Staffing as presented.

Respectfully submitted,

Will Goodman
Special Education Lead

Dave Tamblyn
Director of Education

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
“Inspiring our Students to Succeed and Make a Difference”

Report No: 31
Date: June 11, 2018

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Marc Paris, Manager of Plant Services/Transportation

SUBJECT: Tender for NRHS Replacement of Air Handling Units (AHU), Crawlspace Ventilation & Metal Hollow Window

STRATEGIC PRIORITY: Responsible stewardship of resources

Background:

During the 2016-17 Ministry School Facility Condition Assessment Audit, the Nipigon Red Rock High School HVAC (Heating Ventilation and Air conditioning) air handling units systems have exceeded their useful life expectancy from original installation date of 1965. The scope of work will be in the wood manufacturing, welding, auto, food services and hallways.

There is no visual visibility to monitor the front entrance for security and lockdown.

The crawlspace lacks ventilation, saturated soil conditions and high humidity levels are due to the ground water levels and property grades.

Current Situation:

A tender for the AHU, crawlspace ventilation and window replacement was advertised on MERX (Electronic tendering system for government contracts) and three (3) bids were received. The lowest tender bid, which met all the requirements of the specification was submitted by Rugged Air Industries Limited in the amount of \$ 713,000.00 before HST.

It is recommended that the contract NRHS Tender be awarded to Rugged Air Industries Limited with the work to be carried out during the summer and fall of 2018.

In accordance with purchasing policy 303, Board of Trustees approval is required when purchase limits are over \$500,000.00.

Funding of the project is supported by the Ministry capital funding allocation through the School Condition Improvement (SCI) grants. The SCI is a capital renewal program intended to help boards revitalize and renew aged building components as part of the Plant Departments 5 Year Capital plan.

Administrative Recommendation:

That, the Superior-Greenstone DSB having received Report No.: 31 Tender for NRHS Replacement of Air Handling Units (AHU), Crawlspace Ventilation & Metal Hollow Window, awards *Rugged Air Industries Limited* the project in the amount of seven hundred and thirteen thousand, (\$ 713,000.00) HST extra, and that it be funded from capital grants.

Respectfully submitted by:

Marc Paris
Manager of Plant Services

David Tamblyn
Director of Education