

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

MINUTES

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)					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				

<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>	x				
Tsubouchi, Cathy: <i>Superintendent of Business</i>	x				
Morden-Cormier, Nicole: <i>Superintendent of Education</i>			x		
Charles Bishop: <i>Assistant to the Director</i>		x			
Williams, Dianne: <i>Manager of Accounting 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**86/18**

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, June 11, 2018 be called to order at 6:37 p.m.

Carried**3.0 Approval of Agenda****87/18**

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

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

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

There was no disclosures offered at this time.

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

Special Education Lead Will Goodman provided a detailed review of the report. He discussed the Special Education statistics and the staffing needs across the district. He noted that currently 27% of the student population accesses special education support. 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.

88/18

Moved by: Trustee G. Vallance

Second: Trustee M. Lanovaz

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

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

Manager of Plant Services Marc Paris provided a detailed review of the report and tender process. He noted that 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. 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.

89/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **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.

Carried

6.0 Committee of the Whole Board (In-Camera Closed)6.1 Agenda: Committee of the Whole Board – Closed**90/18**

Moved by: Trustee G. Vallance Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:50 p.m. and that this portion be closed to the public.Carried6.2 Rise and Report from Closed Session**91/18**

Moved by: Trustee G. Vallance Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 6:54 p.m. and that this portion be open to the public.Carried**7.0 Report of the Committee of the Whole Closed Section B**7.1 Recommendations from Committee of the Whole Closed Session**92/18**

Moved by: Trustee M. McIntyre Second: Trustee A. Pelletier

✓ **That**, Charles Bishop, Assistant to the Director, is appointed Superintendent of Education effective June 11, 2018, pending Ministry approval.Carried**8.0 Adjournment**8.1 **93/18**

Moved by: Trustee G. Vallance Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2018 on Monday, June 11, 2018 adjourn at 6:55, p.m.Carried**2018 - Board Meetings**

Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.

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.)		

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

TOPICS

Board Chair: <i>P. McRae</i>	Director: <i>David Tamblyn</i>
VC Sites: <i>GCHS / LSHS / MNHS / SGDSBLC</i>	Recorder: <i>G. Christianson</i>

PART II: Committee of Whole Board – Closed	<i>Section (B): In-Camera 6:50 p.m.</i>
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- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)

- 3.0 Personnel Item A

Special Board Meeting 2018-03

Monday, June 11, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR