

## 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 04-2017

## MINUTES

Monday, July 24, 2017 @ 6:30 p.m.

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

**Board Chair:** P. McRae

**Director:** David Tamblin

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				Vacant – Nipigon Ward					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblin, 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****92/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, July 24, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****93/17**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 04-2017 Special Board Meeting, July 24, 2017 be accepted and approved.

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

There was no disclosure of interest.

**5.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**5.1 Ministry Correspondence Re: Ontario Reg. 132/12: Class Size**

Director of Education, David Tamblyn provided a review of the correspondence received from the Ministry of Education outlining the noncompliance with Ministry Regulation 132/12: Class Size. At this time, the Board is compliant for September and will continue to monitor the enrollment numbers closely.

**6.0 Reports of the Superintendent of Business**Superintendent of Business: C. Tsubouchi  
Business /Negotiations Chair: Aaron MacGregor**6.1 Report No. 41: Board Estimates for 2017/2018**

Superintendent of Business, Cathy Tsubouchi provided a comprehensive overview of this report. The 2017 /2018 Estimates have a \$267,303 deficit for compliance purposes. This deficit is within the limits allowed under the Education Act, thus the budget is compliant. The deficit is a result of the several projects budgeted to come out of our accumulated surplus during 2017/2018.

**94/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB having received Report No.41: Board Estimates for 2017/2018 adopts the estimates for the 2017/2018 school year as presented.

Carried**7.0 Adjournment****7.1 95/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2017 on Monday, July 24, 2017 adjourn at 7:08, p.m.

Carried

<b><u>2017 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
* Special: Monday, July 24, 2017	Monday, August 21, 2017	
Monday, September 18, 2017	Monday, October 23, 2017 <i>*Designate Site: MNHS</i>	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

**Special Board Meeting 2017-04**

Monday, July 24, 2017

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR