

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
 Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2015/09

MINUTES

Monday, September 28, 2015 – 6:30 p.m.

Designated Site: Nipigon Red Rock District HS, 20 Frost St., Red Rock, ON

Board Designate Chair: M. Mannisto

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: B. Draper

PART I: Regular Board Meeting
 PART II: Committee of the Whole Board

Section (A): : – (open to public): 6:33 p.m.
 Section (B) In-Camera : – (closed to public) TBA

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
Figliomeni, Kim		X				McRae, Pauline (Pinky)			X		
Fisher, Matthew	X					Pelletier, Allison	X				
MacGregor, Aaron		X				Pitre, Tara	X				
Mannisto, Mark	X					Sabourin, Stanley			X		
McIntyre, Margaret			X			Zeleny, Olivia (Student)	X				

<u>Board Administrators</u>	Attendance Mode: 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					
Eddy, Suzanne: <i>Assistant to the Director</i>	X					
Nicole Richmond: <i>Aboriginal Liaison</i>	X					
Williams, Dianne: <i>Manager of Accounting Services</i>			X			
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>			X			
Paris, Marc: <i>Coordinator of Plant Services</i>						X
Draper, Barb: <i>Coordinator of Human Resources Services</i>			X			
Lucas, Jay: <i>Coordinator of Information Technology Services</i>			X			
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>						X

2.0 Regular Meeting Call to Order**101/15**

Moved by: Trustee A. Pelletier

Second: Trustee M. Fisher

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 28, 2015 be called to order at 6:33 p.m.

Carried**3.0 Approval of Agenda****102/15**

Moved by: Trustee M. Fisher

Second: Trustee T. Pitre

✓ **That**, the agenda for the Superior-Greenstone DSB 2015/09 Regular Board Meeting, September 28, 2015 be accepted and approved.

Carried**40 Disclosures of Interest re: Open Session****5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 103/15**

Moved by: Trustee A. Pelletier

Second: Trustee P. McRae

✓ **That**, the minutes of the following Board meeting be adopted:

1. Regular Board Meeting 2015/08: August 24, 2015

Carried**6.0 Business Arising Out of the Minutes****7.0 Delegations and/or Presentations****7.1** Excellence in Education: Nipigon-Red Rock DHS: Youth Mental Health Champion

This presentation was deferred to the end of the meeting (see notes at Item 15.0)

7.2 Update: Student Trustee Olivia Zeleny**7.2.1** Notice to Attend OSTA-AECO Fall General Meeting*(Attached)*

Trustee O. Zeleny's notice to attend OSTA Fall General Meeting was reviewed and supported. As former student trustees, both A. Pelletier and A. MacGregor advised that the experience gained at the OSTA events is beneficial,

8.0 Reports and Matters for Decision**8.1** Board Committee Reports: (Statutory / Standing / Ad Hoc)**8.1.1** Board Audit Committee

A meeting was held on September 10, 2015. Minutes will be forthcoming.

8.1.2 Board Policy Review Committee

Next meeting: October 5, 2015

8.1.3 Native Education Advisory Committee

No Report

8.1.4 Occupational Health & Safety Committee
No Report.

8.1.5 Parental Involvement Committee
Anticipate a November meeting date.

8.1.6 Special Education Advisory Committee
A meeting was scheduled September 8, 2015. Special Education Lead is now Will Goodman. Next meeting is set for October 13.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: Mark Mannisto)*

9.1 Report No. 70: Interim Reports Schedule for 2015/16
Superintendent of Business Cathy Tsubouchi advised that the schedule is comprised of three report dates throughout the school year.

9.2 Report No. 71: Enrolment as at September 18, 2015
C. Tsubouchi reported that enrolments were on target with projections, but there would be fluctuations as secondary course commence.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 72: Director's Monthly Report- August 2015
Director David Tamblyn provided an overview of this report

11.0 Reports of the Education Committee

No Reports

*Superintendent of Education: N. Morden-Cormier
Suzanne Eddy: Assistant to Director
Education Chair: Kimberley Figliomeni)*

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Correspondence: Toronto District School Board *(Attached)*
A discussion was held regarding the relevance of this letter to SGDSB. C. Tsubouchi reported that the capital renewal funding provided our board is well used; there is no backlog. The letter will be treated as information.

12.1.2 Trustee Professional Development: Final Plans for November 13-14 2015
D. Tamblyn advised that the subject being explored for the session include parliamentary procedures, EQAO testing, new governance modules developed by OPSBA. Lori Lukinuk (parliamentary expert) is tentatively scheduled in. D. Tamblyn will poll trustees for availability and determine the venue for the session.

12.2 Trustees' Reports: Constituent Concerns
Nil

12.3 Future Board Meeting Agenda Items
Nil

12.4 Trustee Associations and Other Boards
Trustee M. Mannisto attended OPSBA Board of Director meeting in September and will forward minutes to trustee group. P. McRae noted that the OPSBA Northern Conference is in Sault Ste. Marie. Three trustees will attend.

13.0 Notice of Motion

Nil

14.0 Observer Comments

Nil

15.0 Excellence in Education: Nipigon-Red Rock DHS: Youth Mental Health Champion

In a PowerPoint presentation, Nipigon-Red Rock DHS Teacher Paige Watson with students, Kylie, Olivia and Paige reported on the 2014-2015 Youth Mental Health and Addiction Champions Project pilot in the school. The initiative between the Registered Nurses Association of Ontario, six public health units in Ontario, and several school boards including ours provides support for students to become mental health champions in their schools. The three student presenters and Ms. Watson attended training in Thunder Bay and Toronto on mental health and leadership skills. With that training, these students worked with the school staff lead, public health nurse, other youth leaders and youth champions to assess the needs, plan and carry out activities to promote mental health and wellbeing within their school.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:24 pm.

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

(Attached)

16.1 Agenda: Committee of the Whole Board – Closed

104/15

Moved by: Trustee M. Fisher

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:24 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session

105/15

Moved by: Trustee P. McRae

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:36 p.m. and that this portion be open to the public.

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 106/15

Moved by: Trustee A. Pelletier

Second: Trustee M. Fisher

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2015/08: August 24, 2015

17.2 Other Recommendations from Committee of the Whole Closed Session

Nil

18.0 Adjournment

107/15

Moved by: Trustee M. Fisher

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB 2015/08 Regular Board Meeting, Monday, September 28, 2015 adjourn at 7:37 p.m.

Carried

2015 Regular Board Meetings (Time 6:30 p.m.)		
October 26/15 @ Board Office	November 23/15 @ Board Office	December 7/15 @ Board Office Organizational & Regular (Time 11:00 a.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2015/09

Committee of the Whole Board: Closed Session.

Monday, September 28, 2015

Designated Site: Nipigon Red Rock District HS, 20 Frost St., Red Rock, ON

T O P I C S

Board Designate Chair: M. Mannisto

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: B. Draper

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:24 pm.

- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Update: Negotiations (C. Tsubouchi)
- 4.0 In-Camera (closed) Meeting Minutes
1. Regular Board Meeting 2015/08: August 24, 2015 (Attached)

Regular Board Meeting 2015-09

Monday, September 28, 2015

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2015

SECRETARY

CHAIR