

## 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 2016/02

### MINUTES

Monday, January 18, 2016 – 6:30 p.m.

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

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM. Joannette

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

Section (A): : – (open to public): 6:36 p.m.  
 Section (B) In-Camera : – (closed to public) 7:54 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
Figliomeni, Kim		X				McIntyre, Margaret	X				
Fisher, Matthew		X				McRae, Pauline (Pinky)	X				
Groulx, Michael			X			Pelletier, Allison			X		
MacGregor, Aaron		X				Sabourin, Stanley					X
Mannisto, Mark			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				
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				
Vacant: <i>Coordinator of Human Resources Services</i>						
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	X					
Joannette, Rose-Marie: <i>Administrative Assistant to Director</i>	X					

**2.0 Trustee Appointment: re Vacancy in the -Ward Red Rock / Dorion****14/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB appoint Michael Groulx as Trustee for the ward of Red Rock / Dorion / Hurkett, and that his appointment be effective for the period of January 18, 2016 through November 30, 2018.

Carried**2.1 Michael Groulx: Declaration & Oath of Office**

Michael Groulx, appointed to fill the Trustee vacancy for the Red Rock/Dorion/Hurkett Ward recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

**3.0 Regular Meeting Call to Order****15/16**

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 18, 2016 be called to order at 6:36 p.m.

Carried**4.0 Approval of Agenda****16/16**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/02 Regular Board Meeting, January 18, 2016 be accepted and approved.

Carried**5.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest offered at this time.

**6.0 Minutes: Board Meetings and Board Committee Meetings****6.1 Board Meetings****17/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

1. Organizational and Regular Board Meeting 2016/01: December 7, 2015

Carried**7.0 Business Arising Out of the Minutes****7.1 SEAC Appointment: First Nation Trustee****18/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB, in accordance with the Education Act, SEAC, O. Reg. 464/97 appoints Stanley Sabourin to SEAC to represent the interests of Aboriginal students.

Carried

## **8.0 Delegations and/or Presentations**

- 8.1 Excellence in Education: Manitouwadge Public School: Meeting the Needs of Students  
This presentation was moved down on the agenda and heard as Item 11.1 under the Reports of the Director.
- 8.2 Update: Student Trustee Olivia Zeleny  
Student Trustee Zeleny also gave an overview of school activities leading up to the Christmas Break as well as Literacy Day and a number of extra-curricular activities.

## **9.0 Reports and Matters for Decision**

- 9.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 9.1.1 Board Audit Committee  
The next meeting date has not yet been set.
- 9.1.2 Board Policy Review Committee  
The next meeting date is February 2, 2016
- 9.1.3 Native Education Advisory Committee  
Next meeting date if February 11, 2016
- 9.1.4 Occupational Health & Safety Committee  
A quarterly meeting was held on December 9, 2016. Mark Paris Coordinator of Plant Services provided a brief overview of topics discussed.
- 9.1.5 Parental Involvement Committee)  
Next meeting is February 23, 2016
- 9.1.6 Special Education Advisory Committee  
The next meeting date is February 16, 2016. SEAC Chair Kim Figliomeni provided a brief overview of the topics discussed.  
Board Chair P. McRae spoke briefly in regard to board membership on the various committees, expressly for the purpose of extending an invitation to new Trustee Michael Groulx to consider sitting on a statutory or standing committees of the board.  
She advised that in time, should Trustee Groulx put forward his interest, board members could accommodate changes to its board membership on committees; this on his behalf.

## **10.0 Reports of the Business / Negotiations Committee**

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

- 10.1 Report No. 07: 2015/2016 Internal Review Proposal  
Manager of Accounting Services Dianne Williams reviewed her report and advised that the Internal Review entails an audit of schools' enrolment registers, cash handling and inventory as per Policy 305. This year, the Red Rock and George O'Neill Public Schools and the Nipigon-Red Rock District High School will be audited.

**19/16**

*Moved by: Trustee M. Mannisto*

*Second: Trustee K. Figliomeni*

**✓ That,** *having received Report No. 07: 2015-2016 Internal Review Proposal, the Superior-Greenstone DSB approves the proposal as presented.*

*Carried*

10.2 Report No. 08: Board Estimate Process for 2016-2017

Director of Education David Tamblyn addressed this item on behalf of C. Tsubouchi. He pointed out that at least two special meetings have been included in the schedule because of annual staffing proposal timelines dictated in collective agreements and to which must be honoured by administration.

**20/16**

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That** having received Report No. 08: Board Estimate Process for 2016-2017, the Superior-Greenstone DSB accepts the proposal as presented.

Carried

**11.0 Reports of the Director of Education**

Director of Education: David Tamblyn

11.1 Excellence in Education: Manitouwadge Public School: Meeting the Needs of Students

Manitouwadge Public School Vice Principal Jody Kuczynski along with students Stephanie Rathwell and Jaden Roberts provided a PowerPoint presentation. The presentation illustrated how student needs; academic, social and emotional are being met at the school. The production demonstrated how through meeting these needs, there was a direct correlation with the Boards strategic priorities of in student achievement and wellbeing, responsible stewardship of resources and building relationships focus of meeting student needs was

11.2 Report No. 09: Director's Monthly Report- January 2016

Director David Tamblyn provided a detailed summation of this report. He also invited Student Success Lead Carole Leroux to address the board on the development within the Specialist High Skills Major program. C. Leroux reported the success and popularity of the program within the high schools and noted that the Geraldton Composite and Marathon High Schools have each applied for an additional 2016-2017 credit program (mining and environmental respectively). Although popular, one of the difficulties encountered includes the shortage of employers who can accommodate students in these specialized workplaces. The economy in the small communities does impact placement opportunities.

Director Tamblyn also reported on the Ministry's addition of a seventh professional activity day being added mid-year as a result of provincial settlements with teachers. The extra day has been scheduled on Monday, February 29, 2016. In future all school year calendars will include a total of seven professional activity days.

**12.0 Reports of the Education Committee**

Superintendent of Education: N. Morden-Cormier

Suzanne Eddy: Assistant to Director

Education Chair: Mark Mannisto

12.1 Report No. 10: Early Years Programs and Services Update

Superintendent of Education Nicole Morden-Cormier provided an overview of her report noting that the goal of Superior-Greenstone DSB is to reach full integration between the school and the early year's programs with whom it shares space, so that the partners are not seen as separate entities, but as one in a location where children and families can go to access a range of programs and services.

**13.0 New Business**

Board Chair: P. McRae

13.1 Board Chair

13.1.1 Information Items

- a) Correspondence: Waterloo Region DSB: January 6, 2016
- b) Correspondence: Peel DSB-December 18, 2015

P. McRae note that the letters received are being shared for information. The subject matter, expansion of the Aboriginal curriculum has been addressed by this board with a letter written to the minister late last fall.

**13.2 Trustee Associations and Other Boards**

**13.2.1 A. Pelletier: Attendance re OPSBA Director's Meeting, February 19-10/16**

Trustee A. Pelletier advised that she wished to attend the OPSBA Board of Director's meeting in February alongside Trustee M. Mannisto. As the Alternate Director/Voting Delegate she reasons that her presence with Trustee Mannisto would provide the opportunity for her to better understand her role and responsibility should she be called up for duty.

**21/16**

*Moved by: Trustee A. Pelletier      Second: Trustee M. Mannisto*

**✓ That**, the Superior-Greenstone DSB approve the attendance of Alternate Director/Voting Delegate, Allison Pelletier at the OPSBA Board of Director Meeting on February 19-21, 2016 in Toronto.

Carried

**13.3 Future Board Meeting Agenda Items**

The following subjects were cited for future agenda items.

- Notice of Motion re Board Procedural Bylaws-Appendix B, Page 12 "Committee Members"
- Funding for Trustee Professional Development
- State of Music Programs in System Schools
- Tell Them from Me Survey Statistics
- Computer Science /Programming in System Schools.

**14.0 Notice of Motion**

**15.0 Observer Comments**

*(Members of the public limited to 2-minute address)*

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:54 p.m.

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

**16.1 Agenda: Committee of the Whole Board – Closed**

**22/16**

*Moved by: Trustee M. McIntyre*

*Second: Trustee K. Figliomeni*

**✓ That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:54 p.m. and that this portion be closed to the public.

Carried

**16.2 Rise and Report from Closed Session**

**23/16**

*Moved by: Trustee K. Figliomeni*

*Second: Trustee A. Pelletier*

**✓ That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:02 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 **24/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **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. Organizational and Regular Board 2016/01: December 7, 2015

Carried

**18.0 Adjournment**

**25/16**

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB 2016/02 Regular Board Meeting, Monday, January 18, 2016 adjourn at 8:03 p.m.

Carried

2016 - Board Meetings			
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.			
Monday, February 22	Monday, May 16	Monday, August 22	Monday, November 21
Monday, March 21	Monday, June 20	Monday, September 26	Monday, December 5 (1:00 p.m.)
Monday, April 18	Monday, July 18	Monday, October 17	

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2016/02**

Committee of the Whole Board: Closed Session.

Monday, January 18, 2016

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

**T O P I C S**

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM Joannette

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:54 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Update: Negotiations
- 4.0 In-Camera (closed) Meeting Minutes
  - 1. Organizational & Regular Board Meeting 2016-01: December 7, 2015

**Regular Board Meeting 2016-02**

Monday, Monday, January 18, 2016

**M I N U T E S**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR