

## 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 2016/03

### MINUTES

Monday, February 22, 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): 6:33 p.m.  
 Section (B) In-Camera: – (closed to public) 7:52 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 Regular Meeting Call to Order****26/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, February 22 be called to order at 6:33 p.m.

Carried**3.0 Approval of Agenda****27/16**

Moved by: Trustee A. Pelletier

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/03 Regular Board Meeting, February 22, 2016 be accepted and approved.

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

There were no disclosures offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 Board Meetings****28/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

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

1. Regular Board Meeting 2016/02: January 18, 2016

Carried**5.2 Minutes: Board Policy Review Committee: February 2, 2016****29/16**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of February 2, 2016 and approves as reviewed:

- P-502 Ontario Student Record
- MG-Ontario Student Record
- P-706 Health and Safety
- P 541 Concussions
- MG-541 Concussions
- P-509 Fund Raising

to be posted to the Board website with an implementation date of February 23, 2016, and all of which shall supersede any previous policies

Carried**6.0 Business Arising Out of the Minutes**

Nil

Note: At 6:40 p.m. videoconference connection for the meeting was interrupted. The following report and remainder of the meeting was delayed until 7:01 pm. by approximately.

## **7.0 Delegations and/or Presentations**

- 7.1 Excellence in Education: Schreiber PS Student Work Study Teachers (SWST)  
Leslie Blackwood, the SWST at Schreiber PS provided a PowerPoint report to outline what the SWST is in Schreiber Public School. Her report illustrated how the initiative has assisted in the student learning process. SWST's work together with classroom teachers through the process of collaborative inquiry to study student experiences to better understand what contributes to student achievement. Ms. Blackwood also had students, Morgan Figliomeni and Vaughn Krause on hand to provide their feedback about how each found the SWST process helpful in their classroom. Classroom teacher, Ms. Scott reported SWST time has had a profound impact on her teaching skills and it is a program that supports student learning and moving forward.
- 7.2 Update: Student Trustee Olivia Zeleny  
No report.

## **8.0 Reports and Matters for Decision**

- 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 8.1.1 Board Audit Committee  
Date to be set within next two weeks.
- 8.1.2 Board Policy Review Committee  
The next meeting date is March 1, 2016
- 8.1.3 Native Education Advisory Committee  
A meeting was held February 11, 2016. Next date set for March 29.
- 8.1.4 Occupational Health & Safety Committee  
Next meeting is scheduled March 8, 2016
- 8.1.5 Parental Involvement Committee)  
Next meeting is February 23, 2016
- 8.1.6 Special Education Advisory Committee  
The meeting on February 16, 2016 saw the continuation of SEAC's work on a new IPRC and IEP Guide. This items are accessible on the board website.

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

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

- 9.1 Report No. 11: 2015/2016 Interim Report No. 1  
Manager of Accounting Services Dianne Williams provided a review of the report which provides information regarding the status of the current year's budget versus actual expenditures. The report covers the period from September 1 to November 30, 2015 and is the first of three reports for 2015-2016.

## **10.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

- 10.1 Report No. 12: Director's Monthly Report- February 2016  
Director David Tamblyn provided an overview of this report. He provided a detailed account of the Pearson Efficacy Review. This review is being done to collect preliminary information for the development of the next Board Strategic Plan and Priorities as the current plan is dated through

2016-2017 only. A new five-year Strategic Plan must be developed for September 2017 through August 2021.

The recruitment process for a superintendent of Education has commenced with assistance being provided by an Executive Search Consultant.

10.2 Report No. 13: Proposed School Year Calendar 2016-2017

The Board Administration in consultation with its constituent stakeholders including parents, School Councils, Parent Involvement Committee, local branch affiliates of teachers' federations, unions, ratepayers, other members of the community and coterminous and neighbouring boards have developed its 2016-2017 School Year Calendar.

**30/16**

*Moved by: Trustee K. Figliomeni*

*Second: Trustee M. Mannisto*

✓ ***That**, the Superior-Greenstone DSB having received Report No. 13: 2016-2017 School Year Calendar accepts the proposed Calendar, and that, Administration is directed to forward the proposed Calendar to the Ministry of Education for its approval.*

*Carried*

10.3 Information Item: Correspondence-Rainy River DSB

D. Tamblyn advised the letter was included for information.

**11.0 Reports of the Education Committee**

*Superintendent of Education: N. Morden-Cormier*

*Suzanne Eddy: Assistant to Director*

*Education Chair: Mark Mannisto*

11.1 No Reports

**12.0 New Business**

*Board Chair: P. McRae*

12.1 Board Chair

Board Chair P. McRae reported that D. Tamblyn, she and Trustee M. McIntyre met with the Pearson Efficacy group where information was shared regarding the process that Pearson Efficacy will embark upon for the development of the new Strategic Plan for the board effective 2017 to 2021.

Due to inclement weather, flights were cancelled on February 7, 2016 preventing the SGDSB delegation from attending the ministry's call to the session on Governance.

P. McRae asked trustees to review their schedules to determine which if any upcoming conferences they wished to attend. This information is helpful for budgeting as the year end approaches.

12.2 Trustee Associations and Other Boards

12.2.1. Report No. 14: Public Education Symposium by A.MacGregor

12.2.2 Report No. 15: Public Education Symposium by P.McRae, M.Mannisto, K.Figliomeni

For the information of all, P. McRae advised that reports on the OPSBA-PES have been included from those trustees who attended the event in January.

12.3 Future Board Meeting Agenda Items

- March 21 Board: Amendment Procedural Bylaws as per notice of motion (see Item 13.1)
- M. Mannisto request for update regarding SGDSB music credits
- A. MacGregor request for update regarding student trustee costs

### **13.0 Notice of Motion**

#### **13.1 Notice of Amendment to Superior-Greenstone DSB Procedural Bylaw**

**31/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, in accordance with Superior –Greenstone DSB Procedural Bylaws, wherein amendments made to appendices of the Board's Bylaws must be preceded by notice, notice is given to amend Appendix B, (Page 12) Committee Members as follows:

Committee Members:

Elections: The Chair shall then conduct the election for members of Committees in the order as presented in the bylaws.

Amendment

Delete: "then conduct the election"

Insert: "by way of members' expression of interest conduct the process of appointment"

Carried

### **14.0 Observer Comments**

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

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

#### **15.1 Agenda: Committee of the Whole Board – Closed**

**32/16**

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 7:52 p.m. and that this portion be closed to the public.

Carried

#### **15.2 Rise and Report from Closed Session**

**33/16**

Moved by: Trustee A. Pelletier

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:24 p.m. and that this portion be open to the public.

Carried

### **16.0 Report of the Committee of the Whole Closed Section B**

#### **16.1 34/16**

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. Regular Board 2016/02: January 18, 2016

Carried

## 16.2 Recommendations from Committee of the Whole Closed Session

### 16.2.1 Ratification: ETFO Occasional Teachers Memorandum of Settlement **35/16**

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

✓ **That**, the Superior-Greenstone District School Board, having received IC Report No. 01-16: Ratification of Collective Agreement with ETFO Occasional Teachers, ratify the Memorandum of Settlement on Local Terms for September 1, 2014 to August 31, 2017 with ETFO Occasional Teachers of Superior-Greenstone DSB.

Carried

### 16.2.2 Ratification: ETFO Teachers Memorandum of Settlement **36/16**

*Moved by: Trustee M. McIntyre Second: Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone District School Board, having received In-Camera Report No. 02-16: Ratification of Collective Agreement with ETFO Teachers, ratify the Memorandum of Settlement on Local Terms for September 1, 2014 to August 31, 2017 with ETFO Teachers of Superior-Greenstone DSB.

Carried

## 17.0 Adjournment

**37/16**

*Moved by: Trustee M. Mannisto*

*Second: Trustee A. Pelletier*

✓ **That**, the Superior-Greenstone DSB 2016/03 Regular Board Meeting, Monday, February 22, 2016 adjourn at 8:39 p.m.

Carried

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

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Regular Board Meeting 2016/03

Committee of the Whole Board: Closed Session.

Monday, February 22, 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 7:52 p.m.

- |     |  |                |
|-----|--|----------------|
| 1.0 | <u>Disclosure of Interest: re Closed Session</u>                 | (P. McRae)     |
| 2.0 | <u>Approve Agenda: Committee of the Whole In-Camera (Closed)</u> | (P. McRae)     |
| 3.0 | <u>IC Report No. 01-16</u>                                       | (C. Tsubouchi) |
| 4.0 | <u>In-Camera (closed) Meeting Minutes</u>                        |                |
|     | 1. Regular Board Meeting 2016-02: January 18, 2016               | (Attached)     |

### Regular Board Meeting 2016-03

Monday, Monday, February 22, 2016

### M I N U T E S

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR