

## 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 2016/04

### MINUTES

Monday, March 21, 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: D. Skworchinski

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

Section (A): – (open to public): 6:32 p.m.  
 Section (B) In-Camera: – (closed to public) 7:33 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				
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>					X
Debbie Skworchinski: <i>Education Secretary</i>	X				

## **2.0 Regular Meeting Call to Order**

**38/16**

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 21, 2016 be called to order at 6:32 p.m.

Carried

## **3.0 Approval of Agenda**

**39/16**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/03 Regular Board Meeting, March 21, 2016 be accepted and approved.

Carried

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

There were no disclosures of interest offered at this time.

## **5.0 Minutes: Board Meetings and Board Committee Meetings**

### **5.1 Board Meetings**

The minutes from the February 22, 2016 meeting will be brought forward in April.

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

No business arising from minutes.

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

### **7.1 Excellence in Education: Red Rock Public School**

*Kindness Matters at Red Rock Public School*

Red Rock Public School Vice-Principal Hillary Freeburn, along with student Chloe Belisle-Crider, gave an overview of the strength-based approach implemented at their school and that “kindness is one size that fits all”. Students are taking the lead in both the school and in the community to show that kindness does make a difference.

### **7.2 Update: Student Trustee Olivia Zeleny**

Student Trustee Zeleny gave an overview of school activities for the month. Additionally, she gave a report on the Ontario Student Trustee’s Association Annual Board Council Conference as well as a number of extra-curricular activities.

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

### **8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)**

#### **8.1.1 Board Audit Committee**

The next meeting date is March 23, 2016.

8.1.2 Board Policy Review Committee

The next meeting date is April 5, 2016.

8.1.3 Native Education Advisory Committee

Next meeting date is March 29, 2016. Nipigon-Red Rock District High School is the designated site and the start time is 10:00 a.m.

8.1.4 Occupational Health & Safety Committee

A quarterly meeting was held on March 8, 2016. Mark Paris, Coordinator of Plant Services, provided a brief overview of topics discussed with recommendations to be brought forward to senior administration.

8.1.5 Parental Involvement Committee

Director Tamblyn report a good turnout at the last meeting. He advised that we are eligible to send seven individuals to a Regional Parent Involvement meeting to be held in Thunder Bay. The next PIC meeting is on April 26, 2016

8.1.6 Special Education Advisory Committee

There was no quorum for the last meeting, however, an informational meeting was held. The next SEAC meeting date is April 12, 2016.

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

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

9.1 No Reports

**10.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

10.1 Report No. 16: Director's Monthly Report- March 2016

Director David Tamblyn provided a brief synopsis of the items included in his report.

**11.0 Reports of the Education Committee**

*Superintendent of Education: N. Morden-Cormier  
Suzanne Eddy: Assistant to Director  
Education Chair: Mark Mannisto*

11.1 Report No. 17: A Focus on Student Attendance – March 2016

Superintendent of Education Nicole Morden-Cormier provided an overview of her report noting that the Ministry of Education is encouraging school boards to focus on elementary attendance. They analyzed data from 2013-2014. SGDSB had the second highest rate of absenteeism in the province. We are responding through awareness, education, engaging partners and stakeholders in understanding this; digging deeply into the “story” behind the data. Goals are being set for the elementary division for 2016-2017 together with a coordinated attendance strategy.

11.2 Report No. 18: Graduation Rate 2016

Superintendent of Education Suzanne Eddy provided an update to Report No. 25 dated March 30, 2015. The rate is based on students who started grade 9 in 2010-11 and the SGDSB rate last year was 77%, significantly lower than the provincial rate. Based on 196 students registered, 113 graduated in 4 years, with an additional 20 graduating in 5 years. There are a number of students still enrolled who have not yet graduated. This year's rate is 69%, and the provincial graduation rate has not been published, however, it has been stable at 83%. Our next steps include student success initiatives, dual credits, the SSI project brought in this year and our reengagement initiative.

## **12.0 New Business**

Board Chair: P. McRae

### **12.1 Board Chair**

No Report

### **12.2 Director**

Director Tamblyn has sent out an e-mail (subject line "Strategic Plan") with respect to setting a date for a Trustee Professional Development session. Three dates are suggested including April 18, May 16 or June 20. Timely feedback was requested in order that one of the three suggested dates can be selected.

### **12.3 Trustee Associations and Other Boards**

Trustee Mannisto advised that the PES results are now posted on the website. Additionally, he advised that the next OPSBA Board of Directors meeting is scheduled for the end of April – please forward any items you may want brought forward.

### **12.4 Future Board Meeting Agenda Items**

Nil.

## **13.0 Notice of Motion**

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

**40/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **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 A, (Page 9) Special Rules of Order as follows:

Notice along with supporting materials shall be forwarded to the Director/Chair a minimum of five (5) days whenever possible.

Carried

## **14.0 Observer Comments**

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

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:33 p.m.

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

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

**41/16**

Moved by: Trustee K. Figliomeni

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:33 p.m. and that this portion be closed to the public.

Carried

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

**42/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:00 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 43/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received In-Camera Report No. 03-16: Ratification of the Collective Agreement with OSSTF Teachers, ratify the Memorandum of Settlement on Local Terms for September 1, 2014 to August 31, 2017 with OSSTF Teachers of Superior-Greenstone DSB.

Carried

## **17.0 Adjournment**

### **44/16**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB 2016/04 Regular Board Meeting, Monday, March 21, 2016 adjourn at 8:02 p.m.

Carried

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

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2016/04**

Committee of the Whole Board: Closed Session.

Monday, March 21, 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: C. Tsubouchi

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:33 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 IC Report No. 03-16
- 4.0 Negotiations Update
- 5.0 In-Camera (closed) Meeting Minutes

**Regular Board Meeting 2016-04**

Monday, Monday, March 21, 2016

**M I N U T E S**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR