

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 2016/06

MINUTES

Tuesday, May 24, 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): 6:38 p.m.
 Section (B) In-Camera: – (closed to public) 8:20 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				
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		
Joannette, Rose-Marie: <i>Administrative Assistant to Director</i>	X				

2.0 Regular Meeting Call to Order**64/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, May 24, 2016 be called to order at 6:38 p.m.

Carried**3.0 Approval of Agenda****65/16**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/06 Regular Board Meeting, May 24, 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****66/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

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

1. Regular Board Meeting 2016/05: April 18, 2016
2. Special Board Meeting 01-2016: May 9, 2016

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

There was no business arising from the minutes.

7.0 Delegations and/or Presentations

Note: Due to technical problems the presentations, i.e., Items 7.1 and 7.2 were delayed until after Item 10.2 Report No. 31 Director's Monthly Report.

7.1 Excellence in Education: George O'Neill Public School - Mindset and Mathematics

George O'Neill PS Principal Kellie Wrigley provide a report outlining the progress students are making in learning mathematics. Mindset and mathematics has been a theme for learning over the last two years. She explained how the connection to learning math has changed to encourage students to be persistent with measures being taken to help motivate learning.

7.2 Excellence in Education: Technology Programming and Opportunities

Ontario Youth Apprenticeship Coordinator Shawna Grouette provided a detailed report on the how the program works for youth interested in pursuing a career in the trades area while completing high school. She explained how students can acquire hours toward an apprenticeship by working with local employers with whom the high schools' have partnerships. She provided numerous examples of the success of area students who have fared very well at Skills Canada, Skills Ontario competitions.

Geraldton Composite High School Teacher Michael Leclair also provided a brief report on the benefits of having the industrial technology programs in schools. He spoke of several students whose skills have been recognized in competitions in southern Ontario. He noted that the equipment and shop upgrades in schools is realizing great returns for students. Our small schools do make a difference in that classes are of a size to facilitate engagement with students, while the equipment available gives the students the opportunity to apply their skills and are proving to be beneficial at the competitive level.

- 7.3 Update: Student Trustee Olivia Zeleny
Student Trustee Olivia Zeleny provided a detailed report about school events, sports and community as reported during the last Student Senate meeting.

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 in June; date to be determined.
- 8.1.2 Board Policy Review Committee
The next meeting date is June 7th
- 8.1.3 Native Education Advisory Committee
The next meeting date is May 31st in Marathon.
- 8.1.4 Occupational Health & Safety Committee
The next meeting is scheduled June 8th.
- 8.1.5 Parental Involvement Committee
The next meeting date is May 31^s
- 8.1.6 Special Education Advisory Committee
The next SEAC meeting is on June 14th

9.0 Reports of the Business / Negotiations Committee

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

- 11.3 No Reports

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 2016-2017 Student Trustee Appointment (D. Tamblyn)
Director D. Tamblyn reported that the student trustee elections were held by the Student Senate. With one nominee for the position, this candidate was acclaimed and her appointment recommended to the Board.

67/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ That, the Superior-Greenstone DSB accept the appointment of Mia Audia-Gagnon from Geraldton Composite High School to serve as the 2016-2017 Student Trustee, effective for the period August 1, 2016 to July 31, 2017.

Carried

- 10.2 Report No. 31: Director's Monthly Report- May 2016
D. Tamblyn provided highlights from his report

- 10.3 Report No. 32: 2015-2016 Director's Performance Review
D. Tamblyn advised the report provided is a compilation of the work he has been involved with in 2015-2016. The outline given is compared with the goals and objectives he provided the board with last October. This document will be used at the next board meeting to conduct the Director's Performance Review.

- 10.4 Update: Report No. 33: 2016 School Graduation Dates
This item was presented for information only.

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. 34: 2016 – 2017 Secondary Staffing
Assistant to the Director Suzanne Eddy advised that this is the final report for secondary staffing, given the board received the preliminary report at a Special Board Meeting on May 9, 2016.

68/16

Moved by: Trustee M. McIntyre Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB having received Report No. 34: 2016—2017 Secondary Staffing approves the report as presented.

Carried

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Board Self-Assessment: Governance Performance

Board Chair P. McRae indicated that board self-assessment can be a valuable professional development exercise for the group. Trustees agreed that the event should move forward in June

12.1.2 Report No 35: Request Report re Addition of Student Trustee Position

P. McRae provided a brief explanation to members regarding this report submitted by Trustee A. MacGregor whose suggestion it is to increase student trustee representation on the board. P. McRae indicated that the current representation by one student trustee is in place by virtue of Resolution No. 56/12 and it must therefore be reference in any future discussions.

69/16

Moved by: Trustee A. MacGregor Second: Trustee M. Fisher

✓ **That**, that Superior-Greenstone DSB amend motion 56/12 dated May 22, 2012 that effective September 1, 2012 the Board have one student trustee representative, by striking 2012 and inserting 2016 and by striking one (1) student representative and inserting two (2) student trustee representatives.

Carried

70/16

Moved by: Trustee M. Mannisto Second: Trustee A. MacGregor

✓ **That**, the previous motion be tabled to June 20, 2016 Board Meeting for discussion.

Carried

12.2 Trustee Associations and Other Boards

Trustee M. Mannisto will forward five OPSBA candidate biographies to board members to obtain feedback upon which to act as he is attending the OPSBA Annual General Meeting June 9-12, 2016.

- 12.3 Future Board Meeting Agenda Items
Board assessment on the next meeting

13.0 Notice of Motion

14.0 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) 8:20 p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

71/16

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 8:20 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

72/16

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:30 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 **73/16**

Moved by: Trustee K. Figliomeni

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 2016/05: April 18, 2016

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

(This section may be used as required coming out of closed session)

74/16

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB having received Report No IC-05-16: Positive Behaviour Support Lead-Proposal for 12-Month Employment approves the change of the PBS position to that of a 12-month employee of the board.

Carried

17.0 Adjournment

75/16

Moved by: Trustee A. MacGregor Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB 2016/06 Regular Board Meeting, Tuesday, May 24, 2016 adjourn at 8:32 p.m.

Carried

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

Regular Board Meeting 2016-06

Tuesday, May 24, 2016

MINUTES

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/06

Committee of the Whole Board: Closed Session.

Tuesday, May 24, 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 8:20 p.m.

- 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 Report No. IC-05-16
- 4.0 In-Camera (closed) Meeting Minutes
 1. Regular Board Meeting 2016-05: April 18, 2016
- 5.0 Bill 115 Impact