

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

Monday, June 20, 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): 6:31 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					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					
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>						X

2.0 Regular Meeting Call to Order**76/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 20, 2016 be called to order at 6:31p.m.

Carried**3.0 Approval of Agenda****77/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/07 Regular Board Meeting, June 20, 2016 as amended to remove Item 10.2 Report No. 40 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****78/16**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/06: May 24, 2016

Carried**5.2 79/16**

Moved by: Trustee A. Pelletier

Second: Trustee M. Mannisto

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 7, 2016 and approves as reviewed:

- P-204 Trustee Associations
- P-205 Cooperation with Other Boards
- P-211 Electronic Attendance
- P-214 Meta Policy
- P-308 Student Fees
- P-501 School Visitors
- P-718 Footwear
- P-905 Pupil Accommodation

to be posted to the Board website with an implementation date of June 21, 2016, and all of which shall supersede any previous policies

Carried**5.3 Occupational Health and Safety: Minutes June 8, 2016****80/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the minutes of the Occupational Health and Safety Committee held on June 8, 2016 be acknowledged as received

Carried

6.0 Business Arising Out of the Minutes

6.1 Board Report No 35 dated May 24, 2016: Discussion Tabled by Resolution No. 70/16

The Superior-Greenstone DSB requested that further discussion on this issue remain tabled to a future date.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Kindness is Growing at Nakina Public School

Nakina Principal Kathleen Schram reported that Kindness is Growing was launched during bullying awareness week last November in the school. Students were encouraged to deliver random acts of kindness among themselves and with their teachers. A year end celebration of the project is planned to showcase the accomplishments of students and teachers.

7.2 Excellence in Education: Student Work Study Teachers

SWS Teacher Leslie Blackwood and Shawney-Lynn Brunzlow provided an overview of the SWST program in SGDSB schools in the last six years. They illustrated how the SWST role is that of an educational researcher in the classroom, showing through their presentation how SWST's help foster learner-centered environments.

Director D. Tamblyn advised ministry funding is now being directed toward math strategies, but the last six years with SWST teachers has allowed the board to embed the program in the classroom, therefore teachers themselves are equipped to continue as researchers in the classroom.

7.3 Update: Student Trustee Olivia Zeleny

Student Trustee Olivia Zeleny extended her thanks to the Board for their support over the course of her school year term.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

No Report

8.1.2 Board Policy Review Committee

The next meeting date is September 6, 2016

8.1.3 Native Education Advisory Committee

No Report

8.1.4 Occupational Health & Safety Committee

The next meeting is scheduled September 14, 2016.

8.1.5 Parental Involvement Committee

Director Tamblyn reported that seven parents attended the Pic Symposium and all reports received back indicated it went very well.

8.1.6 Special Education Advisory Committee

The last meeting was held June 14, 2016. At that time Will Goodman shared the Special Education Plan. Our Mental Health Lead, George Drazenovich also provided information on his trauma presentation. Discussion took place on plans for the upcoming year, including updating Special Education documents and the transition from Elementary to Secondary. The next meeting is scheduled for September 13.

8.2 Superior-Greenstone DSB Special Education Plan 2016

81/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB accepts the June 14, 2016 recommendation from SEAC to post the Special Education Plan 2015, effective July 31, 2016

Carried

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 36: OSBIE Insurance Amendments and Renewal 2017-2021

82/16

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone District School Board is in agreement with the proposed amendments to the Ontario School Boards' Insurance Exchange (OSBIE) Reciprocal Agreement for School Boards and Board Organizations and that Administration is hereby authorized to execute Appendix F on behalf of the Board and submit it as requested by OSBIE; and

✓ **That**, the Superior-Greenstone District School Board renew our insurance coverage with the Ontario School Boards' Insurance Exchange for the period from January 1, 2017 to December 31, 2021.

Carried

9.2 Report No. 37: 2015-2016 Interim Report No. 2

Superintendent of Business Cathy Tsubouchi gave an overview of the interim report. Enrollment is down by 15 students from budget.

9.3 Report No. 38: 2016/17 Preliminary Budget

C. Tsubouchi advised that final budget estimate to the ministry will be delayed given the duo duties she currently carries. However, there are two new initiatives for which approval is being sought at this time in order for administration to start the process of filling the new position, these being the addition of a 0.50 FTE Elementary Curriculum Facilitator of Native Language and Indigenous Studies and a 1.0 FTE Numeracy School Based Facilitator before the end of this school years.

83/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone District School Board having received Report No. 38: 2016/17 Preliminary Budget approve the addition of a 0.50 FTE Elementary Curriculum Facilitator of Native Language and Indigenous Studies and a 1.0 FTE Numeracy School-Based Facilitator.

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 39: Director's Monthly Report- June 2016

Director D. Tamblyn provided highlights from his report noting that Marathon High school held the annual Powwow with seven of Superior-Greenstone DSB schools participating. Plans for the Summer learning program are well underway with students who are at risk (based on Star testing) being given priority. He advised that G. Drazenovich (Mental Health Lead) and Melissa Bianco (Behaviour Specialist) are conducting research and addressing students with chronic absenteeism.

10.2 Report No. 40: 2016 Summer Break and Board Business

This report was removed from the agenda as per Resolution No. 77/16 above.

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. 41: Educational Assistant Staffing 2016-2017

D. Tamblyn provided an overview of this report.

84/16

Moved by: Trustee K. Figliomeni

Second: Trustee S. Sabourin

✓ That, the Superior-Greenstone DSB having received Report No. 41 Educational Assistant Staffing 2016-2017 approves this staffing as presented.

Carried

11.2 Report No. 42: Mental Health Annual Report

D. Tamblyn in referring to the report by George Drazenovich's report advised it was an overview of the past year's activities and direction for 2016-2017.

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

- 12.1.1 a) Minister's Letter re Collaborative Professionalism re PPM 159
- b) Program Policy Memorandum 159

Board Chair P. McRae noted that these items were sent to Trustees for information only.

12.2 Trustee Associations and Other Boards

12.2.1 Report No. 43: OPSBA April Board of Director Meeting

Trustee Mannisto provided highlights of the OPSABA AGM as well as the report as attached. AGM attendance was very good at 150 delegates. Lori French is new President of OPSBA. P. McRae suggested that Trustee Mannisto invite speakers to Marathon as a means to enhance the representation for the northern boards.

12.3 Future Board Meeting Agenda Items

Nil

13.0 Notice of Motion

Nil

14.0 Observer Comments

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

Nil

15.0 Committee of the Whole Board (In-Camera Closed)15.1 Agenda: Committee of the Whole Board – Closed**85/16**

Moved by: Trustee M. McIntyre

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:05 p.m. and that this portion be closed to the public.

Carried15.2 Rise and Report from Closed Session**86/16**

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:15 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 **87/16**

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 2016/06: May 24, 2016

Carried**17.0 Adjournment****88/16**

Moved by: Trustee K. Figliomeni

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB 2016/07 Regular Board Meeting, Monday, June 20, 2016 adjourn at 9:56 p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/07

Committee of the Whole Board: Closed Session.

Monday, June 20, 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 8:05 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 Update: Negotiations (C. Tsubouchi)
 - 3.1 P/VP
 - 3.2 SEIU
 - 3.3 Non-Union
- 4.0 In-Camera (closed) Meeting Minutes
 1. Regular Board Meeting 2016-06: May 24, 2016 (Attached - P. McRae)
- 5.0 Report No. 32
2015-2016 Director's Performance Review (Attached - D. Tamblyn)
- 6.0 Board Self-Assessment: Governance Performance (P. McRae)