

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 2016/08

MINUTES

Monday, July 18, 2016 – 6:30 p.m.

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

Board Chair: P. McRae

Director Designate: Cathy Tsubouchi

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): 6:32 p.m.
 Section (B) In-Camera: – (closed to public) 7:05 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				McRae, Pauline (Pinky)	X				
Groulx, Michael		X				Pelletier, Allison		X			
MacGregor, Aaron		X				Sabourin, Stanley	X				
Mannisto, Mark		X				Zeleny, Olivia (Student)					X
McIntyre, Margaret	X					Vacant - Nipigon Ward					

<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

89/16

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, July 18, 2016 be called to order at 6:32p.m.

Carried

3.0 Approval of Agenda

90/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/08 Regular Board Meeting, July 18, 2016 as amended to add Item 10.1 Broader Public Sector Accountability Act 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 91/16

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

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

1. Regular Board Meeting 2016/07: June 20, 2016

Carried

6.0 Business Arising Out of the Minutes

Nil

7.0 Delegations and/or Presentations

Nil

8.0 Reports and Matters for Decision

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

Nil

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 44: Board Estimate 2016-2017

Superintendent of Business Cathy Tsubouchi provided a comprehensive overview of this report. She noted that the 2016-2017 Estimates is pending ministry approval because there is a

projected in-year deficit of \$528,659. She explained the circumstances of this one-time only event, adding that because it is slightly higher than the ministry allowable in-year deficit provisions, the ministry must provide its approval for the board to offset this amount from accumulated surplus.

92/16

Moved by: Trustee S. Sabourin

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB having received Report No.44: Board Estimates for 2016/2017 adopts the Estimates for the 2016/2017 school year as presented, pending approval from the Ministry.

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Broader Public Sector Accountability Act

Director D. Tamblyn reported that the Ministry of Education has confirmed in a letter dated July 15, 2016 that Superior-Greenstone DSB is in compliance with the ministry directives regarding director compensation packages. Phase 2 of the ministry's examination will involve superintendent of education compensation.

11.0 Reports of the Education Committee

Superintendent of Education: N. Morden-Cormier

Suzanne Eddy: Assistant to Director

Education Chair: Mark Mannisto

Nil

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Resignation: Matt Fisher (Nipigon Ward)

Board Chair P. McRae advised that on June 21, 2016, Matt Fisher (Nipigon Ward Trustee) submitted a letter of resignation due to the fact that he is relocating out of SGDSB jurisdiction. A notice to fill the vacancy by Board appointment will be advertised in the local community newspaper. On behalf of the Board, P. McRae extended thanks to Mr. Fisher for his commitment and dedication as a board member over the past years.

93/16

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

✓ **That**, the Superior-Greenstone DSB accept the resignation of Trustee Matt Fisher, (Nipigon Ward) effective June 21, 2016 with regret, and

That, the Board advertise the Trustee vacancy for the Nipigon Ward in the local community newspaper (Nipigon-Red Rock Gazette) for two weeks to acquire expressions of interest from local citizens in order to fill the vacancy by Board appointment, and

That, should local recruitment be unsuccessful, the Board directs that the Nipigon Ward vacancy be advertised in local newspapers, board-wide.

Carried

12.1.2 Correspondence

12.1.2.1. June 22, 2016 Peel DSB to Minister M. Hunter

12.1.2.2 June 22, 2016 Peel DSB to EQAO

P. McRae advised letters from Peel DSB were shared for information, the first being one to Minister Hunter urging the ministry to include computer coding as a learning component in the curriculum from kindergarten through grade 12. The second letter to EQAO requests its reconsideration for applying a “zero” mark for Syrian, or other refugees exempted from testing. The zero marks applied to the Peel DSB EQAO assessment is not an accurate reflection of overall student performance.

12.2 Trustee Associations and Other Boards

Nil

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:05 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

94/16

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 7:05 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

95/16

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:17 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 Recommendations from Committee of the Whole Closed Session

Nil

17.0 Adjournment

96/16

Moved by: *Trustee K. Figliomeni*

Second: *Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB 2016/08 Regular Board Meeting, Monday, July 18, 2016 adjourn at 7:17 p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/08

Committee of the Whole Board: Closed Session.

Monday, July 18, 2016

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

T O P I C S

Board Chair: *P. McRae*

Director Designate: *Cathy Tsubouchi*

VC Sites: *GCHS / LSHS / MNHS / NRHS*

Recorder: *RM Joannette*

PART II: Committee of Whole Board – Closed

Section (B): *In-Camera 7:05 p.m.*

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Correspondence: July 5, 2016 Parent Concern

Regular Board Meeting 2016-08

Monday, July 18, 2016

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR