

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 2016/09

MINUTES

Monday, August 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): 6:31 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
Audia-Gagnon, Mia (Student)					X	McIntyre, Margaret	X				
Figliomeni, Kim		X				McRae, Pauline (Pinky)	X				
Groulx, Michael		X				Pelletier, Allison	X				
MacGregor, Aaron	X					Sabourin, Stanley	X				
Mannisto, Mark	X					Vacant - Nipigon Ward					

<u>Board Administrators</u>	Attendance: 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		
Charles Bishop: <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

97/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 22, 2016 be called to order at 6:32 p.m.

Carried

3.0 Approval of Agenda

98/16

Moved by: Trustee A. Pelletier

Second: Trustee A. MacGregor

✓ **That**, the agenda for the Superior-Greenstone DSB 2016/09 Regular Board Meeting, August 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

99/16

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2016/08: July 18, 2016

Carried

6.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

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. 45: 2016-2017 Budget Update

Superintendent of Business advised that the budget submission that included an in-year budget deficit has been approved by the ministry.

9.2 Report No. 46: 2015-2016 Interim Report No. 3
Manager of Accounting Services Dianne Williams reviewed this report, advising the information provides the status of the current year's budget versus actual expenditures to date, and an outlook for the remainder of the year. The report covers the period from September 1 to June 30, 2016

9.3 Borrowing Bylaw 138 *(Attached – D. Williams)*

Manager of Accounting Services Dianne Williams provided a brief explanation of this financial bylaw which is an annual event to provide operating funds since ministry grants are submitted as scheduled payments.

100/16

Moved by: Trustee A. MacGregor

Second: Trustee S. Sabourin

✓ That, the Superior-Greenstone DSB approves Bylaw No. 138 being a bylaw to authorize the borrowing of up to three million and thirty thousand dollars (\$3,030,000.00

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 47: Director's Monthly Report- August 2016

Director of Education David Tamblyn addressed this report and noted that the Summer Literacy Learning program that took place in three locations around the board was very well attended. Principal and system leaders meeting are scheduled this week in preparation for the new school year. He also advised that in conjunction with the Board Strategic Plan and the Theory of Action Plan, Superior-Greenstone has adopted the following adage as its 2016-2017 school year theme, that is, "Together we are making a difference."

11.0 Reports of the Education Committee

Superintendent of Education: N. Morden-Cormier

Charles Bishop: Assistant to Director

Education Chair: Mark Mannisto

11.1 Report No. 48: Behaviour Management Systems: Supporting Student Attendance Project

Student Behaviour Analyst, Melissa Bianco shared informed regarding the effort to learn more about the student absenteeism rate in our system schools. She explained that by collecting data from around the system, administrators and teachers want to use this information to develop school action plans to help bring the statistics down. Presently, research is being done in all five high schools and one elementary school are being studied.

D. Tamblyn added that the Northern Ontario Education Leaders board is also working on a strategy to address absenteeism and is developing a regional marketing campaign (print and radio) to bring the topic to the forefront and encourage discourage and mindsets to reduce the problem of student absence from school.

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

Board Chair P. McRae advised that in the near future the Board will embark upon a self-assessment exercise. However, she suggested this process be delayed until the Trustee vacancy (Nipigon) has been filled.

12.2 Trustee Associations and Other Boards

The OPSBA Northern Conference is being held in Thunder Bay on October 14-15, 2016

12.3 Future Board Meeting Agenda Items
Nil

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) 7:03 p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

101/16

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 7:03 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

102/16

Moved by: Trustee S. Sabourin

Second: Trustee: A. MacGregor

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:27 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 **103/16**

Moved by: Trustee A. Pelletier

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 2016/08: July 18, 2016.

Carried

17.0 Adjournment

104/16

Moved by: Trustee A. MacGregor

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB 2016/09 Regular Board Meeting, Monday, August 22, 2016 adjourn at 7:28 p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/09

Committee of the Whole Board: Closed Session.

Monday, August 22, 2016

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

TOPICS

Board Chair: P. McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM. Joanne

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:03 p.m..

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Update: Negotiations
- 4.0 Trustee Attendance
- 5.0 Executive Compensation
- 6.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2016-08: July 18, 2016

Regular Board Meeting 2015-09

Monday, August 22, 2016

MINUTES

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR