

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 2016/11

MINUTES

Monday, October 17, 2016 – 6:30 p.m.

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

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

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

Section (A): – (open to public): 6:30 p.m.
 Section (B) In-Camera: – (closed to public) 8:29 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
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					Sarrasin, Marlaire (Marlo)	X				

<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				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	X				

2.0 Regular Meeting Call to Order**118/16**

Moved by: Trustee M. Sarrasin

Second: Trustee M. Mannisto

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, October 17, 2016 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****119/16**

Moved by: Trustee M. Groulx

Second: Trustee K. Figliomeni

✓ *That*, the agenda for the Superior-Greenstone DSB 2016/11 Regular Board Meeting, October 17, 2016 be accepted and approved as amended.

Carried**4.0 Disclosures of Interest re: Open Session****5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 Board Meetings****120/16**

Moved by: Trustee M. Sarrasin

Second: Trustee A. Pelletier

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

1. Regular Board Meeting 2016/10: Sept 26, 2016

Carried**5.2 Board Policy Review Committee: Oct 4, 2016****121/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ *That*, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of October 4, 2016 and approves as reviewed:

- P-503 Interviewing Students
- P-511 Student Questionnaires
- P-524 Sabrina's Law
- MG-301 Student Transportation
- MG-409 Use of School Buildings and Equipment
- MG-704 Recruitment, Selection and Hiring

to be posted to the Board website with an implementation date of October 18, 2016, and all of which shall supersede any previous policies.

Carried**6.0 Business Arising Out of the Minutes****6.1 Trustee PD re Board Self-Assessment: Governance**

(P. McRae)

A review was provided of the draft agenda for the Board professional development session. Suggestions for additional agenda items can be sent to the Board Chair. Communication regarding the details of the PD session will be sent out when available.

6.2 Motion re Board Bylaws: Article VI Meetings-ADDITION

(P. McRae)

"Section 8: Minimum Requirements re Physical Presence in Board Meeting Room
A member of a board shall be physically present in the meeting room of the board for at least three regular meetings of the board in each 12-month period beginning December 1.

For the period beginning when a member of a board is elected or appointed to fill a vacancy and ending on the following November 30, the member shall be physically present in the meeting room of the board for at least one regular meeting of the board for each period of four full calendar months that occurs during the period beginning with the election or appointment and ending on the following November 30."

122/16

Moved by: Trustee: M. Mannisto

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB approves the addition to Board Bylaws: Article VI Section 8.

Carried

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Beardmore Public School – Presentation entitled: Making a Difference

(Principal/ Shelly Gladu/Teacher: Karen Enders)

A power point presentation was provided to the group that highlighted the many ways that Beardmore Public School is making a difference. It was explained that the children created a list of ways that they could help their community. A detailed review was provided of the activities and collections that the children took part in throughout the year including a school recycling program. The presentation highlighted the large amount of donations the children were successful in securing for the food bank and shelter house. Social media portals and bulletin boards were established to communicate the success of the "Making a Difference" campaign including a commercial that was created by the school and viewed during the presentation to the Board.

8.0 Reports and Matters for Decision

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

10.1.1 Board Audit Committee:
Nil.

(C.Tsubouchi)

10.1.2 Board Policy Review Committee:

(D. Tamblyn / M. McIntyre)

The last meeting was held on October 4, 2016 as noted in the attached BPRC meeting minutes. The next meeting is scheduled for November 1, 2016.

10.1.3 Native Education Advisory Committee

(D. Tamblyn / N. Richmond)

The next meeting is scheduled for October 25th, 2016.

10.1.4 Occupational Health & Safety Committee

(W. Chiupka / M. Paris)

A review was provided by M. Paris outlining the recent activities of the OHSC including recent training, development of an online learning process for members, and new Health and Safety display boards in the schools. The next meeting is scheduled for December 7, 2016.

10.1.5 Parental Involvement Committee

(D. Tamblyn)

The next PIC meeting is scheduled for November 22, 2016.

10.1.6 Special Education Advisory Committee

(D. Tamblyn / W. Goodman)

Quorum could not be established for the last meeting, therefore another has been scheduled for November 9, 2016.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Bylaw 139 – 2017 Tax Levy
123/16

(Attached – D. Williams)

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 139 being a bylaw to levy taxes for 2017 as per the attached.

Carried

9.2 Report No. 59
Roof Tender

(C. Tsubouchi /W. Chiupka)

The report was submitted to the Board at the meeting and a review was provided by W. Chiupka. In addition to the report he provided a review of the school roofs that have been replaced in recent years.

123/16

Moved by: Trustee M. Groulx

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB having received Report No. 59 Tender for Partial Roof Replacement Marathon HS, awards Racco Industrial Roofing the project in the amount of four hundred ninety-one thousand, two hundred twenty-eight dollars (\$491,228), HST extra, and that the project be funded from capital grants.

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No.55

Director's Monthly Report- September 2016

(Attached)

Director of Education, D. Tamblyn provided highlights from his report. He also provided a detailed review of the WE day conference that will be attended by 26 SGDSB students on November 9th in Ottawa.

10.2 Report No.56

2016-2017 Annual Growth Plan

(Attached)

The Directors' Annual Growth Plan for 2016-2017 was reviewed by D. Tamblyn. He advised Board members that the growth plan outlines the goals he has set out to achieve this school year. The document will be reviewed in future during the Directors performance appraisal in June 2017.

11.0 Reports of the Education Committee

Superintendent of Education: N. Morden-Cormier
Assistant to the Director of Education: C. Bishop
Education Chair: Mark Mannisto

11.1 Report No. 58

Elementary EQAO 2015-2016 Achievement

(Attached)

The Superintendent of Education Nicole Morden-Cormier provided a comprehensive review of this report giving background for the statistical information contained therein. She further explained how the data will be utilized to support the students.

- 11.2 Report No. 58
EQAO 2015-2016 Secondary Achievement Results:
Grade 9 Mathematics and Grade 10 OSSLT (Attached)
A detailed review of the report was provided by Suzanne Eddy, Student Success Lead. She expanded upon the statistical data provided within the report and highlighted the strategies staff are currently working on to improve upon student test scores.

12.0 New Business

Board Chair: P. McRae

- 12.1 OPSBA Northern Conference update
A review was provided of the OPSBA Northern Conference recently attended by Trustees. The presentation provided at the conference will be available on the OPSBA website for those who were unable to attend.

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) TBA.

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

(Attached)

- 15.1 Agenda: Committee of the Whole Board – Closed

124/16

Moved by: Trustee M. Sarrasin

Second: Trustee M. McIntyre

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:29 p.m. and that this portion be closed to the public.*

Carried

- 15.2 Rise and Report from Closed Session

125/16

Moved by: Trustee S. Sabourin

Second: Trustee M. Groulx

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:38 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 **126/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ *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 2016/10: September 26, 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)

Nil

17.0 Adjournment

127/16

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB 2016/11 Regular Board Meeting, Monday, October 17, 2016 adjourn at 8:40 p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/11

Committee of the Whole Board: Closed Session.

Monday, October 17, 2016

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

A G E N D A

Board Chair: P.McRae

VC Sites: GCHS / LSHS / MNHS / NRHS

Director: David Tamblyn

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera TBD.

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| 1.0 | <u>Disclosure of Interest: re Closed Session none.</u> | (P. McRae) |
| 2.0 | <u>Approve Agenda: Committee of the Whole In-Camera (Closed)</u> | (P. McRae) |
| 3.0 | <u>Update: Negotiations</u> | (C. Tsubouchi) |
| 4.0 | <u>Executive Compensation</u> | (A. Pelletier) |
| 5.0 | <u>OPSBA – Executive Director</u> | (A. Pelletier) |
| 6.0 | <u>In-Camera (closed) Meeting Minutes</u> | |
| | 1. Regular Board Meeting 2016-11: September 26, 2016 | (Attached) |

Regular Board Meeting 2016-11

Monday, October 17, 2016

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR