

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 2016/12

MINUTES

Monday, November 21, 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) 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					Sarrasin, Marlane (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**129/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ ***That***, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 21, 2016 be called to order at 6:31 p.m.

3.0 Approval of Agenda**130/16**

Moved by: Trustee M. Sarrasin

Second: Trustee A. MacGregor

✓ ***That***, the agenda for the Superior-Greenstone DSB 2016/12 Regular Board Meeting, November 21, 2016 be accepted and approved as amended.

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****131/16**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/11: October 17, 2016

Carried**5.2 Board Policy Review Committee: November 1, 2016****132/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ ***That***, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of November 1, 2016 and approves as reviewed:

- P-510 Suspected Child Abuse

to be posted to the Board website with an implementation date of November 22, 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)

Board Chair, P. McRae, provided a verbal review of the Professional Development draft agenda. The PD session is scheduled to begin on December 4, 2016 at 5:00 pm and December 4, 2016 at 9:00 am. The Board Chair will distribute the Board Self-Assessment tool that was previously circulated. Trustees are requested to complete this self-assessment prior to the meeting with a copy sent to the Board Chair by December 2, 2016. A detailed agenda for the PD session will be sent to the group later in the week.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Terrace Bay Public School – (Power Point Presentation- Principal, S. Curtis) **Presentation entitled: Engagement through Student Leadership**

Terrace Bay Public School Principal Sarah Curtis and three student representatives provided a report outlining the many ways the students are becoming more engaged in their school through student leadership. They reviewed the ways in which they have encouraged student well-being and community involvement through activities such as developing a school mascot, World Teacher Day, managing the school snack program, community clean up and fundraising events. Students outlined that they will be donating the proceeds from their fundraising ventures to purchase equipment to help children with mobility issues through Shriners organization and purchasing live stock for families in need through the Campbell Soup Program. The Principal noted that the success of initiatives is due to the dedication shown by students, staff and an increase in parent engagement.

7.2 Update: Student Trustee Mia Audia-Gagnon

Student Trustee Mia Audia-Gagnon provided a detailed report about school events and current student well-being initiatives and suggestions as reported during the recent Student Senate meeting. She also provided a review of the Ontario Student Trustee Association's Fall General meeting she attended in Toronto last week.

7.3 Letter from WE Day Participants

The letter received from the SGDSB WE Day Participants was shared with the Board by Dave Tamblyn, Director of Education. The participants thanked the Board for allowing them the opportunity to take part in this event and expressed gratitude for the knowledge gained on how to live "WE" at home, school and internationally.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Nil

8.1.2 Board Policy Review Committee

The next meeting date is tentatively booked for January 10, 2017.

8.1.3 Native Education Advisory Committee

The next meeting date is December 2, 2016.

8.1.4 Occupational Health & Safety Committee

The next meeting date is December 7, 2016.

8.1.5 Parental Involvement Committee

The next meeting date is November 22, 2016.

8.1.6 Special Education Advisory Committee

The next SEAC meeting is on December 13, 2016.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 60 **Enrollment Summary**

The enrollment summary report was presented by Cathy Tsubouchi, Superintendent of Business. She provided a review of the increases in enrollment from the projected numbers.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No.61

Director's Monthly Report- October 2016

Director of Education, David Tamblyn provided a brief synopsis of the items included in his report.

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. 62

2016/2017 Board Learning Plan: Promoting Success for all Students

Superintendent of Education, Nicole Morden-Cormier provided an overview of her report noting that the Board Learning Plan is an inclusive document that captures the learning that happens in the district. She noted that this document enacts our strategic plan and highlights how building positive relationships are important for students to learn.

12.0 New Business

Board Chair: P. McRae

12.1 Report No.63

Educational Assistant Staffing Increase 2016/2017

A review of the presented report was provided by Director of Education, Dave Tamblyn. The Board discussed the report in length.

133/16

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received Report No. 63: Educational Assistant Staffing Increase 2016-2017 approves the increase of 2.0 FTE Educational Assistants as presented.

Carried

12.2 Northern Public Board Grad Rate

Trustee Mark Mannisto reviewed the correspondence received from OPSBA requesting information regarding the Board grad rate. Suzanne Eddy, Student Success Lead, provided a review of the preliminary discussions had with a small group of staff regarding the grad rate questionnaire. If Trustees have additional feedback they wish to share, they are requested to forward to Trustee, M. Mannisto before December 2nd, 2016, where he will provide a summary of the information collected at the OPSBA meeting. A presentation regarding the information collected from all Northern Boards will be provided at the PES conference in January 2017

13.0 Notice of Motion

14.0 Observer Comments

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

15.0 Committee of the Whole Board (In-Camera Closed)**15.1 Agenda: Committee of the Whole Board – Closed****134/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:52 p.m. and that this portion be closed to the public.*

Carried**15.2 Rise and Report from Closed Session****135/16**

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:01 p.m. and that this portion be open to the public.*

Carried**16.0 Report of the Committee of the Whole Closed Section B****16.1 136/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ *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 2016/12: October 17, 2016

Carried**16.2 Other Recommendations from Committee of the Whole Closed Session****16.2.1 Salary Report – Mental Health Lead****137/16**

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

✓ *That, the Superior-Greenstone DSB having received IC Report No. 07-16 Salary Report – Mental Health Lead, approve the addition of the Mental Health Lead position to the Administrative Terms and Conditions with grid and benefits, as presented and approve a 1% lump sum payment based on 2015-16 earned wages.*

Carried**17.0 Adjournment****138/16**

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ *That, the Superior-Greenstone DSB 2016/12 Regular Board Meeting, Monday, November 21, 2016 adjourn at 8:02 p.m.*

Carried**2016 - Board Meetings**

Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.

Monday, December 5 (1:00 p.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/12

Committee of the Whole Board: Closed Session.

Monday, November 21, 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 7:52 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)
- 4.0 Salary Report No. IC-07-16 (C. Tsubouchi)
- 5.0 In-Camera (closed) Meeting Minutes
 1. Regular Board Meeting 2016-11: October 17, 2016 (Attached)

Regular Board Meeting 2016-12

Monday, November 21, 2016

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR