

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

Annual Organizational / Regular Board Meeting 2017/01

MINUTES

Monday, December 5, 2016

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

Part I: 1:00 p.m. - Election of Officers

Section (A)

Part II: 1:15 p.m. – Annual Organizational Appointments (Open to Public)

Section (A)

Part III: 1:20 p.m. - Regular Board Meeting: (Open to Public)

Section (A)

Part IV: 2:28 p.m. - Committee of Whole Board In-Camera (Closed to Public)

Section (B) In-Camera

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					Sarrasin, Marlo (Marlaine)	X				
McIntyre, Margaret	X					Audia-Gagnon, Mia (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				
Bishop, Charlie: <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				
Paris, Marc: <i>Coordinator of Plant Services</i>					X
Draper, Barb: <i>Coordinator of Human Resources Services</i>	X				
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	X				
Eddy, Suzanne: <i>Student Success Lead</i>	X				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	X				

Note: David Tamblyn, Director and Secretary to the Board presided until the position of 2017 Board Chair was confirmed whereupon the Chair assumed the role.

2.0 Welcome and Direction for Proceedings

(D. Tamblyn)

Director David Tamblyn welcomed everyone to the meeting and thanked the Trustees who had attended the Professional Development session over the last 1.5 days.

3.0 Naming of Two Scrutineers

(D. Tamblyn)

Director Tamblyn named two scrutineers to act as such for all occasions that arose through the meeting where balloting took place. The scrutineers named were Cathy Tsubouchi and Nicole Morden-Cormier.

4.0 Election: Board Chair for 2017

(D. Tamblyn)

Director Tamblyn called for nominations for Chair of the Board. Trustee K. Figliomeni nominated Trustee P. McRae. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2017

(P. McRae)

Board Chair Pinky McRae expressed her gratitude for the role and her thanks to the Board for its confidence in her. She noted that the Board has continued to have a good relationship with senior administration. In addition, she extended thanks to principals, teachers, support staff and custodians for all the work that is done daily to ensure that our small schools continue to make a difference in the lives of our students.

6.0 Election: Board Vice-Chair for 2017

(P. McRae)

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee Margaret McIntyre nominated Trustee Kim Figliomeni. Trustee Michael Groulx nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, trustees prepared to cast ballots. Prior to this both Trustees Figliomeni and Mannisto gave brief remarks outlining why each accepted the nomination for Vice Chair and what each one's focus for the role would be if were elected. After ballots were reviewed, Trustee Kim Figliomeni was elected as Vice Chair of the Board.

7.0 Approval of Agenda

01/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ **That**, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2017/01 be accepted and approved as presented.

Carried

8.0 Election: Education Committee Chair for 2017

8.1 Call for Nominations

P. McRae called for nominations for Chair of the Education Committee. Trustee Kim Figliomeni nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Chair of the Education Committee.

9.0 Election: Negotiations / Business Committee Chair for 2017

9.1 Call for Nominations

P. McRae called for nominations for Chair of the Negotiations / Business Committee. Trustee Kimberley Figliomeni nominated Trustee Aaron MacGregor. Thrice called and hearing no further nominations, Aaron MacGregor was acclaimed as Chair of the Negotiations / Business Committee.

Part II: 1:15 p.m. – Annual Organizational Appointments

(Open to Public)

10.0 Appointments: Statutory Committee Members

10.1 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

- | | |
|----------------------|---------------------|
| 1. Mark Mannisto | Appointee |
| 2. Kim Figliomeni | Appointee |
| 3. Stan Sabourin | Appointee |
| 4. Allison Pelletier | Alternate Appointee |
| 5. Margaret | Alternate Appointee |

10.2 2017 Parental Involvement Committee

Note: Appointments are in effect until December 2017

P. McRae called for nominations for members of the Parent Involvement Committee. Trustee Mark Mannisto Nominated Trustee Kim Figliomeni who declined the nomination. Trustee Kim Figliomeni nominated Trustee Marlo Sarrasin. Trustee M. Mannisto nominated Trustee Allison Pelletier. Trustee Marlo Sarrasin Nominated Trustee Stan Sabourin. Thrice called and hearing no further nominations, Trustees Marlo Sarrasin, Stan Sabourin and Allison Pelletier were appointed to the Parental Involvement Committee.

- | | |
|----------------------|---------------------|
| 1. Marlo Sarrasin | Appointee |
| 2. Allison Pelletier | Alternate Appointee |
| 3. Stan Sabourin | Alternate Appointee |

10.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

- | |
|----------------------|
| 1. Mark Mannisto |
| 2. Aaron MacGregor |
| 3. Margaret McIntyre |

10.4 2017 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2017.

P. McRae called for nominations for members of the Student Alternative Learning Committee. Trustee Kimberley Figliomeni nominated Trustee Margaret McIntyre. Trustee M. Mannisto nominated Trustee Allison Pelletier. Thrice called and hearing no further nominations, Margaret McIntyre and Allison Pelletier were appointed to the Student Alternative Learning Committee.

1. Margaret McIntyre Appointee
2. Allison Pelletier Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

11.1 2017 Board Discipline Committee

Note: Appointments are in effect until December 2017

1. Kim Figliomeni Appointee
2. Margaret McIntyre Appointee
3. Mark Mannisto Appointee
4. Allison Pelletier Appointee
5. Stanley Sabourin Appointee

11.2 Board Policy Review Committee

Note: Appointments to the BPRC Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

Trustee S. Sabourin was named the second alternate due to the vacancy created with the resignation of the Red Rock/Dorion Trustee.

P. McRae called for nominations to fill the one vacant role on the Board Policy Review Committee. Trustee Mark Mannisto nominated Trustee Michael Groulx. Thrice called and hearing no further nominations, Michael Groulx was appointed to the Board Policy Review Committee.

1. Aaron MacGregor
2. Allison Pelletier
3. Margaret McIntyre
4. Mark Mannisto
5. Michael Groulx
6. Kim Figliomeni (Alternate)
7. Stanley Sabourin (Alternate)

11.3 2017 Native Education Advisory Committee (NEAC)

Note: Appointments are in effect until December 2017

P. McRae called for nominations for members of the Native Education Advisory Committee. Trustee Michael Groulx nominated Trustee Mark Mannisto. Trustee Kimberley Figliomeni nominated Trustee Marlo Sarrasin. Thrice called and hearing no further nominations, Trustee Mark Mannisto and Marlo Sarrasin were appointed to the Native Education Advisory Committee.

03/17

Moved by: Trustee M. Groulx

Second: Trustee K. Figliomeni

✓ That, *the Superior-Greenstone DSB Chair of NEAC be the Board's First Nation Representative, Stanley Sabourin, and*

That, the Superior-Greenstone DSB appoint the following trustees as NEAC members:

1. Mark Mannisto Appointee
2. Marlo Sarrasin Appointee

Carried

11.4 2017 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2017

P. McRae called for nominations for members of the Occupational Health and Safety Committee. Trustee Kimberley Figliomeni nominated Trustee Stan Sabourin. Trustee Mark Mannisto nominated Trustee Michael Groulx. Thrice called and hearing no further nominations, Trustee Michael Groulx and Stan Sabourin were appointed to the Occupational Health and Safety Committee.

1. Michael Groulx Appointee
2. Stan Sabourin Alternate Appointee

11.5 2017 Transportation Committee

Note: Appointments are in effect until December 2017

P. McRae called for nominations for members of the Transportation Committee. Trustee Mark Mannisto nominated Trustee Aaron MacGregor. Trustee Margaret McIntyre nominated Trustee Kim Figliomeni. Trustee Michael Groulx nominated Trustee Margaret McIntyre. Thrice called and hearing no further nominations, Aaron MacGregor, Kim Figliomeni and Margaret McIntyre were appointed to the Transportation Committee.

1. Aaron MacGregor Appointee
2. Margaret McIntyre Appointee
3. Kim Figliomeni Alternate Appointee

Part III: 1:20 p.m. - Regular Board Meeting:

(Open to Public)

12.0 Regular Meeting Call to Order

04/17

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greystone DSB Annual Organizational and Regular Board Meeting 2017/01 on Monday, December 5, 2016 be called to order at 1:20 p.m.

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

14.1 **05/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2016-12 – November 21, 2016

Carried

15.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

16.0 Delegations and/or Presentations

There were no delegations or presentations.

17.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: Aaron MacGregor)*

17.1 Report No. 01: Capital Project Update 2015/2016

Manager of Plant Services, Wayne Chiupka presented the report on capital project updates in the 2015/2016 year. The Board was thankful for the detailed report and noted that the school environments are warm and welcoming.

18.0 Reports of the Director of Education

Director of Education: David Tamblyn

18.1 Report No. 02: Proposed Board Meeting Schedule for 2017

Director D. Tamblyn presented the proposed Board system meeting schedule. He noted that the schedule has been booked around Board meetings so that the frequency of meeting will not be more than one per week. Trustees discussed the rotation of three off site meetings, the intent being that these off site meetings would provide a chance for trustees to visit schools and facilitate an opportunity for trustees to engage face-to-face for meetings and professional development. Admin to review the professional development schedule further and discuss at the next meeting. Trustees discussed the merits of both the static and the rotational Board meetings, all parties bringing forward their perspectives, pros and cons before Board Chair P. McRae called the motion below

06/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ That, the Superior-Greenstone DSB having received Report No. 02 Proposal for 2017 Regular Board Meeting Schedule approves the 2017 Regular Board Meetings with amendment of the locations as follows;

- April 24, 2017 Meeting Location; Lake Superior High School
- May 23, 2017 Meeting Location; Geraldton Composite High School
- October 23, 2017 Meeting Location; Manitouwadge High School

Carried

18.2 Report No. 03: Legal Representation re Policy 713

Director Tamblyn advised that this is an annual report provided as per Policy 713 whereby the Board is to be made aware of expenditures for legal issues where counsel is enlisted.

18.3 Report No 04: Director's Monthly Report December 2016

D. Tamblyn provided a brief review of report No. 4, Director's Monthly Report. He noted that the Director's Annual Report for 2015/2016 will be presented at the next Board meeting.

19.0 Reports of the Education Committee

*Superintendent of Education: Nicole Morden-Cormier
(Education Chair: Mark Mannisto)*

19.1 Report No 05: Pupil Accommodation Review – Red Rock Public School Initial Staff Report

Director, David Tamblyn provided an introduction of the report and a brief review of the low enrollment at Red Rock Public School. The Director noted the discussions that have already taken place with the school staff and community officials. Superintendent of Education Nicole Morden-Cormier provided a detailed overview of this report outlining the recommendation that Red Rock Public School be studied through a Modified Pupil Accommodation Review. Trustees discussed their perspectives and reviewed the timeline of the review process before Board Chair P. McRae called the motion below.

07/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ That the Superior-Greenstone DSB having received Report No. 05: Pupil Accommodation Review – Red Rock Public School Initial Staff Report, recommend that Red Rock Public School be studied through a Modified Pupil Accommodation Review.

Carried

20.0 New Business

(Chair: Pinky McRae)

20.1 Board Chair

20.1.1 Correspondence: Toronto DSB

(Attached)

Board Chair P. McRae read this letter for information. It concerns the expansion of the Aboriginal Curriculum K-12, an issue addressed by this Board to the Minister late last year.

20.2 Future Board Meeting Agenda Items

None

20.3 Trustee Associations and Other Boards

20.3.1 Trustee Appointments for OPSBA Director/Voting Delegate

P. McRae called for nominations. Trustee Kim Figliomeni nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Director and Voting Delegate to OPSBA

08/17

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

✓ **That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Director to OPSBA effective for the period of December 1, 2016 to November 30, 2017, and

That, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Voting Delegate to OPSBA for the period of December 1, 2016 to November 30, 2017.

Carried

20.3.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

P. McRae called for nominations. Trustee Mark Mannisto nominated Trustee Allison Pelletier. Thrice called and hearing no further nominations, Allison Pelletier was acclaimed as Alternate Director and Alternate Voting Delegate to OPSBA

09/17

Moved by: Trustee S. Sabourin Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB appoint Trustee Allison Pelletier to serve as its Alternate Director to OPSBA for the period of December 1, 2016 to November 30, 2017, and

That, the Superior-Greenstone DSB appoint Trustee Allison Pelletier to serve as its Alternate Voting Delegate to OPSBA for the period of December 1, 2016 to November 30, 2017.

Carried

21.0 Notice of Motion

22.0 Observer Comments

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

Part IV: 2:28 p.m. - Committee of Whole Board In-Camera

Section B: (Closed to Public)

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

23.1 Agenda: Committee of the Whole Board - Closed

10/17

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 2:28 p.m. and that this portion be closed to the public.

Carried

23.2 Rise and Report from Closed Session

11/17

Moved by: Trustee M. Groulx

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:45 p.m. and that this portion be open to the public.

Carried

24.0 Report of the Committee of the Whole Closed Section B

24.1 **12/17**

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ **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 Meeting 2016-12– November 21, 2016

Carried

24.2 Other Recommendations from Committee of the Whole Closed Session

13/17

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB approves the carryover of unused 2016 vacation days for the following Senior Administration and Managers:

- Nicole Morden-Cormier: 6.0 days
- Charles Bishop: 10.0 days
- Cathy Tsubouchi: 1.0 days
- Raj Saini: 8.0 days
- GerriLynn Christianson: 5.0 days

Carried

25.0 Adjournment

14/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB 2017/01 Organizational and Regular Board Meeting on Monday, December 5, 2016 adjourn at 2:46 p.m.

Carried

2017 - Board Meetings Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.			
Monday, January 30	Monday, April 24 *Location: LSHS	Monday, June 26	Monday, September 18
Monday, February 27	Monday, May 8 *Special Meeting	Monday, July 17	Monday, October 23 *Location MNHS
Monday, March 27	Tuesday, May 23 *Location: GCHS	Monday, August 21	Monday, November 20
			Monday, December 5 (1:00 p.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2017/01

Committee of the Whole Board: Closed Session.

Monday, December 5, 2016

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

TOPICS

Board Chair: P. McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM. Joannette

PART V: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 2:28 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Report: IC-01-17
- 4.0 Vacation Carryover
- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2016-12 – November 21, 2016

Regular Board Meeting 2017-01

Monday, December 5, 2016

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR