

## 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 2017/02

### MINUTES

Monday, January 30, 2017 – 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

Section (A): – (open to public) 6:30 p.m.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:14 p.m.

### 1.0 Roll Call

<b><u>Trustees</u></b>	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				

<b><u>Board Administrators</u></b>	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		
Eddy, Suzanne: <i>Student Success Lead</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**

**15/17**

Moved by: Trustee M. MacIntyre.

Second: Trustee M. Sarrasin

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 30, 2017 be called to order at 6:32 p.m.

Carried

**3.0 Approval of Agenda**

**16/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ *That*, the agenda for the Superior-Greenstone DSB 2017/02 Regular Board Meeting, January 30, 2017 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**

**17/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

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

1. Organizational and Regular Board Meeting 2017/01: December 5, 2016

Carried

**5.2 Board Policy Review Committee: January 10, 2017**

**18/17**

Moved by: Trustee M. Sarrasin

Second: Trustee A. Pelletier

✓ *That*, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of January 10, 2017 and approves as reviewed:

- P-301 Student Transportation
- P-408 Loaning of Equipment
- P-409 Use of school Buildings & Equipment
- P-704 Recruitment Selection & Hiring
- P-404 Building, Grounds and Equipment Security
- P-407 Borrowing of Equipment
- P-531 Fire Safety Plans
- P-532 Bomb Threat Response

*to be posted to the Board website with an implementation date of January 31, 2017, and all of which shall supersede any previous policies.*

Carried

**6.0 Business Arising Out of the Minutes**

**6.1 Trustee Professional Development Schedule for 2017**

This item was deferred.

## **7.0 Delegations and/or Presentations**

- 7.1 Excellence in Education: Marathon High School – Experiential Learning at Marathon High School  
Marathon High School Principal, Jennifer Oussoren provided a report outlining how experiential learning has positively impacted student learning, motivation and engagement. The presentation highlighted the many achievements of the tech program as well as the coop program. They discussed how through experiential learning, students have the opportunity to review who they are, who they want to become and how they can achieve these goals.
- 7.2 WE Day Conference Presentation - Me to We - We Stand Up  
The presentation was deferred.

## **8.0 Reports and Matters for Decision**

- 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 8.1.1 Board Audit Committee  
A meeting date has not yet been selected for the next Board Audit Committee Meeting.
- 8.1.2 Board Policy Review Committee  
The BPRC met on January 10, 2017. Next meeting is February 7, 2017.
- 8.1.3 Native Education Advisory Committee  
The next meeting date is March 29, 2017 in Beardmore.
- 8.1.4 Occupational Health & Safety Committee  
The next quarterly meeting will be held on March 8, 2017. Mark Paris, Coordinator of Plan Services, provided a brief overview of topics discussed.
- 8.1.5 Parental Involvement Committee:  
The next meeting will be held on February 21, 2017.
- 8.1.6 Special Education Advisory Committee  
The next meeting date is February 14, 2017. SEAC Chair Kim Figliomeni provided a brief overview of the topics discussed.

## **9.0 Reports of the Business / Negotiations Committee**

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

- 9.1 Report No. 06: 2016/2017 Internal Review Proposal  
Manager of Accounting Services, Dianne Williams, reviewed her report and advised that the Internal Review entails an audit of schools' enrolment registers, cash handling and inventory as per Policy 305. This year, the Manitowadge Public School and the Manitowadge High School will be audited.

**19/17**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ *That, having received Report No. 06: 2016-2017 Internal Review Proposal, the Superior-Greenstone DSB approves the proposal as presented.*

Carried

- 9.2 Report No. 07: Board Estimate Process for 2017-2018  
Superintendent of Business, Cathy Tsubouchi, reviewed her report and provided an outline of the process that will be followed to achieve a final budget for 2017/2018.

**20/17**

Moved by: Trustee M. Sarrasin

Second: Trustee M. Mannisto

✓ **That**, having received Report No. 07: Board Estimate Process for 2017-2018, the Superior-Greenstone DSB accepts the proposal as presented.

Carried

**10.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

10.1 Report No.08: Director's Monthly Report- January 2017

Director David Tamblyn provided a detailed summation of the report that was distributed in the meeting package.

10.2 Report No. 09: Director's Annual Report 2015-2016

Director of Education David Tamblyn advised this report is a requirement of all boards per the education Act. A copy of this report will be posted to the Board Website. It is a consolidation of all the key activities undertaken by the Board through the 2015-2016 year. The report illustrates how we have worked towards achieving the SGDSB Strategic Plan and Priorities.

**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.10: Graduation Rate: 2011-2012 Grade 9 Cohort

Student Success Lead, Suzanne Eddy presented her report that was distributed in the meeting package.

**12.0 New Business**

*Board Chair: P. McRae*

12.1 Trustee Associations and Other Boards

The trustees shared brief highlights of the OPSBA Public Education Symposium recently attended by several trustees. A formal report will be provided at the February Board meeting.

12.2 Future Board Meeting Agenda Items

Nil

**13.0 Notice of Motion**

Nil

**14.0 Observer Comments**

Nil

**15.0 Committee of the Whole Board** (In-Camera Closed)15.1 Agenda: Committee of the Whole Board – Closed**21/17**

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 8:14 p.m. and that this portion be closed to the public.*

Carried15.2 Rise and Report from Closed Session**22/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:24 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 **23/17**

Moved by: Trustee M. McIntyre

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 2017/01: December 5, 2016.*

Carried16.2 Other Recommendations from Committee of the Whole Closed Session

Nil

**17.0 Adjournment****24/17**

Moved by: Trustee M. Sarrasin

Second: Trustee S. Sabourin

✓ *That, the Superior-Greenstone DSB 2017/02 Regular Board Meeting, Monday, January 30, 2017 adjourn at 8:25 p.m.*

Carried**2017 - Board Meetings**

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

Monday, February 27, 2017	Tuesday, May 23, 2017 *Designate Site: GCHS	Monday, September 18, 2017
Monday, March 27, 2017	Monday, June 26, 2017	Monday, October 23, 2017 *Designate Site: MNHS
Monday, April 24, 2017 *Designate Site: LSHS	Monday, July 17, 2017	Monday, November 20, 2017
Monday, May 8, 2017 *Special Board Meeting	Monday, August 21, 2017	Monday, December 4, 2017 (1:00 p.m.)

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2017/02**

Committee of the Whole Board: Closed Session.

Monday, January 30, 2017

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

**A G E N D A**

<b>Board Chair:</b> Pinky McRae	<b>Director:</b> David Tamblyn
VC Sites: GCHS / LSHS / MNHS / NRHS	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:14 p.m.
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Personnel Issue
- 4.0 In-Camera (closed) Meeting Minutes
  - 1. Regular Board Meeting 2017-01: December 5, 2016

**Regular Board Meeting 2017-02**

Monday, January 30, 2017

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR