

## 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 2017/03

### MINUTES

Monday, February 27, 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  
PART II: Committee of the Whole Board

Section (A): – (open to public): 6:31 p.m.  
Section (B) In-Camera: – (closed to public) 8:21 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		
Bishop, Charles: <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****25/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, February 27, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****26/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/03 Regular Board Meeting, February 27, 2017 be accepted and approved as amended.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 Board Meetings****27/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2017/02: January 30, 2017

Carried**5.2 Board Policy Review Committee: February 07, 2017****28/17**

Moved by: Trustee M. Groulx

Second: Trustee M. Sarrasin

✓ **That**, the minutes of the Board Policy Review Committee meeting of February 7, 2017 be approved as presented.

Carried**6.0 Business Arising Out of the Minutes****6.1 Trustee Professional Development Schedule for 2017**

The next Professional Development session for Trustees will be held on April 24, 2017 at Lake Superior High School starting at 10:00 a.m. Video conferencing will be available. The agenda will consist of training modules from the Governance Centre of Excellence and the Board Strategic Plan. The regular Board meeting for April 24, 2017 will be held at 6:30 p.m. that evening.

**7.0 Delegations and/or Presentations**

- 7.1 Excellence in Education: Schreiber Public School: 21<sup>st</sup> Century Knowledge and Skills at SPS  
Schreiber Public School Principal Sara Curtis and Teacher Amy Buchan along with students Sean Nyasulu and Braeden White provided a PowerPoint presentation. The presentation illustrated the new technology the students are learning and how teachers and students have

collaborated. The students highlighted the many ways they are discovering new strengths, knowledge and critical thinking skills.

7.2 WE Day Conference Presentation: Me to We - We Stand Up

Teacher Lindsay Costa along with students Alex Halonen, Maria Fernandez, Hafsa Mercan, Calli Borutsky, Erik Speziale and Morgan Figliomeni provided a video presentation created by the students of the WE Day Conference they were invited to attend in November 2016. The students expressed their thanks to the Board for allowing them to participate in this influential conference. Students described the positive activities they have organized to create positive change in their schools, towns and global community. They shared how they feel motivated to become the change makers of today and not only the future.

7.3 Update: Student Trustee Mia Audia-Gagnon  
Defer

**8.0 Reports and Matters for Decision**

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

8.1.1 Board Audit Committee

The next meeting date is to be determined.

8.1.2 Board Policy Review Committee

The March 1, 2017 meeting is canceled. The committee will meet next on April 4, 2017 at 7:00 p.m. The committee determined that meeting frequency will be determined by Administration based on the number of policies to review, so that the meeting duration can be lengthened.

8.1.3 Native Education Advisory Committee

The next meeting will be held in Beardmore on March 29, 2017 at 10:00 a.m.

8.1.4 Occupational Health & Safety Committee

The next meeting will take place on March 8, 2017 at 2:00 pm.

8.1.5 Parental Involvement Committee

Trustee M. Sarrasin and Superintendent of Education, Nicole Morden-Cormier provided an update regarding the agenda for the most recent Parental Involvement Committee meeting. The next meeting will take place on April 18, 2017.

8.1.6 Special Education Advisory Committee

The next meeting is March 7, 2017.

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

9.1 No Reports

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

## **11.0 Reports of the Director of Education**

Director of Education: David Tamblyn

- 10.1 Report No. 11: Director's Monthly Report- February 2017  
Director of Education, David Tamblyn provided highlights from his written report.
- 10.2 Report No. 12: Proposed School Year Calendar 2017/2018  
The Board administration in consultation with its constituent stakeholders including parents, school councils, Parent Involvement Committee, local branch affiliates of teachers' federations, unions, ratepayers, other members of the community and coterminous and neighboring boards have developed its 2017-2018 School Year Calendar.

**29/17**

Moved by: Trustee M. Mannisto

Second by: M. Sarrasin

✓ **That**, the Superior-Greenstone DSB having received Report No. 12: 2017/2018 School Year Calendar accepts the proposed Calendar, and that, Administration is directed to forward the proposed Calendar to the Ministry of Education for its approval.

Carried

- 10.3 Report No. 13: Pupil Accommodation Review for Red Rock Public School: Final Staff Report  
Director of Education, David Tamblyn provided a review of the Final Staff Report for the Pupil Accommodation Review for Red Rock Public School. The group reviewed the next steps in the process and discussed the March 22, 2017 meeting, where public delegations will be heard. Community members are to register with the Board to present at the meeting so that any concerns can be heard directly by the Board regarding the Final Staff 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.14: Additional Early Childhood Educator: Terrace Bay Public School  
Superintendent of Education, Nicole Morden-Cormier provided a review of the written report that was distributed in the meeting package. She discussed how the addition of 1.0 Early Childhood Educator for the remainder of the 2016-2017 school year will benefit the students.

**30/17**

Moved by: Trustee M. McIntyre

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB approves the addition of 1.0 Early Childhood Educator for the remainder of the 2016-2017 school year.

Carried

## **12.0 New Business**

Board Chair: P. McRae

- 12.1 Trustee Associations and Other Boards  
Trustee M. Mannisto will forward the OPSBA meeting minutes when they are available. The next OPSBA Board meeting will take place on March 3, 2017.
- 12.2 Labour Relations Symposium April 6-7, 2017  
Trustees were requested to advise if they are interested in attending the Labour Relations and Human Resources Symposium on April 6-7, 2017. Additional information will be sent via email.
- 12.3 Report: January 2017 OPSBA PES  
Trustees whom attended the January 2017 Public Education Symposium provided a brief review.

12.4 Future Board Meeting Agenda Items

12.5 Board Chair

12.5.1 Correspondence: Durham District School Board

Board Chair P. McRae read the letter received from Durham District School Board concerning the OYAC Fee.

12.5.2 Correspondence: Peel District School Board

P. McRae read this letter for information. It concerns the Peel District School Boards letter sent to Minister of Education requesting that information be added to the Civics curriculum regarding the political process at a board level. This is an issue that the Board has previously addressed successfully throughout the district.

12.5.3 Correspondence: Letter to SNCDSB

P. McRae noted the letter that has been sent to Superior North Catholic District School Board regarding a request to having a Ministry capital analyst conduct a review of our area and make recommendations for joint use.

**13.0 Notice of Motion**

Nil

**14.0 Observer Comments**

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

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:12 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

**31/17**

Moved by: Trustee M. McIntyre

Second: Trustee M. Sarrasin

✓ *That*, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:12 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

**32/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Groulx

✓ *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:21 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 **33/17**

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

✓ *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

I. Regular Board 2017/02: Jan 30, 2017

Carried

**17.0 Adjournment**

**34/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB 2017/03 Regular Board Meeting, Monday, February 27, 2017 adjourn at 8:23 p.m.

Carried

<b><u>2017 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, February 27, 2017	Tuesday, May 23, 2017 <i>*Designate Site: GCHS</i>	Monday, September 18, 2017
Monday, March 27, 2017	Monday, June 26, 2017	Monday, October 23, 2017 <i>*Designate Site: MNHS</i>
Monday, April 24, 2017 <i>*Designate Site: LSHS</i>	Monday, July 17, 2017	Monday, November 20, 2017
Monday, May 8, 2017 <i>*Special Board Meeting</i>	Monday, August 21, 2017	Monday, December 4, 2017 (1:00 p.m.)

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2017/03**

Committee of the Whole Board: Closed Session.

Monday, February 27, 2017

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

**AGENDA**

**Board Chair:** Pinky McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:12 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-02-17
  
- 4.0 In-Camera (closed) Meeting Minutes
  - 1. Regular Board Meeting 2017-02: January 30, 2017
  
- 5.0 Communication update
  
- 6.0 Negotiations update

**Regular Board Meeting 2017-03**

Monday, February 27, 2017

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR