

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
 Superior-Greenstone DSB Learning Centre (SGDSBLC)46 Salls, Red Rock, ON
 Geraldton Composite High School(GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2017/09

MINUTES

Monday, September 18, 2017 – 6:30 p.m.

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

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

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) 7:53 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
Furoy, Logan (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				Goneau-Cheetham, Zachary		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				
Williams, Dianne: <i>Manager of Accounting Services</i>	X				
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					X
Demers, Linda: <i>Coordinator of Business Services</i>	X				
Patterson, Heidi: <i>Student Success Lead</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**109/17**

Moved by: Trustee M. McIntyre

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 18, 2017 be called to order at 6:37 p.m.

Carried**3.0 Approval of Agenda****110/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Groulx

✓ **That**, the agenda for the Superior-Greenstone DSB 2017/09 Regular Board Meeting, September 18, 2017 be accepted and approved as amended.

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****111/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

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

1. Regular Board Meeting 2017/08: August 21, 2017

Carried**6.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

7.0 Delegations and/or Presentations**7.1 Northwest Employment Works, Confederation College**

The Northwest Employment Works team provided a review of the available programs. This community program is funded through Employment Ontario in conjunction with Confederation College. A detail review was provided of the service area and available programs such as the Youth Job Link program and the Summer Youth Job Connection program. The NEW team discussed the partnership opportunities available to area high schools across the Superior-Greenstone District. The Assistant to the Director and Student Success Lead will meet with Northwest Employment Works to further review partnership possibilities.

7.2 Excellence in Education: SGDSB: Presentation Entitled: Transforming Our Learning Environments

Superintendent of Education Nicole Morden Cormier provided the presentation entitled "Transforming Our Learning Environments". The presentation highlighted the many changes throughout the learning environments within the SGDSB. These changes support a student centered learning environment with a focus on learners strengths, cultural perspectives and provide students with a sense of belonging. A review was provided of the learning environments that have been created that include outdoor classrooms, experiential learning opportunities, Google classroom, student common areas, and classroom additions such as an exercise bike, stand up desks and sensory enhancements.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

The Board Audit Committee is seeking a Community Member volunteer and have advertised the vacancy for the position throughout the district.

8.1.2 Board Policy Review Committee

The next meeting is October 3, 2017.

8.1.3 Native Education Advisory Committee

The Director of Education provided a review of the special NEAC meetings that have taken place on August 21 and September 12, 2017. The Committee met to discuss the employment posting for the Indigenous Lead Position. At this time, an agreement has not been reached and the Director is currently in discussions with officials from the Ministry of Education. The NEAC meeting scheduled for September 26, 2017 may be canceled.

8.1.4 Occupational Health & Safety Committee

The Committee is scheduled to meet in October; however, the date is unknown at this time.

8.1.5 Parental Involvement Committee

Superintendent of Education N. Morden Cormier advised that the next meeting is scheduled for November 28, 2017 thus allowing the school councils time to meet and appoint a Chair for their Parent Councils.

8.1.6 Special Education Advisory Committee

Trustee K. Figliomeni advised that the committee last met on September 12, 2017. At the meeting, they received updates from the Mental Health Lead and the Special Education Lead. The committee reviewed the provincial changes made to the Special education resources guide that is now available online. The committee meets next on October 17, 2017.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No.43: 2017-2018 Interim Report Schedule

Manager of Accounting Diane Williams presented the Interim Financial Report Schedule for 2017-2018.

9.2 Report No.44: Preliminary Enrolment Summary as of September 2017

Superintendent of Business Cathy Tsubouchi reviewed the Preliminary Enrolment Summary as of September 11, 2017. The chart indicates an increase in some of the schools across the district; however, overall enrollment numbers have decreased. The enrollment data will be reviewed again at a later date.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 45: Director's Monthly Report- September 2017

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

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. 46: Additional Elementary Teaching Staff

N. Morden Cormier provided of detailed review of the additional elementary teaching staff report. The George O'Neill Public School has seen a slight increase in enrollment from the projections of 123 FTE students, as presented in the Budget, to 131 FTE students. Upon review of the classroom configuration and needs of the students, therefore an additional 1.0 FTE classroom teacher is required to address the needs of the school. This would increase the number of classrooms at the George O'Neill Public School from six to seven.

112/17

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB approves the addition of 1.0 FTE classroom teacher for George O'Neill Public School for the remainder of the 2017-2018 school year.

Carried

11.2 Report No. 47: Flourishing in the Early Years through Healthy Transitions – After-School Program

Positive Behavior Support Lead Melissa Bianco provided a detail review of the report. She advised that SGDSB was granted one time funding from the Ministry of Education in the amount of \$60,000 in support of the program "Flourishing in the Early Years through Healthy Transitions". The program will run in four locations throughout the district for the 2017/18 school year. Beginning September 2017 the after-school program will be implemented in the areas of Dorion, Nipigon, Manitouwadge and Longlac over the program duration of 32 weeks. The funding will assist in building capacity to support and assist students, families and schools with meeting needs affected by changes to autism services. The after-school program will build or enhance skills for students affected by changes to autism services, and for students with high-needs autism spectrum disorder

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

Board Chair Pinky McRae requested that Trustees send a message to her with the requested topics for professional development. If there is enough interest/availability, a PD session could be scheduled prior to the October 23 Board meeting that will take place at the Manitouwadge High School.

12.2 Trustee Associations and Other Boards

Trustee Mark Mannisto provided a review of the OPSBA policy meeting he attended on September 8th. The next OPSBA meeting date is scheduled for September 22 in Toronto.

12.3 Future Board Meeting Agenda Items

Nil

13.0 Notice of Motion

Nil

14.0 Observer Comments

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:53 a.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

113/17

Moved by: Trustee A. MacGregor Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:53 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

114/17

Moved by: Trustee A. Pelletier Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:45 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 **115/17**

Moved by: Trustee M. Mannisto Second: Trustee M. McIntyre

✓ *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 2017/08: August 21, 2017

Carried

17.0 Adjournment

116/17

Moved by: Trustee M. Groulx Second: Trustee A. MacGregor

✓ *That*, the Superior-Greenstone DSB 2017/09 Regular Board Meeting, Monday, September 18, 2017 adjourn at 8:49, p.m.

<u>2017 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, September 18, 2017	Monday, October 23, 2017 *Designate Site: MNHS	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2017/09

Committee of the Whole Board: Closed Session.

Monday, September 18, 2017

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

TOPICS

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: Board Office / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:53 p.m.

- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)

- 3.0 Update: Executive Compensation

- 4.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-08: August 21, 2017

Regular Board Meeting 2017-09

Monday, September 18, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR