

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"

Videconference 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 Street, Red Rock, ON
 Geraldton Composite High School(GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2017/11

MINUTES

Monday, November 20, 2017 – 6:30 p.m.

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

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: LSHS / MNHS / SGDSBLC / GCHS

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) 7:57 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					Vallance, Greg	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
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	x				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	x				

2.0 Oath of Office: Nipigon Ward**2.1 Greg Vallance: Declaration & Oath of Office**

Greg Vallance, appointed to fill the Trustee vacancy for the Nipigon Ward recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

3.0 Regular Meeting Call to Order**139/17***Moved by: Trustee M. McIntyre**Second: Trustee M. Mannisto*

✓ ***That***, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 20, 2017 be called to order at 6:32 p.m.

Carried

4.0 Approval of Agenda**140/17***Moved by: Trustee K. Figliomeni**Second: Trustee M. Groulx*

✓ ***That***, the agenda for the Superior-Greenstone DSB 2017/11 Regular Board Meeting, November 20, 2017 be accepted and approved.

Carried

5.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 Board Meetings****141/17***Moved by: Trustee M. Mannisto**Second: Trustee K. Figliomeni*

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

1. Regular Board Meeting 2017/10: October 23, 2017

Carried

7.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

8.0 Delegations and/or Presentations**8.1 Excellence in Education: Marjorie Mills Public School**

Principal Bev Vachon introduced herself and the staff and thanked the Board for the opportunity to present.

8.1.1 Presentation Entitled: SGDSB Takes Ottawa

The presentation was provided by Teacher Kristan McMahon. Her PowerPoint presentation reviewed the highlights of the recent student trip to Ottawa to participate in the WE day event. SGDSB had 20 students attend the event and 10 of those students were from Marjorie Mills Public School. The presentation included video interviews with the students who enthusiastically spoke of their WE day experiences.

8.1.2 Presentation Entitled: MMPS Connections

The presentation was provided by Teacher Lisa Adams. She reviewed how the Marjorie Mills Public School is connecting with a southern Ontario school via the use of technology. The interaction between the northern and southern classrooms has

provided a rich learning experience for all students. Funding support has made the Connection project possible and is designed to provide students with the opportunity to learn of Indigenous cultural activities, school technology and create friendships.

9.0 Reports and Matters for Decision

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

9.1.1 Board Audit Committee

There was no updates available.

9.1.2 Board Policy Review Committee

There was no updates available.

9.1.3 Native Education Advisory Committee

Trustee S. Sabourin advised that the Native Education Advisory Committee have been invited to attend a meeting with the Ministry of Education on November 24, 2017. The Ministry will be reviewing the role of the Committee and the Ministry guidelines.

9.1.4 Occupational Health & Safety Committee

Manager of Plant Mar Paris reviewed the highlights from the last quarterly meeting. The Occupational Health and Safety Committee reviewed the emergency and fire plans, work place accidents, student safety and training in shops and approved the final draft of the Health and Safety manual. The next meeting will be held on January 24, 2018.

9.1.5 Parental Involvement Committee

The first PIC meeting will be held on November 28, 2017. Superintendent of Education N. Morden Cormier advised that the agenda will consist of discussions regarding the student voice and strategic plan. The Trustees concluded that Trustee Allison Pelletier who was previously an alternate member on the PIC has temporarily filled the current vacancy created by the resignation of a Trustee in June. Trustee Greg Vallance has been temporarily appointed as the alternate member.

9.1.6 Special Education Advisory Committee

K. Figliomeni advised that the SEAC meeting on November 14 was canceled and the next meeting date is December 12, 2017.

10.0 Reports of the Business / Negotiations Committee

Nil

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

11.0 Reports of the Director of Education

Director of Education: David Tamblyn

11.1 Report No. 48: Director's Monthly Report - November 2017

Director David Tamblyn provided highlights from his report.

12.0 Reports of the Education Committee

*Superintendent of Education: N. Morden Cormier
Assistant to the Director of Education: C. Bishop
Education Chair: Mark Mannisto*

12.1 Report No. 49: Board Learning Plan for Student Achievement and Well-Being

Superintendent of Education, Nicole Morden Cormier provided a comprehensive 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 student achievement and wellbeing are the priority.

13.0 New Business

Board Chair: P. McRae

13.1 Board Chair

13.1.1 Information Items

- a) Correspondence: Ministry of Education Independent Review of Student Assessment and reporting

The letter was reviewed as information.

- b) Correspondence: Peel District School Board RE: EQAO

The letter was reviewed as an information item.

13.2 Trustee Associations and Other Boards

M. Mannisto advised that he will be attending the next OPSBA meeting on December 1, 2017. He reviewed the dates of the OPSBA conferences in 2018. Board Chair P. McRae encouraged trustees to participate in these annual events.

13.3 Future Board Meeting Agenda Items

The Director requested a PD session with the Trustees to discuss the Strategic Plan. It was concluded that a PD session will be held directly following the organizational and regular Board meeting on December 4, 2017.

14.0 Notice of Motion

Nil

15.0 Observer Comments

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:57 p.m.

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

16.1 Agenda: Committee of the Whole Board – Closed

142/17

Moved by: Trustee M. Groulx Second: Trustee G. Vallance

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:57 p.m. and that this portion be closed to the public.*

Carried

16.2 Rise and Report from Closed Session

143/17

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

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:12 p.m. and that this portion be open to the public.*

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 **144/17**

Moved by: Trustee M. Mannisto 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 2017/010: October 23, 2017

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session

17.2.1 **145/17**

Moved by: *Trustee M. McIntyre*

Second: *Trustee G. Vallance*

✓ *That*, the Superior-Greenstone DSB having received the report entitled *Leadership Succession Planning for Geraldton Composite High School*, approve the creation of a 1.0 FTE temporary Vice Principal position at Geraldton Composite High School for the remainder of the 2017/18 school year.

Carried

18.0 Adjournment

146/17

Moved by: *Trustee G. Vallance*

Second: *Trustee M. Mannisto*

✓ *That*, the Superior-Greenstone DSB 2017/11 Regular Board Meeting, Monday, November 20, 2017 adjourn at 9:13, p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2017/11

Committee of the Whole Board: Closed Session.

Monday, November 20, 2017

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

TOPICS

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: LSHS / MNHS / SGDSBLC / GCHS

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:57 p.m.

- 1.0 Disclosure of Interest: re Closed Session

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

- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017-10: October 23, 2017

- 4.0 Personnel
 - 4.1 Personnel Issue A

 - 4.2 Personnel Issue B

 - 4.3 Personnel Issue C

Regular Board Meeting 2017-11

Monday, November 20, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR