

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

Annual Organizational / Regular Board Meeting 2018/01**A G E N D A**

Monday, December 4, 2017 @ 1:00 p.m.

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

Board Chair: To be determined

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / SGDSBLC

Recorder: GerriLynn Christianson

Times are Approximate

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: 1:30 p.m. - Regular Board Meeting: (Open to Public)

Section (A)

Part IV: TBD. - 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						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Vallance, Greg					
McIntyre, Margaret						Furoy, Logan (Student)					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: Director of Education					
Tsubouchi, Cathy: Superintendent of Business					
Morden-Cormier, Nicole: Superintendent of Education					
Bishop, Charles: Assistant to the Director					
Williams, Dianne: Manager of Accounting Services					
Paris, Marc: Manager of Plant Services/Transportation					
Demers, Linda: Coordinator of Business Services					
Lucas, Jay: Coordinator of Information Technology Services					
Christianson, GerriLynn: Administrative Assistant to Director					

Note: David Tamblyn, Director and Secretary to the Board will preside at this meeting until the conclusion of the election or acclamation for the 2018 Board Chair. The Board Chair elected or acclaimed then assumes office and presides for the remainder of the Organizational and Regular Board Meeting.

Part I: 1:00 p.m. - Election of 2018 Officers

(Open to Public)

2.0 Welcome and Direction for Proceedings

(D. Tamblyn)

3.0 Naming of Two Scrutineers

(D. Tamblyn)

Note: Scrutineers appointed will act on all occasions where a vote by ballot is required.

4.0 Election: Board Chair for 2018

(D. Tamblyn)

Note: For Reference on Election Procedures for the Organizational Meetings please see Procedural Bylaws of the Board Appendix B attached.

(Attached)

4.1 Board Chair: Call for Nominations

Note: Per Board Procedural Bylaw (Appendix B)

- Nominations do not require a seconder
- At conclusion of event, presider need only call for ballots to be destroyed
...no motion is required

5.0 Chairperson Assumes Office for 2018

(As Determined)

6.0 Election: Board Vice-Chair for 2018

(Board Chair)

6.1 Call for Nominations

7.0 Approval of Agenda

✓ **That**, the agenda for Superior-Greenstone DSB
Organizational and Regular Board Meeting
2018/01 be accepted and approved.

8.0 Election: Education Committee Chair for 2018

8.1 Call for Nominations

9.0 Election: Negotiations / Business Committee Chair for 2018

9.1 Call for Nominations

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. Allison Pelletier Alternate Appointee
4. Margaret McIntyre Alternate Appointee

10.2 2018 Parental Involvement Committee

Note: Appointments are in effect until December 2018

1. _____ Appointee
2. _____ Alternate Appointee
3. _____ 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 2018 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2018

In accordance with the Education Act, a Board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the Board. A Board shall appoint the following individuals to be members of a committee:

1. _____ Appointee
2. _____ 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 2018

1. _____ Appointee
2. _____ Appointee
3. _____ Appointee
4. _____ Appointee
5. _____ 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

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

11.3 2018 Native Education Advisory Committee (NEAC)

Note: Appointments are in effect until December 2018

✓ ***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. _____ Appointee
2. _____ Appointee

11.4 2018 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2018

1. _____ Appointee
2. _____ Alternate Appointee

11.5 2018 Transportation Committee

Note: Appointments are in effect until December 2018

1. _____ Appointee
2. _____ Appointee
3. _____ Alternate Appointee

Part III: 1:30 p.m. - Regular Board Meeting:

(Open to Public)

12.0 Regular Meeting Call to Order

✓ ***That**, the Superior-Greenstone DSB Annual Organizational and Regular Board Meeting 2018/01 on Monday, December 4, 2017 be called to order at _____ p.m.*

13.0 Disclosures of Interest re: Open Session**14.0 Minutes: Board Meetings and Board Committee Meetings**

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

1. Regular Board Meeting 2017-11: November 20, 2017
2. Special Board Meeting 2017-07: November 28, 2017

(Attached)

(Attached)

15.0 Business Arising Out of the Minutes

16.0 Delegations and/or Presentations

17.0 Reports of the Business / Negotiations Committee

Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: To be Determined)

17.1 Audit Committee External Member

(C. Tsubouchi)

✓ ***That***, the Superior-Greenstone District School
Board appoint W. Douglas Sitch to the Audit Committee
for the period effective, December 5, 2017 to December 5, 2020.

18.0 Reports of the Director of Education

Director of Education: David Tamblyn

18.1 Report No. 01:
Proposed Board Meeting Schedule for 2018

(Attached – D. Tamblyn)

✓ ***That***, the Superior-Greenstone DSB having received
Report No. 01 Proposal for 2018 Regular Board Meeting
Schedule approves the 2018 Regular Board Meetings as outlined.

18.2 Report No. 02:
Legal Representation re Policy 731

(To Follow Under Separate Cover – D. Tamblyn)

18.3 Report No. 03:
Director's Annual Report 2016-2017

(To Follow Under Separate Cover – D. Tamblyn)

19.0 Reports of the Education Committee

Superintendent of Education: Nicole Morden-Cormier
(Education Chair: To be Determined)

20.0 New Business

(Chair to be determined)

20.1 Board Chair

20.1.1 Correspondence: District of Thunder Bay Social Services Admin Board

(Attached)

20.1.2 Correspondence: Grand Erie District School Board

(Attached)

20.2 Future Board Meeting Agenda Items

20.3 Trustee Associations and Other Boards

20.3.1 Trustee Appointments for OPSBA Director/Voting Delegate

✓ ***That***, the Superior-Greenstone DSB appoint Trustee
_____ to serve as its Director to OPSBA
effective for the period of December 1, 2017 to
November 30, 2018.

✓ ***That***, the Superior-Greenstone DSB appoint Trustee
_____ to serve as its Voting Delegate
to OPSBA for the period of December 1, 2017 to
November 30, 2018.

20.3.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

✓ **That**, the Superior-Greenstone DSB appoint Trustee _____ to serve as its Alternate Director to OPSBA for the period of December 1, 2017 to November 30, 2018.

✓ **That**, the Superior-Greenstone DSB appoint Trustee _____ to serve as its Alternate Voting Delegate to OPSBA for the period of December 1, 2017 to November 30, 2018.

21.0 Notice of Motion**22.0 Observer Comments**

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

Part IV: TBD. - Committee of Whole Board In-Camera

Section B: (Closed to Public)

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

(Attached)

23.1 Agenda: Committee of the Whole Board - Closed

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

23.2 Rise and Report from Closed Session

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

24.0 Report of the Committee of the Whole Closed Section B

- 24.1 ✓ **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 2017/11: November 20, 2017
 2. Special Board Meeting 2017/07: November 28, 2017

24.2 Other Recommendations from Committee of the Whole Closed Session
(This section may be used as required coming out of closed session)

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

- (list motions here which may apply)

25.0 Adjournment

✓ **That**, the Superior-Greenstone DSB 2018/01 Annual Organizational and Regular Board Meeting on Monday, December 4, 2017 adjourn at _____, p.m.

Future Board Meetings
TO BE DETERMINED

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2018/01

Committee of the Whole Board: Closed Session.

Monday, December 4, 2017

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

A G E N D A

Board Chair: *To Be Determined*

Director: *David Tamblyn*

VC Sites: *GCHS / LSHS / MNHS / SGDSBLC*

Recorder: *G. Christianson*

PART V: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

- 1.0 Disclosure of Interest: re Closed Session *(By Chair)*
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) *(By Chair)*
- 3.0 Personnel *(C. Tsubouchi)*
- 4.0 In-Camera (closed) Meeting Minutes
 1. Regular Board Meeting 2017/11: November 20, 2017 *(Attached)*
 2. Special Board Meeting 2017/07: November 28, 2017 *(Attached)*

APPENDIX B

Election Procedures

Procedures

The procedures at the Inaugural Meeting and each succeeding Annual Organizational Meeting shall be as follows.

Secretary Assumes Chair

The Secretary shall assume the Chair until the election of a Chair is concluded.

Call to Order

The Secretary shall:

- (a) call the meeting to order; and
- (b) if a quorum is present proceed to (c); or
if no quorum is present proceed with available options:
 - i) Recess
 - ii) adjourn
 - iii) fix the time to which to adjourn
 - iv) take measures to acquire a quorum
- (c) in an election year, read the returns of the clerks of the municipalities, if available, certifying as to the election of the members; and
- (d) declare the Board to be legally constituted when all members present have taken the declaration and oath, if taken, and they constitute a majority of all of the members of the Board.

Ballots

The Secretary shall have ballots prepared for each office.

Electronic secret voting shall be allowed. The voting member shall phone the scrutineer. The scrutineer shall fill in the ballot and place the ballot for the member.

Scrutineer

The Secretary shall designate two staff members to act as scrutineers.

Elections

The Secretary shall conduct the election for the Office of Chair by calling for nominations from the floor and each member so nominated shall indicate whether or not he/she will stand.

A seconder for a nomination is not required.

The following provisions shall apply.

- (a) **Acclamation**
If only one person is nominated or elects to stand, that member shall be declared elected by acclamation.
- (b) **Contested**
Where more than one member stands, a vote shall be taken by secret ballot, and the member receiving the majority vote shall be declared elected.
- (c) **Addressing the Members**
Time will be allocated for each candidate for the office of Chair and one (1) nominator for each candidate to address the Board in public session, if they chose to do so.
 - The nominator will be allowed up to two (2) minutes to speak.
 - The candidate will be allowed up to three (3) minutes to speak.
 - The time allowed will be strictly adhered to.
- (d) **No Majority on First Ballot**
If no nominee receives a majority on the first ballot, the name of the member receiving the fewest votes shall be removed and the members shall proceed to vote anew, again by secret ballot, and so on until a Chair has been duly elected.
- (e) **Tie for Fewest Votes**
If no nominee receives a majority and two or more nominees are tied respecting the fewest votes, those nominees so tied shall draw lots to determine which name shall remain on the ballot and which name shall be removed.
- (f) **Drawing Lots**
In the event of an equality of votes for the position of Chair, a further ballot shall be taken. If, upon the second ballot the equality remains, the nominees shall draw lots to fill the position of Chair.

Procedures for Drawing Lots

Two ballots shall be prepared: one stating the name of the position to be filled and the other blank. The person drawing the ballot stating the name of the position shall be declared the winner.

Balloting

The Secretary shall announce the results of any ballot, but shall not declare the count.

Assuming Chair

Upon election, the newly-elected Chair shall assume the role of Chair, and will preside over the remainder of the meeting.

Destroying Ballots

Once the successful candidate for chair is declared and assumes the role, the chair shall announce that the ballots are to be destroyed. No vote is required.

Vice-Chair

The Chair shall then conduct the election of the Vice-Chair of the Board, in the same manner as for the election of the Chair.

Committee Members

Elections

The Chair shall by way of members' expression of interest conduct the process of appointment for members of Committees in the order as presented in the bylaws. *(Motion 50/16)*

Destroy Ballots

Once the successful members are declared, the Chair shall announce that the ballots are to be destroyed.

Committee Chairs

Committee Chair elections shall occur by ballot, unless by acclamation, at the first meeting of the committee.

Other Business

Any other general business of the Board shall then be conducted.

Term of Office

The term of office for all elected Board Officers shall be for one (1) year and until their successors are elected.

There shall be no restrictions as to how many consecutive terms an individual member shall serve as an Officer of the Board.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 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

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

PART II: Committee of the Whole Board

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				

PART I: Regular Board Meeting

Section (A): – (open to public): 6:32 p.m.

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 Marc Paris reviewed the highlights from the last quarterly meeting. The Occupational Health and Safety Committee reviewed the emergency and fire plans, workplace 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 will temporarily fill 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

T O P I C S

Board Chair: Pinky McRae

VC Sites: LSHS / MNHS / SGDSBLC/ GCHS

Director: David Tamblyn

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

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR

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"

Teleconference Information

Toll Free: 1-866-570-9170
 Conference ID: 9 9 8 8 5 4 7 #
 Conference Password: 1 2 3 4 5 #

Special Board Meeting 07-2017

Committee of Whole board In-Camera
 (Closed to Public) 5:00 p.m.

Special Board Meeting: (Open to Public)
 Follows conclusion of In-Camera

MINUTES

Tuesday, November 28, 2017 @ 4:15 p.m.

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

Board Chair: Pauline (Pinky) McRae

Director: David Tamblyn

Teleconference Connection

Recorder: G. Christianson

PART I: Special Board Meeting
 PART II: Regular Board Meeting

Section (A): In-Camera – (Closed to public): 4:17 p.m.
 Section (B): - (open to public) 5:13 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 Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblyn, David: Director of Education					X	
Tsubouchi, Cathy: Superintendent of Business	X					
Morden-Cormier, Nicole: Superintendent of Education					X	
Bishop, Charlie: Assistant to the Director					X	
Williams, Dianne: Manager of Accounting Services					X	
Paris, Marc: Manager of Plant Services/Transportation					X	
Demers, Linda: Coordinator of Business Services					X	
Lucas, Jay: Coordinator of Information Technology Services					X	
Christianson, GerriLynn: Administrative Assistant to Director	X					

PART I: Committee of the Whole Board

Section (A) In-Camera- (closed to public) 4:17 p.m.

2.0 Committee of the Whole Board (In-Camera Closed)**2.1 Agenda: Committee of the Whole Board – Closed****147/17**

Moved by: Trustee G. Vallance

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 4:17 p.m. and that this portion be closed to the public.

Carried**2.2 Rise and Report from Closed Session****148/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 5:12 p.m. and that this portion be open to the public.

Carried

PART II: Special Board Meeting

Section (B) – (open to public) TBA.

3.0 Special Board Meeting Call to Order**149/17**

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, November 28, 2017 be called to order at 5:13 p.m.

Carried**4.0 Report of the Committee of the Whole Closed Section A****4.1 Recommendations from Committee of the Whole Closed Session**

Nil

5.0 Adjournment**150/17**

Moved by: Trustee M. Groulx

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2017 on Tuesday, November 28, 2017 adjourn at 5:13, p.m.

Carried**2017 - Board Meetings**

Designate Site: Marathon Board Meeting Room

Monday, December 4, 2017 (1:00 p.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 07-2017

Committee of the Whole Board: Closed Session.

Tuesday, November 28, 2017

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

T O P I C S

Board Chair: P. McRae
Teleconference Connection

Director: David Tamblyn
Recorder: G. Christianson

PART I: Committee of Whole Board – Closed

Section (A): In-Camera 4:17 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Litigation

Special Board Meeting 2017-07

Tuesday, November 28, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD*"Inspiring our students to succeed and make a difference"***Report No:** 01**Date:** December 4, 2017

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: David Tamblyn, Director of Education

SUBJECT: Proposal for 2018 Regular Board Meeting Schedule

**STRATEGIC
PRIORITY:** Building Relationships

Background

Regular Board meetings for the Superior-Greenstone DSB are held on a monthly basis. It is the practice of the Board to have the Marathon Board Meeting Room as its designated site for proceedings. A consistent locale for Regular Board meetings is conducive to developing a rapport and connectedness which helps cultivate cohesiveness within the group.

Current Situation

Trustees would meet in the Board Meeting Room (Marathon) on Mondays each month as indicated in the schedule below.

2018 - Board Meeting Schedule		
Monday, January 22	Marathon Board Office	(6:30 p.m.)
Monday, February 26	Marathon Board Office	(6:30 p.m.)
Monday, March 26	Marathon Board Office	(6:30 p.m.)
Monday, April 16	Marathon Board Office	(6:30 p.m.)
Monday May 7	Special Board meeting	(6:30 p.m.)
Tuesday May 28	Marathon Board Office	(6:30 p.m.)
Monday June 25	Marathon Board Office	(6:30 p.m.)
Monday, July 16	Marathon Board Office	(6:30 p.m.)
Monday, August 20	Marathon Board Office	(6:30 p.m.)
Monday September 24	Marathon Board Office	(6:30 p.m.)
Monday, October 22	Marathon Board Office	(6:30 p.m.)
Monday, November 19	Marathon Board Office	(6:30 p.m.)
Monday, December 3	Marathon Board Office Organizational Meeting	(1:00 p.m.)

Administrative Recommendation

That, the Superior-Greenstone DSB having received *Report No. 01: Proposal for 2018 Regular Board Meeting Schedule* approves the 2018 Regular Board Meetings as outlined.

Respectfully submitted by:

David Tamblyn, Director of Education



**THE DISTRICT OF THUNDER BAY SOCIAL
SERVICES ADMINISTRATION BOARD**

BOARD OFFICE
231 May Street South
Thunder Bay, ON P7E 1B5
Telephone: 807.766.2103 or
807.766.2106
Toll-free: 1.877.281.2958
Fax: 807.345.6146
www.tbdssab.ca



November 10, 2017

The Honourable Mitzie Hunter
Minister of Education
22nd Floor, Mowat Block
900 Bay Street
Toronto, ON M7A 1L2

Dear Minister Hunter:

Re: Position Paper Food for Thought: An Evidence-Based Proposal for School-Based Hot Meal Programs in the District of Thunder Bay

In the fall of 2014, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board) requested that TBDSSAB Administration review the food resources within the District and complete a report.

Following that review, I sent a letter to the Minister of Education, Minister of Community and Social Services and Deputy Premier/Minister Responsible for the Poverty Reduction Strategy in April 2016, to inform them of the results of the review and to recommend that the Ministry of Education implement a universal, hot meal program in elementary and secondary schools.

Continued efforts have been made by TBDSSAB Administration to understand the impact of food insecurity on children in this District. At the September 28, 2017 TBDSSAB Board Meeting, TBDSSAB Administration presented the Board with Report No. 2017-68 Position Paper, Food for Thought: An Evidence-Based Proposal for School-Based Hot Meal Programs in the District of Thunder Bay. A copy of the Report and attachment is enclosed.

At the September 28, 2017 Board meeting, the Board passed Resolution No. 17/96 supporting the position paper and encouraging the Ontario Government through their respective responsible Ministers, including the Ministry of Education and The Ministry of Community and Social Services, to develop and implement a universal, hot meal program in elementary and secondary schools. A copy of the Resolution is enclosed. Children are the most vulnerable group and the ones most likely to suffer longstanding consequences of food insecurity. Research in this field has clearly demonstrated the links between hunger and reduced educational attainment, frequently resulting in the



**THE DISTRICT OF THUNDER BAY SOCIAL
SERVICES ADMINISTRATION BOARD**

continuation of a cycle of poverty. It is for this reason that the Board has endorsed the resolution to advocate for a universal, hot meal program in elementary and secondary schools.

The investment made through a universal hot meal program will undoubtedly impact the ongoing physical, developmental and mental health needs of children in Ontario. This has the potential to reduce the ongoing costs to the provincial system as these children mature. The province has embarked on a progressive early year's strategy to support the development of children in early childhood settings. A hot meal program would ensure that all children, regardless of their individual circumstances, are able to benefit from the provision of the early learning framework.

We appreciate the significant investments the province has made in the well-being of children in Ontario and hope that this letter and position paper finds support within your ministries.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Robert Katajamaki'.

**Robert Katajamaki, Chair
The District of Thunder Bay
Social Services Administration Board**

WDB/lm

Attachments:

Report No. 2017-68 Position Paper, Food for Thought: An Evidence-Based Proposal for School-Based Hot Meal Programs in the District of Thunder Bay

TBDSSAB Resolution No. 17/96



**THE DISTRICT OF THUNDER BAY SOCIAL
SERVICES ADMINISTRATION BOARD**

Copies to:

Helena Jaczek, Minister of Community and Social Services
Peter Milczyn, Minister responsible for the Poverty Reduction Strategy
Patricia A. Hajdu, MP
Don Rusnak, MP
Michael Gravelle, MPP
Bill Mauro, MPP
Renald Beaulieu, Mayor, Municipality of Greenstone
Ziggy Polkowski, Mayor, Municipality of Neebing
Rick Dumas, Mayor, Township of Marathon
Kevin Holland, Mayor, Township of Conmee
Ed Chambers, Reeve, Township of Dorion
Rick Kieri, Reeve, Township of Gillies
Andy Major, Mayor, Township of Manitouwadge
Richard Harvey, Mayor, Township of Nipigon
Jim Vezina, Mayor, Township of O'Connor
Lucy Kloosterhuis, Mayor, Municipality of Oliver Paipoonge
Gary Nelson, Mayor, Township of Red Rock
Mark Figliomeni, Mayor, Township of Schreiber
Wendy Landry, Mayor, Municipality of Shuniah
George Davis, Mayor, Township of Terrace Bay
Keith Hobbs, Mayor, City of Thunder Bay
Sylvie Payeur, President, Conseil scolaire de district catholique des Aurores boréales
Jean-Marc Aubin, President, Conseil scolaire du Grand Nord de L'Ontario
Deborah Massaro, Chair, Lakehead District School Board
Hugh McCorry, Chair, Superior North Catholic District School Board
Pauline McCrae, Board Chair, Superior Greenstone District School Board
Bob Hupka, Board Chairperson, Thunder Bay Catholic District School Board
Iain Angus, Board Chair, Northwestern Ontario Municipal Association
Joe Virdiramo, Board Chair, Thunder Bay District Health Unit
Wendy Landry, President, Northern Ontario Service Deliverers' Association
Rick Dumas, President, Thunder Bay District Municipal League
Elaine Baxter-Trahair, President, Ontario Municipal Social Services Association,
William Bradica, Chief Administrative Officer, TBDSSAB
TBDSSAB Board Members



Grand Erie District School Board

Education Centre: 349 Erie Avenue, Brantford, Ontario N3T 5V3
(519) 756-6301 | granderie.ca | info@granderie.ca | Fax: (519) 756-9181

November 2, 2017



The Honourable Mitzi Hunter, Minister of Education
Ministry of Education
14th Floor, Mowat Block
900 Bay Street
Toronto, ON M7A 1L2

Dear Minister Hunter,

I am writing to you, as directed by the Grand Erie District School Board, to express our growing concern with regard to the process used to date to address the important issue of fairness in compensation for our senior executives. The following motion was carried at a recent meeting of the Board:

"That the Grand Erie District School Board write a letter to the Ministry of Education, Treasury Board and MPP's to inform them of the increased pressure that this process has put upon our Director of Education, which has taken away from the Multi-Year Plan"

The Grand Erie District School Board was ready in May 2017 to begin the consultation process in June. This required a great deal of work on the part of our executives and trustees. Since that time we have seen a number of delays and changes in approach that have required much time and effort from our Director as well as The Board. It is time to act and resolve the problems that persist. Our Board wants to retain and strengthen our focus on the Multi-Year Plan.

Our senior executives work hard in leading the Board toward our vision of "Success for Every Student." For many of them it has been several years since their compensation package was reviewed. During that time we have seen other workers in the education sector treated fairly. It is time to move forward and resolve this important issue.

Yours sincerely,

David Dean
Chair, Grand Erie District School Board

cc: Chairs of School Boards
MPPs

SUCCESS for Every Student