

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

MINUTES

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

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

Board Chair: Pinky McRae

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: 2:36 p.m. - 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	x					McRae, Pauline (Pinky)	x				
Groulx, Michael	x					Pelletier, Allison	x				
MacGregor, Aaron		x				Sabourin, Stanley	x				
Mannisto, Mark	x					Vallance, Greg	x				
McIntyre, Margaret	x					Furoy, Logan (Student)					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, Charles: 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				

2.0 Welcome and Direction for Proceedings

Director David Tamblyn welcomed everyone to the meeting. The Director and Secretary to the Board presided until the position of 2018 Board Chair was confirmed whereupon the Chair assumed the role.

3.0 Naming of Two Scrutineers

Director Tamblyn named two scrutineers to act as such for all occasions that arose through the meeting where balloting took place. The scrutineers named were Cathy Tsubouchi and Nicole Morden-Cormier.

4.0 Election: Board Chair for 2018

D. Tamblyn called for nominations for Chair of the Board. Trustee M. Mannisto nominated Trustee P. McRae. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2018

Board Chair Pinky McRae expressed her gratitude for the role. She thanked the Board for its confidence in her and acknowledge the great year had by the Board due to continued team work amongst its Trustees and positive working relationship with Senior Administration.

6.0 Election: Board Vice-Chair for 2018

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee A. Pelletier nominated Trustee M. Mannisto. Trustee S. Sabourin nominated Trustee K. Figliomeni. Thrice called and hearing no further nominations, Trustees prepared to cast ballots. After the ballots were reviewed, Trustee Kim Figliomeni was elected as Vice Chair of the Board.

7.0 Approval of Agenda

Agenda item 11.1 was amended to be titled as 2018 discipline committee.

01/18

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

Carried

8.0 Election: Education Committee Chair for 2018

8.1 Call for Nominations

P. McRae called for nominations for Chair of the Education Committee. Trustee M. Mannisto nominated M. McIntyre. Thrice called and hearing no further nominations, Margaret McIntyre was acclaimed as Chair of the Education Committee.

9.0 Election: Negotiations / Business Committee Chair for 2018

9.1 Call for Nominations

P. McRae called for nominations for Chair of the Negotiations / Business Committee. Trustee K. Figliomeni nominated Trustee Michael Groulx. Thrice called and hearing no further nominations, Michael Groulx was acclaimed as Chair of the Negotiations / Business Committee.

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

The Board chair called for nominations. Trustee Allison Pelletier was nominated by Mark Mannisto. Trustees Greg Vallance and Trustee Kim Figliomeni were nominated for the position of Alternate Appointee. Thrice called and hearing no further nominations, Trustees Allison Pelletier, Greg Vallance and Kim Figliomeni were appointed to the Parental Involvement Committee.

1. Allison Pelletier Appointee
2. Greg Vallance Alternate Appointee
3. Kim Figliomeni 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

The Board Chair called for nominations for members of the Student Alternative Learning Committee. Trustees Greg Vallance and Stan Sabourin were nominated. Thrice called and hearing no further nominations, Greg Vallance and Stan Sabourin were appointed to the Student Alternative Learning Committee.

1. Greg Vallance Appointee
2. Stan Sabourin 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. Mark Mannisto Appointee
2. Allison Pelletier Appointee
3. Stan Sabourin Appointee
4. Margaret McIntyre Appointee
5. Michael Groulx 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

16.0 Delegations and/or Presentations

There were no delegations 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

06/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **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.

Carried

18.0 Reports of the Director of Education

Director of Education: David Tamblyn

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

Director D. Tamblyn presented the proposed Board system meeting schedule. Trustees determined that the meeting locations of three of the Board meetings would be amended to take place in the region. The amendment of the locations is as follows; May 28, 2018 meeting location to be Beardmore Public School with possible tour of Longlac and Nakina. June 25, 2018 meeting location to be SGDSB Learning Centre. October 24, 2018 meeting location to be Lake Superior High School with a tour of Schreiber Public School.

07/17

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

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

Carried

18.2 Report No. 02: Legal Representation re Policy 731

Director D. Tamblyn advised that this is an annual report provided as per Policy 713 whereby the Board is to be made aware of expenditures for legal issues where counsel is enlisted

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

D. Tamblyn provided a review of the Director's Annual Report 2016-2017.

19.0 Reports of the Education Committee

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

No Reports.

20.0 New Business

(Chair P. McRae)

20.1 Board Chair

20.1.1 Correspondence: District of Thunder Bay Social Services Admin Board

The correspondence was forwarded for information. Trustees noted that they are in support of the program outlined in the letter.

20.1.2 Correspondence: Grand Erie District School Board

Reviewed as information item.

20.2 Future Board Meeting Agenda Items

Nil.

20.3 Trustee Associations and Other Boards

20.3.1 Trustee Appointments for OPSBA Director/Voting Delegate

P. McRae called for nominations. Trustee K. Figliomeni nominated Trustee G. Vallance. Trustee A. Pelletier nominated Trustee M. Mannisto. Thrice called and hearing no further nominations, Trustee prepared to cast their ballot. After ballots were reviewed, Mark Mannisto was acclaimed as Director and Voting Delegate of OPSBA.

08/17

Moved by: Trustee A. Pelletier Second: Trustee G. Vallance

✓ **That**, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Director to OPSBA effective for the period of December 1, 2017 to November 30, 2018. In addition, that, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Voting Delegate to OPSBA for the period of December 1, 2017 to November 30, 2018.

Carried

20.3.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

P. McRae called for nominations. Trustee M. Mannisto nominated A. Pelletier and Trustee M. McIntyre nominated G. Vallance. Thrice called and hearing no further nominations, Trustee prepared their ballots. After the ballots were reviewed, Trustee Allison Pelletier was acclaimed as Alternate Director and Alternate Voting Delegate to OPSBA.

09/17

Moved by: Trustee A. Pelletier Second: Trustee G. Vallance

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

Carried

20.4 Trustee Associations and Other Boards

D. Tamblyn advised that the Ministry of Education has requested a meeting with the Board of Trustees. Mr. Brisard will be providing a presentation to the Board regarding the Native Education Committee guidelines. The meeting is scheduled for January 15, 2018 at 6:00 p.m. at the Board office or through video.

21.0 Notice of Motion

Nil

22.0 Observer Comments

Nil

Part IV: 2:36 p.m. - Committee of Whole Board In-Camera

Section B: (Closed to Public)

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

23.1 Agenda: Committee of the Whole Board – Closed

10/17

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:36 p.m. and that this portion be closed to the public.

Carried

23.2 Rise and Report from Closed Session

11/17

Moved by: Trustee S. Sabourin

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 3:30 p.m. and that this portion be open to the public.

Carried

24.0 Report of the Committee of the Whole Closed Section B

24.1 **12/17**

Moved by: Trustee M. Sarrasin

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 Meeting 2017/11: November 20, 2017
2. Special Board Meeting 2017/07: November 28, 2017

Carried

24.2 Other Recommendations from Committee of the Whole Closed Session

13/17

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB approves the carryover of unused 2017 vacation days to the maximum indicated below for the following Senior Administration and Managers:

- Charles Bishop: 4.0 days
- Cathy Tsubouchi: 7.0 days
- Marc Paris: 2.5 days
- Melissa Bianco: 1 day
- Jay Lucas: 7 Days

and approves the buyout of unused 2017 vacation days to the maximum indicated below for the following Senior Administration and Managers:

- David Tamblyn: 12 days
- Nicki Morden-Cormier: 11.0 days

24.3 Amendment to Motion 145/17

14/17

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

Motion 145/17 Revised to read as follows;

✓ **That**, SGDSB having received the report entitled Leadership Succession Planning for Geraldton Composite High School, approve the creation of a 1.0 FTE Temporary Principal with Vice Principal responsibilities for the remainder of the 2017/2018 school year.

Carried

25.0 Adjournment

15/17

Moved by: Trustee G. Vallance

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB 2018/01 Annual Organizational and Regular Board Meeting on Monday, December 4, 2017 adjourn at 3:33, p.m.

Carried

<u>2018 - Board Meetings</u> Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, January 22, 2018	Monday, February 26, 2018	Monday, March 26, 2018
Monday, April 16, 2018	Monday, May 7, 2018 *Special Board Meeting	Monday, May 28, 2018 *Designate Site: BEPS
Monday, June 25, 2018 *Designate Site: SGDSBLC	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 *Designate Site: LSHS	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

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

TOPICS

Board Chair: P. McRae

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) 2:36 p.m.

- 1.0 Disclosure of Interest: re Closed Session

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

- 3.0 Personnel Item A

- 4.0 Personnel Item B

- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2017/11: November 20, 2017
 - 2. Special Board Meeting 2017/07: November 28, 2017

- 6.0 Executive Compensation

- 7.0 Personnel Issue

Regular Board Meeting 2018-01

Monday, December 4, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR