

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
 SGDSB Learning Centre.....(SGDSBLC)46 Salls Street, Red Rock, ON
 Geraldton Composite High School(GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2018/02

MINUTES

Monday, January 22, 2018 – 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 / SGDSBLC

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) 7:37 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		
Charles Bishop: <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 Regular Meeting Call to Order

22/18

Moved by: Trustee G. Vallance Second: Trustee K. Figliomeni

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 22, 2018 be called to order at 6:46 p.m.

Carried

3.0 Approval of Agenda

The agenda was amended to include item 9.3 to review report No. 07.

23/18

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

✓ *That*, the agenda for the Superior-Greenstone DSB 2018/02 Regular Board Meeting, January 22, 2018 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

24/18

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

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

1. Organizational and Regular Board Meeting 2018/01: December 4, 2017
2. Special Board Meeting 2018/01: December 11, 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 Excellence in Education: Manitowadge Public School

Principal Jody Kuczynski provided an introduction of the students Gabriel, Haley, Jena and Kiley who assisted with the presentation. The Manitowadge Public School presentation entitled “We are Important, We are Valued, We are MPS” included highlights of the activities that have taken place so far this year. As a result of the information received from the tell them from me survey, students have been working on activities that help everyone feel a sense of belonging to the school community. Students have been working on a number of projects to enhance their community both locally and worldwide community. Some of the activities include shoreline clean up, working with MNR to help stock the local lakes with fish, and a trip to Pukaskwa National Park to learn about Indigenous culture.

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 has not yet been scheduled.

8.1.2 Board Policy Review Committee

Trustee M. McIntyre advised that the January 6 meeting was cancelled. The next meeting is scheduled for February 6, 2018.

8.1.3 Native Education Advisory Committee

D. Tamblyn advised that Nancy O'Donnell will begin her role as Indigenous Lead on February 5, 2018. The next NEAC meeting date is not yet scheduled.

8.1.4 Occupational Health & Safety Committee

Trustee M. Groulx advised that the next meeting is on January 24, 2018 in Terrace Bay.

8.1.5 Parental Involvement Committee:

The next PIC meeting is on January 30, 2018. Dr. Chris Musquash will be providing a presentation regarding the importance of nutrition and self-care. All trustees and parent council members are invited to attend.

8.1.6 Special Education Advisory Committee

The meeting was held on January 16, 2018. At the meeting a presentation was provided by Children's Centre Thunder Bay regarding coordinated service planning. The next meeting is February 13, 2018.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
Business /Negotiations Chair: Michael Groulx*

9.1 Report No. 04: 2017/2018 Internal Review Proposal

Manager of Accounting Services, Dianne Williams, reviewed her report and advised that the Internal Review entails an audit of schools' enrolment registers, cash handling and inventory as per Policy 305.

25/18

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

✓ That, having received Report No. 04: 2017-2018 Internal Review Proposal, the Superior-Greenstone DSB approves the proposal as presented.

Carried

9.2 Report No. 05: Board Estimate Process for 2018-2019

Superintendent of Business Cathy Tsubouchi, reviewed the report and provided an outline of the process that will be followed to achieve a final budget for 2018-2019.

26/18

Moved by: Trustee S. Sabourin Second: Trustee K. Figliomeni

✓ That, having received Report No. 05: Board Estimate Process for 2018-2019, the Superior-Greenstone DSB accepts the proposal as presented.

Carried

9.3 Report No. 07 Additional Staff Increase 2017/2019

C. Tsubouchi provided a detailed review of the report. She advised that on November 30, 2017, the Ministry announced funding to support the hiring of an Experiential Learning Coordinator. The Coordinator will provide board-level leadership, direction and support to deepen implementation of schools' education and career/life planning programs and the

expansion of community-connected experiential learning for Kindergarten to Grade 12, and adult learners. The report outlined the recommendation to hire a 0.5 FTE Experiential Learning Coordinator until June 30, 2018.

27/18

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

✓ **That**, That, the Superior-Greenstone DSB having received Report No.: 07 Additional Staffing for 2017/2018 approves the addition of staff as presented.

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No.06 Director's Monthly Report- January 2018
Director David Tamblyn provided highlights from his report.

11.0 Reports of the Education Committee

Superintendent of Education: N. Morden-Cormier
Assistant to the Director of Education: C. Bishop
Education Chair: Margaret McIntyre

No Reports

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

- 12.1.1 Correspondence: Halton District School Board
The letter was reviewed for information purposes.

12.2 Trustee Associations and Other Boards

Trustees are attending the Public Education Symposium on January 25 - 27, 2018.

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) 7:37 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

28/18

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:37 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

29/18

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

✓ *That*, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:54 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 **30/18**

Moved by: Trustee K. Figliomeni 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 as:

1. Regular Board 2018/01: December 04, 2017
2. Special Board 2018/01: December 11, 2017

Carried

17.0 Adjournment

31/18

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

✓ *That*, the Superior-Greenstone DSB 2018/02 Regular Board Meeting, Monday, January 22, 2018 adjourn at 8:55, 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 <i>*Special Board Meeting</i>	Monday, May 28, 2018 <i>*Designate Site: BEPS</i>
Monday, June 25, 2018 <i>*Designate Site: SGDSBLC</i>	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 <i>*Designate Site: LSHS</i>	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2018/02

Committee of the Whole Board: Closed Session.

Monday, January 22, 2017

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

T O P I C S

Board Chair: <i>Pinky McRae</i>	Director: <i>David Tamblyn</i>
VC Sites: <i>GCHS / LSHS / MNHS / SGDSBLC</i>	Recorder: <i>G. Christianson</i>

PART II: Committee of Whole Board – Closed	Section (B): <i>In-Camera 7:37 p.m.</i>
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- 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 2018-01: December 4, 2017
 - 2. Special Board Meeting 2018-01: December 11, 2017
- 4.0 Personnel Issue B
- 5.0 Update: Executive Compensation
- 6.0 Personnel Issue A

Regular Board Meeting 2018-02

Monday, January 22, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR