

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 2018/03

MINUTES

Monday, February 26, 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) 8:06 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**32/18**

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

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, February 26, 2018 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****33/18**

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

✓ *That*, the agenda for the Superior-Greenstone DSB 2018/03 Regular Board Meeting, February 26, 2018 be accepted and approved.

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****34/18**

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

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

1. Regular Board Meeting 2018/02: January 22, 2018

Carried**5.2 Board Policy Review Committee: February 6, 2018****35/18**

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

✓ *That*, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of February 6, 2018 and approves as reviewed:

- P-401 Consumption of Alcohol
- P-701 Employee Absence
- P-713 Legal Representation

to be posted to the Board website with an implementation date of February 27, 2018, and all of which shall supersede any previous policies.

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: B.A. Parker Public School – “Polar Pet Adoption Centre”**

Principal Kathlyn Kennedy provided a video presentation entitled “Polar Pet Adoption Centre”. The video highlighted the students and their work completed to research the animals of the arctic such as the polar bear and penguin. Each student adopted a plush toy animal and researched their adopted animal. Then students assisted in the creation of the video presentation and learned how to operate a video camera, record a presentation and develop the video together.

- 7.2 Update: Student Trustee Logan Furoy
Student Trustee Logan Furoy presented his written report. A copy of his report was distributed to the group. The report highlights included an update from the February 15, 2018 Student Senate meeting and the activities student senators have been hosting in their schools across the district.

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 discussed the February 6, 2018 BPRC meeting and noted that the March 6, 2018 meeting is cancelled.
- 8.1.3 Native Education Advisory Committee
D. Tamblyn advised that the February 20, 2018 NEAC meeting was canceled and a meeting date has tentatively been set for April 17, 2018. At the meeting the Ministry will provide a presentation regarding education agreements and the role of IEAC.
- 8.1.4 Occupational Health & Safety Committee
Marc Paris provided a review of the January 24, 2018 Occupational Health & Safety Committee meeting. The next meeting is scheduled for April 4, 2018 and will be held at the Board office.
- 8.1.5 Parental Involvement Committee
N. Morden Cormier discussed the January 30, 2018 PIC meeting and the presentation that was received from Dr. Musquash. The presentation provided information on how to foster wellbeing, the importance of scheduling, health and wellbeing.
- 8.1.6 Special Education Advisory Committee
Trustee K. Figliomeni advised that SEAC last met on February 13, 2018. The Minutes of the meeting are available for review and the next scheduling meeting will take place on March 20, 2018.

9.0 Reports of the Business / Negotiations Committee

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

- 9.1 Report No.08: 2017/2018 1st Interim Report
Superintendent of Business, Cathy Tsubouchi provided a review of the report, which provides information regarding the status of the current year's budget versus actual expenditures. The report covers the period from September 2 to November 30, 2017.
- 9.2 Report No. 09: Enrolment as at October 31, 2017
C. Tsubouchi provided a detailed overview of the report noting that overall, enrolment as of October 31, 2017 has decreased by 34 FTE from budget.
- 9.3 Report No.10: By-Law 142 – Borrowing Capital Projects
C. Tsubouchi provided a brief explanation of this financial bylaw which is required to provide capital project funding as Ministry grants are submitted only as scheduled payments throughout the school year.

36/18

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

✓ **That**, the Secretary and Treasurer are hereby authorized to borrow on behalf of the Superior-Greenstone District School Board from TD Canada Trust a sum or sums not exceeding Two Million Dollars (\$2,000,000.00) and to give on behalf of the Board, to the said Bank a promissory note or notes signed by the Secretary, Treasurer and/or Manager of Accounting Services for the monies so borrowed with interest which rate shall be as notified by the Bank to the Treasurer from time to time.

✓ **That**, all sums borrowed pursuant to the authority of this resolution in this year and in any future year from the said bank for the aforesaid purposes shall, with interest thereon, be a charge upon the new school condition and greenhouse gas reduction funding of the Board as and when such funds are received.

✓ **That**, the Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the current year and preceding years, or from any other source, which may lawfully be applied for such purposes.

✓ **That**, all sums borrowed pursuant to the authority of this resolution shall be repaid no later than May 31, 2018.

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

Note: Trustee Greg Vallance joined the meeting at 7:20 p.m. via Teleconference.

10.1 Report No.11: Director's Monthly Report- February 2018
Director of Education, D. Tamblyn provided highlights from his report.

10.2 Report No. 12: Proposed School Year Calendar 2017/2018

37/18

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

✓ **That**, the Superior-Greenstone DSB having received Report No. 12: 2018/2019 School Year Calendar accepts the proposed Calendar, and that, Administration is directed to forward the proposed Calendar to the Ministry of Education for its approval.

Carried

10.3 Geraldton Hub/ Child Care Update

Marc Paris provided a detailed review and power point presentation of the Geraldton Hub/Child Care Facility project. Within his review he discussed the extensive consultation process that has taken place in order to ensure the facility meets the full needs of its users. A review was provided of the construction phases, renderings of the facility, the project schedule and the community use that is planned for the new Geraldton Hub/Child Care Centre.

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

11.1 No Reports

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Correspondence: Ministry of Education
The letter was shared as information.

12.1.2 Correspondence: ETFO – Survey Results
The letter was shared as information.

12.2 Trustee Associations and Other Boards

Trustee A. Pelletier provided a review of the February OPSBA Board of Directors meeting she attended in Toronto. Additionally, she will distribute a copy of notes prepared from the meeting.

12.3 Future Board Meeting Agenda Items

Trustee M. McIntyre asked about updating the Trustee Handbook and updating the list of acronyms.

13.0 Notice of Motion

14.0 Observer Comments

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:06 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

38/18

Moved by: Trustee M. McIntyre Second: Trustee S. Sabourin

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:06 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

39/18

Moved by: Trustee S. Sabourin Second: Trustee A. Pelletier

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:03 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 40/18

Moved by: Trustee K. Figliomeni 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 2018/02: January 22, 2018

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

41/18

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

✓ *That*, the Superior-Greenstone DSB amend the retirement date of David Tamblyn to August 31, 2018.

Carried

42/18

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

✓ *That*, the Superior-Greenstone DSB payout lost wages to August 31, 2017 to the Director as presented.

Carried

43/18

Moved by: Trustee S. Sabourin Second: Trustee M. McIntyre

✓ *That*, the Superior-Greenstone DSB adjust the salary of the Director as per the addendum to the Directors Contract.

Carried

44/18

Moved by: Trustee S. Sabourin Second: Trustee A. Pelletier

✓ *That*, the Superior-Greenstone DSB directs administration to post the final executive compensation plan.

Carried

45/18

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

✓ *That*, the Superior-Greenstone DSB appoints Nicole Morden Cormier as Interim Director of Education, for one year effective September 1, 2018, pending contract negotiations and approval by the Minister.

Carried

17.0 Adjournment

46/18

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

✓ *That*, the Superior-Greenstone DSB 2018/03 Regular Board Meeting, Monday, February 26, 2018 adjourn at 9:07, p.m.

Carried

<u>2018 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
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 2018/03

Committee of the Whole Board: Closed Session.

Monday, February 26, 2018

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

TOPICS

Board Chair: Pinky McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:06 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 2018-02: January 22, 2018

- 4.0 Personnel Item A

- 5.0 Personnel Item B

- 6.0 Personnel Item C

Regular Board Meeting 2018-03

Monday, February 26, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR