

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 2018/04

MINUTES

Monday, March 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) 7:56 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				
Vacant –Schreiber/Terrace Bay Ward						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**47/18**

Moved by: Trustee M. McIntyre

Second: Trustee G. Vallance

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

Carried**3.0 Approval of Agenda****48/18**

Moved by: Trustee A. Pelletier

Second: Trustee G. Vallance

✓ *That*, the agenda for the Superior-Greenstone DSB 2018/04 Regular Board Meeting, March 26, 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 Minutes of the February 26, 2018 Regular Board meeting were not available.

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: George O'Neill Public School - Hockey Canada Skills Academy
George O'Neill Public School Principal Kellie Wrigley provided a video presentation entitled Hockey Canada Skills Academy. The video highlighted the program success and featured interviews from some of the 32 students registered in the Hockey Canada Skills Academy at George O'Neill Public School. She discussed the many ways that the program focuses on the development of the whole child and teaches students the skills needed to succeed.

Note: Trustee Mark Mannisto joined the meeting at 6:49 p.m. via Teleconference.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Report No. 13: Report of the Audit Committee – March 21, 2018

Superintendent of Business Cathy Tsubouchi provided a review of the Audit Committee report and the recommendations from the Audit Committee.

49/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ *That*, the Superior-Greenstone DSB, having received Report No. 13: Report of the Audit Committee – March 21, 2018, accepts the Treasurer Report on Investments at August 31, 2017.

Carried

50/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB, having received Report No. 13: Report of the Audit Committee – March 21, 2018, approve the 2015/2016 Audit Committee Annual Report to the Ministry re Internal Audit and that the report be forwarded to the Ministry.

Carried

51/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB, having received Report No. 13: Report of the Audit Committee – March 21, 2018, approve the 2016/2017 Audit Committee Annual Report to the Ministry re Internal Audit and that the report be forwarded to the Ministry.

Carried

52/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB, having received Report No. 13: Report of the Audit Committee – March 21, 2018, approve the 2017/18 Internal Audit Plan.

Carried

8.1.2 Board Policy Review Committee

D. Tamblyn advised that the April 3, 2018 BPRC meeting will be canceled and that the next meeting will take place on June 5, 2018.

8.1.3 Native Education Advisory Committee

D. Tamblyn advised that the next meeting will take place on April 17, 2018 and will be a professional development session organized by the Ministry of Education. Trustees are welcome to attend the session that will take place at the SGDSB Learning Centre from 10:00 am – 3:00 pm.

8.1.4 Occupational Health & Safety Committee

Trustee M. Groulx advised that the next Occupational Health & Safety Committee meeting will take place on April 4, 2018 at the Board office. He requested his alternate to attend on his behalf. Members of the committee will be meeting with the Ministry regarding workplace violence.

8.1.5 Parental Involvement Committee

D. Tamblyn advised that the next PIC meeting will take place on April 24, 2018. On April 20-21 the Ministry of Education is hosting the Annual PIC Symposium in Toronto. SGDSB is sending 7 parent representatives from across the district.

8.1.6 Special Education Advisory Committee

D. Tamblyn noted that the next SEAC meeting is scheduled for April 10, 2018.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 14: Report of the Audit Committee – 2016/2017 Financial Statements

Superintendent of Business Cathy Tsubouchi provided a review of the 2016/2017 Financial Statements and the Report of the Audit Committee.

53/18

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

✓ *That, the Superior-Greenstone DSB Audit Committee recommends that the Superior-Greenstone DSB accepts the 2016/2017 audited Financial Statements and make the following reserve transfers:*

From Winning Teams/Championship Fund:	\$12,974.00
From Retirement Gratuities Fund:	\$145,695.00

Carried

9.2 Report No. 15: Determination and Distribution of Trustees to be elected to the Board In October 2018

C. Tsubouchi provided a detail overview of the report. The distribution outlined within the report complies with the Ministry of Education’s election principles and affords all municipalities within Superior-Greenstone District School Board reasonable representation.

54/18

Moved by: Trustee M. McIntyre

Second: Trustee G. Vallance

✓ *That, Superior-Greenstone DSB has decided not to designate any municipality within the board’s area of jurisdiction as a low population municipality for the 2018 Election.*

✓ *That, Superior-Greenstone DSB, in accordance with the Ontario Regulation 412/00, approves the report on the Determination and Distribution of Trustees to be elected to the Board in October 2018.*

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Director’s Monthly Report- March 2018

D. Tamblyn provided a verbal report of the highlights from March 2018. He noted that information regarding the \$ 625 Million increase to the GSN (Grants for Student Needs) will soon be distributed by the Ministry and the Board will learn how these provincial increases will be distributed to the school boards.

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 Report No. 16: Graduation Rate: 2012-2013 Grade 9 Cohort

Student Success Lead Carol Leroux provided a detailed overview of the report. She noted that the five year graduation rate for Superior-Greenstone DSB for this cohort is 69%. The four year graduation rate for Superior-Greenstone DSB for this cohort is 58%. This is a five percent drop from 63% last year. The report highlighted the challenges Superior-Greenstone DSB faces, for example, almost 20% of the 2012-2013 cohort moved to another school board.

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 Resignation: Kim Figliomeni (Schreiber/Terrace Bay Ward)

Board Chair, P. McRae noted that Kim Figliomeni tendered her resignation due to a conflict of interest created by her new employment.

55/18

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

✓ **That**, the Superior-Greenstone DSB accept the resignation of Trustee Kim Figliomeni, (Schreiber/Terrace Bay Ward) effective March 13, 2018 with regret, and

✓ **That**, the Board advertise the Trustee vacancy for the Terrace Bay / Schreiber Ward in local newspapers board wide and that preference may be given to applicants from that ward.

Carried

12.1.2 Correspondence: Ministry of Education

The letter from the Minister with approval of the appointment of Nicole Morden Cormier as Interim Director was reviewed for information.

12.1.3 Correspondence: Halton District School Board – RE: Bill 191

P. McRae provided a review of Halton District School Boards letter to the Minister regarding their support of Bill 191. Trustees requested that SGDSB also send a letter to the Minister in support of Halton District School Boards resolution.

12.2 Trustee Associations and Other Boards

Trustee M. Mannisto discussed his request for appointment to the OPSBA Executive. He noted that OPSBA is currently reviewing the possible revision to their by-law to revise the number of representatives from the North. Allison attended the Board meeting in February. Trustee M. Mannisto is to send information to the board to request a resolution for board support as a candidate for the possible northern position.

12.3 Future Board Meeting Agenda Items

Board Chair P. McRae advised that the appointment of a Vice Chair and the filling of Committee vacancies will take place at the next board meeting. The Trustees requested a future review of the board By-laws and to include a possible addition regarding the process for filling board vacancies mid-term.

13.0 Notice of Motion

14.0 Observer Comments

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:65 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

56/18

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 7:56 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

57/18

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

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:04 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 **Recommendations from Committee of the Whole Closed Session**
(This section may be used as required coming out of closed session)

58/18

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

✓ **That**, the Superior-Greenstone DSB approve the amendment of resolution number 42/18 to read as follows;

That the Superior-Greenstone District School Board payout lost wages to August 31, 2017 to the Director as presented.

Carried

59/18

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

✓ **That**, the Superior-Greenstone DSB approve the amendment of resolution number 43/18 to read as follows;

That, The Superior-Greenstone District School Board adjust the salary of the Director as per the addendum to the Directors contract.

Carried

16.2 **60/18**

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

✓ **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 2018/03: February 26, 2018

Carried

17.0 Adjournment

61/18

Moved by: Trustee S. Sabourin Second: Trustee G. Vallance

✓ **That**, the Superior-Greenstone DSB 2018/04 Regular Board Meeting, Monday, March 26, 2018 adjourn at 8:07, p.m.

Carried

<u>2018 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
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 2018/04
Committee of the Whole Board: Closed Session.

Monday, March 26, 2018

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

TOPICS

Board Chair: Pinky McRae VC Sites: GCHS / LSHS / MNHS / SGDSBLC	Director: David Tamblyn Recorder: G. Christianson
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PART II: Committee of Whole Board – Closed	Section (B): In-Camera 7:56 p.m.
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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 Personnel Item A

- 4.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2018-03: February 26, 2018

Regular Board Meeting 2018-04

Monday, March 26, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR