

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 2018/05

MINUTES

Monday, April 16, 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) 8:59 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**62/18**

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ *That*, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 16, 2018 be called to order at 6:31 p.m.

*Carried***3.0 Approval of Agenda****63/18**

Moved by: Trustee M. McIntyre

Second: Trustee G. Vallance

✓ *That*, the agenda for the Superior-Greenstone DSB 2018/05 Regular Board Meeting, April 16, 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****64/18**

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

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

1. Regular Board Meeting 2018/03: February 26, 2018
2. Regular Board Meeting 2018/04: March 26, 2018

*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: Terrace Bay Public School: 21st Century Knowledge Skills and Student Leadership**

Principal Sara Curtis and students Spencer Bryson, Patrick McCarthy and Seth Peath provided the Terrace Bay Public School presentation on 21st Century Knowledge Skills and Student Leadership. The presentation highlighted a technology day held at the school that allowed students the opportunity to learn about technology, share their knowledge and promote critical thinking. Director D. Tamblyn discussed the TLLP project and thanked the teachers for initiating this project and the work in submitting the Ministry application.

8.0 Reports and Matters for Decision**8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)****8.1.1 Board Audit Committee**

Nothing to report.

8.1.2 Board Policy Review Committee

The next meeting date is Tuesday, June 5, 2018.

8.1.3 Indigenous Education Advisory Committee

D. Tamblyn advised that on April 17 all District First Nation communities in the Superior-Greenstone district, and representatives from SNCDSB will meet with Ministry officials for an all-day session on changes to the Indigenous Education Advisory Committee and Education Service Agreements.

8.1.4 Occupational Health & Safety Committee

M. Paris provided a detailed review of the recent meeting. He discussed the recent work place inspections that have been completed and the asbestos awareness training.

8.1.5 Parental Involvement Committee

D. Tamblyn advised that the next PIC meeting will take place on April 24, 2018. He reviewed the details of the Ministry's PIC Symposium in Toronto on April 20th. SGDSB will be sending 6 parent representatives to attend the symposium.

8.1.6 Special Education Advisory Committee

The next SEAC meeting will take place on May 15, 2018.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 17: Enrolment Summary for 2017/2018 as of March 31, 2018

Superintendent of Business Cathy Tsubouchi provided a brief overview of the report, advising that overall the enrolment for 2017/2018 is down 35.12 from budget.

9.2 Report No 18: Grants for Student Needs 2018-2019

C. Tsubouchi provided a comprehensive review of the report. She noted that the Ministry released the GSN information on March 26th and discussed the budget pressures created by declining enrolment and excess capacity. The Ministry deadline for 2018/2019 budget submission is June 30, 2018.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 19: 2017-2018 Employee Recognition Awards

Director D. Tamblyn noted that the names of long-term staff are published in the attached report. As well he will be presenting the 25-year employees with a SGDSB watch to commemorate this achievement.

10.2 Report No. 20: Director's Monthly Report- March 2018

D. Tamblyn provided a detailed review of the report.

10.3 Report No. 21: 2018 School Graduation Dates

D. Tamblyn advised this report is for information and noted that senior admin attends all secondary graduations. Trustees may receive invitation to both panel graduations and by way of this report it is hoped that from the board office, we are able to advise schools as to which trustees can attend which graduations in their area.

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. 22: Proposed Elementary Teaching Staffing and Organization for September 2018

Superintendent of Education N. Morden Cormier provided a comprehensive overview of this report, noting that consultation process with principals regarding the staffing of elementary schools. The final report will be presented at the Special board meeting on May 7, 2018.

12.0 New Business

Board Chair: P. McRae

12.1 Naming of Two Scrutineers

Director Tamblyn named two scrutineers to act as such for all occasions that arose where balloting took place. The scrutineers named were Cathy Tsubouchi and Linda Demers.

12.2 Election: Board Vice-Chair for Remaining 2018 Term

12.2.1 Call for Nominations

Board Chair P. McRae called for nominations for the vacant position of Vice-Chair. Trustee A. Pelletier nominated Trustee M. Mannisto. Trustee M. McIntyre nominated G. Vallance. Thrice called and hearing no further nominations, Trustees prepared to cast ballots. After ballots were reviewed and after following the by-law for a tied vote, Trustee Mark Mannisto was elected as Vice-Chair of the Board.

12.3 Appointments: Statutory and Standing Committee Vacancies

(Board Chair)

12.3.1 Special Education Advisory Committee (SEAC)

P. McRae called for nominations for a member to fill the vacancy on the Special Education Advisory Committee. Trustee A. Pelletier nominated Trustee M. McIntyre to become the appointed member on the committee. Thrice called and hearing no further nominations, Trustee M. McIntyre was appointed. Trustee A. MacGregor volunteered for and was appointed to fill the vacancy of Alternate Appointee that was created when Trustee M. McIntyre moved to committee Appointee.

1. Mark Mannisto Appointee
2. Margaret McIntyre Appointee
3. Stan Sabourin First Nation Representative
3. Allison Pelletier Alternate Appointee
4. Aaron MacGregor Alternate Appointee

12.3.2 2018 Parental Involvement Committee

Board Chair called for nominations for an alternate appointee on the Parental Involvement Committee. Trustee M. Mannisto volunteered for the position. Thrice called and hearing no nominations Trustee M. Mannisto was appointed.

1. Allison Pelletier Appointee
2. Greg Vallance Alternate Appointee
3. Mark Mannisto Alternate Appointee

12.3.3 Board Policy Review Committee

The Board Chair called for nominations for an alternate appointee to fill the vacancy on the Board Policy Review Committee. Trustee G. Vallance volunteered for the position. Thrice called and hearing no further nominations, Trustee G. Vallance was appointed.

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

12.4 Board Chair

12.4.1 Correspondence: Waterloo District School Board

The letter was reviewed and determined to be an information item.

12.4.2 Correspondence: Bluewater District School Board

The letter was reviewed and determined to be an information item. Trustees noted that they may wish to write a letter to the Ministry in the future regarding the internet service levels across the district. Internet service levels will be added to a future agenda item.

12.4.3 Correspondence Trillium Lake Lands District School Board

The letter was reviewed as an information item.

12.5 Trustee Associations and Other Boards

Trustee M. Mannisto provided a review of the most recent OPSBA meeting he attended and discussed the upcoming AGM. He presented his request for support from the Board for the proposed OPSBA resolution to add an additional position to their executive committee that would represent school boards with declining enrollment. The Board supports the proposed amendment that has been brought forward to OPSBA. Trustee M. Mannisto requested a formal resolution.

65/18

Moved by: Trustee A. MacGregor

Second: Trustee A. Pelletier

✓ *That, the Superior-Greenstone DSB supports the proposed amendment to be presented at the 2018 OPSBA AGM for consideration of the declining enrolment position as presented.*

Carried

12.6 Future Board Meeting Agenda Items

Board Chair P. McRae requested the revision of the committee elections process in the Board by-laws. Trustee S. Sabourin requested that the board discuss grief counselling for first nation communities. Trustee A. Pelletier requested the board discuss community internet connectivity.

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) 8:59 p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

66/18

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

✓ *That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:59 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

67/18

Moved by: Trustee G. Vallance

Second: Trustee M. Groulx

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:10 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

68/18

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

✓ *That, the Superior-Greenstone DSB appoint Melissa Lanvoaz as Trustee for the ward of Schreiber/Terrace Bay, and that her appointment be effective for the period of April 16, 2018 through November 30, 2018.*

Carried

16.2 **69/18**

Moved by: Trustee M. Mannisto 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 2018/04: March 26, 2018

Carried

17.0 Adjournment

70/18

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

✓ *That*, the Superior-Greenstone DSB 2018/05 Regular Board Meeting, Monday, April 16, 2018 adjourn at 9:12, 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 2018/05
Committee of the Whole Board: Closed Session.

Monday, April 16, 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 8:59 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 – Trustee Appointment for Schreiber/Terrace Bay Ward
- 4.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2018-04: March 26, 2018

Regular Board Meeting 2018-05

Monday, April 16, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR