

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
 Manitowadge High School(MNHS)200 Manitou Road W., Manitowadge, 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 2018/06

MINUTES

Monday, May 28, 2018 – 6:30 p.m.

Designated Site: Beardmore Public School, 296 Walker Street, Beardmore, ON

Board Chair Designate: Mark Mannisto

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) 8:13 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		
Groulx, Michael	x					McRae, Pauline (Pinky)			x		
Lanovaz, Melissa			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>					
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>			x		

2.0 Regular Meeting Call to Order*77/18**Moved by: Trustee A. Pelletier**Second: Trustee M. Groulx*

✓ *That, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 28, 2018 be called to order at 6:32 p.m.*

*Carried***3.0 Approval of Agenda***78/18**Moved by: Trustee A. Pelletier**Second: Trustee M. Groulx*

✓ *That, the agenda for the Superior-Greenstone DSB 2018/06 Regular Board Meeting, May 28, 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***79/18**Moved by: Trustee M. Groulx**Second: Trustee A. Pelletier*

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

- 1. Regular Board Meeting 2018/05: April 16, 2018*
- 2. Special Board Meeting 2018/02: May 7, 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: Beardmore Public School: Relationships and Partnerships**

Vice Principal Shelley Gladu provided the presentation titled Building Partnerships and Relationships. The presentation highlighted the many school accomplishments over the last three years. Many of the highlights included the cultural learning opportunities that have taken place in partnership with the areas Indigenous communities such as celebrations of Winter Solstice, the 3rd annual Powwow, pictographic art, trapping and medicinal teas. Teacher Jeff Birch provided a detailed review of how the school has been teaching the children to problem solve math affectively utilizing the teaching concepts he described.

7.2 Update: Student Trustee Logan Furoy and Report on Global Student Leadership Conference

Student Trustee Logan Furoy and Student Senator Kiara Mannisto provided a detailed review of their submitted report on the Global Student Leadership Conference they attended. They discussed the many ways the conference has inspired them and the ideas they wish to implement with the student senate as a result of the conference.

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 is June 5, 2018.

8.1.3 Indigenous Education Advisory Committee

Director D. Tamblyn advised that the Committee met on May 11, 2018. He noted that the committee reviewed the draft strategic plan and discussed the board action plan. The next meeting will take place on June 12, 2018.

8.1.4 Occupational Health & Safety Committee

The next meeting is June 15, 2018 in Geraldton.

8.1.5 Parental Involvement Committee

Nicole Morden Cormier advised that the Committee met for the last time this school year on May 22, 2018. During the meeting the committee reviewed the results of the "Tell Them From Me" Survey, discussed parent engagement and reviewed the strategic plan.

8.1.6 Special Education Advisory Committee

M. McIntyre provided a review of the most recent Special Education Advisory Committee meeting. She noted that the committee discussed the construction plans for the snoezelen multi-sensory environment rooms and the funding being provided. The Board discussed possible professional development plans for October to include information on the Spec Ed program. The next SEAC meeting will take place on June 12th and June 18th, 2018.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 26: Enrolment Projection for 2018/2019

Superintendent of Business Cathy Tsubouchi presented the enrolment projection report for 2018/2019. She noted that this projection indicates an overall decrease in enrolment of 20 Average Daily Enrolment from this year.

9.2 Report No.27: 2017/2018 Interim Report No. 2

Manager of Accounting Services Diane Williams provided a review of the interim report. The report covers the period from September 1 to March 31, 2018.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 28: Director's Monthly Report – May 2018

Director David Tamblyn provided a detailed review of the monthly 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*

11.1 Report No. 29: 2018 – 2019 Secondary Staffing

Assistant to the Director Charlie Bishop, provided a detailed review of the final report for secondary staffing. The board received the preliminary report at the Special Board meeting on May 7, 2018. He discussed the consultation process that takes place with staff, students and

administration in the development of this report. He provided a review of how the student enrollment affects the staffing needs and the programming available to students

80/18

Moved by: Trustee P. McRae

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB having received Report No. 29: 2018—2019 Secondary Staffing approves the report as presented.

Carried

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 OPSBA Strategic Priorities 2018-2019

The Ontario Public School Board Association provided a copy of the document of their Strategic Priorities for 2018-2019. This is a new process for OPSBA who has requested all boards review the document prior to the AGM to allow for an opportunity to discuss and provide feedback. Trustees were encouraged to regularly view the OPSBA website for information. Trustees requested that the process for acquiring an OPSBA online log in code be added to the trustee handbook. Trustees also requested that at a future PD session they would like to include a review/training session about OPSBA

12.1.2 OPSBA: Policy Resolutions Submissions to AGM

The Ontario Public School Board Association provided the document in conjunction with the Strategic Priorities document with a request for each school board to review for information. On behalf of the Board, Trustee Mark Mannisto will bring forward the board's request that in future, school boards be provided more time to review these documents.

12.2 Trustee Associations and Other Boards

Student Trustee Logan Furoy provided a review of the Ontario Student Trustee Association Annual General Meeting that he attended in Toronto. He noted that it was an excellent opportunity for Student Trustees to learn. It was requested that the Trustee handbook include more information about OSTA, in addition to the Student Trustee handbook that is available on OSTA's website.

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) 8:13 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

81/18

Moved by: Trustee A. Pelletier

Second: Trustee G. Vallance

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:13 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

82/18

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

✓ *That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:41p.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

83/18

Moved by: Trustee P. McRae Second: Trustee G. Vallance

✓ *That, the Superior-Greenstone DSB accept the appointment of Logan Furoy from Geraldton District High School to serve as the 2018-2019 Student Trustee Effective for the period August 1, 2018 to July 31, 2019. And that Stephanie Rathwell from Manitouwadge High School serve as the 2019-2020 Student Trustee effective for the period February 1, 2019 to July 31, 2020.*

Carried

16.2 **84/18**

Moved by: Trustee G. Vallance Second: Trustee P. McRae

✓ *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 2018/05: April 16, 2018

Carried

17.0 Adjournment

85/18

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

✓ *That, the Superior-Greenstone DSB 2018/06 Regular Board Meeting, Monday, May 28, 2018 adjourn at 8:43, 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 2018/06
Committee of the Whole Board: Closed Session.

Monday, May 28, 2018

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

TOPICS

Board Chair Designate: Mark Mannisto	Director: David Tamblyn
VC Sites: GCHS / LSHS / MNHS / SGDSBLC	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:13 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 Update: Geraldton Daycare Project
- 4.0 OPC Contract
- 5.0 Personnel Item A
- 6.0 Personnel Item B
- 7.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2018-05: April 16, 2018
- 8.0 Personnel Item C – 2018/2019 Student Trustee Appointment

Regular Board Meeting 2018-06

Monday, May 28, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR