



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working together"

Our Vision:

"Inspiring our students to succeed and make a difference"

Our Motto:

"Small schools make a difference"

Our Values:

"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking"

Regular Board Meeting 2018/08

MINUTES

Monday, July 16, 2018 – 6:30 p.m.

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

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

Board Chair: Pinky McRae

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

Director: David Tamblyn

Recorder: G. Christianson

PART I: Regular Board Meeting
 PART II: Committee of the Whole Board

Section (A) : – (open to public): 6:30 p.m.
 Section (B) In-Camera: – (closed to public) 6:57 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				
Melissa Lanovaz					x	McRae, Pauline (Pinky)	x				
Groulx, Michael		x				Pelletier, Allison		x			
MacGregor, Aaron		x			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>Superintendent of Education</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**106/18**

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, July 16, 2018 be called to order at 6:35 p.m.

Carried**3.0 Approval of Agenda****107/18**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 2018/08 Regular Board Meeting, July 16, 2018 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

Nil

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meetings****108/18**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

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

1. Regular Board Meeting 2018/07: June 25, 2018

Carried**6.0 Business Arising Out of the Minutes**

Nil

7.0 Delegations and/or Presentations

Nil

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

Nil

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 33: Board Estimates 2018-2019

Superintendent of Business, Cathy Tsubouchi provided a comprehensive overview of this report. The 2017 /2018 Estimates have a \$290,802.00 deficit for compliance purposes. This deficit is within the limits allowed under the Education Act, thus the budget is compliant. The 2018/2019 Estimates are based on a projected total enrolment of 1,417.64 FTE and has been developed with a focus on our strategic priorities of learning, well-being, relationships and stewardship.

109/18

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB having received Report No.33: Board Estimates for 2018/2019 adopts the estimates for the 2018/2019 school year as presented.

Carried**10.0 Reports of the Director of Education**

Director of Education: David Tamblyn

Nil

11.0 Reports of the Education Committee

Nil

Superintendent of Education: N. Morden Cormier

Superintendent of Education: C. Bishop

Education Chair: Margaret McIntyre

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

Nil

12.2 Trustee Associations and Other Boards

Nil

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) 6:57 pm

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

15.1 Agenda: Committee of the Whole Board – Closed

110/18

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:57 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

111/18

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:15 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 **112/18**

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **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 2018/07: June 25, 2018

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

113/18

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone District School Board, appoint William Goodman as Interim Superintendent of Education, for one year effective August 1, 2018 pending approval by the Minister.

Carried

17.0 Adjournment

114/18

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB 2018/08 Regular Board Meeting, Monday, June 25, 2018 adjourn at 7:16, p.m.

Carried

<u>2018 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</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 2018/08

Committee of the Whole Board: Closed Session.

Monday, July 16, 2018

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

TOPICS

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

PART II: Committee of Whole Board – Closed	Section (B): <i>In-Camera 6:57 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 2018-07: June 25, 2018

- 4.0 Personnel Item A

- 5.0 Personnel Item B

Regular Board Meeting 2018-08

Monday, July 16, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR