



## **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**

### **AGENDA**

**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
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

**Board Chair:** Pinky McRae

**Director:** David Tamblyn

VC Sites: Board Office / 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) TBA

### **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)						McIntyre, Margaret					
Melissa Lanovaz						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Vallance, Greg					

<b><u>Board Administrators</u></b>	<b>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</b>				
	OS	TC	VC	A	R
Tamblyn, David: <i>Director of Education</i>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Morden Cormier: Nicole: <i>Superintendent of Education</i>					
Charles Bishop: <i>Superintendent of Education</i>					
Williams, Dianne: <i>Manager of Accounting Services</i>					
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					
Demers, Linda: <i>Coordinator of Business Services</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>					

PART I: *Regular Board Meeting*

*Section (A): – (open to public): 6:30 p.m.*

**2.0 Regular Meeting Call to Order**

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

**3.0 Approval of Agenda**

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

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

**5.0 Minutes: Board Meetings and Board Committee Meetings**

**5.1 Board Meetings**

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

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

*(Attached)*

**6.0 Business Arising Out of the Minutes**

**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**

*(To follow as separate attachment from C. Tsubouchi)*

**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 Chair12.2 Trustee Associations and Other Boards12.3 Future Board Meeting Agenda Items**13.0 Notice of Motion****14.0 Observer Comments**

(Members of the public limited to 2-minute address)

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

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

15.2 Rise and Report from Closed Session

✓**That**, the Superior-Greenstone DSB rise and report  
 from the Committee of the Whole Board Section B (Closed Session)  
 at \_\_\_\_ p.m. and that this portion be open to the public.

**16.0 Report of the Committee of the Whole Closed Section B**

16.1 ✓**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

(Attached)

16.2 Other Recommendations from Committee of the Whole Closed Session  
 (This section may be used as required coming out of closed session)

✓**That**, the Superior-Greenstone DSB adopt the following  
 recommendations as related to the confidential reports,  
 which include:

- (list motions here which may apply)

**17.0 Adjournment**

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

<b><u>2018 - Board Meetings</u></b>		
<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

**A G E N D A**

**Board Chair:** Pinky McRae

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

**Director:** David Tamblyn

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera TBD.

- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 In-Camera (closed) Meeting Minutes
  1. Regular Board Meeting 2018-07: June 25, 2018 (Attached)
- 4.0 Personnel Item A (P. McRae)
- 5.0 Personnel Item B (D. Tamblyn)

**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  
 Nipigon-Red Rock District High School ..... (NRHS) .....20 Frost Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

**Regular Board Meeting 2018/07****MINUTES**

Monday, June 25, 2018 – 6:30 p.m.

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

**Board Chair:** Pinky McRae

**Director:** David Tamblyn

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

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) 7:36 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					Sabourin, Stanley	X				
Mannisto, Mark	X					Vallance, Greg	X				

<b><u>Board Administrators</u></b>	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**

**94/18**

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ ***That***, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 25, 2018 be called to order at 6:31 p.m.

Carried

**3.0 Approval of Agenda**

**95/18**

Moved by: Trustee A. Pelletier

Second: Trustee A. MacGregor

✓ ***That***, the agenda for the Superior-Greenstone DSB 2018/07 Regular Board Meeting, June 25, 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**

**96/18**

Moved by: Trustee M. Mannisto

Second: Trustee G. Vallance

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

1. Regular Board Meeting 2018/06: May 28, 2018
2. Special Board Meeting 2018/03: June 11, 2018

Carried

**5.2 Board Policy Review Committee: June 5, 2018**

**97/18**

Moved by: Trustee A. Pelletier

Second: Trustee M. McIntyre

✓ ***That***, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 5, 2018 and approves as reviewed:

- P-530 Administration of First Aid
- P-901 Blood Borne Pathogens (HIV/AIDS/Hepatitis B & C)
- P-602.1 Student Acceptable Use of Technology
- P-602.2 Employee Acceptable Use of Technology
- P-608 Computer Network Security

to be posted to the Board website with an implementation date of June 26, 2018, and all of which shall supersede any previous policies.

Carried

**6.0 Business Arising Out of the Minutes**

Nil

## **7.0 Delegations and/or Presentations**

- 7.1 Excellence in Education: Nipigon-Red Rock District High School - Grad / Student Support Coach  
Principal E. Cotton and Grad/Student Support Coach S. Park provided a presentation on the success of the Grad/Student Support Coach program. They discussed the excellent partnership with the Red Rock Indian Band and that the program has saw the success of 11 graduates this year. The presentation included student testimonials and discussed the types of supports students have required in order to achieve their goals.

## **8.0 Reports and Matters for Decision**

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

#### **8.1.1 Board Audit Committee**

No report.

#### **8.1.2 Board Policy Review Committee**

The minutes of the last meeting were attached for review. The committee will meet next on September 5, 2018.

#### **8.1.3 Indigenous Education Advisory Committee**

D. Tamblyn provided a review of the IEAC meeting held on June 12, 2018. At the meeting, the committee reviewed the draft Strategic Plan and the action plan which were both endorsed by the committee. The next meeting is September 18, 2018.

#### **8.1.4 Occupational Health & Safety Committee**

Manager of Plant Services M. Paris, provided a review of the Occupational Health and Safety Committee meeting that took place on June 13, 2018. The committee discussed the online reporting program that will be moving ahead in September, work place inspections that have been completed and a review of Policy 706. The next meeting will take place in September.

#### **8.1.5 Parental Involvement Committee**

No report.

#### **8.1.6 Special Education Advisory Committee**

D. Tamblyn provided a review of the SEAC meetings held during the month of June. He noted that the Committee reviewed and approved the Special Education Plan for 2018 and the document has been brought forward to the Board for final approval. During the June SEAC meetings, the committee was provided a presentation by Melissa Bianco on the success of the After School Development Program.

### **8.2 Superior-Greenstone DSB Special Education Plan 2018**

**98/18**

*Moved by: Trustee G. Vallance*

*Second: Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB accepts the June 12, 2018 recommendation from SEAC to post the Special Education Plan 2018, effective July 31, 2018.

Carried

## **9.0 Reports of the Business / Negotiations Committee**

Nil

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



**10.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**10.1 Report No. 32: Director's Monthly Report- June 2018**

Director David Tamblyn provided a detailed review of the monthly report.

**10.2 Superior-Greenstone DSB Strategic Planning**

D. Tamblyn provided a review of the final version of the 2018-2023 Strategic Plan. The first version of the document was previously presented to Trustees. He discussed the consultation process that was followed in the creation of the Strategic Plan and discussed the next steps in the implementation of the plan once approved.

**99/18**

Moved by: Trustee A. Pelletier

Second: Trustee M. Lanovaz

✓ **That**, the Superior-Greenstone DSB, having received the 2018-2023 Strategic Plan, approves the Strategic Plan for implementation in September 2018.

Carried

**11.0 Reports of the Education Committee**

Superintendent of Education: N. Morden Cormier

Superintendent of Education: C. Bishop

Education Chair: Margaret McIntyre

Nil

**12.0 New Business**

Board Chair: P. McRae

**12.1 Board Chair**

On behalf of the Board of Trustees, Board Chair Pinky McRae presented a gift to D. Tamblyn in honour of his upcoming retirement. Trustees expressed their gratitude for Tamblyn's many years of dedicated service to Superior-Greenstone District School Board.

**12.2 Trustee Associations and Other Boards**

**12.2.1 Trustee Appointments for OPSBA Director/Voting Delegate**

**100/18**

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

✓ **That**, the Superior-Greenstone DSB appoint Trustee Allison Pelletier to serve as its Director and Voting Delegate to OPSBA effective for the period of June 25, 2018 to November 30, 2018.

Carried

**12.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate**

**101/18**

Moved by: Trustee A. Pelletier

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB appoint Trustee Melissa Lanovaz to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of June 25, 2018 to November 30, 2018.

Carried

**12.3 Future Board Meeting Agenda Items**

Trustees who attended the recent OPSBA Annual General Meeting have decided to collaborate on a report to bring forward to the Board to provide an overview of the conference.

**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) 7:36 p.m.

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

**15.1 Agenda: Committee of the Whole Board – Closed**

**102/18**

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

✓ *That*, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:36 p.m. and that this portion be closed to the public.

Carried

**15.2 Rise and Report from Closed Session**

**103/18**

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 7:45 p.m. and that this portion be open to the public.

Carried

**16.0 Report of the Committee of the Whole Closed Section B**

**16.1 104/18**

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

✓ *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 2018/06: May 28, 2018
2. Special Board 2018/03: June 11, 2018

Carried

**17.0 Adjournment**

**105/18**

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

✓ *That*, the Superior-Greenstone DSB 2018/07 Regular Board Meeting, Monday, June 25, 2018 adjourn at 7:46, p.m.

Carried

**2018 - Board Meetings**

Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.

Monday, June 25, 2018 *Designate Site: Board Office	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 *Designate Site: LSHS	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2018/07**

Committee of the Whole Board: Closed Session.

Monday, June 25, 2018

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

**T O P I C S**

**Board Chair:** Pinky McRae

**Director:** David Tamblyn

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:36 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 2018-06: May 28, 2018
  - 2. Special Board Meeting 2018-03: June 11, 2018
- 4.0 Personnel Item A

**Regular Board Meeting 2018-07**

Monday, June 25, 2018

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR