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 2018/09

M I N U T E S

Monday, August 20, 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 / GCHS / 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) 7:01 p.m.*

1.0 Roll Call

Trustees	*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				

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

2.0 Regular Meeting Call to Order

115/18
Moved by: Trustee G. Vallance *Second: Trustee M. McIntyre*
✓***That,*** *the Superior-Greenstone DSB Regular Board Meeting on Monday, August 20, 2018 be called to order at 6:31 p.m.*

Carried

3.0 Approval of Agenda

116/18
Moved by: Trustee M. Mannisto *Second: Trustee M. Lanovaz*
✓***That,*** *the agenda for the Superior-Greenstone DSB 2018/09 Regular Board Meeting, August 20, 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

117/18
Moved by: Trustee M. Mannisto *Second: Trustee M. McIntyre*
✓***That,*** *the minutes of the following Board meeting be adopted:*

1. *Regular Board Meeting 2018/08: July 16, 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)

8.1.1 Board Audit Committee
No report.

8.1.2 Board Policy Review Committee
The next meeting will be held on Tuesday, September 4, 2018.

8.1.3 Native Education Advisory Committee
The next meeting will be held on Tuesday, September 18, 2018.

8.1.4 Occupational Health & Safety Committee
The next meeting will be held on September 25, 2018 in Manitouwadge.

8.1.5 Parental Involvement Committee
No report.

8.1.6 Special Education Advisory Committee
The next meeting will be held on September 11, 2018.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 34: 2017-2018 Interim Report No. 3

Manager of Accounting Diane Willams presented the Interim Financial Report Schedule for 2018-2019.

9.2 Borrowing Bylaw 143

Manager of Accounting Services, Diane Williams provided an explanation of this financial bylaw, which is an annual event to provide operating funds since Ministry grants are submitted as scheduled payments. She noted that the Ministry has revised their cash management strategy. The revision will cause delays and therefore the borrowing amount has increased in order to compensate for these delays.

118/18

Moved by: Trustee M. Mannisto *Second: Trustee M. McIntyre*

✓ ***That,*** *the Superior-Greenstone DSB approves Bylaw No. 143 being a bylaw to authorize the borrowing of up to seven million dollars ($7,000,000.00).*

Carried

9.3 Report No. 35: Elementary Staffing Adjustment for 2018-2019

Director of Education D. Tamblyn provided a detailed review of the report. He noted that the enrolment numbers will be monitored in early September to ensure primary class room sizes are in compliance with Ministry guidelines. This proposed resolution will enable Administration to react in a timely manner should the hiring of up to two elementary teaching staff be required.

119/18

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

✓ ***That,*** *having received Report No. 35: Elementary Staffing Adjustment for 2018-2019, the Superior-Greenstone DSB authorize Senior Administration to add up to 2.0 FTE to elementary staffing in September for 2018-2019, if the addition is required to comply with Primary Class Size requirements.*

Carried

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Director's Monthly Report

Director of Education D. Tamblyn provided a verabal presentation of the monthly report. He discussed the meeting agenda of the CODE meeting he attended in August along with upcoming Interim Director of Education Nicole Morden Cormier. Tamblyn also discussed the Provincial governments discision to follow the 1998 version of the Health and Physical Education curriculum. Superior-Greenstone DSB staff have been instructed to continue utilizing the 2015 document as it is reflective of our strategic plan and board policies to provide equitable and inclusive education. The matter will continue to be monitored and addressed as the Ministry provides further communication.

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

12.1.1 a) ETFO Letter re 2015 Health and Physical Education Curriculum

The letter from the ETFO was reviewed for information purposes.

12.2 Trustee Associations and Other Boards

Trustee M. Mannisto advised that the Ontario Public School Board Association (OPSBA) Executive Council will be meeting in September. Trustees where requested to contact M. Mannisto if they have any items they wish OPSBA to address.

12.3 Future Board Meeting Agenda Items

Trustee M. McIntyre requested that the Trustee Handbook be updated to include more acronyms and additional information for new Trustees. The Board Chair advised that this can be completed during a Trustee Professional Development (PD) session as apose to the Board agenda. A Trustee PD session is intended to be scheduled during the month of December.

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) 7:01 p.m.*

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

15.1 Agenda: Committee of the Whole Board – Closed

120/18

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

✓***That,*** *the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:01 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

121/18

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

✓***That,*** *the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:31 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 ***122/18***

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

✓***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 2018/08: July 16, 2018*

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 ***123/18***

Moved by: Trustee M. McIntyre *Second: Trustee M. Groulx*

✓***That,*** the Superior-Greenstone District School Board approves the carryover of 15 unused 2018 vacation days to 2019 for Cathy Tsubouchi.

Carried

16.2.2 ***124/18***

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

✓***That,*** the Superior-Greenstone District School Board having received report No. IC-01-18 entitled Casual/Non-Union Salary Grid approves the amendments to the Casual/Non-Union Salary Grid.

Carried

17.0 Adjournment

Before the meeting adjournment, Director of Education David Tamblyn expressed his gratitude to Trustees. Tamblyn who will retire from his 30 year career with SGDSB on August 31, 2018 thanked the Trustees for upholding the principals of good governance and the work that they do. He stated that it has been an honour and a privilege to work for the Superior-Greenstone District School Board.

125/18

Moved by: Trustee G. Vallance *Second: Trustee M. Mannisto*

✓***That,*** *the Superior-Greenstone District School Board 2018/09 Regular Board Meeting, Monday, August 20, 2018 adjourn at 8:35, p.m.*

Carried

<table>
<tr><td colspan="3">2018 - Board Meetings
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</td></tr>
<tr><td colspan="3">Monday, August 20, 2018</td></tr>
<tr><td>Monday, September 24, 2018</td><td>Monday, October 22, 2018
*Designate Site: LSHS</td><td>Monday, November 19, 2018</td></tr>
<tr><td colspan="3">Monday, December 3, 2018 (1:00 p.m.)</td></tr>
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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2018/09
Committee of the Whole Board: Closed Session.

Monday, August 20, 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 7:01 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 2018-08: July 16, 2018

4.0 Report IC-01-18

5.0 Personnel Item A

6.0 Personnel Item B

7.0 Personnel Item C

Regular Board Meeting 2018-09

Monday, August 20, 2018

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2018

_____
SECRETARY

_____
CHAIR