



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 2018/10

MINUTES

Monday, September 24, 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

Interim Director: Nicole Morden Cormier

VC Sites: Board Office / LSHS / GCHS / 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) 7:55 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					
Lanovaz, Melissa			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	
Morden Cormier, Nicole: <i>Interim Director of Education</i>	X					
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X					
Bishop, Charlie: <i>Superintendent of Education</i>			X			
Goodman, William: <i>Interim 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**126/18**

Moved by: Trustee G. Vallance

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 24, 2018 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****127/18**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ **That**, the agenda for the Superior-Greenstone DSB 2018/10 Regular Board Meeting, September 24, 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****128/18**

Moved by: Trustee M. Lanovaz

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2018/09: August 20, 2018

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

None

7.0 Delegations and/or Presentations**7.1 Excellence in Education: SGDSB - The Many Faces of a Student: Project Update**

A video presentation was provided by Paige Forte, Carol Leroux and George Drazenovich. The presentation highlighted the in-depth work that has been completed for the Many Face of a Student project. The project aims to provide students with a voice and to build understanding of the many challenges and achievements of today's students. The group reviewed the projects proposal process, project goals and presented the impactful and emotionally moving video created by the students.

7.2 Update: Student Trustee Logan Furoy

Student Trustee Logan Furoy provided the Board with an update regarding the recent student senate activity across the district. Discussions highlighted the second annual SGDSB Student Leadership Conference taking place in the next few weeks.

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

The next meeting is October 2, 2018. Agenda will be sent out this week.

8.1.2 Indigenous Education Advisory Committee

The committee held its first meeting on September 18, 2018. Director N. Morden Cormier provided a brief review of the meetings large agenda that included discussions regarding honorariums, smudging protocols, First Nation Trustee appointment process, the board action plan and a presentation on how indigenous culture will be embedded throughout our Early Years classrooms. The next tentative date is February 19, 2019.

8.1.3 Occupational Health & Safety Committee

The September meeting date was cancelled and the next meeting is October 24, 2018.

8.1.4 Special Education Advisory Committee

Superintendent of Education Will Goodman provided a review of the topics discussed at the September 11, 2018 SEAC meeting. Topics discussed included the building of Snoezelen room at George O'Neill Public School, presentation from Ms. Bianco regarding Autism Spectrum Disorder and multidisciplinary teams. The next meeting date is October 16, 2018.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Michael Groulx*

9.1 Report No. 36: 2018-2019 Interim Report Schedule

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

9.2 Report No. 37: Preliminary Enrolment Summary

Superintendent of Business Cathy Tsubouchi provided a review of the report entitled Preliminary Enrolment Summary. The summary will be presented again in November with the enrolment dates as of October 31, 2018.

9.3 Report No. 38: Board Policy P-215 Trustee Honorarium

C. Tsubouchi provided a detailed review of the report provided. The Policy required update prior to October 15, 2018 due to the upcoming Municipal/Trustee Elections.

129/18

Moved by: Trustee S. Sabourin

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received report No. 38 entitled, Board Policy P-215 Trustee Honorarium, approve Policy 215 Trustee Honorarium, as presented.

Carried

10.0 Reports of the Director of Education

Interim Director of Education: Nicole Morden Cormier

10.1 Report No. 39: Director's Monthly Report – September 2018

Interim Director N. Morden Cormier provided a brief review of the report provided. Trustees were invited to attend the official community launch for the Strategic Plan on October 26th from 8:00 am – 9:00 am at each of our high school video conference rooms. In addition to the report, the Director congratulated Marc Paris Manager of Plant Services, for recently being recognized by the Ministry of Education by being requested to provide a presentation regarding construction management at a conference.

10.2 Report No. 40: 2018-2019 Annual Growth Plan

The Director's Annual Growth Plan for 2018-2019 was reviewed by N. Morden Cormier. She advised Board members that the growth plan outlines the goals for this school year while enacting the Strategic Plan. This document will be reviewed in conjunction with the Director's Performance Appraisal at the June 2019 Board meeting.

11.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop
Interim Superintendent of Education: Will Goodman
Education Chair: Margaret McIntyre

11.1 Report No. 41: Multidisciplinary Teams Report

Interim Superintendent of Education Will Goodman provided a review of the report on Multidisciplinary Teams. He noted that the Ministry has invested nearly \$300 million over the next three school years to provide school Boards with funding to address current waitlists for special education assessments and increase programs and services for students with special education needs. The funding supports school boards in hiring multi-disciplinary teams which could include Speech Language Pathologists, Psychology, Social Workers, Behavior experts and others that are required to support all students with Spec Ed needs. The report outlined the SGDSB Multi-Disciplinary Team Allocation.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 October 22, 2018 Regular Board Meeting Date

The Municipal elections are scheduled for October 22, 2018. Therefore it is recommended to change the date of the next Regular Board meeting to October 15, 2018.

130/18

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

✓ ***That, the Superior-Greenstone DSB approves that the date of the Regular Board meeting on Monday, October 22, 2018 be changed to Monday, October 15, 2018.***

Carried

12.1.2 Trustee Attendance

Board Chair P. McRae issued a reminder to Trustees regarding the Board meeting attendance requirements as outlined within the Education Act.

12.2 Trustee Associations and Other Boards

Trustee A. Pelletier provided a review of recent OPSBA meeting. She noted that she will be unable to continue her role as OPSBA voting delegate in the near future and therefore will not be seeking nomination for the position at the Organizational Meeting in December.

Trustee M. Mannisto discussed the efforts currently underway to organize a regional visit during the month of November from OPSBA executive members. Further details will be circulated as they come available.

12.3 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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

15.1 Agenda: Committee of the Whole Board – Closed

131/18

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:55 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

132/18

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

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:12 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 **133/18**

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 2018/09: August 20, 2018

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

134/18

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

✓ **That**, the Superior-Greenstone District School Board having received Report No. IC-02-18 Non-Union Salary Report – new positions, approve the addition of the Hockey Canada Skills Academy Support Coach to the “Casual/Non-Union Salary Grid” as presented; The rate for the Positive Behavior Interventionist as presented; and The addition of the Indigenous Graduation/Student Support Coach position to the Administrative Terms and Conditions with grid and benefits, as presented.

17.0 Adjournment

135/18

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

✓ **That**, the Superior-Greenstone DSB 2018/10 Regular Board Meeting, Monday, September 24, 2018 adjourn at 8:14, p.m.

Carried

2018 - Board Meetings		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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 2018/10

Committee of the Whole Board: Closed Session.

Monday, September 24, 2018

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

TOPICS

Board Chair: Pinky McRae

Interim Director: Nicole Morden Cormier

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:55 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 2018-09: August 20, 2018

- 4.0 Capital Item

- 5.0 Personnel Item A – Report No. IC-02-18

- 6.0 Personnel Item B

Regular Board Meeting 2018-10

Monday, September 24, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

SECRETARY

CHAIR