



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 2018/12

MINUTES

Monday, November 19, 2018 – 6:30 p.m.

Designated Site: Superior-Greenstone District School 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) 8:36 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
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**148/18**

Moved by: Trustee G. Vallance

Second: Trustee M. Lanovaz

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 19, 2018 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda**

Item 7.2 was added to the agenda and is titled Student Trustee Update.

149/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 2018/12 Regular Board Meeting, November 19, 2018 be accepted and approved as amended.

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

Nil.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meetings****150/18**

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

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

1. Regular Board Meeting 2018/11: October 15, 2018
2. Board Policy Review Committee: November 6, 2018

Carried**6.0 Business Arising Out of the Minutes****6.1 Trustee Professional Development**

Board Chair P. McRae advised that a professional development session for board Trustees has been organized for December 3, 2018 at 10:30 a.m. Trustees will meet at the Board office from 10:30 a.m. – 12:20 p.m. Topics will include, who is SGDSB, profile of the board, enrollment, organizational chart review, descriptions of Board committees and a review of the Strategic Plan. Lunch will be provided at the Board office prior to the start of the Inaugural meeting that will begin at 1:00 p.m.

The Trustee Webinar that was scheduled for November 26, 2018 has been cancelled.

6.2 Motion re Board Bylaws: Appendix B: Election Procedure-AMENDMENT

"Procedures for Drawing Lots:

Delete: "Two ballots shall be prepared: one stating the name of the position to be filled and the other blank. The person drawing the ballot stating the name of the position shall be declared the winner".

Insert: "The names of these candidates will be placed in a box by the two scrutineers and will be drawn by one scrutineer to declare the successful candidate. This will take place in front of the candidates.

Ballots shall be prepared by the two scrutineers as follows and placed in a box:

- One ballot for each candidate that states the candidates name; the other(s) blank.
- A sufficient number of blank ballots will be added to ensure fairness. The total number of blank ballots will be two times the number of candidates (e.g. If there are two candidates, therefore there will be four blank ballots).
- In the case of a blank ballot being drawn, ballots will continue to be drawn

by a scrutineer until a candidate's name is drawn. This candidate will be the successful candidate.
A scrutineer will provide the ballot to the Secretary to announce.”

151/18

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB approves the revision to Board Bylaws: Election Procedures - Appendix B: Procedure of Drawing Lots.

Carried

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Margaret Twomey Public School

Presentation Entitled: School Highlights at Margaret Twomey Public

Principal Cameron Craig provided a presentation of the school highlights from the Margaret Twomey Public School. Grade 6 and 8 Students Emma Craig, Nur Hasan Seyid Ali, Kamar Hasan Seyid and Sophie Craig assisted with the presentation. Together they discussed the many wonderful activities and events that have taken place at the school. The Grade 5 class are learning about government democracy, citizenship and elections. The students viewed the municipal debate and candidate campaigns. Students were very engaged in the process and participated in the Student Vote. The presentation also highlighted the Cardboard boat races, School “Wellness team”, yoga club, Green team, Girls Empowerment Workshop, and guest speakers who shared Aboriginal culture with the students.

7.2 Student Trustee Update: Logan Furoy

Student Trustee Logan Furoy provided a verbal report of the activities of the student senate and noted that the first meeting will take place on November 21, 2018. He advised that he has accepted an invitation to participate in an ONedSs meeting and was invited back to speak at the January meeting. In October his application to become a member of the RCMP of Canada youth group. Meetings are held through a Facebook group where they provide the topics and review the items posted by the RCMP.

The Student Trustee also discussed the presentation he provided at the Strategic Plan Launch breakfast with the community partners. He expressed his gratitude to the Director for allowing him the opportunity to speak. He noted that he is very pleased with the Strategic Plan and feels the initiatives identified will have a positive impact on all students.

8.0 Reports and Matters for Decision

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

8.1.1 Board Policy Review Committee

Trustee M. McIntyre provided a brief review of the November 6, 2018 Board Policy Review Committee meeting. She noted that the next meeting is scheduled for January 8, 2019; pending the approval of the Board System Meeting Schedule at the Organizational meeting on December 3, 2018.

8.1.2 Occupational Health and Safety Committee

Manager of Plant Services Marc Paris provided a review of the Occupational health and Safety Committee meeting that took place on October 24, 2018. He noted that a workplace inspection was completed of the Manitouswadge High School. At the meeting the Committee discussed items such as the Technology Health and Safety guidelines, health and safety reporting online, and the work completed to ensure science labs are compliant with WHMIS.

9.0 Reports of the Business / Negotiations Committee

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

- 9.1 Report No. 48: Enrollment Summary for 2018/2019 as of October 31, 2018:
Superintendent of Business C. Tsubouchi provided a review of the submitted report. She noted that there is an overall enrollment decrease by 0.5 students. The summary indicates that the enrollment numbers are on track with the predicted numbers included in the budget. The March 2019 Enrollment Summary report will include information regarding the reasons for any enrollment increase or decreases.

10.0 Reports of the Director of Education

Interim Director of Education: Nicole Morden Cormier

- 10.1 Report No. 49: Director's Monthly Report – November 2018
Interim Director of Education Nicole Morden Cormier provided a synopsis of the items included in the Director's Monthly Report.
- 10.2 Report No. 50: Strategic Plan Report – The Learning Pillar
The Director along with Superintendents of Education Charlie Bishop and Will Goodman provided a PowerPoint presentation to provide a comprehensive review of the written report that was submitted. The report will be the first of a series that will provide Trustees with an ongoing report of the implementation of the Strategic Plan. The report focused on the Learning strategic pillar and outlined how SGDSB is a leader in our district for learning. The report showcased how we are focusing on learning within every level of our organization and how student learning and wellbeing are the main focus of all work. Presentations will be provided in March on the Stewardship pillar and in June the presentation will focus on Wellbeing.

11.0 Reports of the Education Committee

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

Nil

12.0 New Business

Board Chair: Pinky McRae

- 12.1 Board Chair
- 12.1.1 Parental Involvement Committee – Trustee Role
Board Chair P. McRae requested that one of the Trustees provide a brief presentation at the Parent Involvement Committee meeting scheduled for November 27, 2018. Trustee A. Pelletier agreed to provide the presentation regarding the role of a Board Trustee.
- 12.1.2 Award Presentation for Outgoing Trustees
P. McRae awarded Trustees Aaron MacGregor, Stan Sabourin, Melissa Lanovaz and Greg Vallance certificates of appreciation for their outstanding work and years of service to Superior-Greenstone District School Board. Each of the Trustees addressed the Board and expressed gratitude to their fellow Trustees, Senior Administration, staff and students.
- 12.2 Trustee Associations and Other Boards
Trustee M. Mannisto provided a reminder to Trustees of the upcoming Public Education Symposium that will be held in January 2019. He provided a detailed review of the regional meetings and tour he attended along with Cathy Abraham of the Ontario Public School Board Association the week prior to the meeting.

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) 8:36 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

152/18

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:36 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

153/18

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 8:55 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 **154/18**

Moved by: Trustee Second: Trustee

✓ **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 2018/11: October 15, 2018

Carried

16.2 Recommendations from Committee of the Whole Closed Session

155/18

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

✓ **That**, the Superior-Greenstone DSB approves the carryover of unused 2018 vacation days to the maximum indicated below for the following Senior Administration and Managers:

- Charles Bishop: 5.0 days
- Linda Demers: 5.0 days
- Will Goodman: 12.5 days
- Matt Legacy: 5.0 days
- Nicki Morden Cormier: 2.0 days
- Marc Paris: 15.0 days
- Ed Smelt: 2.0 days
- Cathy Tsubouchi: 6.0 additional days

Carried

16.3 **156/18**
Moved by: Trustee S. Sabourin Second: Trustee G. Vallance
✓ **That**, the Superior-Greenstone DSB excuse Trustee Aaron MacGregor who for personal reasons has been unable to comply with S 229. (2) of the Education Act.

Carried

17.0 Adjournment

157/18
Moved by: Trustee S. Sabourin Second: Trustee G. Vallance
✓ **That**, the Superior-Greenstone DSB 2018/12 Regular Board Meeting, Monday, November 19, 2018 adjourn at 8:57, p.m.

<p><u>2018 - Board Meetings</u></p>
<p>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</p>
<p>Monday, December 3, 2018 (1:00 p.m.)</p>

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2018/12
Committee of the Whole Board: Closed Session.

Monday, November 19, 2018

Designated Site: Superior-Greenstone District School Board office, 12 Hemlo Drive, Marathon, ON

TOPICS

Board Chair: Pinky McRae	Interim Director: Nicole Morden Cormier
VC Sites: Board Office / GCHS / LSHS / MNHS / SGDSBLC	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:36 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 2018-11: October 15, 2018
- 4.0 Personnel Item A – Vacation Carryover
- 5.0 Personnel Item B – SO Terms and Conditions
- 6.0 Trustee Attendance

Regular Board Meeting 2018-12

Monday, November 19, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

_____ SECRETARY

_____ CHAIR