



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".

Inaugural / Organizational / Regular Board Meeting 2019/01

MINUTES

Monday, December 3, 2018

Designated Site: Superior-Greenstone DSB Meeting Room 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: Nicole Morden Cormier

VC Sites: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

- PART I: Declaration to Constitute Board
- PART II: Elections: 2019 Board Chair & Vice Chair
- PART III: Determination of 2019 Board Organization
- PART IV: Regular Board Meeting
- PART V: Committee of the Whole Board

Section (A) : – (open to public): 1:00 p.m.

Section (B) In-Camera : – (closed to public) 2:10 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				
Groulx, Michael	x					McRae, Pauline (Pinky)	x				
Major, Christine	x					Pelletier, Allison	x				
Mannisto, Mark	x					Pristanski, Kal	x				
First Nation Trustee (Vacant)						Nesbitt, Jason	x				

<u>Board Administrators</u>	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				

Note: Nicole Morden Cormier, Interim Director and Secretary to the Board presided until the position of 2019 Board Chair was confirmed where upon the Chair assumed the role.

2.0 Declaration of Election Returns

(Nicole Morden Cormier-Director)

Christine Major	Manitouwadge Ward (Acclaimed)
Allison Pelletier	Greenstone Ward (Acclaimed)
Jason Nesbitt:	Terrace Bay/Schreiber Ward (Elected)
Margaret McIntyre:	Marathon Ward (Acclaimed)
Mark Mannisto:	Greenstone Ward (Acclaimed)
Kal Pristanski	Nipigon Ward (Acclaimed)
Pauline McRae:	Marathon Ward (Acclaimed)
Michael Groulx	Red Rock, Dorion, Hurkett Ward (Acclaimed)

3.0 Declaration of First Nation Representative Appointment

(Nicole Morden Cormier)

Interim Director Nicole Morden Cormier explained that the appointment of First Nation Representative is contingent upon receipt of the name of an individual whose nomination is supported by First Nation Chiefs with whom the Board holds Education Service Agreements. The process to determine who the representative will be is currently underway.

4.0 Inauguration: Trustee Declaration and Oath of Office

(Nicole Morden Cormier)

4.1 Trustees to Recite Declaration/Oath of Office

The trustee group recited the oath of office in unison.

5.0 Naming of Two Scrutineers

(N. Morden Cormier)

Interim Director Nicole Morden Cormier named Charlie Bishop and Cathy Tsubouchi as scrutineers for all occasions where ballots could be required to determine a position.

6.0 Election: Board Chair for 2019

(N. Morden Cormier)

6.1 Board Chair: Call for Nominations

Interim Director N. Morden Cormier called for nominations for the Chair of the Board. Trustee M. Mannisto nominated Trustee P. McRae. Trustee K. Pristanski nominated Trustee M. Mannisto who declined the nomination. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

7.0 Chairperson Assumes Chair for 2019

Thereafter, Board Chair Pinky McRae welcomed everyone and thanked the board for entrusting her with the position. She noted that she is looking forward to working with the trustees as we continue to make a difference in our small school communities.

8.0 Election: Board Vice-Chair for 2019

8.1 Board Vice-Chair: Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee Allison Pelletier nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Board Vice-Chair.

PART III: Determination of 2019 Board Organization

Section (A): – (open to public).

9.0 Approval of Agenda

01/19

Moved by: Trustee A. Pelletier

Second: Trustee M. McIntyre

✓ **That**, the agenda for Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2019/01 be accepted and approved.

Carried

10.0 Election: Standing Committee Chairs

10.1 Chair: Education Committee-Call for Nominations

P. McRae called for nominations for Chair of the Education Committee. Trustee M. McIntyre nominated Trustee A. Pelletier. Thrice called and hearing no further nominations, Allison Pelletier was acclaimed as Chair of the Education Committee.

10.2 Chair: Negotiations / Business Committee-Call for Nominations

P. McRae called for nominations for Chair of the Negotiations / Business Committee. Trustee P. McRae nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Chair of the Negotiations / Business Committee.

11.0 Appointments of Statutory Committees

11.1 Audit Committee

02/19

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB appoint the following Trustees:

1. Kal Pristanski
2. Christine Major
3. Margaret McIntyre

to the Audit Committee, for the period effective December 3, 2018 to November 30, 2022.

Carried

11.2 2019 Parental Involvement Committee (PIC)

Note: Appointments are in effect until December 2019.

1. Jason Nesbitt *Appointee*
2. Allison Pelletier *Alternate Appointee*
3. Kal Pristanski *Alternate Appointee*

11.3 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. *Mark Mannisto* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Jason Nesbitt* *Alternate Appointee*
4. *Christine Major* *Alternate Appointee*
5. *Vacant* *First Nation Representative*

11.4 2019 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2019.

1. *Margaret McIntyre* *Appointee*
2. *Allison Pelletier* *Alternate Appointee*
3. *The Director of Education or the Superintendent of Education*
4. *At least one person who is not a member or employee of the Board*

12.0 Appointments of Standing Committee

12.1 2019 Board Discipline Committee

Note: Appointments are in effect until December 2019.

1. *Jason Nesbitt* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Michael Groulx* *Appointee*
4. *Kal Pristanski* *Appointee*
5. *Allison Pelletier* *Appointee*

12.2 Board Policy Review Committee (BPRC)

Note: Appointments to BPRC are in effect for the term of the Board.

1. *Allison Pelletier* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Jason Nesbitt* *Appointee*
4. *Michael Groulx* *Appointee*
5. *Mark Mannisto* *Appointee*
6. *Kal Pristanski* *Alternate Appointee*
7. *Christine Major* *Alternate Appointee*

12.3 2019 Indigenous Education Advisory Committee (IEAC)

Note: Appointments are in effect until December 2019.

03/19

Moved by: Trustee A. Pelletier *Second: Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB appoint the following trustees as NEAC members:

1. *Margaret McIntyre*
2. *Mark Mannisto*

Director N. Morden Cormier explained that the Education Act directs that the nomination of the First Nation Representative is open only to the board's first nation Education Agreement partners. Bands and councils choose this person whereby the board can then make the appointment to the Board.

- 12.4 2019 Occupational Health and Safety Committee
Note: Appointments are in effect until December 2019.
1. Michael Groulx Appointee
2. Mark Mannisto Alternate Appointee

- 12.5 2019 Transportation Committee
Note: Appointments are in effect until December 2019.
1. Jason Nesbitt Appointee
2. Michael Groulx Appointee
3. Christine Major Alternate Appointee

PART IV: Regular Board Meeting

Section (A): – 1:19 p.m.

13.0 Regular Meeting Call to Order

04/19

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2019/01 on Monday, December 3, 2018 be called to order at 1:19 p.m.

Carried

14.0 Disclosures of Interest re: Open Session

There were no disclosures of interest made.

15.0 Minutes: Board Meetings and Board Committee Meetings

15.1 **05/19**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

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

1. Regular Board Meeting 2018-12 – November 19, 2018

Carried

16.0 Business Arising Out of the Minutes

There was no business arising.

17.0 Delegations and/or Presentations

17.1 Presentation: The Media - Keeping You Entertained but Uninformed

To demonstrate student learning activities taking place throughout the Board, the Director shared a video presentation created by an SGDSB student that discussed the media.

17.2 Student Trustee Logan Furoy

Trustee L. Furoy provided a detailed report on the many activities taking place in the area schools including fundraisers, the new student leadership tool introduced on Edsby and social awareness campaigns.

18.0 Reports and Matters for Decision

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

18.1.1 Parental Involvement Committee (PIC)

The PIC met for the first time on November 27, 2018. The Committee received a presentation from Tom Boland and presentation from Trustee Allison Pelletier on the role of a Trustee. The next meeting is tentatively scheduled for January 29, 2019 and will consist of elections for the position of Committee Chair as well as several presentations.

18.1.2 Board Audit Committee: Report No. 01 - Report of the Audit Committee, November 20, 2018

The Board Audit Committee held a meeting on November 20, 2018. Superintendent of Business Cathy Tsubouchi provided a detailed presentation of the Annual Report to the Board and the recommendations made to the Board by the Audit Committee.

06/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 01: Report of the Audit Committee – November 20, 2018, approve the Annual Report to the Board and Forwarded to the Ministry of Education for the year ended August 31, 2018.

Carried

07/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 01: Report of the Audit Committee – November 20, 2018, approve the 2016/2017 Audit Committee Annual Report to the Ministry re Internal Audit and that the report be forwarded to the Ministry.

Carried

08/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 01: Report of the Audit Committee – November 20, 2018, approve the 2018/2019 Internal Audit Plan.

Carried

19.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Mark Mannisto

19.1 Board Audit Committee Appointment

09/19

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

✓ **That**, the Superior-Greenstone District School Board appoint Kevin Green to the Audit Committee for the period effective, December 3, 2018 to December 3, 2021.

Carried

20.0 Reports of the Director of Education

Interim Director of Education: Nicole Morden Cormier

20.1 Report No. 02: Director's Monthly Report

Interim Director of Education Nicole Morden Cormier provided a synopsis of the items included in the Director's Monthly Report.

20.2 Report No. 03: Proposed Board Meeting Schedule for 2019

The Interim Director presented the proposed Board system meeting schedule. Trustees determined that the meeting locations of three of the Board meetings would be amended to take place in the region. The amendment of the locations is as follows; May 27, 2019 meeting location

to be SGDSB Learning Centre, June 17, 2019 meeting location to be Geraldton Composite High School and September 23, 2019 meeting location to be Lake Superior High School.

10/19

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

✓ **That**, the Superior-Greenstone DSB having received Report No. 03 Proposal for 2019 Regular Board Meeting Schedule approves the 2019 Regular Board Meetings as outlined.

Carried

20.3 Report No. 04: Director's Annual Report 2017-2018

The Interim Director provided a review of the Director's Annual Report 2017-2018. She noted that the report highlights equitable and inclusive education.

20.4 Report No. 05: Legal Representation re Policy 731

Interim Director N. Morden Cormier advised that this annual report provided to the board each as per Policy 731 wherein it outlines that Trustees are to be made aware of expenditure on counsel sought for legal issues.

21.0 Reports of the Education Committee

*Superintendent of Education: Charlie Bishop
Interim Superintendent of Education: Will Goodman
Education Chair: Allison Pelletier*

22.0 New Business

(Board Chair: Pinky McRae)

22.1 Board Chair

Nil.

22.2 Trustee Associations and Other Boards

22.2.1 Ontario Public School Boards' Association (OPSBA) Trustee Appointments for OPSBA Director/Voting Delegate

P. McRae called for nominations for OPSBA Director and Voting Delegate. Trustee M. Groulx nominated Trustee Jason Nesbitt. Thrice called and hearing no further nominations, Jason Nesbitt was acclaimed as OPSBA Director and Voting Delegate.

11/19

Moved by: *Trustee M. McIntyre* *Second: Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB appoint Trustee Jason Nesbitt to serve as its Director and Voting Delegate to OPSBA effective for the period of December 3, 2018 to November 30, 2019.

Carried

22.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

12/19

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

✓ **That**, the Superior-Greenstone DSB appoint Trustee Allison Pelletier to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of December 3, 2018 to November 30, 2019.

Carried

22.2.2 Ontario Public School Board Association (OPSBA): Canada's Anti-Spam Legislation Electronic Message Consent Form

The OPSBA has requested Trustees to sign a consent form to provide them with email permissions in accordance with Canada's Anti-Spam Legislation. A copy of the form was distributed to Trustees.

22.3 Future Board Meeting Agenda Items

Trustee activities will be added to the January Agenda to allow Trustees an opportunity to share.

23.0 Notice of Motion

Nil.

24.0 Observer Comments

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

Nil.

PART V: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) 2:10 p.m.

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

25.1 Agenda: Committee of the Whole Board - Closed

13/19

Moved by: Trustee K. Pristanski

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:10 p.m. and that this portion be closed to the public.

Carried

25.2 Rise and Report from Closed Session

14/19

Moved by: Trustee M. Groulx

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:35 p.m. and that this portion be open to the public.

Carried

26.0 Report of the Committee of the Whole Closed Section B

26.1 **15/19**

Moved by: Trustee M. McIntyre

Second: Trustee C. 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 Meeting 2018-12– November 19, 2018

Carried

26.2 Other Recommendations from Committee of the Whole Closed Session

(This section may be used as required coming out of closed session)

26.2.1 **16/19**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB having received Board Report No. IC-01-19 Elementary Staffing –Staff Reduction at BEPS, approves the report as presented.

Carried

26.2.2 **17/19**

Moved by: Trustee A. Pelletier

Second: Trustee C. Major

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

- Dianne Williams: 8.0 days

Carried

27.0 Adjournment

18/19

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB 2019/01 Inaugural /Organizational and Regular Board Meeting on Monday, December 3, 2018 adjourn at 2:37 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Inaugural / Organizational / Regular Board Meeting 2019/01

Committee of the Whole Board: Closed Session.

Monday, December 3, 2018

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

T O P I C S

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

VC Sites: *GCHS / LSHS / MNHS / SGDSBLC*

Recorder: *G. Christianson*

PART V: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) 2:10 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 2018-12 – November 19, 2018

- 4.0 Personnel Item Report No. IC-01-19

- 5.0 Personnel Item: Vacation Carryover

- 6.0 Personnel Item: Interim Director

Regular Board Meeting 2019-01

Monday, December 3, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR