



## 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 2019/02

## MINUTES

Monday, January 21, 2019 – 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  
 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

**Interim Director:** Nicole Morden Cormier

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) 9:04 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				

<b><u>Board Administrators</u></b>	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****19/19**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 21, 2019 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****20/19**

Moved by: Trustee C. Major

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/02 Regular Board Meeting, January 21, 2019 be accepted and approved.

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

There was no disclosures offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings****5.1 Board Meetings****21/19**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

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

1. Inaugural/Organizational and Regular Board Meeting 2019/01: December 3, 2018

Carried**5.2 Board Policy Review Committee: January 8, 2019****22/19**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of January 8, 2019 and approves as reviewed:

- P-509 Fundraising
- P-101 Vision Statement
- P-102 Mission Statement
- P-103 Goal Statement
- P-104 Board Motto
- P-414 Naming of Educational Facilities
- P-907 Visual Identity
- P-214 META
- P-307 Travel Meals and Hospitality Expenses
- P-712 Recognition of Employees
- P-540 Pediculosis (Head Lice)
- P-535 Progressive Discipline and School Safety
- P-210 Student Trustees
- P-211 Electronic Attendance at Board Meetings
- P-706 Health and Safety
- P-505 Field Trip and Excursions
- P-541 Concussion

- P-804 Director's Performance Appraisal

*to be posted to the Board website with an implementation date of January 22, 2019, and all of which shall supersede any previous policies.*

Carried

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

There was no disclosures offered at this time.

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

### **7.1 Showcasing Learning: Manitouwadge Public School - Forest School Video**

Interim Director of Education Nicole Morden Cormier introduced the video presentation created by Manitouwadge Public School. She highlighted the benefits the outdoor education program has had on the students such as increased engagement, increased student attendance and experiential learning opportunities.

### **7.2 Excellence in Education: Nakina Public School - Journey's in Learning**

Vice Principal Kevin Fitzgerald and student Shelby Star provided a PowerPoint presentation highlighting the "Journey's in Learning" at Nakina Public School. They discussed the growth and development that is taking place in learning through collaborative play, play based exploration, student leadership and student driven social stewardship. The presentation highlighted the combined physical education class that is a collaboration with another school board. This combined class provides students with increased opportunity for team sports and shared physical education opportunities.

### **7.3 Report No. 06: Student Trustee Annual Report**

Student Trustee Logan Furoy provided highlights from his annual report that outlined the work he has completed within his role. He discussed the many successful initiatives of the Student Senate and reviewed the training provided to the upcoming Student Trustee. The Trustees thanked L. Furoy for his strong student leadership and his dedication to his role as Student Trustee.

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

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

#### **8.1.1 Board Policy Review Committee (BPRC)**

The next meeting date is March 5, 2019. The minutes of the last meeting have been included with the Board agenda.

#### **8.1.2 Occupational Health and Safety Committee (OHSC)**

A review of the December 5, 2018 meeting was provided by Manager of Plant Services M. Paris. The next quarterly meeting is scheduled for April 3, 2019.

#### **8.1.6 Special Education Advisory Committee (SEAC)**

Interim Superintendent of Education William Goodman provided a review of the January 15, 2019 SEAC meeting. He advised that Trustee Margaret McIntyre has been appointed as the Chair of the committee. SEAC meeting topics included a presentation from the Mental Health Lead and discussions regarding regional service transfers.

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

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

- 9.1 Report No. 07: Board Estimate Process for 2019-2020  
Superintendent of Business Cathy Tsubouchi, reviewed the report and provided an outline of the process that will be followed to achieve a final budget for 2019-2020.

**23/19**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee K. Pristanski*

✓ **That**, having received Report No. 07: Board Estimate Process for 2019-2020, the Superior-Greenstone DSB accepts the proposal as presented.

Carried

**10.0 Reports of the Director of Education**

*Interim Director of Education: Nicole Morden Cormier*

- 10.1 Report No. 08: Director's Monthly Report – January 2019  
Interim Director of Education Nicole Morden Cormier provided highlights from her report that celebrates the learning taking place in our schools.
- 10.2 Report No. 09: Strategic Plan Baseline Report: The Relationship Priority  
The Senior Administration each spoke to sections within the detailed report featuring information of the Relationship Priority of the Board Strategic Plan. The report provides baseline data that supports the aim and objectives of the relationship strategic priority and the next steps to continue to strengthen and build partnerships.
- 10.3 Report No. 10: Board Learning Plan for Student Achievement and Well-Being  
School Effectiveness/Numeracy/MISA Lead Kathleen Schram provided a detailed review of her report regarding the Board Learning Plan for Student Achievement and Well-Being. She highlighted the creation of student centered learning environments that support the development of cognition, and social, emotional and physical elements that can foster well-being within the child. Her report articulated the relationship based approach to student well-being & achievement.

**11.0 Reports of the Education Committee**

*Superintendent of Education: Charlie Bishop*

*Superintendent of Education: Will Goodman*

*Education Chair: Allison Pelletier*

- 11.1 Report No. 11: Multi-Disciplinary Team Adjustment  
Interim Superintendent of Education W. Goodman reviewed his report and discussed the funding received for multi-disciplinary teams. He noted that based on local needs to support all students with special education needs, including those with ASD and other needs such as mental health; that it is proposed to hire a 1.0 FTE Child and Youth Worker for Marathon High School.

**24/19**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee A. Pelletier*

✓ **That**, the Superior-Greenstone DSB having received Report No. 11 Multi-Disciplinary Team Adjustment Report, approve the addition of a 1.0 FTE Child and Youth Worker.

Carried

- 11.2 Report No. 12: Thriving in the Early Years Through Health Transitions - After School Program  
Interim Superintendent W. Goodman provided a detailed review of the report regarding the After School Program. He highlighted that the program's goal is to support transitions from preschool to kindergarten/elementary to secondary and will focus on enhancing the development of social/communication skills, emotion regulation, executive functioning, and academic readiness skills for students on the autism spectrum.
- 11.3 Report No. 13: GCHS Ojibway Language Teacher  
W. Goodman provided a detailed review of the report that outlined the request for a temporary 0.17 FTE for Native Language Teacher in Semester Two for Geraldton Composite High School. The Native Language course at GCHS has had an increase in registration.

**25/19**

*Moved by: Trustee M. Mannisto*

*Second: Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB having received Board Report No. 13: Additional Staff – Native Language Teacher for Geraldton Composite High School, approve the addition of a 0.17 Native Language Teacher for the remainder of 2018-2019 school year.

Carried

## **12.0 New Business**

*Board Chair: Pinky McRae*

### **12.1 Board Chair**

#### **12.1.1 February 25, 2019 Regular Board Meeting Date**

Due to schedule conflicts, it has been requested that the date of the February regular Board meeting be changed from February 25, 2019 to now take place on Tuesday, February 19, 2019.

**26/19**

*Moved by: Trustee A. Pelletier*

*Second: Trustee K. Pristanski*

✓ **That**, the Superior-Greenstone DSB approves that the date of the Regular Board meeting on Monday, February 25, 2019 be changed to Tuesday, February 19, 2019.

Carried

#### **12.1.2 Professional Development Discussion:**

##### **12.1.2.1 Public Education Symposium Attendees**

Trustees J. Nesbitt, M. Mannisto and P. McRae will be attending the Public Education Symposium hosted by Ontario Public School Board Association (OPSBA). Board Chair P. McRae requested that a detailed report be provided at the next meeting for the benefit of those Trustees not in attendance at this year's conference.

##### **12.1.2.2 Professional Development Planning**

The Board Chair requested Trustees to email her or the Director with requested topics for the upcoming professional development session. Dates have not yet been determined and the agenda will be developed more in depth after attendance of the Public Education Symposium.

### **12.2 Trustee Associations and Other Boards**

Nil.

### **12.3 Student Trustee Request to Attend Young Canadians in Ottawa**

Student Trustee Logan Furoy presented his request for approval to attend the Young Canadians conference in Ottawa on March 17-22, 2019. He provided an overview of the conference and the specifics of his request. The Board discussed the guideline for supervision while attending conferences as per policy 208. As such, it was determined that the request would be tabled until the next meeting to allow for additional information to be collected for the request.

### **12.4 Trustee Activities**

Board Chair P. McRae provided introduction of the new standing agenda item and explained that it provides opportunity for Trustees to share information about events and celebrate the schools in their area.

Trustee M. Mannisto attended a Christmas windup and participated in a door judging contest. He discussed the presentation hosted by Greenstone Gold regarding the mine start up. He also noted that a School Foodbank has been created for students at GCHS.

### **12.5 Future Board Meeting Agenda Items**

Trustees requested a presentation of the French as a Second Language program.

Interim Director Nicole Morden Cormier advised that changes to the bylaws will be required due to recent policy revisions and therefore the suggested revisions will be added to the next agenda.

### **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) 9:04 p.m.

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

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

**27/19**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 9:04 p.m. and that this portion be closed to the public.

Carried

#### **15.2 Rise and Report from Closed Session**

**28/19**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:06 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 29/19**

Moved by: Trustee A. Pelletier

Second: Trustee J. Nesbitt

✓ **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 2019/01: December 3, 2018

Carried

### **17.0 Adjournment**

**30/19**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB 2019/02 Regular Board Meeting, Monday, January 21, 2019 adjourn at 9:06, p.m.

Carried

#### **2019 - Board Meetings**

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

Monday, January 21, 2019	Monday, February 25, 2019	Monday, March 25, 2019
Monday, April 15, 2019	Monday, May 6, 2019 *Special Board Meeting	Monday, May 27, 2019 *Designate Site: SGDSBLC
Monday, June 17, 2019 *Designate Site: GCHS	Monday, July 15, 2019	Monday, August 19, 2019
Monday, September 23, 2019 *Designate Site: LSHS	Monday, October 21, 2019	Monday, November 18, 2019
Monday, December 2, 2019 (1:00 p.m.)		

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Regular Board Meeting 2019/02

Committee of the Whole Board: Closed Session.

Monday, January 21, 2019

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

### T O P I C S

**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 9:04 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 2019-01: December 3, 2018

### Regular Board Meeting 2019-02

Monday, January 21, 2019

### M I N U T E S

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR