



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 2019/03

MINUTES

Tuesday, February 19, 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
 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) 8:26 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			McRae, Pauline (Pinky)	x				
Groulx, Michael					x	Nesbitt, Jason			x		
Major, Christine			x			Pelletier, Allison			x		
Mannisto, Mark		x				Pristanski, Kal			x		
McIntyre, Margaret	x					Rathwell, Stephanie (Student)	x				
First Nation Trustee (Vacant)											

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 Oath of Office: 2019-2020 Student Trustee

- 2.1 Stephanie Rathwell: (Manitouwadge High School): Declaration & Oath of Office
Stephanie Rathwell, appointed to fill the role of Student Trustee recited the Declaration of Office and took her seat as a member of the Superior-Greenstone District School Board.

3.0 Regular Meeting Call to Order**31/19**

Moved by: Trustee M. McIntyre

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, February 19, 2019 be called to order at 6:33 p.m.

Carried**4.0 Approval of Agenda****32/19**

Moved by: Trustee C. Major

Second: Trustee J. Nesbitt

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/03 Regular Board Meeting, February 19, 2019 be accepted and approved.

Carried**5.0 Disclosures of Interest re: Open Session**

Nil.

6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 Board Meetings****33/19**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

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

1. Regular Board Meeting 2019/02: January 21, 2019

Carried**7.0 Business Arising Out of the Minutes****7.1 Student Trustee Request to Attend Forum for Young Canadians**

Student Trustee L. Fuoy provided a review of his correspondence. He advised that he has withdrawn his application for funding to attend the Forum for Young Canadians as he has successfully received sponsorship from the Municipality of Greenstone.

7.2 Update - Trustee Professional Development

Board Chair P. McRae provided an update regarding the arrangements for the Trustee Professional Development session scheduled for April 26th and 27th, 2019. The PD session will begin the evening of April 26th and run through to the afternoon of April 27th, to end at 3:00 p.m. The session will be hosted at the Superior-Greenstone DSB Learning Centre in Red Rock, Ontario. Agenda topics will include good governance, the role of a Trustee, line of communications when addressing complaints, best practices for communication and use of social media. Additional information will be communicated via email closer to the event date. Trustees are encouraged to forward any agenda requests to the Board Chair.

8.0 Delegations and/or Presentations**8.1 Showcasing Learning: Dorion Public School - Remembrance Day Ceremony**

The Interim Director N. Morden Cormier provided a review of the presentation titled “Dorion Public School Remembrance Day Ceremony”. This presentation was created by staff and presented by the students of Dorion Public School at their community’s Remembrance Day ceremony.

8.2 Excellence in Education: Marathon High School - Healthy Schools: Student Led Change
Principal Jennifer Oussoren provided a verbal presentation with assistance from student Mitchel Hatton. The presentation included highlights of the work that is taking place at Marathon High School to improve student well-being. Through successful community partnerships, the Ontario Public Health Education Healthy Schools program has had a positive impact at the school during the last three years of its implementation. Activities of the program include a challenge to increase daily walking distances, student leadership opportunities, and Mental Health Week activities. Mitchel provided a detailed overview of the “Students Speak Up” grant that was received and how the funds provided allow for the school gym to be open to students on the weekend. The program has been very successful and utilized by many students.

8.3 Update – Student Trustees
Student Trustees Stephanie Rathwell and Logan Furoy provided a verbal report of the activities of the Student Senate. They discussed the Speak Up grant applications received by the student senate and how the senate determined the distribution of the available funds. The next Student Senate will take place on February 20th. The elections for the next available Student Trustee position will take place on March 5th.

9.0 Reports and Matters for Decision

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

9.1.1 Indigenous Education Advisory Committee (IEAC)

Interim Director Nicole Morden Cormier provided an update from the last IEAC meeting held on February 5, 2019. Agenda topics included the Youth Advisory Council and celebrations of the work taking place across the district. The next meeting is scheduled for June 25, 2019.

9.1.2 Parent Involvement Committee (PIC)

Trustee J. Nesbitt provided an overview of the PIC meeting that took place on January 29, 2019. Agenda topics included a presentation from our Indigenous Education and Early Years Leads regarding the work being done to expose Early Years students to the Ojibway language. Parents were provided with an overview of the smudging protocol and discussed the Pro-grants projects that school councils are implementing at the various schools.

9.1.3 Special Education Advisory Committee (SEAC)

Interim Superintendent of Education W. Goodman provided an overview of the SEAC meeting held on February 12, 2019. He noted that quorum could not be established, therefore it was not an official meeting. The next meeting is scheduled for Thursday, March 21, 2019.

9.1.4 Audit Committee

9.1.4.1 Report No. 14: Report of the Audit Committee – 2017/18 Financial Statements

Superintendent of Business Cathy Tsubouchi provided a review of the Audit Committee report and the recommendations from the Audit Committee.

34/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 14: Report of the Audit Committee – 2017/18 Financial Statements:

- Accepts the 2017/2018 audited Financial Statements;
- Establish a new reserve entitled Pre-2010 Benefit Adjustment Fund;
- Transfer to Pre-2010 Benefit Adjustment Fund \$1,417,018; and
- Transfer from Winning Teams/Championship Fund \$15,201.

Carried

9.1.4.2 Report No. 15: Report of the Audit Committee – February 7, 2019

C. Tsubouchi provided a review of the report and the recommendations it contained. She noted that Trustee Margaret McIntyre has been appointed as Chair of the Audit Committee.

35/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 15: Report of the Audit Committee – February 7, 2019, accepts the Treasurer Report on Investments at August 31, 2018.

Carried

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No.16: 2018/2019 Interim Report No. 1

C. Tsubouchi provided a review of the interim report. The report covers from September 1, 2018 to November 30, 2018.

9.2 Report No. 17: 2018-2019 Internal Review Proposal

Manager of Accounting services, Dianne Williams, reviewed her report and advised that the Internal Review entails an audit of schools' enrolment registers, cash handling and inventory as per Policy 305. This year, the Schreiber Public School, Terrace Bay Public School and Lake Superior High school will be audited.

36/19

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

✓ **That**, the Superior-Greenstone DSB, having received Report No. 17, approve the 2018/19 Internal Review Proposal as presented.

9.3 Report No.18: Capital Project Update 2017/2018

Manager of Plant Services Marc Paris, provided a detailed review of his report. He outlined the status of all the major projects and the capital investment at each school in the district. He noted that on February 20th, the Marathon High School Cooperative Education Program will have four students that will begin working on the renovations project taking place at that site.

10.0 Reports of the Director of Education

Interim Director of Education: *Nicole Morden Cormier*

10.1 Report No. 19: Director's Monthly Report – February 2019

Interim Director Nicole Morden Cormier provided highlights from her report. She noted that the report demonstrates the many ways the Strategic Plan is being successfully enacted across the Superior-Greenstone District School Board.

10.2 Report No. 20: Proposed School Year Calendar 2019/2020

The Board administration in consultation with its constituent stakeholders including parents, school councils, Parent Involvement Committee, local branch affiliates of teachers' federations, unions, ratepayers, other members of the community and coterminous boards have developed its 2019-2020 School Year Calendar.

37/19

Moved by: Trustee M. Mannisto

Second: Trustee C. Major

✓ That, the Superior-Greenstone DSB having received Report No. 20: 2019/2020 School Year Calendar accepts the proposed Calendar, and that, Administration is directed to forward the proposed Calendar to the Ministry of Education for its approval.

Carried

10.3 Report No. 21: Greenstone Gold: Hardrock Project

Interim Director N. Morden Cormier provided an overview of a meeting with Greenstone Gold: Hardrock Project. She noted that Superior-Greenstone DSB will continue to engage in discussions regarding the impact that this project will have on our school enrollment, future capital projects and possible cooperative education opportunities.

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. 22: Indigenous Education Initiatives

Indigenous Education Lead Nancy O'Donnell provided a comprehensive review of her report. She discussed several priorities that Superior-Greenstone DSB works to achieve through implementation of the recommendations from the Ontario First Nation Metis, and Inuit Education Policy Framework. Her report highlighted the School Board's commitment to improve achievement among First Nation, Metis and Inuit Students and increase awareness of Indigenous cultures, histories, traditions and perspectives throughout the district.

11.2 Report No. 23: Progressive Discipline

Superintendent of Education Charlie Bishop, provided a detailed review of his report. He provided an overview of the Progressive Discipline program and its benefits to student learning, relationships and well-being. He noted that our schools have received training in varying degrees in Behavior Management Supports, Restorative Practices and Effective Use of Circles, Trauma Informed Schools, and Strength-Based Resilience.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Public Education Symposium

(P. McRae)

Board Chair P. McRae provided a detailed overview of the Public Education Symposium she and Trustees M. Mannisto and J. Nesbitt attended on January 23, 2019. She noted that additional information regarding the conference can be viewed on the Ontario Public School Board (OPSBA) website.

12.1.2 Correspondence: EQAO Web Conference

The letter from EQAO regarding a web conference was reviewed for information.

12.2 Trustee Associations and Other Boards

Trustee J. Nesbitt will be attending the next OPSBA meeting on February 22nd. Trustees are recommended to forward their issues and concerns to him before that date so that he can bring them forward at the meeting.

The next OPSBA Labour Relations and Human Resources Symposium is scheduled for April 4th and 5th. If you are interested in attending, please notify the Administrative Assistant to the Director as soon as possible.

12.4 Trustee Activities

Trustee A. Pelletier attended the BA Parker Public School Parent Council meeting. Trustee C. Major participated as a Judge of the Manitouwadge Public School “Cook Off” competition. Trustee J. Nesbitt was invited to Schreiber Public School to help celebrate family literacy day and read to the children in grades 1, 2 and 3.

12.5 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

13.1 Notice of Amendment/Addition to Superior-Greenstone DSB Procedural Bylaw

In accordance with Superior–Greenstone DSB Procedural Bylaws, wherein amendments made to the Board’s Bylaws must be preceded by notice, notice is given to amend Article VI – Meetings, Section 7. (Page 6) Electronic Meetings as follows:

Electronic Meetings:

“It shall be possible and permitted for members, including appointed members, upon request to the Secretary of the Board, to participate using electronic means, so long as all members can simultaneously participate in the meeting and as outlined in Board Policy and Provincial Regulations. Electronic means must allow for secure two-way communication for any in-camera meetings.

Despite the availability of electronic meetings, attendance must comply with the provisions outlined in the *Education Act*.”

Amendment

Insert: “Board and Committee Chairs may preside over meetings electronically if any of the following applies:

- The distance from the Chair’s current residence to the meeting location is 200 km or greater;
- Weather conditions do not allow the chair to travel to the meeting location safely;
- The Chair cannot be physically present at a meeting due to health-related issues.

No more than half of Board or Committee Meetings in a 12-month period can be chaired electronically.”

38/19

Moved by: Trustee K. Pristanski Second: Trustee J. Nesbitt

✓ That, in accordance with Superior –Greenstone DSB Procedural Bylaws, wherein amendments made to the Board’s Bylaws must be preceded by notice, notice is given to amend Article VI – Meetings, Section 7. (Page 6) Electronic Meetings as follows:

Insert: “Board and Committee Chairs may preside over meetings electronically if any of the following applies:

- *The distance from the Chair’s current residence to the meeting location is 200 km or greater;*
- *Weather conditions do not allow the chair to travel to the meeting location safely;*
- *The Chair cannot be physically present at a meeting due to health-related issues.*

No more than half of Board or Committee Meetings in a 12-month period can be chaired electronically.”

Carried

14.0 Observer Comments

Nil.

15.0 Committee of the Whole Board (In-Camera Closed)15.1 Agenda: Committee of the Whole Board – Closed**39/19**

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:26 p.m. and that this portion be closed to the public.

Carried15.2 Rise and Report from Closed Session**40/19**

Moved by: Trustee K. Pristanski Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:18 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 **41/19**

Moved by: Trustee M. McIntyre 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 2019/02: January 21, 2019

Carried**17.0 Adjournment****42/19**

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

✓ **That**, the Superior-Greenstone DSB 2019/03 Regular Board Meeting, Tuesday, February 19, 2019 adjourn at 9:19 p.m.

Carried**2019 - Board Meetings**

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

Monday, January 21, 2019	Monday, February 19, 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 2019/03
Committee of the Whole Board: Closed Session.

Tuesday, February 19, 2019

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 8:26 p.m.
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- 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 2019-02: January 21, 2019
- 4.0 Personnel Item A
- 5.0 Personnel Item C
- 6.0 Personnel Item D

Regular Board Meeting 2019-03

Tuesday, February 19, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR