



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 2019/06

MINUTES

Monday, May 27, 2019 – 6:30 p.m.

Designated Site: Superior-Greenstone District School Board Learning Centre, 46 Salls Street, Red Rock, 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: 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) 8:14 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>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		
Harris, Brent: <i>Manager of Financial 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**66/19**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 27, 2019 be called to order at 6:33 p.m.

Carried**3.0 Approval of Agenda****67/19**

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/06 Regular Board Meeting, May 27, 2019 be accepted and approved.

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

There were no disclosures of interest offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meetings****68/19**

Moved by: Trustee C. Major

Second: Trustee K. Pristanski

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

1. Regular Board Meeting 2019/05: April 15, 2019
2. Special Board Meeting 2019/01: May 6, 2019

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

Nil.

7.0 Delegations and/or Presentations

7.1 Showcasing Learning: Ontario Youth Apprenticeship Program - Tech and Trades Day at SGDSB
Director of Education Nicole Morden Cormier provided a video presentation created by Ontario Youth Apprenticeship Program Lead Shawna Grouette. The presentation highlighted the importance of trade and technology days and the work taking place across the district for our students.

7.2 Excellence in Education: Dorion Public School - Presentation Entitled: Celebrating Outdoor Learning
Vice-Principal Amanda Gyori along with teacher Tricia Stenlund, parent Andrea Osala-Schaff and student Sawyer Marquis presented the Dorion Public School presentation titled, "Celebrating Outdoor Learning". The presentation highlighted the unique and student focused teaching method that takes learning outdoors. The outdoor learning allows for increased opportunity for environmental stewardship, increase motivation, and improved wellness. Teacher Tricia Stenlund discussed the benefits of unsupervised outdoor play and the vast number of learning opportunities provided in this classroom environment. Parent Andrea Osala-Schaff and her son Sawyer discussed the success the program has been for them personally. Outdoor learning provides students the opportunity to learn or to be a teacher. Students have an opportunity to learn academically and explore while learning skills like teamwork, communication, empathy, resiliency, leadership and kindness.

7.3 Update – Student Trustees

Student Trustees Logan Furoy and Stephanie Rathwell provided a verbal review of the activities of the Student Senate. Activities included the organization of the upcoming Student Senate Celebration to be held on June 4th. The event will be an opportunity for students to celebrate the accomplishments this past year and leadership skills development. Student Trustee S. Rathwell attended the Annual General Meeting of the Ontario Student Trustee Association and provided a review of the conference highlights.

8.0 Reports and Matters for Decision

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

8.1.1 Special Education Advisory Committee (SEAC)

Interim Superintendent of Education Will Goodman discussed the highlights of the SEAC meeting that was held on May 14, 2019. The meeting included a presentation from the Positive Behaviour Intervention group at George O'Neill Public School and a review of the draft Special Education Plan for 2019. This plan is scheduled to be presented to the Board at the June 17, 2019 Regular Board meeting. The committee also discussed the drafting of a letter to the Ministry of Education regarding Special Education exclusions and modified programs.

8.1.2 Parent Involvement Committee (PIC)

Trustee Jason Nesbitt reviewed the highlights from the PIC meeting that took place on May 21, 2019. He noted that the group received presentation from the Early Years System Principal Hillary Freeburn titled, "Self-Regulation and Co-Regulation". The meeting also consisted of a presentation regarding the Budget development process for the school Board and the Directors report that discussed different lock down safety procedures and lines of communication regarding complaints.

8.1.3 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services Marc Paris reviewed the highlights of the May 7th OHSC meeting. He noted that the committee reviewed critical workplace incident, workplace reporting training on Ebase, reviewed the Occupational Health and Safety Act and discussions about lockdown safety procedures.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 37: 2018/2019 Interim Report No. 2

Superintendent of Business Cathy Tsubouchi provided a review of the Interim Report No. 2 that covers the period from September 1 to March 31, 2019. She advised that the Board budget is on track and provided a review of the Financial report.

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 38: Director's Monthly Report – May 2019

Director of Education Nicole Morden Cormier provided a detailed review of her report. She highlighted the finalized school logos, video conference equipment installation in each school, student laptops for grades 5 and 9 students through special funding, Snoezelen Rooms and the implementation of the School Messenger system.

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. 39: 2019 – 2020 Secondary Staffing

Interim Superintendent of Education Will Goodman provided a detailed review of the final report for secondary staffing. The board received the preliminary report at the Special Board meeting on May 6, 2019. He discussed the impacts of declining enrollment and how it affects staffing across the board. He reviewed the consultation process that takes place with staff, students and administration for the development of this report.

69/19

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ That, the Superior-Greenstone DSB having received Report No. 39: 2019 - 2020 Secondary Staffing, approves the report as presented.

Carried

- 11.2 Report No. 40: 2019 – 2020 Elementary Staffing Update
Superintendent of Education Charlie Bishop provide a detailed review of the report. He reviewed the additional staffing as outlined within his report and the student benefit of these restored positions.

70/19

Moved by: Trustee J. Nesbitt

Second: Trustee Christine

✓ **That**, the Superior-Greenstone DSB approve Board Report No. 40, Elementary Teacher Staffing and Organization for September 2019 Update.

Carried

- 11.3 Report No. 41: Summer Cooperative Education Program
Student Success Lead Carole Leroux provided a review of her Summer Cooperative Education Program report. She discussed the program success and how it has positively impacted the lives of our students and increased graduation rates. She noted that the Summer Coop program will be available again this year for the 3rd summer. This year the program will benefit from enhanced partnerships and will also be extended to the community of Marten Falls.
- 11.4 Report No. 42: Positive Behaviour Support Portfolio Update
Positive Behaviour Support Lead Melissa Bianco provided a detailed review of her portfolio and the school based student supports provided. She discussed the focus on connecting with families, enhancing student school environments and the evidence based work taking place across the district. The program continues to move forward through collaborative work to meet the needs of our students.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Correspondence:

12.1.2.1 Ministry of Education – April 30, 2019

Correspondence shared for information purposes only.

12.1.2 Trustee Professional Development

Board Chair Pinky McRae discussed the rescheduling of the Trustee Professional Development session and advised Trustees that dates will be discussed in the fall.

12.1.3 Conflict of Interest Declaration Form

The Board Chair discussed the implementation of the Conflict of Interest Declaration Form that will now be part of regular Board practice. The form will be made in to a fillable template and circulated to Trustees and available on the Board website as a resource.

12.1.4 Special Board Meeting Request

71/19

Moved by: Trustee M. Mannisto

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB approve the scheduling of a Special Board meeting to be held on June 10, 2019 at 6:30 p.m.

Carried

12.2 Trustee Associations and Other Boards

Trustee Mark Mannisto advised that he would like to maintain the position of Northern Vice President position for OPSBA. He also advised that OPSBA Northern Directors plan to meet in Thunder Bay in the fall and that he will share this information with the Trustees as soon as it is available. He noted that George O'Neill Public School will be one of the featured presenters at the Northern Conference and that the OPSBA AGM is scheduled for July 3-6, 2019.

12.3 Trustee Activities

Trustee Allison Pelletier assisted the breakfast program at B.A. Parker Public School and attended the powwow at Geraldton Composite High School.

Trustee Jason Nesbitt attended the Science Fair at the Schreiber Public School and encouraged Trustees to visit each of the schools' Facebook pages for news and events that celebrate education.

- 12.4 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) 8:14 p.m.

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

- 15.1 Agenda: Committee of the Whole Board – Closed

Jason and Christine

72/19

Moved by: Trustee C. Major Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:14 p.m. and that this portion be closed to the public.

Carried

- 15.2 Rise and Report from Closed Session

73/19

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

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:44 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 **74/19**

Moved by: Trustee C. Major 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 2019/05: April 15, 2019

Carried

- 16.2 Other Recommendations from Committee of the Whole Closed Session

75/19

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

✓ **That**, the Superior-Greenstone District School Board appoint Will Goodman to the position of Superintendent of Education effective July 1, 2019, pending Ministry approval.

Carried

17.0 Adjournment

76/19

Moved by: Trustee C. Major Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB 2019/06 Regular Board Meeting, Monday, May 27, 2019 adjourn at 8:45, p.m.

Carried

2019 - Board Meetings

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

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 2019/06
Committee of the Whole Board: Closed Session.

Monday, May 27, 2019

Designated Site: Superior-Greenstone District School Board Learning Centre,
46 Salls Street, Red Rock, ON

TOPICS

Board Chair: Pinky McRae VC Sites: Board Office / GCHS / LSHS / MNHS / SGDSBLC	Director: Nicole Morden Cormier Recorder: G. Christianson
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PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:14 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 2019-05: April 15, 2019

- 4.0 Personnel Item A

- 5.0 Personnel Item B

Regular Board Meeting 2019-06

Monday, May 27, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR