



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 2019/08

MINUTES

Monday, July 15, 2019 – 6:30 p.m.

Designated Site: SGDSB 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 Vice-Chair: Mark Mannisto

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) 7:13 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**94/19**

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, July 15, 2019 be called to order at 6:33 p.m.

Carried**3.0 Approval of Agenda**

Director of Education Nicole Morden Cormier requested a revision to the agenda. Agenda item 9.1.2 will be titled "In-year Deficit Elimination Plan". Therefore, agenda item 9.1 "Board Estimates 2019-2020" will change to agenda item 9.1.1.

95/19

Moved by: Trustee C. Major

Second: Trustee A. Pelletier

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/08 Regular Board Meeting, July 15, 2019 be accepted and approved as amended.

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****96/19**

Moved by: Trustee P. McRae

Second: Trustee M. Groulx

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

1. Regular Board Meeting 2019/07: June 17, 2019

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

Nil.

7.0 Delegations and/or Presentations

Nil.

8.0 Reports and Matters for Decision

Nil.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 51:**9.1.1 Board Estimates 2019-2020**

Superintendent of Business Cathy Tsubouchi provided a PowerPoint presentation to assist in her review. The 2019-2020 Estimates have a \$31,211.00 deficit for compliance purposes. The Estimates comply with the Ministry of Education's requirements.

97/19

Moved by: Trustee M. Groulx

Second: Trustee P. McRae

✓ **That**, the Superior-Greenstone DSB having received Report No. 51, Board Estimates for 2019/2020, adopts the estimates for the 2019/2020 school year as presented.

Carried**9.1.2 In-Year Deficit Elimination Plan**

The Superintendent of Business provided a detailed review of the In-Year Deficit Elimination Plan during her presentation of the Board Estimates for 2019-2020. The

Board deficit is within the Ministry's allowable limits under the Education Act. A new Ministry requirement has been implemented and therefore the adoption of an In-Year Deficit Elimination Plan is required outlined within Report No. 51.

98/19

Moved by: Trustee P. McRae

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB having received Report No. 51: Board Estimates for 2019/2020 approves the In-year Deficit Elimination Plan as presented.

Carried

9.2 Borrowing Bylaw 145

The Borrowing Bylaw 145 was sent under separate cover from the agenda.

99/19

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB approves Bylaw No. 145 being a bylaw to authorize the borrowing of up to seven million dollars (\$7,000,000.00)

Carried

9.3 Signing Officers

The Superintendent of Business advised that due to staff changes, the signing officers need to be updated with the Boards financial institution by way of a Board resolution.

100/19

Moved by: Trustee C. Major

Second: Trustee M. McIntyre

✓ **That**, effective July 16, 2019, signing officers for

Superior-Greenstone District School Board be any two of the following:

- Nicole Morden Cormier, Director of Education and Secretary to the Board
- Cathy Tsubouchi, Superintendent of Business and Treasurer
- Charlie Bishop, Superintendent of Education
- Brent Harris, Manager of Financial Services
- Will Goodman, Superintendent of Education

Carried

9.4 Report No. 52: External Auditors

Deloitte LLP has provided audit services to Superior-Greenstone DSB sine amalgamation. The recent five-year term agreement has expired. In order to maintain some consistency within the accounting department, the Superintendent of Business recommended a 2-year extension of the current audit services agreement, with a minimal increase in fees. The extension falls within the parameters of the new procurement rules.

101/19

Moved by: Trustee C. Major

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB, having received Board Report No. 52: External Auditors, extend the appointment of Deloitte LLP as auditors for Superior-Greenstone DSB for a 2-year period ending with the audit of the fiscal year ending August 31, 2020.

Carried

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 53: Program Enhancement Projects

Director of Education Nicole Morden Cormier provided a review of the Program Enhancements Projects report. She expressed her gratitude to the work completed by the Plant Department to enhance the learning environments. A review of the current and upcoming infrastructure projects was provided including the Information Technology team's installation of new video conferencing equipment at all SGDSB schools.

11.0 Reports of the Education Committee

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

Nil

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Correspondence: Waterloo Region DSB – June 24, 2019

Reviewed for information purposes only.

12.2 Trustee Associations and Other Boards

Trustees recently attended the Annual General Meeting of the Ontario Public School Board in Toronto. A report will be provided at the September Board meeting.

12.3 Trustee Activities

Trustees attended graduation ceremonies across the district.

12.4 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

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

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:13 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

102/19

Moved by: Trustee M. Groulx

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:13 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

103/19

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 7:37 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 104/19

Moved by: Trustee P. McRae

Second: Trustee M. McIntyre

✓ **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 2019/07: June 15, 2019

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

105/19

Moved by: Trustee C. Major

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received Report No. IC-02-19 entitled Casual/Non-Union Salary Grid approves the amendments to the Casual/Non-Union Salary Grid effective September 1, 2019.

Carried

17.0 Adjournment

106/19

Moved by: Trustee C. Major

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB 2019/08 Regular Board Meeting, Monday, July 15, 2019 adjourn at 7:41, p.m.

<u>2019 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
August meeting Canceled as per June Board meeting		
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 2019/08
Committee of the Whole Board: Closed Session.

Monday, July 15, 2019

Designated Site: SGDSB Learning Centre, 46 Salls Street, Red Rock, ON

TOPICS

Board Chair: Mark Mannisto

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 7:13 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 2019-07: June 17, 2019

- 4.0 Personnel Item A

- 5.0 Personnel Item B: Report No. IC-02-19

- 6.0 Personnel Item C

- 7.0 Information update

Regular Board Meeting 2019-08

Monday, July 15, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR