

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: "Inspiring our students to succeed and make a difference"
Our Vision: "We are leaders in providing quality learning experiences in our small school communities"
Our Values: "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"
Our Motto: "Small schools make a difference"

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
 Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

Regular Board Meeting 2015/08

MINUTES

Monday, August 24, 2015 – 7:00 p.m.

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

Board Chair: P. McRae

Director Designate: Cathy Tsubouchi

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM.Joanette

PART I: Regular Board Meeting

Section (A): : – (open to public): 7:00 p.m.

PART II: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) 7:35 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
Figliomeni, Kim		X				McRae, Pauline (Pinky)	X				
Fisher, Matthew					X	Pelletier, Allison		X			
MacGregor, Aaron	X					Pitre, Tara					X
Mannisto, Mark	X					Sabourin, Stanley				X	
McIntyre, Margaret	X					Zeleny, Olivia (Student)			X		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: <i>Director of Education</i>		X			
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X				
Morden-Cormier, Nicole: <i>Superintendent of Education</i>		X			
Eddy, Suzanne: <i>Assistant to the Director</i>		X			
Nicole Richmond: <i>Aboriginal Liaison</i>					X
Williams, Dianne: <i>Manager of Accounting Services</i>	X				
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X
Paris, Marc: <i>Coordinator of Plant Services</i>					X
Draper, Barb: <i>Coordinator of Human Resources Services</i>	X				
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	X				
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>	X				

2.0 Regular Meeting Call to Order

93/15

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 24, 2015 be called to order at 7:01 p.m.

Carried

3.0 Oath of Office: 2015-2016 Student Trustee

3.1 Olivia Zeleny: (Nipigon-Red Rock District High School)

Student Trustee Olivia Zeleny declared her oath of office for service in 2015-2016

4.0 Approval of Agenda

94/15

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2015/08 Regular Board Meeting, August 24, 2015 be accepted and approved.

Carried

5.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings

6.1 **95/15**

Moved by: Trustee M. McIntyre

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2015/07: June 22, 2015
2. Special Board Meeting 02-2015: June 29, 2015

Carried

7.0 Business Arising Out of the Minutes

There was no business arising from the minutes

8.0 Delegations and/or Presentations

Nil

9.0 Reports and Matters for Decision

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

9.1.1 Board Audit Committee

Next meeting: September 10, 2015

9.1.2 Board Policy Review Committee

Next meeting: October 4, 2015

9.1.3 Native Education Advisory Committee

No Report

- 9.1.4 Occupational Health & Safety Committee
Anticipate an October meeting date.
- 9.1.5 Parental Involvement Committee
Anticipate a November meeting date.
- 9.1.6 Special Education Advisory Committee
The next meeting: September 8, 2015.

10.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: Mark Mannisto)*

- 10.1 Report No. 66: 2014-2015 Interim Report No. 3
Superintendent of Business Cathy Tsubouchi review the outline the third and final report for 2014-15 illustrate no staffing changes, no change in the financial results and a small change in secondary enrolment.
- 10.2 Bylaw 136 – Borrowing
Manager of Accounting Services Dianne Williams provided a brief explanation of this financial bylaw which is an annual event to provide operating funds since ministry grants are submitted as scheduled payments.

96/15

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ That, *he Superior-Greenstone DSB approves Bylaw No. 136 being a bylaw to authorize the borrowing of up to three million and thirty thousand dollars (\$3,030,000.00).*

Carried

11.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 11.1 Report No. 67: Director's Monthly Report- August 2015
Director David Tamblyn provided highlights of this report. He also reported briefly on the 2015-2016 Principal's Meetings took place during the previous week. It was a venue affording new and returning principals an opportunity to network and discuss school improvement plans among a myriad of issues moving forward into the new school year.

12.0 Reports of the Education Committee

*Superintendent of Education: N. Morden-Cormier
Suzanne Eddy: Assistant to Director
Education Chair: Kimberley Figliomeni)*

- 12.1 Report No. 68: Student Mental Health
Mental Health Lead George Drazenovich provided report highlights. He advised that report was an update after year two of the three year SGDSB Mental Health Strategy Plan was put in place. All staff has been trained on safe talk and suicide prevention. This year, the theme is assisting students with self-regulation which in studies has shown to be helpful with academic achievement. Psychologist Jean McLendon is scheduled to present on this topic. Board Chair P. McRae suggested that an effort be made to include invitations to the Parent Involvement Committees around the system. Drazenovich also briefly explained about a social emotional learning pilot that is planned at Marathon HS this year. Board Chair Pinky McRae invited Drazenovich back to provide an update about the pilot project.

13.0 New Business

Board Chair: P. McRae

- 13.1 Board Chair
 - 13.1.1 Report No. 69
Board Chair Pinky McRae noted that she submitted Report No 69 with her synopsis of the OPSBA AGM she attended in June.

13.1.2 Trustee Professional Development: November 2015

P. McRae advised that November 13-14 2015 have been reserved for a Trustee and Senior Administration Professional Development session. The sessions will take place either in Red Rock or in Thunder Bay. She asked the group to provide their suggestions for pertinent study material; sending their feedback to her or the Director so that the plan can be finalized at the September Board meeting

13.2 Trustees' Reports: Constituent Concerns

Nil

13.3 Future Board Meeting Agenda Items

Nil

13.4 Trustee Associations and Other Boards

P. McRae reminded Trustee about the upcoming OPSBA Northern Conference being held in Sault Ste. Marie, ON on October 16-17, 2015

14.0 Notice of Motion

Nil

15.0 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) 7:35 pm.

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

(Attached)

16.1 Agenda: Committee of the Whole Board – Closed

97/15

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ **That** the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:35 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session

98/15

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, he Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:52 p.m. and that this portion be open to the public.

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 **99/15**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **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 2015/07: June 22, 2015
2. Special Board 02-2015: June 29, 2015

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session

Nil

18.0 Adjournment

100/15

Moved by: *Trustee K. Figliomeni*

Second: *Trustee M. McIntyre*

✓ **That**, the Superior-Greenstone DSB 2015/08 Regular Board Meeting, Monday, August 24, 2015 adjourn at 7:54, p.m.

Carried

2015 Regular Board Meetings (Time 6:30 p.m.)			
September 28/15 @ Nipigon-Red Rock DHS	October 26/15 @ Board Office	November 23/15 @ Board Office	December 7/15 @ Board Office Organizational & Regular (Time 11:00 a.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2015/08

Committee of the Whole Board: Closed Session.

Monday, August 24, 2015

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

T O P I C S

Board Chair: P. McRae

Director Designate: Cathy Tsubouchi

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM Joannette

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:35 pm

- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Property (Cathy Tsubouchi)
- 4.0 Update: Negotiations (C. Tsubouchi)
- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2015/07: June 22, 2015 (Attached)
 - 2. Special Board Meeting 02/2015: June 29, 2015 (Attached)
- 6.0
 - 6.1 Personal A
 - 6.2 Personal B

Regular Board Meeting 2015-08

Monday, August 24, 2015

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2015

SECRETARY

CHAIR