

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 2015/05

MINUTES

Monday, April 27, 2015 – 6:30 p.m.

Designated Site: Manitouwadge High School, 200 Manitou Rd. West, Manitouwadge, ON

Board Chair: P. McRae

Director: David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

Recorder: RM. Joannette

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) 7:42 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					McIntyre, Margaret	X				
Fisher, Matthew		X				McRae, Pauline (Pinky)	X				
Houston, Cassidy (Student)			X			Pelletier, Allison			X		
MacGregor, Aaron	X					Pitre, Tara			X		
Mannisto, Mark					X	Sabourin, Stanley	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				
Petrick, Nancy: <i>Superintendent of Education</i>			X		
Morden-Cormier: Nicole: <i>Superintendent of Education</i>			X		
Tsubouchi, Cathy: <i>Superintendent of Business</i>					X
Williams, Dianne: <i>Manager of Accounting Services</i>			X		
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>			X		
Eddy, Suzanne: <i>Student Success Lead</i>					X
Stargratt, Daniel: <i>Aboriginal Education Lead</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		
Joannette, Rose-Marie: <i>Administrative Assistant to Director</i>			X		

2.0 Regular Meeting Call to Order**54/15**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 27, 2015 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****55/15**

Moved by: Trustee A. MacGregor

Second: Trustee K. Figliomeni

✓ **That**, the agenda for the Superior-Greenstone DSB 2015/05 Regular Board Meeting, April 27, 2015 be accepted and approved.

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

There were no disclosures offered.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 56/15**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

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

1. Regular Board Meeting 2015/04: March 30, 2015

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

There was no business arising out of the minutes.

7.0 Delegations and/or Presentations**7.1 Excellence in Education: Manitouwadge PS: Expanding Our Minds to Reach Our Goals**

Acting Principal Shari Kingston provided a detailed report about how the mathematic curriculum is approached with students; the emphasis being on the value of the process of math thinking, not just the answer. She explained how a number of programs and tools are used to instill a growth mindset in children. Ultimately the goal is to help children learn but to do so in an environment where the instruction does not leave students anxious but rather excited to realize how numbers talk.

Student Council President Brooklyn Nemeth and Vice-President Ethan Shearer each provided a report about student life at Manitouwadge Public School. They outlined the many projects and events that the Student Council is involved with and provided numerous examples of relationship building among and throughout the school.

7.2 Student Trustee Cassidy Houston

C. Houston provided a detailed report on the recent events at all the area schools. Neurodiversity Day events took place at many of the schools on April 16th. A number of schools incorporated bullying awareness activities to help focus on the acceptable behaviours, and recognizing that differences among students need to be celebrated. C. Houston made note of the how students are quite happy with the addition of Wi-Fi in the schools. It has made a real difference and students welcome the opportunity to work on their laptops throughout the school, even the cafeteria.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Next meeting is scheduled in June

8.1.2 Board Policy Review Committee

Next meeting: May 11, 2015

8.1.3 Native Education Advisory Committee

No Report

8.1.4 Occupational Health & Safety Committee

Next meeting: May 10, 2015

8.1.5 Parental Involvement Committee

Next meeting: May 14th

8.1.6 Special Education Advisory Committee

A meeting was schedule on April, however there was no quorum. Superintendent of Education Nancy Petrick and Trustee K. Figliomeni (also the SEAC Chair) are attending a special SEAC Conference convened by the Ministry of Education.
Next meeting: May 12, 2015

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 28: Enrolment Summary for 2014/2015 as of March 31, 2015

Superintendent of Business Cathy Tsubouchi provided an overview of the report noting that overall, enrolment as of the March 31 ministry count date is up 17.60 FTE from budget.

9.2 Report No. 29: Enrolment Projection for 2015-2016

In reviewing this report, C. Tsubouchi noted that for 2015-2016 school year, projections indicate an overall decrease in enrolment of 39.10 ADE (Average Daily Enrolment) from this year.

9.3 Report No. 30: Grant for Student Needs 2015-2016

C. Tsubouchi reported on the Ministry of Education March 26, 2015 release of the Grants for Student Needs (2015-16). She outlined various components included in the funding model, noting that the ministries School Board Efficiencies and Modernization phase-in program have impacted several of the grants. In addition Declining enrolment and excess capacity continue to create budget pressures. The Ministry's deadline for submission of the 2015/16 budget is June 30, 2015.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 31: Director's Monthly Report-April 2015

Director David Tamblyn briefly reviewed his report. He provided details about the Deputy Minister Jim Grieves visit to George O'Neill PS and Margaret Twomey PS. In addition, board administration did have an opportunity to discuss a possible Fair Start program at B.A. Parker PS.

10.2 Report No. 32: 2015 Employee Recognition

D. Tamblyn advised that the Employee Long Term Recognition Award Report is an annual report prepared in conjunction with Board Policy 712. Employees who have reached 10 year and 25-year milestones are recognized through this policy. Congratulations are extended to the following staffs who have reached these two significant employment milestones.

Non-Teaching with 10 years as of September 5, 2015

Kathy O'Neill	Manitouwadge High School
Lee Ann Donovan	Nakina Public School
Jane Lalonde	Nipigon Red Rock High School
Maria DeLorenzi	Nipigon Red Rock High School
Shelley Brizard	Nipigon Red Rock High School
Melissa Bianco	Behaviour Consultant RRPS

Non-Teaching with 25 years as of September 5, 2015

Gervais Saindon	Geraldton Composite High School
Kate Fair	Marathon High School
Brenda Webber	Margaret Twomey Public School

Teaching with 10 years by September 2015

Erik Leroux	George O'Neill Public School
Leesa McCarville	George O'Neill Public School
Stephen Wilson	Geraldton Composite High School
Stewart MacIver	Geraldton Composite High School
Kevin Osadchuk	Manitouwadge High School
Jody Kirkpatrick	Manitouwadge Public School
Mary McLeod	Manitouwadge Public School
Nancy Ramsdale	Marathon High School
Catherine Gillies	Margaret Twomey Public School
Lorelie Legree	Margaret Twomey Public School
Frank Booker	Nipigon Red Rock High School
Shasta Booker	Nipigon Red Rock High School

Teaching with 25 years by September 2015

Angela Baisch	Marathon High School
Dennis Donohue	Marathon High School (Retired)
Karen McIlwain	Margaret Twomey Public School

Administration with 10 years by September 2015

William Goodman	Red Rock Public School/Dorion Public School
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Administration with 25 years by September 2015

Erica Cotton	Nipigon Red Rock High School
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10.3 Report No. 33: School Graduation Dates

Trustees who are most welcome to attend graduation events in their wards can use the report being presented for information.

10.4 Special Board Meeting: May 4, 2015

D. Tamblyn noted that this meeting date is scheduled as per the Budget Estimate Process presented in January.

11.0 Reports of the Education Committee

Superintendent of Education: N. Petrick
Superintendent of Education: N. Morden-Cormier
(Education Chair: Kimberley Figliomeni)

11.1 Report No. 34: Elementary Teaching Staff for September 2015

Superintendent of Education Nicole Morden Cormier reviewed the report noting several of the guiding principles used in developing the proposal. She advised that the recommendations put forth in this report continue to meet the cognitive, emotional and physical needs of our students

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

No Report

12.2 Trustees' Reports: Constituent Concerns

Nil

12.3 Future Board Meeting Agenda Items

Nil

12.4 Trustee Associations and Other Boards

Trustee A. MacGregor briefly reported on the excellent caliber of speakers and resources available at the OPSBA Labour Relations Symposium he attended at the end of March.

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) 7:42 p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

57/15

Moved by: Trustee K. Figliomeni

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:25 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

58/15

Moved by: Trustee S. Sabourin

Second: Trustee A. MacGregor

✓ **That** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:42 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 Nil

17.0 Adjournment

59/15

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

✓ **That**, the Superior-Greenstone DSB 2015/05 Regular Board Meeting, Monday, April 27, 2015 adjourn at 7:43 p.m.

Carried

2015 Regular Board Meetings (Time 6:30 p.m.)			
May 25/15 @ Geraldton Composite HS	June 22/15 @ Lake Superior HS	July 27/15 @ Board Office	August 24/15 @ Board Office
September 28/15 @ Nipigon-Red Rock DHS	October 26/15 @ Board Office	November 23/15 @ Board Office	December 7/15 @ Board Office: Organizational & Regular Meeting (Time 11:00 a.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2015/05

Committee of the Whole Board: Closed Session.

Monday, April 27, 2015

Designated Site: Manitouwadge High School, 200 Manitou Rd. West, Manitouwadge, ON

T O P I C S

Board Chair: P. McRae

VC Sites: GCHS / LSHS / MNHS / NRHS

Director: David Tamblyn

Recorder: RM Joannette

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:42 p.m..

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| 1.0 | <u>Disclosure of Interest: re Closed Session</u> | (P. McRae) |
| 2.0 | <u>Approve Agenda: Committee of the Whole In-Camera (Closed)</u> | (P. McRae) |
| 3.0 | <u>Update: Negotiations</u> | (C. Tsubouchi) |

Regular Board Meeting 2015-05

Monday, April 27, 2015

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2015

SECRETARY

CHAIR