

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: ' , QVSLULQJ RXU VWXGHQWV WR VXFFHHG DQG PDNH D GLIIHUHQFH
Our Vision: ' :H DUH OHDGHUV LQ SURY[LSGHUQ.HQFB0LW0 RDXUDVQDQD VFKRRO FRPP
Our Values: ' &DULQJ)DLUQHVV (PSDWKI 5HVSRQVLELQW +RQHVWI 5HVLOLH
Our Motto: ' 6PDOO VFKRROV PDNH D GLIIHUHQFH

Videoconference Site Locations

Superior-Greenstone District School Board.... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS)14 Hemlo Drive, Marathon, 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

Special Board Meeting 03-2017

MINUTES

Thursday, June 22, 2017 @ 6:30 p.m.

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

Board Chair : Pinky McRae

Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): ±(open to public): 6:31 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
Augia-Gagnon, Mia (Student)					x	McIntyre, Margaret	x				
Figliomeni, Kim		x				McRae, Pauline (Pinky)	x				
Groulx, Michael		x				Pelletier, Allison		x			
MacGregor, Aaron		x				Sabourin, Stanley	x				

					x
Bishop, Charlie: Assistant to the Director		x			
Eddy, Suzanne: Student Success Lead					x
Williams, Dianne: Manager of Accounting Services					x
Chiupka, Wayne: Manager of Plant Services/Transportation					x
Demers, Linda: Coordinator of Business Services					

6.0 Reports of the Superintendent of Business

6.1 Report No. 39: Additional Staffing Under Local Priorities Funding for 2017-2018
C. Tsubouchi provided a review of the report outlining additional staffing under local priorities funding for 2017-2018. Following the Administration is recommending that this funding support the addition of 0.5 FTE Special Education Teacher at Schreiber Public School. Also, as a result of discussions with OSSTF Support staff, Administration recommends the addition of a 1.0 FTE Child and Youth Worker at Geraldton Composite High School, the addition of 0.5 FTE to secretarial support at Nakina Public School and the addition of 1.0 FTE Educational Assistant position to support within the system.

80/17

Moved by: Trustee K. Figliomeni Second: Trustee A. Pelletier

That, the Superior-Greenstone DSB having received Report No.:39 Additional Staffing under Local Priorities Funding for 2017-2018 approves the amended report as presented.

Carried

7.0 Adjournment

7.1 81/17

Moved by: Trustee M. McIntyre Second: Trustee S. Sabourin

That, the Superior-Greenstone DSB Special Board Meeting 03-2017 on Thursday, June 22, 2017 adjourn at 7:05 p.m.

Carried

<u>2017 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, June 26, 2017	Monday, July 17, 2017	Monday, August 21, 2017
Monday, September 18, 2017	Monday, October 23, 2017 *Designate Site: MNHS	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		