

Note:

10.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

1. Mark Mannisto
2. Aaron MacGregor
3. Margaret McIntyre

10.4 2016 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2016

1. Matt Fisher Appointee
2. Stanley Sabourin Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

11.1 2016 Board Discipline Committee

Note: Appointments are in effect until December 2016

1. Kim Figliomeni Appointee
2. Margaret McIntyre Appointee
3. Mark Mannisto Appointee
4. Allison Pelletier Appointee
5. Stanley Sabourin Appointee

11.2 Board Policy Review Committee

Note: Appointments to the BPRC Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

Trustee S. Sabourin was named the second alternate due to the vacancy created with the resignation of the Red Rock/Dorion Trustee.

1. Aaron MacGregor
2. Allison Pelletier
3. Margaret McIntyre
4. Mark Mannisto
5. Matt Fisher
6. Kim Figliomeni (Alternate)
7. Stanley Sabourin (Alternate)

11.3 2016 Native Education Advisory Committee (NEAC)

Note: Appointments are in effect until December 2016

03/15

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB Chair of NEAC be the Board's First Nation Representative, Stanley Sabourin, and

That, the Superior-Greenstone DSB appoint the following trustees as NEAC members:

- 1 Mark Mannisto Appointee
- 2 Aaron MacGregor Appointee

Carried

11.4 2016 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2016

Board Chair P. McRae noted that with changes of the Occupational Health and Safety Terms of Reference only one trustee is required to sit on this committee.

1. Mark Mannisto Appointee
2. Matt Fisher Alternate Appointee

11.5 2016 Transportation Committee

Note: Appointments are in effect until December 2016

1. Margaret McIntyre Appointee
2. Kimberley Figliomeni Appointee
3. Allison Pelletier Alternate Appointee

Part III: 1:39 p.m. - Regular Board Meeting:

(Open to Public)

12.0 Regular Meeting Call to Order

04/15

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Annual Organizational and Regular Board Meeting 2016/01 on Monday, December 7, 2015 be called to order at 1:39 p.m.

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

14.1 **05/15**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

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

1. Regular Board Meeting 2015-11 – November 23, 2015

Carried

15.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

16.0 Delegations and/or Presentations

17.0 Reports of the Business / Negotiations Committee

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

17.1 Report No. 01: Enrolments as at October 31, 2015

Superintendent of Business Cathy Tsubouchi noted that overall the elementary enrolments are down 18 FTE students from budget while the secondary panel is down by 5.75 FTE students. She advised that there remain some issues to verify such as e-learning enrolment which may change the numbers.

18.0 Reports of the Director of Education

Director of Education: David Tamblin

18.1 Report No. 02: Proposed Board Meeting Schedule for 2016

Greenstone and Marathon/Terrace Bay regions. An additional SWST/Numeracy Facilitator for the Nipigon-Red Rock region would be dedicated to the support of student achievement in the area of mathematics.

07/15

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

That the Superior-Greenstone DSB having received Report No. 06: Additional Elementary Student Work Study Teacher/Numeracy Facilitator approves the addition of 1.0 FTE SWSTS/Numeracy Facilitator teacher for the remainder of the 2015-2016 school year.

Carried

20.0 New Business

(Chair: Pinky McRae)

20.1 Board Chair

20.1.1 Correspondence: Greater Essex County DSB

(Attached)

Board Chair P. McRae read this letter for information. It concerns the expansion of the Aboriginal Curriculum K-12, an issue addressed by this Board to the Minister late last year.

20.1.2 Correspondence: Ministry of Education re Syrian Refugees

P. McRae noted she had received a letter to process 25,000 Syrian refugee applications.

20.2 Future Board Meeting Agenda Items

P. McRae noted the following issues for future Board meeting agenda

Board Governance Committee

Notice of Motion re Board Procedural Bylaws: Appendix B

20.3 Trustee Associations and Other Boards

20.3.1 Trustee Appointments for OPSBA Director/Voting Delegate

P. McRae called for nominations. Trustee Allison Pelletier nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Director and Voting Delegate to OPSBA

08/15

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

That, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Director to OPSBA effective for the period of December 1, 2015 to November 30, 2016, and

That, the Superior-Greenstone DSB appoint Trustee Mark Mannisto to serve as its Voting Delegate to OPSBA for the period of December 1, 2015 to November 30, 2016.

Carried

20.3.2 Trustee Appointment for OPSBA Altern0 1 135.86 178.25 Tm a tion

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2016/01

Committee of the Whole Board: Closed Session.

Monday, December 7, 2015

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

TOPICS

Board Chair: *P. McRae*

Director: *David Tamblyn*

VC Sites: *GCHS / LSHS / MNHS / NRHS*

Recorder: *RM. Joannette*

PART V: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) 2:48 p.m..

1.0 Disclosure of Interest: re Closed Session

2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)