

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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

2.0 Regular Meeting Call to Order

45/16

Moved by: Trustee M. Mannisto

Second: Trustee S. Sabourin

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 18, 2016 be called to order at 6:31 p.m.

Carried

3.0 Approval of Agenda

46/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the agenda for the Superior-Greenstone DSB 2016/05 Regular Board Meeting, April 18, 2016 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

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to be posted to the Board website with an implementation date of April 19, 2016, and all of which shall supersede any previous policies.

Carried

6.0 Business Arising Out of the Minutes

6.1 Amendment to SGDSB Procedural Bylaw: Notice of Motion Provided February 22, 2016

50/16

Moved by: *Trustee M. Mannisto*

Second: *Trustee M. McIntyre*

That, the Superior-Greenstone DSB amend Appendix B, (Page 12) Committee Members to read as follows:

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Trustee M. Mannisto advised the next meeting date is not yet scheduled.

8.1.2 Board Policy Review Committee

The next meeting date is May 3, 2016.

8.1.3 Native Education Advisory Committee

Next meeting date is April 18, 2016 in Marathon.

8.1.4 Occupational Health & Safety Committee

The next meeting is scheduled June.

8.1.5 Parental Involvement Committee

The next PIC meeting is on April 26, 2016

8.1.6 Special Education Advisory Committee

The next SEAC meeting is on May 10, 2016

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 19: Enrolment Projection for 2016/2017

Superintendent of Business Cathy Tsubouchi noted that this projection indicates a decrease of 36.5 ADE in 2016-2017. This report will be revisited in the future due to some inconsistencies in the enrolment summaries which once amended may see the current projection change.

9.2 Report No. 20: Enrolment Summary for 2015/2016 as of March 31, 2016

C. Tsubouchi provided a brief overview of this report, advising that overall the board is in line with its budget in March. A brief discussion took place regarding how school enrolment is effected by agency intervention or apprehensions. It was noted that acquisition of this information is outside of board's formal data collection circles.

9.3 Report No 21: Grants for Student Needs 2016-2017

C. Tsubouchi highlighted the ministry grants and changes for the 2016-2017. In particular, she noted that the ministry is providing funding for a dedicated lead for their Renewed Mathematic Strategy which is an Early Years to Grade 12 program. Increased forms of support, accountability measures, coordination and implementation for this new math strategy requires a dedicated and knowledgeable lead person. As a result, administration recommends the creation of a new 1.0 FTE position – System Principal of Numeracy K-12

52/16

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the Superior Greenstone DSB having received Report No. 21: Grants for Student Needs-2016-2017 approves the addition of 1.0 FTE system Principal of Numeracy K-12 effective the 2016-2017 school year.

Carried

9.4 Report No. 22: Report of the Audit Committee – Treasurer Report on Investments

C. Tsubouchi advised that this report which was received by the Audit Committee on March 23, 2016 and has been referred to the Board for approval

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

Board Chair P. McRae commented briefly on the Trustee PD session held earlier in the day. She noted that the Pearson Efficacy Report (subject of PD) would be available to all Trustees once it is finalized. The Pearson report will be used to guide discussions on the Strategy Plan Review which will start by September this year.

12.2 Trustee Associations and Other Boards
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16.2 Other Recommendations from Committee of the Whole Closed Session

58/16

Moved by: *Trustee M. Mannisto*

Second: *Trustee K. Figliomeni*

That, the Superior Greenstone DSB having received In-Camera Report No. 04-16: Ratification of Collective Agreement with OSSTF-ESS, ratify the Memorandum of Settlement on Local Terms for September 1, 2014 to August 31, 2017 with OSSTF representing OSSTF, District 6B, Educational Support Staff Bargaining Unit.

Carried

17.0 Adjournment

59/16

Moved by: *Trustee K. Figliomeni*

Second: *Trustee M. McIntyre*

That, the Superior-Greenstone DSB 2016/05 Regular Board Meeting, Monday, April 18, 2016 adjourn at 8:34 p.m.

Carried

2016 - Board Meetings		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, May 16	Monday, August 22	Monday, November 21
Monday, June 20	Monday, September 26	Monday, December 5 (1:00 p.m.)
Monday, July 18	Monday, October 17	

