

***SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD***

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**2.0 Regular Meeting Call to Order**

**76/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

**That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 20, 2016 be called to order at 6:31p.m.

Carried

**3.0 Approval of Agenda**

**77/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

**That**, the agenda for the Superior-Greenstone DSB 2016/07 Regular Board Meeting, June 20, 2016 as amended to remove Item 10.2 Report No. 40 be accepted and approved.

Carried

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

There were no disclosures offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings**

**5.1 Board Meetings**

**78/16**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/06: May 24, 2016

Carried

**5.2 79/16**

Moved by: Trustee A. Pelletier

Second: Trustee M. Mannisto

**That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 7, 2016 and approves as reviewed:

- P-204 Trustee Associations
- P-205 Cooperation with Other Boards
- P-211 Electronic Attendance
- P-214 Meta Policy
- P-308 Student Fees
- P-501 School Visitors
- P-718 Footwear
- P-905 Pupil Accommodation

to be posted to the Board website with an implementation date of June 21, 2016, and all of which shall supersede any previous policies

Carried

**5.3 Occupational Health and Safety: Minutes June 8, 2016**

**80/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

**That**, the minutes of the Occupational Health and Safety Committee held on June 8, 2016 be acknowledged as received

Carried

6.0

8.2 Superior-Gr



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

15.1 Agenda: Committee of the Whole Board – Closed

**85/16**

Moved by: *Trustee M. McIntyre*

Second: *Trustee A. MacGregor*

**That,** 0912 0 612 792 reW\*nBT/F6 9.96 Tf1 0 0 1 108.02 615.46 Tm0 g0 46 602.38 Tm0 g0 G -0.00888 Tc[,0912

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2016/07**

Committee of the Whole Board: Closed Session.

Monday, June 20, 2016

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON

**T O P I C S**

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / NRHS

**Recorder:** C. Tsubouchi

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:05 p.m.

- 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 Update: Negotiations (C. Tsubouchi)  
3.1 P/VP  
3.2 SEIU  
3.3 Non-Union
- 4.0 In-Camera (closed) Meeting Minutes  
1. Regular Board Meeting 2016-06: May 24, 2016 (Attached - P. McRae)
- 5.0 Report No. 32  
2015-2016 Director's Performance Review (Attached - D. Tamblyn)
- 6.0 Board Self-Assessment: Governance Performance (P. McRae)