

2.0 Regular Meeting Call to Order

129/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 21, 2016 be called to order at 6:31 p.m.

3.0 Approval of Agenda

130/16

Moved by: Trustee M. Sarrasin

Second: Trustee A. MacGregor

That, the agenda for the Superior-Greenstone DSB 2016/12 Regular Board Meeting, November 21, 2016 be accepted and approved as amended.

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

131/16

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/11: October 17, 2016

Carried

5.2 Board Policy Review Committee: November 1, 2016

132/16

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of November 1, 2016 and approves as reviewed:

P-510 Suspected Child Abuse

to be posted to the Board website with an implementation date of November 22, 2016, and all of which shall supersede any previous policies

Carried

6.0 Business Arising Out of the Minutes

6.1 Trustee PD re Board Self-Assessment: Governance

(P. McRae)

Board Chair, P. McRae, provided a verbal review of the Professional Development draft agenda. The PD session is scheduled to begin on December 4, 2016 at 5:00 pm and December 4, 2016 at 9:00 am. The Board Chair will distribute the Board Self-Assessment tool that was previously circulated. Trustees are requested to complete this self-assessment prior to the meeting with a copy sent to the Board Chair by December 2, 2016. A detailed agenda for the PD session will be sent to the group later in the week.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No.61

Director's Monthly Report- October 2016

Director of Education, David Tamblyn provided a brief synopsis of the items included in his report.

11.0 Reports of the Education Committee

Superintendent of Education: N. Morden-Cormier

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

15.1 Agenda: Committee of the Whole Board – Closed

134/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:52 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

135/16

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:01 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 **136/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2016/12: October 17, 2016

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 Salary Report – Mental Health Lead

137/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

That, the Superior-Greenstone DSB having received IC Report No. 07-16 Salary Report – Mental Health Lead, approve the addition of the Mental Health Lead position to the Administrative Terms and Conditions with grid and benefits, as presented and approve a 1% lump sum payment based on 2015-16 earned wages.

Carried

17.0 Adjournment

138/16

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB 2016/12 Regular Board Meeting, Monday, November 21, 2016 adjourn at 8:02 p.m.

Carried

2016 - Board Meetings

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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/12

Committee of the Whole Board: Closed Session.

Monday, November 21, 2016

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

A G E N D A

Board Chair: *P. McRae*

Director: *David Tamblyn*

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

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed