

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Note: David Tamblyn, Director and Secretary to the Board presided until the position of 2017 Board Chair was confirmed whereupon the Chair assumed the role.

Part I: 1:00 p.m. - Election of 2017 Officers

(Open to Public)

2.0 Welcome and Direction for Proceedings

(D. Tamblyn)

Director David Tamblyn welcomed everyone to the meeting and thanked the Trustees who had attended the Professional Development session over the last 1.5 days.

3.0 Naming of Two Scrutineers

(D. Tamblyn)

Director Tamblyn named two scrutineers to act as such for all occasions that arose through the meeting where balloting took place. The scrutineers named were Cathy Tsubouchi and Nicole Morden-Cormier.

4.0 Election: Board Chair for 2017

(D. Tamblyn)

Director Tamblyn called for nominations for Chair of the Board. Trustee K. Figliomeni nominated Trustee P. McRae. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2017

(P. McRae)

Board Chair Pinky McRae expressed her gratitude for the role and her thanks to the Board for its confidence in her. She noted that the Board has continued to have a good relationship with senior administration. In addition, she extended thanks to principals, teachers, support staff and custodians for all the work that is done daily to ensure that our small schools continue to make a difference in the lives of our students.

6.0 Election: Board Vice-Chair for 2017

(P. McRae)

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee Margaret McIntyre nominated Trustee Kim Figliomeni. Trustee Michael Groulx nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, trustees prepared to cast ballots. Prior to this both Trustees Figliomeni and Mannisto gave brief remarks outlining why each accepted the nomination for Vice Chair and what each one's focus for the role would be if were elected. After ballots were reviewed, Trustee Kim Figliomeni was elected as Vice Chair of the Board.

7.0 Approval of Agenda

01/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2017/01 be accepted and approved as presented.

Carried

8.0 Election: Education Committee Chair for 2017

8.1 Call for Nominations

P. McRae called for nominations for Chair of the Education Committee. Trustee Kim Figliomeni nominated Trustee Mark Mannisto. Thrice called and hearing no further nominations, Mark Mannisto was acclaimed as Chair of the Education Committee.

9.0 Election: Negotiations / Business Committee Chair for 2017

9.1 Call for Nominations

P. McRae called for nominations for Chair of the Negotiations / Business Committee. Trustee Kimberley Figliomeni nominated Trustee Aaron MacGregor. Thrice called and hearing no further nominations, Aaron MacGregor was acclaimed as Chair of the Negotiations / Business Committee.

Part II: 1:15 p.m. – Annual Organizational Appointments

(Open to Public)

10.0 Appointments: Statutory Committee Members

10.1 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. Mark Mannisto Appointee
2. Kim Figliomeni Appointee
3. Stan Sabourin Appointee
4. Allison Pelletier Alternate Appointee
5. Margaret Alternate Appointee

10.2 2017 Parental Involvement Committee

Note: Appointments are in effect until December 2017

P. McRae called for nominations for members of the Parental Involvement Committee. Trustee Mark Mannisto Nominated Trustee Kim Figliomeni who declined the nomination. Trustee Kim Figliomeni nominated Trustee Marlo Sarrasin. Trustee M. Mannisto nominated Trustee Allison Pelletier. Trustee Marlo Sarrasin Nominated Trustee Stan Sabourin. Thrice called and hearing no further nominations, Trustees Marlo Sarrasin, Stan Sabourin and Allison Pelletier were appointed to the Parental Involvement Committee.

1. Marlo Sarrasin Appointee
2. Allison Pelletier Alternate Appointee
3. Stan Sabourin Alternate Appointee

10.3 Audit Committee

17.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: Aaron MacGregor)*

- 17.1 Report No. 01: Capital Project Update 2015/2016
Manager of Plant Services, Wayne Chiupka presented the report on capital project updates in the 2015/2016 year. The Board was thankful for the detailed report and noted that the school environments are warm and welcoming.

18.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 18.1 Report No. 02: Proposed Board Meeting Schedule for 2017
Director D. Tamblyn presented the proposed Board system meeting schedule. He noted that the schedule has been booked around Board meetings so that the frequency of meeting will not be more than one per week. Trustees discussed the rotation of three off site meetings, the intent being that these off site meetings would provide a chance for trustees to visit schools and facilitate an opportunity for trustees to engage face-to-face for meetings and professional development. Admin to review the professional development schedule further and discuss at the next meeting. Trustees discussed the merits of both the static and the rotational Board meetings, all parties bringing forward their perspectives, pros and cons before Board Chair P. McRae called the motion below

06/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

That, the Superior-Greenstone DSB having received Report No. 02 Proposal for 2017 Regular Board Meeting Schedule approves the 2017 Regular Board Meetings with amendment of the locations as follows;

April 24, 2017 Meeting Location; Lake Superior High School

May 23, 2017 Meeting Location; Geraldton Composite High School

October 23, 2017 Meeting Location; Manitouwadge High School

Carried

- 18.2 Report No. 03: Legal Representation re Policy 713
Director Tamblyn advised that this is an annual report provided as per Policy 713 whereby the Board is to be made aware of expenditures for legal issues where counsel is enlisted.

- 18.3 Report No 04: Director's Monthly Report December 2016
D. Tamblyn provided a brief review of report No. 4, Director's Monthly Report. He noted that the Director's Annual Report for 2015/2016 will be presented at the next Board meeting.

19.0 Reports of the Education Committee

*Superintendent of Education: Nicole Morden-Cormier
(Education Chair: Mark Mannisto)*

- 19.1 Report No 05: Pupil Accommodation Review – Red Rock Public School Initial Staff Report
Director, David Tamblyn provided an introduction of the report and a brief review of the low enrollment at Red Rock Public School. The Director noted the discussions that have already taken place with the school staff and community officials. Superintendent of Education Nicole Morden-Cormier provided a detailed overview of this report outlining the recommendation that Red Rock Public School be studied through a Modified Pupil Accommodation Review. Trustees discussed their perspectives and reviewed the timeline of the review process before Board Chair P. McRae called the motion below.

07/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

That the Superior-Greenstone DSB having received Report No. 05: Pupil Accommodation Review – Red Rock Public School Initial Staff Report, recommend that Red Rock Public School be studied through a Modified Pupil Accommodation Review.

Carried

23.1 Agenda: Committee of the Whole Board - Closed

10/17

Moved by: *Trustee M. McIntyre*

Second: *Trustee K. Figliomeni*

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:28 p.m. and that this portion be closed to the public.

Carried

23.2 Rise and Report from Closed Session

11/17

Moved by: *Trustee M. Groulx*

Second: *Trustee A. MacGregor*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:45 p.m. and that this portion be open to the public.

Carried

24.0 Report of the Committee of the Whole Closed Section B

24.1 **12/17**

Moved by: *Trustee M. Sarrasin*

Second: *Trustee K. Figliomeni*

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 Meeting 2016-12–

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2017/01

Committee of the Whole Board: Closed Session.

Monday, December 5, 2016

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. Joanne*