

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

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- 8.1.3 Native Education Advisory Committee  
Next meeting date is May 5, 2017. The

## **12.0 New Business**

Board Chair: P. McRae

### **12.1 Board Chair**

#### **12.1.1 Information Items**

##### **a) Correspondence: Waterloo Region DSB: Feb 10, 2017**

Director, D. Tamblyn discussed the letter from Waterloo Region DSB addressed to the Ministry of Education to express concern at the lack of qualified, fluent French Teachers in the Province of Ontario. D. Tamblyn also discussed the challenges our board has had to recruit qualified, fluent Native Language Teachers. It was concluded that on behalf of the Board, Trustee M. Mannisto will bring the issue forward at the next OPSBA meeting.

##### **b) Correspondence: Waterloo Region DSB: Feb 27, 2017**

P. McRae noted that the letter received was shared for information. This board at the February meeting has addressed the subject matter of OUAC application fees.

### **12.2 Trustee Associations and Other Boards**

Trustee, Mark Mannisto reported that the OPSBA Directors meeting will be held on April 20-21, 2017. In addition, the Labour Relations and Human Resources Symposium will begin on April 5, 2017. Invitation was extended to any Trustees wishing to attend OPSBA's Annual General Meeting that will be held in June 2017.

### **12.3 Future Board Meeting Agenda Items**

## **13.0 Notice of Motion**

## **14.0 Observer Comments**

PART II: Committee of the Whole Board

Section (B) In-Camera: (closed to public) 8:04 p.m.

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

### **15.1 Agenda: Committee of the Whole Board – Closed**

**41/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:04 p.m. and that this portion be closed to the public.*

Carried

### **15.2 Rise and Report from Closed Session**

**42/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:27 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 **43/17**

*Moved by: Trustee A. Pelletier*

*Second: Trustee K. Figliomeni*

*That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed)*

*Reports be adopted*

