



**2.0 Regular Meeting Call to Order**

**63/17**

Moved by: Trustee M. Sarrasin

Second: Trustee M. McIntyre

*That, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, May 23, 2017 be called to order at 6:32 p.m.*

Carried

**3.0 Approval of Agenda**

**64/17**

Moved by: Trustee A. Sarrasin

Second: Trustee M. Groulx

*That, the agenda for the Superior-Greenstone DSB 2017/06 Regular Board Meeting, May 23, 2017 be accepted and approved.*

Carried

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

There was no disclosure of interest.

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

**5.1 Board Meetings**

**65/17**

Moved by: Trustee M. Groulx

Second: Trustee M. Sarrasin

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

1. Regular Board Meeting 2017/05: April 24, 2017
2. Special Board Meeting 2017/02: May 8, 2017

Carried

**5.2 Board Policy Review Committee: May 2, 2017**

**66/17**

Moved by: Trustee M. Sarrasin

Second: Trustee M. McIntyre

*That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of May 2, 2017 and approves as reviewed:*

- P-518 Emergency Procedures
- P-543 Lockdown Policy
- P-906 Environmental Education
- P-526 Managing Information for Student Achievement
- P-706 Health and Safety
- P-203 Senior Administrative Officials
- P-528 Parental Involvement Committee
- P-801 Director of Education
- P-802 Individual Trustee
- P-803 Board of P

*to be posted to the Board website with an implementation date of May 24, 2017, and all of which shall supersede any previous policies.*

*Carried*

**6.0 Business Arising Out of the Minutes**

There was no business arising from the minutes.

**7.0 Delegations and/or Presentations**

8.2 Superior-Greenstone DSB Special Education Plan 2017

**67/17**

*Moved by: Trustee M. Sarrasin*

*Second: Trustee K. Figliomeni*

**That**, the Superior-Greenstone DSB accepts the May 16, 2017 recommendation from Special Education Advisory Committee to post the Special Education Plan 2017, effective July 31, 2017.

10.4 Update: Report No. 34: 2017 School Graduation Dates

Included in the meeting package was an updated copy of the school graduation dates. Senior Admin will be present at the schools for these dates and trustees are requested to advise if they are available to attend.

**11.0 Reports of the Education Committee**

*Sup*

12.3 Future Board Meeting Agenda Items

D. Tamblyn advised that a special board meeting might be required during the month of June. Currently looking at June 6 as a possible date. Meeting notice and agenda will be circulated in advance if a meeting is required.

**13.0 Notice of Motion**

**14.0 Observer Comments**

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

15.1 Agenda: Committee of the Whole Board – Closed

**71/17**

*Moved by: Trustee A. Pelletier*

*Second: Trustee M. McIntyre*

*That, the Superior-Greenstone DSB go into a Committee*

**17.0 Adjournment**

**75/17**

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

That, the Superior-Greenstone DSB 2017/06 Regular Board Meeting, Tuesday, May 23, 2017 adjourn at 8:15 p.m.

Carried

| <b><u>2017 - Board Meetings</u></b>                                 |  |                           |
|---|--|---------------------------|
| <i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i> |  |                           |
| Tuesday, May 23, 2017<br><i>*Designate Site: GCHS</i>               |  |                           |
| Monday, June 26, 2017   | Monday, July 17, 2017                                    | Monday, August 21, 2017   |
| Monday, September 18, 2017  | Monday, October 23, 2017<br><i>*Designate Site: MNHS</i> | Monday, November 20, 2017 |
| Monday, December 4, 2017 (1:00 p.m.)                                |  |                           |

