

2.0 Regular Meeting Call to Order

62/18

Moved by: Trustee G. Vallance Second: Trustee M. McIntyre
the Superior-Greenstone DSB Regular Board Meeting on April 16, 2018 be
called to order at 6:31 p.m.

Carried

3.0 Approval of Agenda

63/18

Moved by: Trustee M. McIntyre Second: Trustee G. Vallance
the agenda for the Superior-Greenstone DSB 2018/05 Regular Board Meeting, April 16,
2018 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 00.g0 G[)TJET0 0 1 72.024 535.3 Tm0 g0 G[)TJET0.003.m.

8.1.4 Occupational Health & Safety Committee

M. Paris provided a detailed review of the recent meeting. He discussed the recent work place inspections that have been completed and the asbestos awareness training.

8.1.5 Parental Involvement Committee

D. Tamblyn advised that the next PIC meeting will take place on April 24, 2018. He reviewed the details of the Ministry's PIC Symposium in Toronto on April 20th. SGDSB will be sending 6 parent representatives to attend the symposium.

8.1.6 Special Education Advisory Committee

The next SEAC meeting will take place on May 15, 2018.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
Business /Negotiations Chair: Michael Groulx*

9.1 Report No. 17: Enrolment Summary for 2017/2018 as of March 31, 2018

Superintendent of Business Cathy Tsubouchi provided a brief overview of the report, advising that overall the enrolment for 2017/2018 is down 35.12 from budget.

9.2 Report No 18: Grants for Student Needs 2018-2019

C. Tsubouchi provided a comprehensive review of the report. She noted that the Ministry released the GSN information on March 26th and discussed the budget pressures created by

12.2 Election: Board Vice-Chair for Remaining 2018 Term

12.2.1 Call for Nominations

Board Chair P. McRae called for nominations for the vacant position of Vice-Chair. Trustee A. Pelletier nominated Trustee M. Mannisto. Trustee M. McIntyre nominated G. Vallance. Thrice called and hearing no further nominations, Trustees prepared to cast ballots. After ballots were reviewed and after following the by-law for a tied vote, Trustee Mark Mannisto was elected as Vice-Chair of the Board.

12.3 Appointments: Statutory and Standing Committee Vacancies

(Board Chair)

12.3.1 Special Education Advisory Committee (SEAC)

P. McRae called for nominations for a member to fill the vacancy on the Special Education Advisory Committee. Trustee A. Pelletier nominated Trustee M. McIntyre to become the appointed member on the committee. Thrice called and hearing no further nominations, Trustee M. McIntyre was appointed. Trustee A. MacGregor volunteered for and was appointed to fill the vacancy of Alternate Appointee that was created when Trustee M. McIntyre moved to committee Appointee.

1. Mark Mannisto Appointee
2. Margaret McIntyre Appointee
3. Stan Sabourin First Nation Representative
3. Allison Pelletier Alternate Appointee
4. Aaron MacGregor Alternate Appointee

12.3.2 2018 Parental Involvement Committee

Board Chair called for nominations for an alternate appointee on the Parental Involvement Committee. Trustee M. Mannisto volunteered for the position. Thrice called and hearing no nominations Trustee M. Mannisto was appointed.

1. Allison Pelletier Appointee
2. Greg Vallance Alternate Appointee
3. Mark Mannisto Alternate Appointee

12.3.3 Board Policy Review Committee

The Board Chair called for nominations for an alternate appointee to fill the vacancy on the Board Policy Review Committee. Trustee G. Vallance volunteered for the position. Thrice called and hearing no further nominations, Trustee G. Vallance was appointed.

1. Aaron MacGregor Appointee
2. Allison Pelletier Appointee
3. Margaret McIntyre Appointee
4. Mark Mannisto Appointee
5. Michael Groulx Appointee
3. Greg Vallance Alternate Appointee
4. Stan Sabourin Alternate Appointee

12.4 Board Chair

12.4.1 Correspondence: Waterloo District School Board

The letter was reviewed and determined to be an information item.

12.4.2 Correspondence: Bluewater District School Board

The letter was reviewed and determined to be an information item. Trustees noted that they may wish to write a letter to the Ministry in the future regarding the internet service levels across the district. Internet service levels will be added to a future agenda item.

12.4.3 Correspondence Trillium Lake Lands District School Board

The letter was reviewed as an information item.

12.5 Trustee Associations and Other Boards

Trustee M. Mannisto provided a review of the most recent OPSBA meeting he attended and discussed the upcoming AGM. He presented his request for support from the Board for the proposed OPSBA resolution to add an additional position to their executive committee that would represent school boards with declining enrollment. The Board supports the proposed amendment that has been brought forward to OPSBA. Trustee M. Mannisto requested a formal resolution.

65/18

Moved by: Trustee A. MacGregor

Second: Trustee A. Pelletier

the Superior-Greenstone DSB supports the proposed amendment to be presented at the 2018 OPSBA AGM for consideration of the declining enrolment position as presented.

12.6 Future Board Meeting Agenda Items

Board Chair P. McRae requested the revision of the committee elections process in the Board by-laws. Trustee S. Sabourin requested that the board discuss grief counselling for first nation communities. Trustee A. Pelletier requested the board discuss community internet connectivity.

13.0 Notice of Motion

Nil

14.0 Observer Comments

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:59 p.m.

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

(Attached)

15.1 Agenda: Committee of the Whole Board – Closed

66/18

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:59 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

67/18

Moved by: Trustee G. Vallance

Second: Trustee M. Groulx

the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:10 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 Recommendations from Committee of the Whole Closed Session

68/18

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

, the Superior-Greenstone DSB appoint Melissa Lanvoaz as Trustee for the ward of Schreiber/Terrace Bay, and that her appointment be effective for the period of April 16, 2018 through November 30, 2018.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2018/05

Committee of the Whole Board: Closed Session.

Monday, April 16, 2018

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

TOPICS