

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

to help all students succeed and make a difference. We build positive places for learning and working

Our Vision:

.

Our Motto:

Our Values:

Creativity and Critical Thinking .

Regular Board Meeting 2018/11

MINUTES

Monday, October 15, 2018 – 6:30 p.m.

Designated Site: Lake Superior High School, 19 Hudson Drive, Terrace Bay, ON

Videoconference Site Locations

Superior-Greenstone District School Board(SGDSB) 12 Hemlo Drive, Marathon, ON
Manitouwadge High School (MNHS) 200 Manitou Road W., Manitouwadge, ON
Lake Superior High School (LSHS) Hudson Drive, Terrace Bay, ON
SGDSB Learning Centre (SGDSBLC)

- 9.4 Report No. 44: Signing Officers of the Board
C. Tsubouchi reviewed that due to staffing changes, the signing officers for the Board required updating as outlined within the report. The proposed resolution noted on the Agenda was amended to include the word Interim to the title of the Director of Education.

142/18

Moved by: Trustee A. MacGregor Second: Trustee M. McIntyre

✓ **That**, effective October 15, 2018, signing officers for Superior-Greystone District School Board be any two of the following:

- Nicole Morden Cormier, Interim Director of Education and Secretary to the Board
- Cathy Tsubouchi, Superintendent of Business and Treasurer
- Charlie Bishop, Superintendent of Education
- Dianne Williams, Manager of Accounting Services

Carried

10.0 Reports of the Director of Education

Interim Director of Education: Nicole Morden Cormier

- 10.1 Report No. 45: Director's Monthly Report – October 2018
Interim Director of Education Nicole Morden Cormier provided a synopsis of the items included in the Director's Monthly Report.

11.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop

Superintendent of Education: Will Goodman

Education Chair: Margaret McIntyre

- 11.1 Report No. 46: Elementary EQAO 2017-2018 Achievement
Superintendent of Education Charlie Bishop and School Effectiveness Lead Kathleen Schram provided a comprehensive review of the report giving background for the statistical information contained therein. K. Schram explained how the data will be utilized to support the students.
- 11.2 Report No. 47: EQAO Secondary Achievement Results- Grade 9 Mathematics and Grade 10 OSSLT
Interim Superintendent of Education Will Goodman and Student Success Lead Carol Leroux provided a detailed review of the distributed report. They expanded upon the statistical data and highlighted the strategies that are utilized to support the students. The report was amended to correct the dates noted in the last paragraph to read as 2018/2019.

12.0 New Business

Board Chair: Pinky McRae

- 12.1 Board Chair
Board Chair Pinky McRae advised that she has recently been appointed to the Board of the Canadian School Board Association (CSBA) to represent Northern schools. The first meeting will be held October 16, 2018. The Chair requested that Trustees forward her any concerns they wish to have addressed by the CSBA.
- 12.2 Trustee Associations and Other Boards
Trustee Mark Mannisto provided a review of the highlights from the most recent Ontario Public School Board meeting. He noted that a committee is being formed to review and rewrite the By-laws and Board Governance for OPSBA. Trustees that are interested in applying for a position on the committee were requested to email M. Mannisto. Trustees were also encouraged to attend the OPSBA hosted Public Education Symposium that will be taking place in January 2019. M. Mannisto advised that he will be attending a tour of Northwestern Ontario School Boards that has been organized by Kathy Abraham of OPSBA and will take place the second week of November.

