

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 2019/07

MINUTES

Monday, June 17, 2019 – 6:30 p.m.

Designated Site: Geraldton Composite High School, 500 Second Street West, Geraldton, 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) 46 Salls Street, Red Rock, ON
Geraldton Composite High School	(GCHS) 500 Second Street West, Geraldton, ON

Board Vice-Chair: *Mark Mannisto*

Director: *Nicole Morden Cormier*

VC Sites: *Board Office / LSHS / GCHS / MNHS / SGDSBLC*

Recorder: *G. Christianson*

PART I: Regular Board Meeting

Section (A): *(open to public): 6:30 p.m.*

PART II: Committee of the Whole Board

Section (B) In-Camera: *(closed to public) 8:39 p.m.*

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Furoy, Logan (Student)					X	McRae, Pauline (Pinky)			X		
Groulx, Michael	X					Nesbitt, Jason			X		
Major, Christine	X					Pelletier, Allison	X				
Mannisto, Mark	X										

Alt-Ed, extra-curricular activities available to students and the Special Education Resources Department initiatives; all of which have assisted in student success.

7.3 Update – Student Trustees

Student Trustee Stephanie Rathwell provided a presentation regarding the recent activities of the Student Senate and SGDSB Student Leadership Conference. She noted that the Student Senate has had a great deal of success this year and attributes this to the inclusive and supportive environment as well as the ability to connect face to face and through multiple platforms such as Google Meet and Edsby chats.

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

8.1.1 Board Policy Review Committee (BPRC)

The Director provided a review of the June 4, 2019 BPRC meeting. The next policy meeting is September 3, 2019.

8.1.2 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services Marc Paris provided a review of the OHSC meeting held on June 11, 2019 in Geraldton. Elections for the board wide health and safety committee were completed. The committee reviewed the area reporting process, lines of communication for the OHSC Board, scheduled next year's meeting dates, discussed the Wellnet E-base rollout for next year and completed work place inspection on the GCHS campus. The next meeting is scheduled for October 2019.

8.1.3 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman reviewed the highlights of the SEAC meetings held on June 4 and June 11, 2019. He noted that the committee received a presentation from Superintendent of Business Cathy Tsubouchi who reviewed the budget process and how the funding is allocated for the special education program. The committee also reviewed and approved the Special Education Plan.

8.2 Superior-Greenstone DSB Special Education Plan 2019

Superintendent of Education Will Goodman discussed the review process for the Special Education Plan for 2019. The stakeholders of the Special Education Advisory Committee reviewed the plan and recommend the documents approval to the Board of Trustees. The Special Education Plan will be posted to the Board website upon approval.

86/19

Moved by: Trustee P. McRae

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB accepts the June 4, 2019 recommendation from SEAC to post the Special Education Plan 2019, effective July 31, 2019.

Carried

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Mark Mannisto*

9.1 Report No. 45: Signing Officers of the Board

Superintendent of Business Cathy Tsubouchi reviewed her report that outlined the request to update the signing officers for the Board as a result of recent staff changes.

trades beginning in Grade 11 or Grade 12 through the cooperative education program. Students may have an opportunity to become registered apprentices and work towards becoming certified journeymen in a skilled trade while completing the requirements to obtain their Ontario Secondary School Diploma (OSSD).

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Correspondence: Ministry of Education – June 3, 2019 RE: SO Appointment
Provided for information.

12.1.2 Correspondence: SEAC Letter to Ministry of Education – June 5, 2019
Provided for information.

12.2 Trustee Associations and Other Boards

12.2.1 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

89/19

Moved by: Trustee P. McRae

Second: Trustee A. Pelletier

That, the Superior-Greenstone DSB appoint Trustee Kal Pristanski to serve as its

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Committee of the Whole Board: Closed Session.

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T O P I C S

Board Vice-Chair: *Mark Mannisto*

Director: *Nicole Morden Cormier*

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