



2.0 Trustee Appointment: re Vacancy in the -Ward Red Rock / Dorion

14/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB appoint Michael Groulx as Trustee for the ward of Red Rock / Dorion / Hurkett, and that his appointment be effective for the period of January 18, 2016 through November 30, 2018.

Carried2.1 Michael Groulx: Declaration & Oath of Office

Michael Groulx, appointed to fill the Trustee vacancy for the Red Rock/Dorion/Hurkett Ward recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

3.0 Regular Meeting Call to Order

15/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 18, 2016 be called to order at 6:36 p.m.

Carried4.0 Approval of Agenda

16/16

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

That, the agenda for the Superior-Greenstone DSB 2016/02 Regular Board Meeting, January 18, 2016 be accepted and approved.

Carried5.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings6.1 Board Meetings

17/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

1. Organizational and Regular Board Meeting 2016/01: December 7, 2015

Carried7.0 Business Arising Out of the Minutes7.1 SEAC Appointment: First Nation Trustee

18/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB, in accordance with the Education Act, SEAC, O. Reg. 464/97 appoints Stanley Sabourin to SEAC to represent the interests of Aboriginal students.

Carried

8.0 Delegations and/or Presentations

8.1 Excellence in Education: Manitowadge Public School: Meeting the Needs of Students  
This presentation was moved down on the agenda and heard as Item 11.1 under the Reports of the Director.

8.2 Update: Student Trustee Olivia Zeleny  
Student Trustee Zeleny also gave an overview of school activities leading up to the Christmas Break as well as Literacy Day and a number of extra-curricular activities.

9.0

10.2 Report No. 08: Board Estimate Process for 2016-2017

Director of Education David Tamblyn addressed this item on behalf of C. Tsubouchi. He pointed out that at least two special meetings have been included in the schedule because of annual staffing proposal timelines dictated in collective agreements and to which must be honoured by administration.

20/16

*Moved by: Trustee M. Mannisto*

*Second: Trustee A. MacGregor*

*That having received Report No. 08: Board Estimate Process for 2016-2017, the Superior-Greenstone DSB accepts the proposal as presented.*

*Carried*

**11.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

11.1 Excellence in Education: Manitouwadge Public School: Meeting the Needs of Students

Manitouwadge Public School Vice Principal Jody Kuczynski along with students Stephanie Rathwell and Jaden Roberts provided a PowerPoint presentation. The presentation illustrated how student needs; academic, social and emotional are being met at the school. The production demonstrated how through meeting these needs, there was a direct correlation with the Boards strategic priorities of in student achievement and wellbeing, responsible stewardship of resources and building relationships focus of meeting student n0 612 79(on)4( )-8aces



17.0

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2016/02**

Committee of the Whole Board: Closed Session.

Monday, January 18, 2016

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

**T O P I C S**

Board Chair: *P. McRae*

Director: *David Tamblyn*

VC Sites: *GCHS / LSHS / MNHS / NRHS*

Recorder: *RM Joannette*

PART II: Committee of Whole Board