

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission: To provide quality education for all students in the Superior-Greenstone District School Board.

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

Regular Board Meeting 201 8/03

MINUTES

Monday, February 26, 2018 ±6:30 p.m.

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

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|--|---------------------------|
| Board Chair: Pinky McRae | Director: David Tamblyn |
| VC Sites: GCHS / LSHS / MNHS / SGDSBLC | Recorder: G. Christianson |

PART I: Regular Board Meeting
 PART II: Committee of the Whole Board

Section (A): ±(open to public): 6:30 p.m.
 Section (B) In-Camera: ±(closed to public) 8:06 p.m.

1.0 Roll Call

| <u>Trustees</u> | Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) | | | | | | | | | |
|-----------------|--|----|----|---|---|----|----|----|---|---|
| | OS | TC | VC | A | R | OS | TC | VC | A | R |
| Furoy, Logan | | | | | | | | | | |

2.0 Regular Meeting Call to Order

32/18

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

the Superior-Greenstone DSB Regular Board Meeting on Monday, February 26, 2018 be called to order at 6:32 p.m.

Carried

3.0 Approval of Agenda

33/18

Moved by: Trustee S. Sabourin

Second: Trustee K. Figliomeni

the agenda for the Superior-Greenstone DSB 2018/03 Regular Board Meeting, February 26, 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 Meetings

34/18

7.2 Update: Student Trustee Logan Furoy

Student Trustee Logan Furoy presented his written report. A copy of his report was distributed to the group. The report highlights included an update from the February 15, 2018 Student Senate meeting and the activities student senators have been hosting in their schools across the district.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

The next meeting date has not yet been scheduled.

8.1.2 Board Policy Review Committee

Trustee M. McIntyre discussed the February 6, 2018 BPRC meeting and noted that the March 6, 2018 meeting is cancelled.

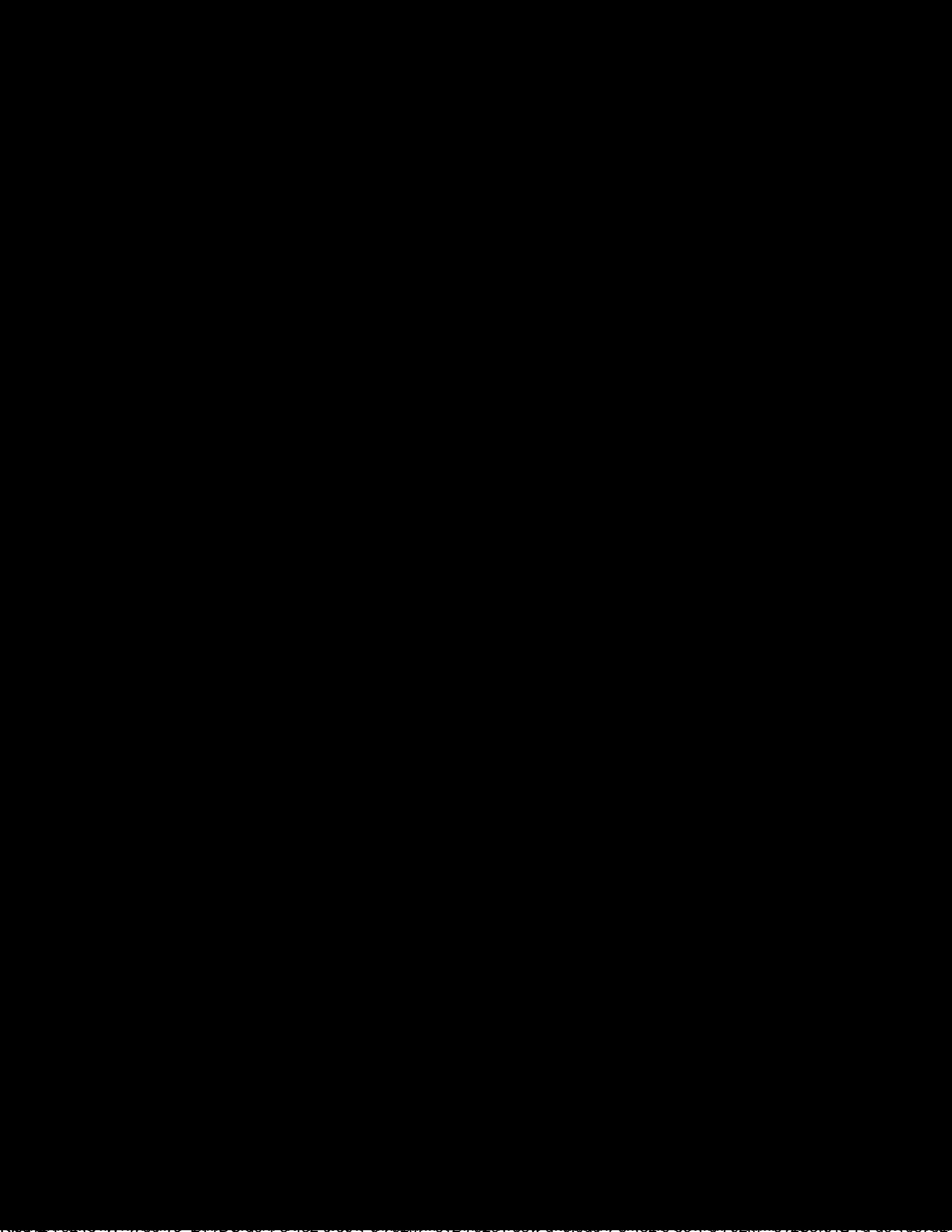
8.1.3 Native Education Advisory Committee

D. Tamblyn advised that the February 20, 2018 NEAC meeting was canceled and a meeting date has tentatively been set for April 17, 2018. At the meeting the Ministry will provide a presentation regarding education agreements and the role of IEAC.

8.1.4 Occupational Health & Safety Committee

Marc Paris provided a review of the January 24, 2018 Occupational Health & Safety Committee meeting. The next meeting is scheduled for April 4, 2018 and will be held at the Board office.

8



41/18

Moved by: Trustee S. Sabourin
the Superior-

Second: Trustee K. Figliomeni

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 201 8/