

2.0 Regular Meeting Call to Order

126/18

Moved by: Trustee G. Vallance

Second: Trustee S. Sabourin

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 24, 2018 be called to order at 6:32 p.m.

Carried

3.0 Approval of Agenda

127/18

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

That, the agenda for the Superior-Greenstone DSB 2018/10 Regular Board Meeting, September 24, 2018 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

Nil.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meeting

eri(es) ~~Board~~ ~~minutes~~ held its first meeting on September 18, 2018. Director N. Morden Cormier provided a brief review of the meetings large agenda that included discussions regarding honorariums, smudging protocols, First Nation Trustee appointment process, the board action plan and a presentation on how indigenous culture will be embedded throughout our Early Years classrooms. The next tentative date is February 19, 2019.

8.1.3 Occupational Health & Safety Committee

The September meeting date was cancelled and the next meeting is October 24, 2018.

O7556080009 ~~Special Education Advisory Committee~~ 2 792 reW*nC MC /P /MCID 3/Lang (en-US) BDC q0.010000912 0
Superintendent of Education ~~Will~~4

11.0 Reports of the Education Committee

*Superintendent of Education: Charlie Bishop
Interim Superintendent of Education: Will Goodman
Education Chair: Margaret McIntyre*

11.1 Report No. 41: Multidisciplinary Teams Report

Interim Superintendent of Education Will Goodman provided a review of the report on Multidisciplinary Teams. He noted that the Ministry has invested nearly \$300 million over the next three school years to provide school Boards with funding to address current waitlists for special education assessments and increase programs and services for students with special education needs. The funding supports school boards in hiring multi-disciplinary teams which could include Speech Language Pathologists, Psychology, Social Workers, Behavior experts and others that are required to support all students with Spec Ed needs. The report outlined the SGDSB Multi-Disciplinary Team Allocation.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 October 22, 2018 Regular Board Meeting Date

The Municipal elections are scheduled for October 22, 2018. Therefore it is recommended to change the date of the next Regular Board meeting to October 15, 2018.

130/18

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

15.1 Agenda: Committee of the Whole Board – Closed

131/18

Moved by: Trustee G. Vallance Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:55 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

132/18

Moved by: Trustee G. Vallance Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:12 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 **133/18**

Moved by: Trustee M. Mannisto Second: Trustee A. Pelletier

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2018/09: August 20, 2018

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

