

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Our Mission:**

*"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".*

**Our Vision:**

*"Inspiring our students to succeed and make a difference".*

**Our Motto:**

*"Small schools make a difference".*

**Our Values:**

*"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".*

## Regular Board Meeting 2019/06

### MINUTES

Monday, May 27, 2019 . 6:30 p.m.

Designated Site: Superior-Greenstone District School Board Learning Centre, 46 Salls Street, Red Rock, 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 Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Board Office / LSHS / GCHS / 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) 8:14 p.m.

**1.0 Roll Call**

ence (TC); Videoconference (VC); Absent (A); Regrets (R)

OS	TC	VC	A	R
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- 11.2 Report No. 40: 2019 . 2020 Elementary Staffing Update  
Superintendent of Education Charlie Bishop provide a detailed review of the report. He reviewed the additional staffing as outlined within his report and the student benefit of these restored positions.

**70/19**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee Christine*

**That**, the Superior-Greenstone DSB approve Board Report No. 40, Elementary Teacher Staffing and Organization for September 2019 Update.

Carried

- 11.3 Report No. 41: Summer Cooperative Education Program  
Student Success Lead Carole Leroux provided a review of her Summer Cooperative Education Program report. She discussed the program success and how it has positively impacted the lives of our students and increased graduation rates. She noted that the Summer Coop program will be available again this year for the 3<sup>rd</sup> summer. This year the program will benefit from enhanced partnerships and will also be extended to the community of Marten Falls.
- 11.4 Report No. 42: Positive Behaviour Support Portfolio Update  
Positive Behaviour Support Lead Melissa Bianco provided a detailed review of her portfolio and the school based student supports provided. She discussed the focus on connecting with families, enhancing student school environments and the evidence based work taking place across the district. The program continues to move forward through collaborative work to meet the needs of our students.

## **12.0 New Business**

*Board Chair: Pinky McRae*

### 12.1 Board Chair

#### 12.1.1 Correspondence:

##### 12.1.2.1 Ministry of Education . April 30, 2019

Correspondence shared for information purposes only.

#### 12.1.2 Trustee Professional Development

Board Chair Pinky McRae discussed the rescheduling of the Trustee Professional Development session and advised Trustees that dates will be discussed in the fall.

#### 12.1.3 Conflict of Interest Declaration Form

The Board Chair discussed the implementation of the Conflict of Interest Declaration Form that will now be part of regular Board practice. The form will be made in to a fillable template and circulated to Trustees and available on the Board website as a resource.

#### 12.1.4 Special Board Meeting Request

**71/19**

*Moved by: Trustee M. Mannisto*

*Second: Trustee A. Pelletier*

**That**, the Superior-Greenstone DSB approve the scheduling of a Special Board meeting to be held on June 10, 2019 at 6:30 p.m.

Carried

### 12.2 Trustee Associations and Other Boards

Trustee Mark Mannisto advised that he would like to maintain the position of Northern Vice President position for OPSBA. He also advised that OPSBA Northern Directors plan to meet in Thunder Bay in the fall and that he will share this information with the Trustees as soon as it is available. He also advised that the OPSBA AGM is scheduled for July 3-6, 2019.

### 12.3 Trustee Activities

Trustee Allison Pelletier assisted the breakfast program at B.A. Parker Public School and attended the powwow at Geraldton Composite High School.

Trustee Jason Nesbitt attended the Science Fair at the Schreiber Public School and encouraged Trustees to visit each of the schools' Facebook pages for news and events that celebrate education.

- 12.4 Future Board Meeting Agenda Items  
Nil.

- 13.0 Notice of Motion**  
Nil.

- 14.0 Observer Comments**  
Nil.

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

- 15.1 Agenda: Committee of the Whole Board . Closed

**72/19**

Moved by: Trustee C. Major                      Second: Trustee **J. Nesbitt**

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:14 p.m. and that this portion be closed to the public.

Carried

- 15.2 Rise and Report from Closed Session

**73/19**

Moved by: Trustee C. Major                      Second: Trustee M. Mannisto

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:44 p.m. and that this portion be closed to the public.

**2019 - Board Meetings**

*Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.*

Monday, May 27, 2019

*\*Designate Site: SGDSBLC*

Monday, June 17, 2019

*\*Designate Site: GCHS*

Monday, July 15, 2019

Monday, August 19, 2019

Monday, September 23, 2019

*\*Designate Site: LSHS*

Monday, October 21, 2019

Monday, November 18, 2019

Monday, December 2, 2019 (1:00 p.m.)

