

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**



**Videoconference Site Locations**

Superior-Greenstone District School Board.... (SGDSB).....12 Hemlo Drive, Marathon, ON  
Manitouwadge High School ..... (MNHS) .....200 Manitou Road W., Manitouwa

**Note:** David Tamblyn, Director and Secretary to the Board will preside at this meeting until the conclusion of the election or acclamation for the 2017 Board Chair. The Board Chair elected or acclaimed then assumes office and presides for the remainder of the Organizational and Regular Board Meeting.

Part I: 1:00 p.m. - Election of 2017 Officers	(Open to Public)
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**2.0 Welcome and Direction for Proceedings** (D. Tamblyn)

**3.0 Naming of Two Scrutineers** (D. Tamblyn)

**Note:** Scrutineers appointed will act on all occasions where a vote by ballot is required.

**4.0 Election: Board Chair for 2017** (D. Tamblyn)

**Note:** For Reference on Election Procedures for the Organizational Meetings please see Procedural Bylaws of the Board Appendix B attached. [\(Attached\)](#)

4.1 Board Chair: Call for Nominations

**Note:** Per Board Procedural Bylaw (Appendix B)  
Nominations do not require a seconder  
At conclusion of event, presider need only call for ballots to be destroyed  
« Q R P R W L R Q L V U H T X L U H G

**5.0 Chairperson Assumes Office for 2017** (As Determined)

**6.0 Election: Board Vice-Chair for 2017** (Board Chair)

6.1 Call for Nominations

**7.0 Approval of AgC** ~~approval of AgC qr2 461.59 Tm0 g0 Gß 9.96 Tf1 0 0.96 0 Gß 9.96 Tf0.g0 5W\*n 9W\*nBT/F6 9.96~~

**10.0 Appointments: Statutory Committee Members**10.1 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. Mark Mannisto Appointee
2. Kim Figliomeni Appointee
3. Allison Pelletier Alternate Appointee
4. Margaret McIntyre Alternate Appointee

10.2 2017 Parental Involvement Committee

Note: Appointments are in effect until December 2017

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Alternate Appointee
3. \_\_\_\_\_ Alternate Appointee

10.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

1. Mark Mannisto
2. Aaron MacGregor
3. Margaret McIntyre

10.4 2017 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2017

In accordance with the Education Act, a Board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the Board. A Board shall appoint the following individuals to be members of a committee:

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

**11.0 Appointments: Standing Committee**

11.1 2017 Board Discipline Committee

Note: Appointments are in effect until December 2017

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Appointee
4. \_\_\_\_\_ Appointee
5. \_\_\_\_\_ Appointee

11.2 Board Policy Review Committee

Note: Appointments to the BPRC Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2018

1. Aaron MacGregor
- 2.

**12.0 Regular Meeting Call to Order**

**That**, the Superior-Greenstone DSB Annual Organizational and Regular Board Meeting 2017/01 on Monday, December 5, 2016 be called to order at \_\_\_\_\_ p.m.

**13.0 Disclosures of Interest re: Open Session**

**14.0 Minutes: Board Meetings and Board Committee Meetings**

14.1 **That**, the minutes of the following Board meetings be adopted:

- 1. Regular Board Meeting 2016/02/02 November 21, 2016

(Attached)

**15.0 Business Arising Out of the Minutes**

**16.0 Delegations and/or Presentations**

**17.0 Reports of the Business / Negotiations Committee**

Superintendent of Business: C. Tsubouchi  
(Business /Negotiations Chair: To be Determined)

17.1 Report No. 01:  
Capital Project Update 2015/2016

(Attached - W. Chiupka/C. Tsubouchi)

**18.0 Reports of the Director of Education**

Director of Education: David Tamblyn

18.1 Report No. 02:  
Proposed Board Meeting Schedule for 2016

(Attached ±D. Tamblyn)Capital Project

**That**, the Superior-Greenstone DSB having received Report No. 02 Proposal for 2017 Regular Board Meeting

**20.0 New Business**

(Chair to be determined)

20.1 Board Chair

20.1.1 Correspondence: Toronto DSB

(Attached)

20.2 Future Board Meeting Agenda Items

20.3 Trustee Associations and Other Boards

20.3.1 Trustee Appointments for OPSBA Director/Voting Delegate

**That**, the Superior-Greenstone DSB appoint Trustee \_\_\_\_\_ to serve as its Director to OPSBA effective for the period of December 1, 2016 to November 30, 2017.

**That**, the Superior-Greenstone DSB appoint Trustee \_\_\_\_\_ to serve as its Voting Delegate to OPSBA for the period of December 1, 2016 to November 30, 2017.

20.3.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

**That**, the Superior-Greenstone DSB appoint Trustee \_\_\_\_\_ to serve as its Alternate Director to OPSBA for the period of December 1, 2016 to November 30, 2017.

**That**, the Superior-Greenstone DSB appoint Trustee \_\_\_\_\_ to serve as its Alternate Voting Delegate to OPSBA for the period of December 1, 2016 to November 30, 2017.

**21.0 Notice of Motion**

**22.0 Observer Comments**

(Members of the public limited to 2-minute address)

Part IV: TBD. -



SUPERIOR-



*Procedural Bylaws of the Board*

1. The Board shall meet at least once a month, and the meeting shall be held on the first day of the month, unless otherwise determined by the Board.

2. The Board shall meet at the location determined by the Board, unless otherwise determined by the Board.

3. The Board shall meet at the call of the President, or at the call of the Board, or at the call of the members of the Board, or at the call of the members of the Board, or at the call of the members of the Board.

4. The Board shall meet at the call of the President, or at the call of the Board, or at the call of the members of the Board, or at the call of the members of the Board, or at the call of the members of the Board.

5. The Board shall meet at the call of the President, or at the call of the Board, or at the call of the members of the Board, or at the call of the members of the Board, or at the call of the members of the Board.

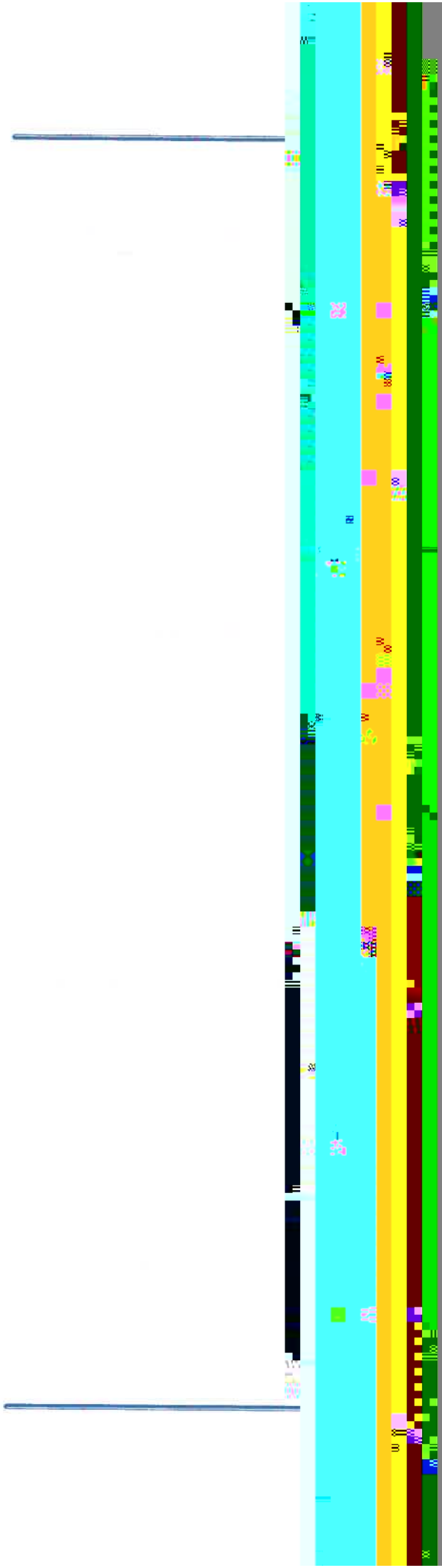
6. The Board shall meet at the call of the President, or at the call of the Board, or at the call of the members of the Board, or at the call of the members of the Board, or at the call of the members of the Board.

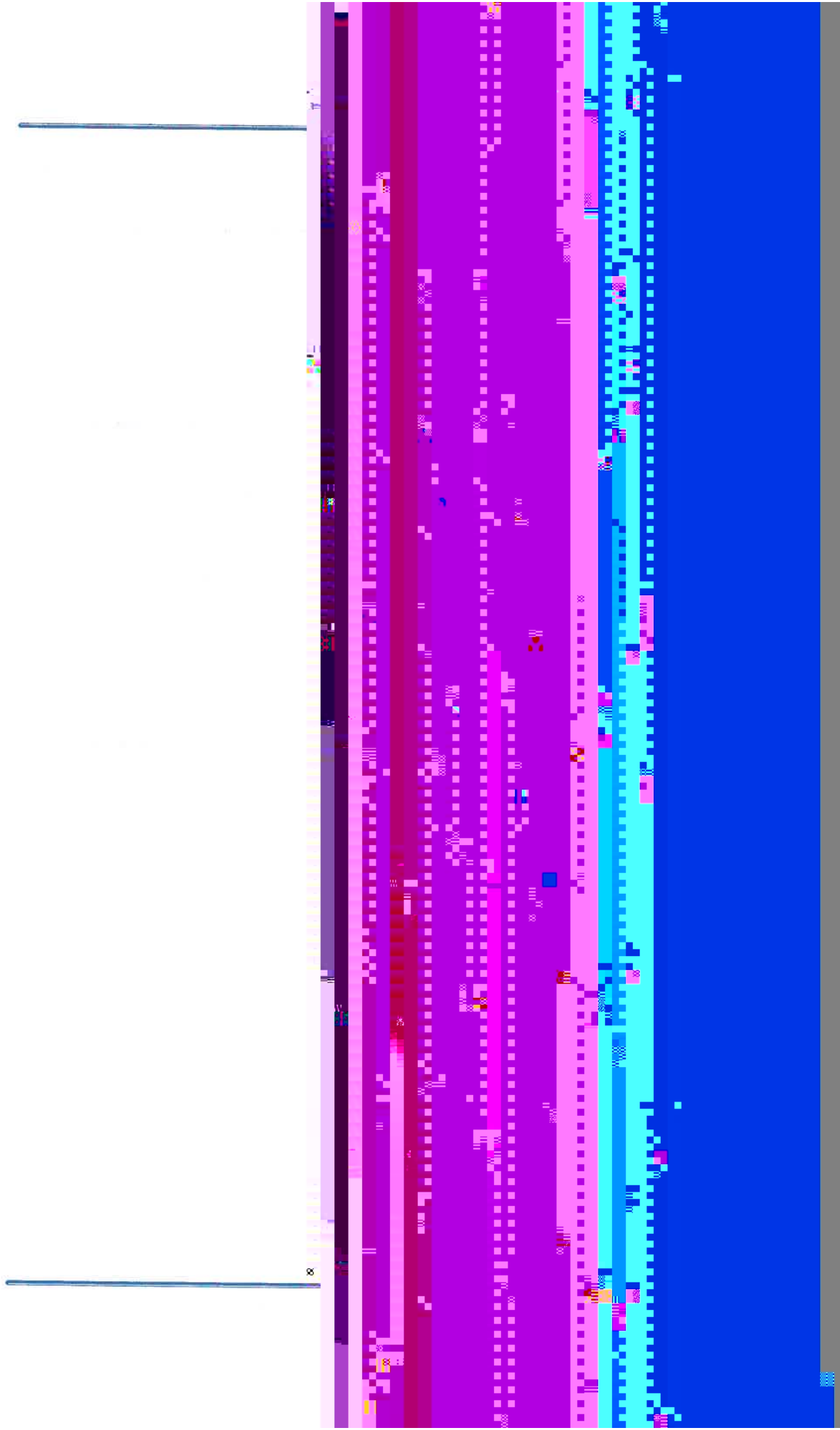
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10. The Board shall meet at the call of the President, or at the call of the Board, or at the call of the members of the Board, or at the call of the members of the Board, or at the call of the members of the Board.







**2.0 Regular Meeting Call to Order**

**129/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

*That, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 21, 2016 be called to order at 6:31 p.m.*

**3.0 Approval of Agenda**

**130/16**

Moved by: Trustee M. Sarrasin

Second: Trustee A. MacGregor

*That, the agenda for the Superior-Greenstone DSB 2016/12 Regular Board Meeting, November 21, 2016 be accepted and approved as amended.*

**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**

**131/16**

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/11: October 17, 2016

Carried

**5.2 Board Policy Review Committee: November 1, 2016**

**132/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

*That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of November 1, 2016 and approves as reviewed:*

P-510 Suspected Child Abuse

*to be posted to the Board website with an implementation date of November 22, 2016, and all of which shall supersede any previous policies*

Carried

**6.0 Business Arising Out of the Minutes**

**6.1 Trustee PD re Board Self-Assessment: Governance**

(P. McRae)

Board Chair, P. McRae, provided a verbal review of the Professional Development draft agenda. The PD session is scheduled to begin on December 4, 2016 at 5:00 pm and December 4, 2016 at 9:00 am. The Board Chair will distribute the Board Self-Assessment tool that was previously circulated. Trustees are requested to complete this self-assessment prior to the meeting with a copy sent to the Board Chair by December 2, 2016. A detailed agenda for the PD session will be sent to the group later in the week.



**10.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

10.1 Report No.61

Director's Monthly Report- October 2016

Director of Education, David Tamblyn provided a brief synopsis of the items included in his report.

**11.0 Reports of the Education Committee**

*Superintendent of Education: N. Morden-Cormier*

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

15.1 Agenda: Committee of the Whole Board – Closed

**134/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:52 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

**135/16**

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:01 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 **136/16**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Sarrasin

*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 2016/12: October 17, 2016

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 Salary Report – Mental Health Lead

**137/16**

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

*That, the Superior-Greenstone DSB having received IC Report No. 07-16 Salary Report – Mental Health Lead, approve the addition of the Mental Health Lead position to the Administrative Terms and Conditions with grid and benefits, as presented and approve a 1% lump sum payment based on 2015-16 earned wages.*

Carried

**17.0 Adjournment**

**138/16**

Moved by: Trustee M. Sarrasin

Second: Trustee K. Figliomeni

*That, the Superior-Greenstone DSB 2016/12 Regular Board Meeting, Monday, November 21, 2016 adjourn at 8:02 p.m.*

Carried

**2016 - Board Meetings**

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**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2016/12**

Committee of the Whole Board: Closed Session.

Monday, November 21, 2016

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

**A G E N D A**

**Board Chair:** *P. McRae*

**Director:** *David Tamblyn*

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

*Recorder: G. Christianson*

PART II: Committee of Whole Board – Closed

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Report No:** 01

**Date:** December 5, 2016

**TO:** Chair and Members of the  
Superior-Greenstone District School Board

**FROM:** Wayne Chiupka, Manager of Plant Services/Transportation

**SUBJECT:** Capital Project Update 2015/2016

**STRATEGIC**

**PRIORITY:** Res2 re394BT/F4 9.96 Tf1 0 0 1 144.02 616.42 Tm0 g0 G[S]4(up)-7(erio)4(W\*nBT/F1 9.96 Tf) 5

**School Capital Project List**  
**Superior-Greenstone District School Board**  
**September 2015 to August 2016**

December 5, 2016

Wayne Chiupka  
 Manager of Plant Services

School/Site	Project Budget Code	Description of Work Carried out from September 1, 2015 through August 31, 2016	GL Funds spent at August 31, 2016
Manitouwadge PS	802-010	Asbestos Removal - Ceiling Tiles - heating pipes	17,865
Manitouwadge PS	803-010	Roof wood section or.5036npl8 tot- Cei .1fo7.3lnbl8 pl8 toal8 pl8 tone C/.6(Cdane C)capl8 toel8 66(Ceback addt)	
Manitouwadge PS	809-010	JK / SK Bathroom upgrade	46,717
Manitouwadge PS	811-010	Gym AHU replacement - Electrical Upgrade energy mgmt controls.	13,165
Manitouwadge HS	801-040	Tech Shop guarding and upgrade	35,419
Manitouwadge HS	801-040	Tech Shop guarding and upgrade	17,508
Manitouwadge HS	803-040	Roadway repairs asphalt cracks, site drainage wells	15,254
Manitouwadge HS	805-040	Heat Pump Replacement - Humidification Gym - HVAC Controls	13,177
Manitouwadge HS	807-040	Auditorium light system upgrade	15,349
Manitouwadge HS	810-040	IT Network infrastructure upgrade/installation	25,314
Manitouwadge HS	811-040	Replace gym floor - upgrade	244,916
Margaret Twomey PS	811-012	Roof Replacement - Design and some sections	22,021
Margaret Twomey PS	807-012	Hot Water Tanks/Booster Tank & Heat Pump Upgrade - BMS	43,114
Margaret Twomey PS	808-012	LED - T8 Lighting Replacement - Classrooms - Hydro One Incentive	40,598
Margaret Twomey PS	808-012	LED - T8 Lighting Replacement - Classrooms - Hydro One Incentive	45,251
Marathon HS	801-042	Tech shop upgrade equipment - Welding Wood, Automotive-Food Service	16,025
Marathon HS	801-042	Tech shop upgrade equipment - Welding Wood, Automotive-Food Service	11,940
Marathon HS	802-042	HVAC Controls - Dampers - Pneumatic	17,141
Marathon HS	811-042	Security system upgrade, intercom to GNO side, Fire & Electrical Panel	41,996
Marathon HS	812-042	Roof replacement classroom wing, shop wing, music rm, admin	366,415
Terrace Bay PS	802-013	Lockdown - Security Upgrades - Window coverings	12,224
Terrace Bay PS	803-013	Sidewalk Replacement - Ramp - prior year project to complete	32,384
Terrace Bay PS	804-013	Facia and eavestrough replacement - Partial school	25,814
Terrace Bay PS	805-013	IT Network infrastructure upgrade/installation	10,292

**School Capital Project List**  
*Superior-Greenstone District School Board*  
September 2015 to August 2016

December 5, 2016

Wayne Chiupka  
Manager of Plant Services

<b>School/Site</b>	<b>Project Budget Code</b>	<b>Description of Work Carried out from September 1, 2015 through August 31, 2016</b>	<b>GL Funds spent at August 31, 2016</b>
LSHS - Terrace Bay	810-043	Roof replacement - back hall area, change rooms, Home Ec, Shops	180,336
Schreiber PS	801-014	IT Network infrastructure upgrade/installation	27,122
Schreiber PS	803-014	JK-SK Renovation - Classroom Millwork, Washroom, Flooring	27,400

**School Capital Project List**

*Superior-Greenstone District School Board*

September 2015 to August 2016

December 5, 2016

Wayne Chiupka

Manager of Plant Services

<b>School/Site</b>	<b>Project Budget Code</b>	<b>Description of Work Carried out from September 1, 2015 through August 31, 2016</b>	<b>GL Funds spent at August 31, 2016</b>
Beardmore PS	807-019	LED - T8 Lighting Replacement - Classrooms - Hydro One Incentive	66,712
Geraldton Comp HS	801-046	Tech Shop Guarding - Equipment Upgrade	37,036
Geraldton Comp HS	802-046	Soccer field grading, top dress, drainage, site work, BAPS corner	15,185
Geraldton Comp HS	805-046	GCHS Drainage, site work, Replace Catch Basins	1,161
Geraldton Comp HS	807-046	Roof, metal siding BAPS wall, Mon, Tues, Wed wing shingles -Design	2,893
Geraldton Comp HS	808-046	Energy Management Controls & Security Controls BMS Upgrades	31,179
Geraldton Comp HS	809-046	Asbestos removal various areas - Ceilings, pipe insulation	12,780

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Report No:** 02  
**Date:** December 5, 2016

**TO:** Chair and Members of the  
Superior-Greenstone District School Board

**FROM:** David Tamblyn, Director of Education

**SUBJECT:** Proposal for 2017 Regular Board Meeting Schedule

**STRATEGIC  
PRIORITY:** Building Relationships

## **Background**

Regular Board meetings for the Superior-Greenstone DSB are held on a monthly basis. It is the practice of the Board to have the Marathon Board Meeting Room as its designated site for proceedings. A consistent locale for Regular Board meetings is conducive to developing a rapport and connectedness which helps cultivate cohesiveness within the group.

## **Current Situation**

Trustees would meet in the Board Meeting Room (Marathon) on Mondays each month as indicated in the schedule below.

<b><i>2017 - Board Meeting Schedule</i></b>	
Monday, January 30	Marathon Board Office (6:30 p.m.)
Monday, February 27	Marathon Board Office (6:30 p.m.)
Monday, March 27	Marathon Board Office (6:30 p.m.)
Monday, April 24	Marathon Board Office (6:30 p.m.)
Monday May 8th	Special Board meeting (6:30 p.m.)
Tuesday May 23th	Marathon Board Office (6:30 p.m.)
Monday June 26	Marathon Board Office (6:30 p.m.)
Monday, July 17	Marathon Board Office (6:30 p.m.)
Monday, August 21	Marathon Board Office (6:30 p.m.)
Monday September 18	Marathon Board Office (6:30 p.m.)
Monday, October 23	Marathon Board Office (6:30 p.m.)
Monday, November 20	Marathon Board Office (6:30 p.m.)
Monday, December 4	Marathon Board Office Organizational Meeting (1:00 p.m.)

## **Administrative Recommendation**

That, the Superior-Greenstone DSB having received *R*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Report No: 03**  
**Date:** December 5, 2016

**TO:** Chair and Members of the  
Superior-Greenstone District School Board

**FROM:** Dave Tamblyn, Director of Education

**SUBJECT:** 2015-2016 Legal Representation Report

**STRATEGIC  
PRIORITY:** Responsible Stewardship of Resources

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***Background***

Superior-Greenstone District School Board Policy 713, Legal Representation Section 2.6 states

***Current Situation***

For the period of November 1, 2015 to October 31, 2016 the total expenditure for legal fees was \$79,594.19.

The services provided included, but were not limited to the following:

- Telephone discussions/emails and correspondence regarding specific legal issues
- Legal advice on representation, lien checks, negotiations, dismissal, grievances and arbitrations.
- Legal letter for audit

***Administrative Recommendation***

That the report No. 03 entitled, 2015-2016 Legal Representation is presented to the Board for information.

Respectfully submitted by,

Dave Tamblyn  
Director of Education





It was also recommended in the Pearson report that the Director's Newsletter be utilized further as a means to celebrate our accomplishments and build capacity by including articles that explain in greater depth some of the intricacies of the theory of action. Toward this end, Superintendent of Education, Nicole Morden-Cormier has run a series of articles on various aspects of the theory of action. She has also demonstrated the alignment of our work with the board strategic plan. Where we need to focus our efforts is on increasing the readership of the Director's Newsletter. Work in this regard is being carried out with principals and system leads to encourage them to use the Director's newsletter as an educational resource highlighting the work that is being done across the district.

**The Kindergarten Program Document and Growing Success Addendum: Implementation**

The 2016-2017 school year is the implementation year for the newly released Kindergarten Program Document as well as the Addendum to Growing Success, which outlines the new Kindergarten "report card" which is now called the "Communication of Learning". These documents are rich in information that our educators are now learning about. To support this learning, a team of 12 educators attended the Pedagogical Leadership K-2 Session facilitated by the Ministry of Education on November 23 and 24 in Thunder Bay. The team was comprised of educators, system leads and principals. The key focus of this work was on the Communication of Learning, specifically how this document articulates a child's key learning, growth in learning and next steps in learning, in preparation for educators to begin writing these reports to parents/caregivers in February. The Ministry team supported participants in thinking more deeply about how the daily documentation that an educator does will help to craft these comments, and how it is necessary to not capture what students are "doing" in the classroom through documentation, but what they are "learning". Our team discussed long range planning, the tools necessary to capture documentation, and thought a great deal about how we are noticing and naming learning. As a school district, the Early Years Leadership Team (Nicole Morden Cormier and Hillary Freeburn) have been offering voluntary after school web

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Report No: 05**

**Date:** December 5, 2016

**TO:** Chair and Members of the  
Superior-Greenstone District School Board

**FROM:**

5, 6 or 7) from Red Rock Public School were given the option to transfer to the George O'Neill Public School in Nipigon. Although in 2014, no families made the decision to enroll at George O'Neill Public School, there are currently 5 students (3 families) who ride the bus to George O'Neill Public School daily.

**Current Situation**

Currently, with an enrollment of 14 students, Red Rock Public School is organized into two classrooms, Year One to Grade One, and Grade Two to Grade Four. There are two full time equivalent (FTE) teachers and the current on-site Vice-Principal has a teaching assignment and two system portfolios including Early Years Support and Special Education Assessment Support. The Principal of the school (off-site) is also responsible for the Nipigon-Red Rock District High School. The school employs a custodian, secretary and 0.2 FTE library technician.

Table 1.0: Factors Supporting the Implementation of a Modified Pupil Accommodation

<b>Factors</b>	<b>Current Status 2016-2017</b>	<b>Status 2011-2012</b>
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### Option to Address Accommodation Issues

The preferred option in the best interests of student learning is to continue to provide transportation for all current students and all future students to George O'Neill Public School in Nipigon.

Supporting Rationale: The George O'Neill Public School is located 16 kilometers from the Red Rock Public School. The George O'Neill Public School is a Kindergarten to Grade 8 school and has a capacity of 202 and is currently serving an enrolment of 108 students. A number of programming options are available to students at this school, including a Kindergarten Program taught by an Educator Team, Native Language and French as A Second Language programs, several ongoing leadership programs including Students' Council, a large number and variety of extra-curricular programs; all housed in a facility that is a community hub (Child Care, Family Support Programs, Contact North). Transportation to the George O'Neill Public School from Red Rock has been an option for families since the 2014-2015 school year, with a designated bus instituted during the 2016-2017 school year.

This is the preferred option as it reflects the belief that the students need to be in an increasingly social environment



Toronto  
District  
School  
Board

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November 21, 2016

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