

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2.0 Regular Meeting Call to Order

76/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 20, 2016 be called to order at 6:31p.m.

Carried

3.0 Approval of Agenda

77/16

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the agenda for the Superior-Greenstone DSB 2016/07 Regular Board Meeting, June 20, 2016 as amended to remove Item 10.2 Report No. 40 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

78/16

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/06: May 24, 2016

Carried

5.2 79/16

Moved by: Trustee A. Pelletier

Second: Trustee M. Mannisto

That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 7, 2016 and approves as reviewed:

- P-204 Trustee Associations
- P-205 Cooperation with Other Boards
- P-211 Electronic Attendance
- P-214 Meta Policy
- P-308 Student Fees
- P-501 School Visitors
- P-718 Footwear
- P-905 Pupil Accommodation

to be posted to the Board website with an implementation date of June 21, 2016, and all of which shall supersede any previous policies

Carried

5.3 Occupational Health and Safety: Minutes June 8, 2016

80/16

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the minutes of the Occupational Health and Safety Committee held on June 8, 2016 be acknowledged as received

Carried

6.0

8.2 Superior-Gr

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

15.1 Agenda: Committee of the Whole Board – Closed

85/16

Moved by: *Trustee M. McIntyre*

Second: *Trustee A. MacGregor*

That, 0912 0 612 792 reW*nBT/F6 9.96 Tf1 0 0 1 108.02 615.46 Tm0 g0 46 602.38 Tm0 g0 G -0.00888 Tc[,0912

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/07

Committee of the Whole Board: Closed Session.

Monday, June 20, 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: *C. Tsubouchi*

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:05 p.m.

- 1.0 Disclosure of Interest: re Closed Session *(P. McRae)*
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) *(P. McRae)*
- 3.0 Update: Negotiations *(C. Tsubouchi)*
- 3.1 P/VP
- 3.2 SEIU
- 3.3 Non-Union
- 4.0 In-Camera (closed) Meeting Minutes
1. Regular Board Meeting 2016-06: May 24, 2016 *(Attached - P. McRae)*
- 5.0 Report No. 32
- 2015-2016 Director's Performance Review *(Attached - D. Tamblyn)*
- 6.0 Board Self-Assessment: Governance Performance *(P. McRae)*