

6.2 Motion re Board Bylaws: Article VI Meetings-ADDITION

(P. McRae)

"Section 8: Minimum Requirements re Physical Presence in Board Meeting Room
A member of a board shall be physically present in the meeting room of the board for at least three regular meetings of the board in each 12-month period beginning December 1.

For the period beginning when a member of a board is elected or appointed to fill a vacancy and ending on the following November 30, the member shall be physically present in the meeting room of the board for at least one regular meeting of the board for each period of four full calendar months that occurs during the period beginning with the election or appointment and ending on the following November 30."

122/16

Moved by: Trustee: M. Mannisto

Second: Trustee M. Sarrasin

That, the Superior-Greenstone DSB approves the addition to Board Bylaws: Article VI Section 8.

Carried

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Beardmore Public School – (Principal/ Shelly Gladu/Teacher: Karen Enders)
Presentation entitled: Making a Difference

A power point presentation was provided to the group that highlighted the many ways that Beardmore Public School is making a difference. It was explained that the children created a list of ways that they could help their community. A detailed review was provided of the activities and collections that the children took part in throughout the year including a school recycling program. The presentation highlighted the large amount of donations the children were successful in securing for the food bank and shelter house. Social media portals and bulletin boards were established to communicate the success of the "Making a Difference" campaign

10.1.5 Parental Involvement Committee (D. Tamblyn)
The next PIC meeting is scheduled for November 22, 2016.

10.1.6 Special Education Advisory Committee (D. Tamblyn / W. Goodman)
Quorum could not be established for the last meeting, therefore another has been scheduled for November 9, 2016.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: C. Tsubouchi

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/11

Committee of the Whole Board: Closed Session.

Monday, October 17, 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 I