

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., Manitouwadge, ON  
Lake Superior High School ..... (LSHS) .....Hudson Drive, Terrace Bay, ON  
Superior-Greenstone DSB Learning Centre.(SGDSBLC) .....46 Salls Street, Red Rock, ON  
Geraldton Composite High School .....(GCHS) .....500 Second Street West, Geraldton, ON

**Regular Board Meeting 2017/10**

**MINUTES**

Monday, October 23, 2017 6:30 p.m.

Designated Site: Manitouwadge High School, 200 Manitou Road West, Manitouwadge, ON

Board Chair: *Pinky McRae*

Director: *David Tamblyn*

VC Sites:



6.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

7.0 Delegations and/or Presentations

7.1 CAS and Dilico: Joint protocol for Student Achievement and Well-being

student achievement and well-being. Mental Health Lead George Drazenovich assisted in the presentation, as Joe Byzewski of Dilico Child and Family Services was unable to attend. A copy of the Joint Protocol was emailed to Trustees for their review prior to the presentation. The

- 9.2 Report No. 48: 2016-2017 Interim Report No. 3  
Superintendent of Business Cathy Tsubouchi presented the Interim Financial Report Schedule for 2016-2017.

**10.0 Reports of the Director of Education**

*Director of Education: David Tamblyn*

- 10.1 Report No. 49: \_\_\_\_\_ - October 2017  
Director David Tamblyn provided highlights from his report.
- 10.2 Report No. 50: 2017-2018 Annual Growth Plan  
D. Tamblyn reviewed the Directors Annual Growth Plan for 2017-2018. He advised Board members that the growth plan outlines the goals he has set out to achieve this school year.

**11.0 Reports of the Education Committee**

*Superintendent of Education: N. Morden Cormier  
Assistant to the Director of Education: C. Bishop  
Education Chair: Mark Mannisto*

- 11.1 Report No. 51: Elementary EQAO 2016-2017

15.1 Agenda: Committee of the Whole Board Closed

133/17

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:31 p.m. and that this portion be closed to the public.*

15.2 Rise and Report from Closed Session

134/17

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:22 p.m. and that this portion be open to the public.*

16.0 Report of the Committee of the Whole Closed Section B

16.1 135/17

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

*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 2017/09: September 18, 2017
2. Special Board 2017/05: September 26, 2017
3. Special Board 2017/06: October 5, 2017

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 136/17

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

*That, the Superior-Greenstone DSB appoint Greg Vallance as Trustee for the ward of Nipigon, and that his appointment be effective for the period of October 23, 2017 through November 30, 2018.*

Carried

16.2.2 137/17

Moved by: Trustee M. Mannisto Second: Trustee M. McIntyre

*That, the Superior-Greenstone DSB having received the report No. IC-09-17 entitled HR Officer Proposal approve moving the HR Administrator to the position of HR/Payroll*

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**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2017/10**

Committee of the Whole Board: Closed Session.

Monday, October 23, 2017

Designated Site: Manitouwadge High School VC Room, 200 Manitou Road West, Manitouwadge, ON

**T O P I C S**

Board Chair: *Pinky McRae*

Director: *David Tamblyn*