

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

to help all students succeed and make a difference. We build positive places for learning and working .

Our Vision:

2.0 Regular Meeting Call to Order

148/18

Moved by: Trustee G. Vallance

Second: Trustee M. Lanovaz

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 19, 2018 be called to order at 6:31 p.m.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Michael Groulx*

- 9.1 Report No. 48: Enrollment Summary for 2018/2019 as of October 31, 2018:
Superintendent of Business C. Tsubouchi provided a review of the submitted report. She noted that there is an overall enrollment decrease by 0.5 students. The summary indicates that the enrollment numbers are on track with the predicted numbers included in the budget. The March 2019 Enrollment Summary report will include information regarding the reasons for any enrollment increase or decreases.

10.0 Reports of the Director of Education

Interim Director of Education: Nicole Morden Cormier

- 10.1 Report No. 49: Director's Monthly Report –

12.3 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: (closed to public) 8:36 p.m

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

15.1 Agenda: Committee of the Whole Board – Closed

152/18

Moved by: Trustee G. Vallance Second: Trustee M. Lanovaz

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:36 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

153/18

Moved by: Trustee G. Vallance Second: Trustee M. Lanovaz

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:55 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 **154/18**

Moved by: Trustee Second: Trustee

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 2018/11: October 15, 2018

Carried

16.2 Recommendations from Committee of the Whole Closed Session

155/18

Moved by: Trustee G. Vallance Second: Trustee S. Sabourin

That, the Superior-Greenstone DSB approves the carryover of unused 2018 vacation days to the maximum indicated below for the following Senior Administration and Managers:

- Charles Bishop: 5.0 days
- Linda Demers: 5.0 days
- Will Goodman: 12.5 days
- Matt Legacy: 5.0 days
- Nicki Morden Cormier: 2.0 days
- Marc Paris: 15.0 days
- Ed Smelt: 2.0 days
- Cathy Tsubouchi: 6.0 additional days

Carried

16.3

156/18

Moved by: Trustee S. Sabourin

Second: Trustee G. Vallance

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2018/12
Committee of the Whole Board: Closed Session.

Monday, November 19, 2018

Designated Site: Superior-Greenstone District School Board office, 12 Hemlo Drive, Marathon, ON

TOPICS

Board Chair: Pinky McRae	Interim Director: Nicole Morden Cormier
VC Sites: Board Office / GCHS / LSHS / MNHS / SGDSBLC	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:36 p.m.
--	----------------------------------

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2018-11: October 15, 2018
- 4.0 Personnel Item A – Vacation Carryover
- 5.0 Personnel Item B – SO Terms and Conditions
- 6.0 Trustee Attendance

Regular Board Meeting 2018-12

Monday, November 19, 2018

MINUTES

APPROVED THIS _____ DAY OF _____, 2018

_____ SECRETARY

_____ CHAIR