

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:

.

Our Motto:

Our Values:

Creativity and Critical Thinking .

Regular Board Meeting 2019/05

MINUTES

Monday, April 15, 2019 – 6:30 p.m.

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

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
SGDSB Learning Centre (SGDSBLC) 46 Salls Street, Red Rock, ON
Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

PART I: *Regular Board Meeting*

Section (A): *(open to public): 6:30 p.m.*

those members present. A presentation was provided by Hillary Freeburn Principal System Lead regarding the Ages and Stages Questionnaire data collection project.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Mark Mannisto*

9.1 Report No. 27: Enrolment Summary as of March 31, 2019

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Correspondence:

12.1.1.2 Waterloo Region DSB – April 2, 2019

The Correspondence was reviewed for information purposes.

12.1.2 OPSBA Call for Nominations for 2019 Elected Positions

Board Chair Pinky McRae discussed the letter from OPSBA and nomination form that was included in the agenda package. She explained that the election will be taking place at the OPSBA AGM on July 4-7, 2019. Trustees are to contact the Administrative Assistant to advise of their interest in attending the AGM.

12.2 Trustee Associations and Other Boards

12.2.1 OPSBA: Labour Relations and Human Resources Symposium

Trustees J. Nesbitt and M. Mannisto provided a verbal report of the highlights from the Labour Relations and Human Resources Symposium they attended on April 5-6th, 2019. After the symposium Trustee M. Mannisto joined OPSBA Executive Council to attend meetings at Queen's Park with MPP's to discuss the needs in education.

12.3 Trustee Activities

Trustee Allison Pelletier attended an event at the Thunderbird Friendship Centre and discussed the role of a Trustee.

12.4 Future Board Meeting Agenda Items

Nil. 2 792 reW*nBT/F1 9.96 Tf1 0 0 1 114.14 432.67 Tm0 G[utu)4(r)-8(B)4(oa)4(r)-3(d)-9(Me)-7(eti)-3(ng)4()-1032

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2019/05
Committee of the Whole Board: Closed Session.

Monday, April 15, 2019

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 7:58 p.m.
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- 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 2019-04: March 25, 2019

- 4.0 Personnel Item A

- 5.0 Personnel Item B

- 6.0 Personnel Item C

Regular Board Meeting 2019-05

Monday, April 15, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019
