

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
Nipigon-Red Rock District High School(NRHS)20 Frost Street, Red Rock, ON
Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2016/04

MINUTES

Monday, March 21

8.1.2 Board Policy Review Committee

The next meeting date is April 5, 2016.

8.1.3 Native Education Advisory Committee

Next meeting date is March 29, 2016. Nipigon-Red Rock District High School is the designated site and the start time is 10:00 a.m.

8.1.4 Occupational Health & Safety Committee

A quarterly meeting was held on March 8, 2016. Mark Paris, Coordinator of Plant Services, provided a brief overview of topics discussed with recommendations to be brought forward to senior administration.

8.1.5 Parental Involvement Committee

Director Tamblyn report a good turnout at the last meeting. He advised that we are eligible to send seven individuals to a Regional Parent Involvement meeting to be held in Thunder Bay. The next PIC meeting is on April 26, 2016

8.1.6 Special Education Advisory Committee

There was no quorum for the last meeting, however, an informational meeting was held. The next SEAC meeting date is April 12, 2016.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
Business /Negotiations Chair: Mark Mannisto*

9.1 No Reports

10.0 Reports of the Director of Education

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

No Report

12.2 Director

Director Tamblyn has sent out an e-
for a Trustee Professional Development session. Three dates has

to setting a date

16.0 Report of the Committee of the Whole Closed Section B

16.1 **43/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB having received In-Camera Report No. 03-16: Ratification of the Collective Agreement with OSSTF Teachers, ratify the Memorandum of Settlement on Local Terms for September 1, 2014 to August 31, 2017 with OSSTF Teachers of Superior-Greenstone DSB.

Carried

17.0 Adjournment

44/16

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB 2016/04 Regular Board Meeting, Monday, March 21, 2016 adjourn at 8:02 p.m.

Carried

2016 - Board Meetings		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, April 18	Monday, July 18	Monday, October 17
Monday, May 16	Monday, August 22	Monday, November 21
Monday, June 20	Monday, September 26	Monday, December 5 (1:00 p.m.)

