Our Mission: Our Vision:

#### Regular Board Meeting 2017/03

#### MINUTES

## Monday, February 27, 2017 ±6:30 p.m.

## Designated Site: Marathon Board Office, 12 Hemlo Drive, Marathon, ON

**Board Chair:** Pinky McRae VC Sites: GCHS/LSHS/MNHS/NRHS Director: David Tamblyn Recorder: G. Christianson

PART I:



2 of 7

#### PART I: Regular Board Meeting

#### 2.0 Regular Meeting Call to Order

#### 25/17

Moved by: Trustee K. Figliomeni Second: Trustee M. Mannisto 6 7 K DANSuperior-Greenstone DSB Regular Board Meeting on Monday, February 27, 2017 be called to order at 6:31 p.m.

## 3.0 Approval of Agenda

# 26/17

Moved by: Trustee M. MannistoSecond: Trustee M. Sarrasin6 That, the agenda for the Superior-Greenstone DSB 2017/03 Regular Board Meeting, February 27,2017 be accepted and approved as amended.

<u>Carried</u>

Carried

Disclosures of Interest re: Open Session There were no disclosures of interest offered at this time.

## 5.0 Minutes: Board Meetings and Board Committee Meetings

## 5.1 Board Meetings

Superior-Greenstone DSB

4.0

27/17
Moved by: Trustee K. Figliomeni Second: Trustee M. McIntyre
6 That, the minutes of the following Board meeting be adopted:

Regular Board Meeting 2017/02: January 30, 2017

5.2 Board Policy Review Committee: February 07, 2017
 28/17
 28/17 Moved by: Trustee M. Groulx Second: Trustee M. Sarrasin
 6 That, the minutes of the Board Policy Review Committee meeting of February 7, 20173 Tm0 g8tW\* G6 Tf1 0 0

Regular Board Minutes February 27, 2017

Section (A): ±(open to public): 6:31 p.m.

<u>Carried</u>

collaborated. The students highlighted the many ways they are discovering new strengths, knowledge and critical thinking skills.

#### 7.2 WE Day Conference Presentation: Me to We - We Stand Up

Teacher Lindsay Costa along with students Alex Halonen, Maria Fernandez, Hafsa Mercan, Calli Borutsky, Erik Speziale and Morgan Figliomeni provided a video presentation created by the students of the WE Day Conference they were invited to attend in November 2016. The students expressed their thanks to the Board for allowing them to participate in this influential conference. Students described the positive activities they have organized to create positive change in their schools, towns and global community. They shared how they feel motivated to become the change makers of today and not only

Superior-Greenstone DSB Greenstone DSB

# 12.4 Future Board Meeting Agenda Items

# 12.5 <u>Board Chair</u> 12.5.1 <u>Correspondence: Durham District School Board</u>