

11.3 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. *Mark Mannisto* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Jason Nesbitt* *Alternate Appointee*
4. *Christine Major* *Alternate Appointee*
5. *Vacant* *First Nation Representative*

11.4 2019 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2019.

1. *Margaret McIntyre* *Appointee*
2. *Allison Pelletier* *Alternate Appointee*
3. *The Director of Education or the Superintendent of Education*
4. *At least one person who is not a member or employee of the Board*

12.0 Appointments of Standing Committee

12.1 2019 Board Discipline Committee

Note: Appointments are in effect until December 2019.

1. *Jason Nesbitt* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Michael Groulx* *Appointee*
4. *Kal Pristanski* *Appointee*
5. *Allison Pelletier* *Appointee*

12.2 Board Policy Review Committee (BPRC)

Note: Appointments to BPRC are in effect for the term of the Board.

1. *Allison Pelletier* *Appointee*
2. *Margaret McIntyre* *Appointee*
3. *Jason Nesbitt* *Appointee*
4. *Michael Groulx* *Appointee*
5. *Mark Mannisto* *Appointee*
6. *Kal Pristanski* *Alternate Appointee*
7. *Christine Major* *Alternate Appointee*

12.3 2019 Indigenous Education Advisory Committee (IEAC)

12.4 2019 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2019.

1. Michael Groulx Appointee
2. Mark Mannisto Alternate Appointee

12.5 2019 Transportation Committee

Note: Appointments are in effect until December 2019.

1. Jason Nesbitt Appointee
2. Michael Groulx Appointee
3. Christine Major Alternate Appointee

The PIC met for the first time on November 27, 2018. The Committee received a presentation from Tom Boland and presentation from Trustee Allison Pelletier on the role of a Trustee. The next meeting is tentatively scheduled for January 29, 2019 and will consist of elections for the position of Committee Chair as well as several presentations.

18.1.2 Board Audit Committee: Report No. 01 - Report of the Audit Committee, November 20, 2018

The Board Audit Committee held a meeting on November 20, 2018. Superintendent of Business Cathy Tsubouchi provided a detailed presentation of the Annual Report to the Board and the recommendations made to the Board by the Audit Committee.

06/19

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

That, the Superior-Greenstone DSB, having received Report No. 01: Report of the Audit Committee November 20, 2018, approve the Annual Report to the Board and Forwarded to the Ministry of Education for the year ended August 31, 2018.

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07/19

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

That, the Superior-

to be SGDSB Learning Centre, June 17, 2019 meeting location to be Geraldton Composite High School and September 23, 2019 meeting location to be Lake Superior High School.

10/19

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

That, *the Superior-Greenstone DSB having received Report No. 03 Proposal for 2019 Regular Board Meeting Schedule approves the 2019 Regular Board Meetings as outlined.*

Carried

20.3 Report No. 04: Annual Report 2017-2018

that the report highlights equitable and inclusive education.

-2018. She noted

20.4 Report No. 05: Legal Representation re Policy 731
Interim Director N. Morden Cormier advised

The OPSBA has requested Trustees to sign a consent form to provide them with email -Spam Legislation. A copy of the form was distributed to Trustees.

- 22.3 Future Board Meeting Agenda Items
Trustee activities will be added to the January Agenda to allow Trustees an opportunity to share.

23.0 Notice of Motion

Nil.

24.0 Observer Comments

(Members of the public limited to 2-minute address)

Nil.

PART V: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) 2:10 p.m.

25.0 Committee of the Whole Board *(In-Camera Closed)*

- 25.1 Agenda: Committee of the Whole Board - Closed
13/19

Moved by: Trustee K. Pristanski

Second: Trustee C. Major

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:10 p.m. and that this portion be closed to the public.

Carried

- 25.2 Rise and Report from Closed Session

14/19

Moved by: Trustee M. Groulx

Second: Trustee C. Major

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:35 p.m. and that this portion be open to the public.

Carried

26.0 Report of the Committee of the Whole Closed Section B

- 26.1 **15**

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Inaugural / Organizational / Regular Board Meeting 2019/01

Committee of the Whole Board: Closed Session.

Monday, December 3, 2018

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

T O P I C S

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

VC Sites: *GCHS / LSHS / MNHS / SGDSBLC*