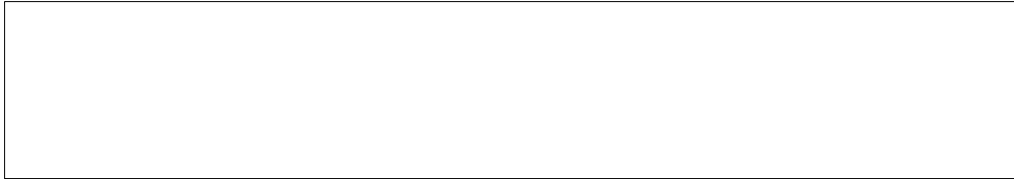


SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



							OS	TC	VC	A	R
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael											

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<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)	OS	TC	VC	A	R
		Tambllyn, David: <i>Director of Education</i>				
Tsubouchi, Cathy: <i>Superintendent of Business</i>						
Morden-Cormier, Nicole: <i>Superintendent of Education</i>						
Eddy, Suzanne: <i>Assistant to the Director</i>						
Williams, Dianne: <i>Manager of Accounting Services</i>						
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>						
Demers, Linda: <i>Coordinator of Business Services</i>						
Paris, Marc: <i>Coordinator of Plant Services</i>						
Lucas, Jay: <i>Coordinator of Information Technology Services</i>						
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>						

2.0 Regular Meeting Call to Order

That the Superior-Greenstone DSB Regular Board Meeting on Monday, July 18, 2016 be called to order at _____ p.m.

3.0 Approval of Agenda

That the agenda for the Superior-Greenstone DSB 2016/08 Regular Board Meeting, July 18, 2016 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

That, the minutes of the following Board meeting be adopted:

1. Regular Board Meeting 2016/07: June 20, 2016

(Attached)

6.0 Business Arising Out of the Minutes

7.0 Delegations and/or Presentations

Nil

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

Nil

9.0 Reports of the Business / Negotiations Committee

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

**9.1 Report No. 44:
Board EstimateV 2016-2017**

(To follow as separate attachment from C. Tsubouchi)

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

Nil

11.0 Reports of the Education Committee

*Superintendent of Education: N. Morden-Cormier
Suzanne Eddy: Assistant to Director*

15.2 Rise and Report from Closed Session

That, the Superior-

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/08

Committee of the Whole Board: Closed Session.

Monday, July 18, 2016

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON

A G E N D A

Board Chair: *P. McRae*

Director: *David Tamblyn*

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

Recorder: RM Joannette

PART II: Committee of Whole Board – Closed

Section (B): In-Camera TBD.

- 1.0 Disclosure of Interest: re Closed Session *(P. McRae)*

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) *(P. McRae)*

- 3.0 Correspondence: July 5, 2016 Parent Concern *(Attached – D. Tamblyn)*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

6.0 Business Arising Out of the Minutes

6.1 Board Report No 35 dated May 24, 2016: Discussion Tabled by Resolution No. 70/16

The Superior-Greenstone DSB requested that further discussion on this issue remain tabled to a future date.

7.0 Delegations and/or Presentations

7.1 Excellence in Education: Kindness is Growing at Nakina Public School

Nakina Principal Kathleen Schram reported that Kindness is Growing was launched during bullying awareness week last November in the school. Students were encouraged to deliver random acts of kindness among themselves and with their teachers. A year end celebration of the project is planned to showcase the accomplishments of students and teachers.

7.2 Excellence in Education: Student Work Study Teachers

SWS Teacher Leslie Blackwood and Shawney-Lynn Brunzlow provided an overview of the SWST program in SGDSB schools in the last six years. They illustrated how the SWST role is that of an educational researcher in the classroom, showing through their presentation how SWST's help foster learner-centered environments.

Director D. Tamblyn advised ministry funding is now being directed toward math strategies, but the last six years with SWST teachers has allowed the board to embed the program in the classroom, therefore teachers themselves are equipped to continue as researchers in the classroom.

7.3 Update: Student Trustee Olivia Zeleny

Student Trustee Olivia Zeleny extended her thanks to the Board for their support over the course of her school year term.

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

8.1.1 Board Audit Committee

No Report

8.1.2 Board Policy Review Committee

The next meeting date is September 6, 2016

8.1.3 Native Education Advisory Committee

No Report

8.1.4 Occupational Health & Safety Committee

The next meeting is scheduled September 14, 2016.

8.1.5 Parental Involvement Committee

Director Tamblyn reported that seven parents attended the Pic Symposium and all reports received back indicated it went very well.

8.1.6 Special Education Advisory Committee

The last meeting was held June 14, 2016. At that time Will Goodman shared the Special Education Plan. Our Mental Health Lead, George Drazenovich also provided information on his trauma presentation. Discussion took place on plans for the upcoming year, including updating Special Education documents and the transition from Elementary to Secondary. The next meeting is scheduled for September 13.

8.2 Superior-Greenstone DSB Special Education Plan 2016

81/16

Moved by: Trustee K. Figliomeni

S

10.2 Report No. 40: 2016 Summer Break and Board Business

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2016/07

Committee of the Whole Board: Closed Session.

Monday, June 20, 2016

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON

T O P I C S

Board Chair: *P. McRae*

Director: *David Tamblyn*

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Ontario School Board Chairs

June 22, 2016

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JUN 28 2016

Members
Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

Director of Education and Secretary
Tony Pontes

Student Representative

Director Representative



**Janet McDougald
Chair of the Board**

c:

