

PART I:

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee

Nothing to report.

8.1.2 Board Policy Review Committee

The next meeting is June 5, 2018.

8.1.3 Indigenous Education Advisory Committee

Director D. Tamblyn advised that the Committee met on May 11, 2018. He noted that the committee reviewed the draft strategic plan and discussed the board action plan. The next meeting will take place on June 12, 2018.

8.1.4 Occupational Health & Safety Committee

The next meeting is June 15, 2018 in Geraldton.

8.1.5 Parental Involvement Committee

Nicole Morden Cormier advised that the Committee met for the last time this school year on May 22, 2018. During the meeting the committee reviewed the results of the "Tell Them From Me" Survey, discussed parent engagement and reviewed the strategic plan.

8.1.6 Special Education Advisory Committee

M. McIntyre provided a review of the most recent Special Education Advisory Committee meeting. She noted that the committee discussed the construction plans for the snoezelen multi-sensory environment rooms and the funding being provided. The Board discussed possible professional development plans for October to include information on the Spec Ed program. The next SEAC meeting will take place on June 12th and June 18th, 2018.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
Business /Negotiations Chair: Michael Groulx*

9.1 Report No. 26: Enrolment Projection for 2018/2019

Superintendent of Business Cathy Tsubouchi presented the enrolment projection report for 2018/2019. She noted that this projection indicates an overall decrease in enrolment of 20 Average Daily Enrolment from this year.

9.2 Report No.27: 2017/2018 Interim Report No. 2

Manager of Accounting Services Diane Williams provided a review of the interim report. The report covers the period from September 1 to March 31, 2018.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

10.1 Report No. 28: Director's Monthly Report – May 2018

Director David Tamblyn provided a detailed review of the monthly report.

11.0 Reports of the Education Committee

*Superintendent of Education: N. Morden-Cormier
Assistant to the Director of Education: C. Bishop
Education Chair: Margaret McIntyre*

11.1 Report No. 29: 2018 – 2019 Secondary Staffing

Assistant to the Director Charlie Bishop, provided a detailed review of the final report for secondary staffing. The board received the preliminary report at the Special Board meeting on May 7, 2018. He discussed the consultation process that takes place with staff, students and

administration in the development of this report. He provided a review of how the student enrollment affects the staffing needs and the programming available to students

80/18

Moved by: Trustee P. McRae

Second: Trustee S. Sabourin

That, the Superior-Greenstone DSB having received Report No. 29: 2018—2019 Secondary Staffing approves the report as presented.

Carried

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

12.1.1 OPSBA Strategic Priorities 2018-2019

The Ontario Public School Board Association provided a copy of the document of their Strategic Priorities for 2018-2019. This is a new process for OPSBA who has requested all boards review the document prior to the AGM to allow for an opportunity to discuss and provide feedback. Trustees were encouraged to regularly view the OPSBA website for information. Trustees requested that the process for acquiring an OPSBA online log in code be added to the trustee handbook. Trustees also requested that at a future PD session they would like to include a review/training session about OPSBA

12.1.2 OPSBA: Policy Resolutions Submissions to AGM

The Ontario Public School Board Association provided the document in conjunction with the Strategic Priorities document with a request for each school board to review for information. On behalf of the Board, Trustee Mark Mannisto will bring forward the board's

15.2 Rise and Report from Closed Session

82/18

Moved by: Trustee M. Groulx

Second: Trustee G. Vallance

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:41p.m. and that this portion be open to the public.

