		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				
SGDSB Learning Centre	(SGDSBLC)	46 Salls Street, Red Rock, ON				
Geraldton Composite High School	(GCHS)	500 Second Street West, Geraldton, ON				

#### Special Board Meeting 2018/02

#### <u>A G E N D A</u>

# <u>Monday, May 7, 2018 – 6:30 p.m.</u>

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

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

PART I: Special Board Meeting

Section (A): (open to public): 6:30 p.m.

#### 1.0 Roll Call

Trustees	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
Trustees	OS	ТС	VC	Α	R		OS	ТС	VC	Α	R
Furoy, Logan (Student)	-	-	-				-	-	-		•

### 2.0 Oath of Office: Schreiber/Terrace Bay Ward

2.1 Melissa Lanovaz: Declaration & Oath of Office

## 3.0 Special Board Meeting Call to Order ✓ That, the Superior-Greenstone DSB Special Board Meeting on Monday, May 7, 2018 be called to order at \_\_\_\_\_ p.m.

### 4.0 Approval of Agenda

2018 - Board Meetings					
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.					
Monday. *Special	Monday, May 28, 2018 *Designate Site: BEPS				
Monday, June 25, 2018 *Designate Site: SGDSBLC	Monday, July 16, 2018	Monday, August 20, 2018			
Monday, September 24, 2018	Monday, October 22, 2018 *Designate Site: LSHS	Monday, November 19, 2018			
Monday, December 3, 2018 (1:00 p.m.)					

#### Additional Information

It is expected that the allocated Student Success periods will be used to provide alternative education programs in each of our secondary schools, which may be different in each school depending on their need.

As our enrolment declines and we struggle to provide a variety of courses for our graduating students, we continue to add 6 e-learning classes to the total staffing complement.

Ontario Youth Apprenticeship Program (OYAP) is a school-to-work transition program where full time grade 11 and 12 students earn Co-operative Education credits through work placements in skilled trades. These Co-op hours also may be included in their apprenticeship hours if the student pursues the trade after secondary school. To co-ordinate documentation and skilled trades competitions associated with the OYAP program, we continue to fund a 0.67 lead position.

This report is for information. The recommendation will come forward to the Regular Board meeting on May 28, 2018.

#### Administrative Summary

-2019

information.

Respectfully submitted by:

Charles Bishop Assistant to the Director