

2.0

7.0 Delegations and/or Presentations

- 7.1 Excellence in Education: Schreiber PS Student Work Study Teachers (SWST)
Leslie Blackwood, the SWST at Schreiber PS provided a PowerPoint report to outline what the SWST is in Schreiber Public School. Her report illustrated how the initiative has assisted in the student learning process. SWST's work together with classroom teachers through the process of collaborative inquiry to study student experiences to better understand what contributes to student achievement. Ms. Blackwood also had students, Morgan Figliomeni and Vaughn Krause on hand to provide their feedback about how each found the SWST process helpful in their classroom. Classroom teacher, Ms. Scott reported SWST time has had a profound impact on her teaching skills and it is a program that supports student learning and moving forward.
- 7.2 Update: Student Trustee Olivia Zeleny
No report.

8.0 Reports and Matters for Decision

- 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 8.1.1 Board Audit Committee
Date to be set within next two weeks.
- 8.1.2 Board Policy Review Committee
The next meeting date is March 1, 2016
- 8.1.3 Native Education Advisory Committee
A meeting was held February 11, 2016. Next date set for March 29.
- 8.1.4 Occupational Health & Safety Committee
Next meeting is scheduled March 8, 2016
- 8.1.5 Parental Involvement Committee)
Next meeting is February 23, 2016
- 8.1.6 Special Education Advisory Committee
The meeting on February 16, 2016 saw the continuation of SEAC's work on a new IPRC and IEP Guide. This items are accessible on the board website.

9.0 Reports of the Business / Negotiations Committee

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

- 9.1 Report No. 11: 2015/2016 Interim Report No. 1
Manager of Accounting Services Dianne Williams provided a review of the report which provides information regarding the status of the current year's budget versus actual expenditures. The report covers the period from September 1 to November 30, 2015 and is the first of three reports for 2015-2016.

10.0 Reports of the Director of Education

Director of Education: David Tamblyn

- 10.1 Report No. 12: Director's Monthly Report- February 2016
Director David Tamblyn provided an overview of this report. He provided a detailed account of the Pearson Efficacy Review. This review is being done to collect preliminary information for the development of the next Board Strategic Plan and Priorities as the current plan is dated through

2016-2017 only. A new five-year Strategic Plan must be developed for September 2017 through August 2021.

The recruitment process for a superintendent of Education has commenced with assistance being provided by an Executive Search Consultant.

10.2 Report No. 23 Proposed School Year Calendar 2016-2017

The Board Administration in consultation with its constituent stakeholders including parents, School Councils, Parent Involvement Committee, local branch affiliates of teachers' federations, unions, ratepayers, other members of the community and coterminous and neighbouring boards have developed its 2016-2017 School Year Calendar.

30/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB having received Report No. 13: 2016-2017 School Year Calendar accepts the proposed Calendar, and that, Administration is directed to forward the proposed Calendar to the Ministry of Education for its approval.

Carried

10.3 Information Item: Correspondence-Rainy River DSB

D. Tamblyn advised the letter was included for information.

11.0 Reports of the Education Committee

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

11.1 No Reports

12.0 New Business

Board Chair: P. McRae

12.1 Board Chair

Board Chair P. McRae reported that D. Tamblyn, she and Trustee M. McIntyre met with the Pearson Efficacy group where information was shared regarding the process that Pearson Efficacy will embark upon for the development of the new Strategic Plan for the board effective 2017 to 2021.

Due to inclement weather, flights were cancelled on February 7, 2016 preventing the SGDSB delegation from attending the ministry's call to the session on Governance.

P. McRae asked trustees to review their schedules to determine which if any upcoming conferences they wished to attend. This information is helpful for budgeting as the year end approach.

13.0 Notice of Motion

13.1 Notice of Amendment to Superior-Greenstone DSB Procedural Bylaw

31/16

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

That, in accordance with Superior –Greenstone DSB Procedural Bylaws, wherein amendments made to appendices of the Board's Bylaws must be preceded by notice, notice is given to amend Appendix B, (Page 12) Committee Members as follows:

Committee Members:

Elections: The Chair shall then conduct the election for members of Committees in the order as presented in the bylaws.

Amendment

Delete: "then conduct the election"

Insert: "by way of members' expression of interest conduct the process of appointment"

Carried

14.0 Observer Comments

Nil

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

15.0 Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board – Closed

32/16

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

That the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:52 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

33/16

Moved by: Trustee A. Pelletier

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:24 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **34/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2016/02: January 18, 2016

Carried

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