# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

### 2.0 Regular Meeting Call to Order

#### 76/16

Moved by: Trustee K. Figliomeni Second: Trustee M. McIntyre **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 20, 2016 be

called to order at 6:31p.m.

## 3.0 Approval of Agenda

77/16

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

*That*, the agenda for the Superior-Greenstone DSB 2016/07 Regular Board Meeting, June 20, 2016 as amended to remove Item 10.2 Report No. 40 be accepted and approved.

<u>Carried</u>

Carried

Carried

### 4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

## 5.0 Minutes: Board Meetings and Board Committee Meetings

- 5.1 Board Meetings
  - 78/16

Moved by: Trustee K. Figliomeni Second: Trustee A. MacGregor

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

1. Regular Board Meeting 2016/06: May 24, 2016

### 5.2 **79/16**

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

*That*, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 7, 2016 and approves as reviewed:

P-204 Trustee Associations P-205 Cooperation with Other Boards P-211 Electronic Attendance P-214 Meta Policy P-308 Student Fees P-501 School Visitors P-718 Footwear

P-905 Pupil Accommodation

to be posted to the Board website with an implementation date of June 21, 2016, and all of which shall supersede any previous policies

Carried

### 5.3 Occupational Health and Safety: Minutes June 8, 2016

#### 80/16

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni **That**, the minutes of the Occupational Health and Safety Committee held on June 8, 2016 be

acknowledged as received

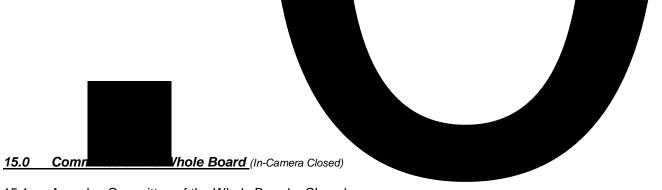
**Carried** 

Regular Board Minutes June 20, 2016

Section (A): – (open to public): 6:31 p.m.

6.0

## 8.2 Superior-Gr



15.1 Agenda: Committee of the Whole Board – Closed

85/16

Moved by: Trustee M. McIntyre Second: Trustee A. MacGregor **That**,0912 0 612 792 reW\*nBT/F6 9.96 Tf1 0 0 1 108.02 615.46 Tm0 g0 46 602.38 Tm0 g0 G -0.00888 Tc**[**,0912

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## 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

## <u>topics</u>

Board Chair: P. McRae		Director: David Tamblyn
VC Sites: GCHS / LSHS / MNHS / NRHS		Recorder: C. Tsubouchi
PART	II: Committee of Whole Board – Closed	Section (B): In-Camera 8:05 p.m.
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	Update: Negotiations 3.1 P/VP 3.2 SEIU 3.3 Non-Union	(C. Tsubouchi)
4.0	In-Camera (closed) Meeting Minutes 1. Regular Board Meeting 2016-06: May 24, 2016	(Attached - P. McRae)
5.0	Report No. 32 2015-2016 Director's Performance Review	(Attached - D. Tamblyn)
6.0	Board Self-Assessment: Governance Performance	(P. McRae)