

Our Mission:

"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".

Our Motto:

"Small schools make a difference".

Our Vision:

"Inspiring our students to succeed and make a difference".

Our Values: "Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".

Regular Board Meeting 2020/10

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

Monday, October 19, 2020 - 6:30 p.m.

Videoconference & Teleconference

Join Microsoft Teams Meeting

1 – 8 0 7 - 7 0 1 – 5 9 8 0 Conference ID: 664 779 026 #

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed. Videoconference & Teleconference available due to COVID-19 Pandemic. Recorde

Recorder: G. Christianson

PART I: Regular Board Meeting PART II: Committee of the Whole Board Section (A): – (open to public): 6:30 p.m. Section (B) In-Camera: – (closed to public) TBA

1.0 Roll Call

Trustees	Atte	ndance:	On-site	ə (OS); Tel	leconference (TC); Videoconferenc	e (VC); A	Absent ((A); Reg	irets (R)
<u>ITUSIEES</u>	OS	ТС	VC	Α	R		OS	ТС	VC	Α	R
Cormier, Dr. Paul						Nesbitt, Jason					
Groulx, Michael						Pelletier, Allison					
Major, Christine						Pristanski, Kal					
Mannisto, Mark						Couture, Erin (Student)					
McIntyre, Margaret						Schwantz, Sydney (Student)					
McRae, Pauline (Pinky)											

Boord Administrators	Attendance: On-site (OS); Teleconference (TC); Videoconfer	ence (VC)	; Absen	t (A); Re	egrets	(R)
Board Administrators		OS	ТС	VC	Α	R
Morden Cormier, Nicole: D	irector of Education					
Tsubouchi, Cathy: Superina	tendent of Business					
Bishop, Charlie: Superinter	ndent of Education					
Goodman, William: Superintendent of Education						
Harris, Brent: Manager of Financial Services						
Paris, Marc: Manager of Plant Services/Transportation						
Demers, Linda: Coordinator of Business Services						
Nault, Denis: Manager of Human Resources						
Lucas, Jay: Coordinator of Information Technology Services						
Renaud, Deana: Mental Health Manager						
Ebrahim, Mahejabeen: Human Rights and Equity Advisor						
Christianson, GerriLynn: Ad	dministrative Assistant to Director/Communications					

2.0 Regular Meeting Call to Order

✓ That, the Superior-Greenstone DSB Regular Board Meeting on Monday, October 19, 2020 be called to order at ______ p.m.

3.0 Approval of Agenda

✓ That, the agenda for the Superior-Greenstone DSB 2020/10 Regular Board Meeting, October 19, 2020 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 2020/09: September 28, 2020;

6.0 Business Arising Out of the Minutes

7.0 Delegations and/or Presentations

7.1	Showcasing Learning: MMPS Cultural Experiential Learning	(Power Point Presentation - N. Morden Cormier)
7.2	Excellence in Education: Nipigon-Red Rock District High Schoo Presentation Titled: NRHS: A Day in the (New) Life of Our Scho	
7.3	Report No. 61 Update – Student Trustees Report: October 2020 (Attac	hed - Trustees, S. Schwantz & E. Couture)

8.0 Reports and Matters for Decision

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

- 8.1.1 Occupational Health and Safety Committee (OHSC)
- 8.1.2 Special Education Advisory Committee (SEAC)
- 8.1.3 Board Audit Committee Professional Development

9.0 Reports of the Business / Negotiations Committee

9.1 Bylaw 148 – 2021 Tax Levy:

✓ That, the Superior-Greenstone DSB approves Bylaw No. 148 being a bylaw to levy taxes for 2021 as per the attached.

10.0 Reports of the Director of Education

10.1 <u>Report No. 62:</u> Director's Monthly Report: October 2020 (M. Groulx/ M. Paris) (M. McIntyre/ W. Goodman) (B. Harris/ C. Tsubouchi)

(Attached)

(Attached)

Superintendent of Business: Cathy Tsubouchi Business /Negotiations Chair: Mark Mannisto

(Attached - B. Harris/C. Tsubouchi)

Director of Education: Nicole Morden Cormier

10.2 <u>Report No. 63:</u> <u>Operationalizing and Monitoring the</u> <u>Multi-Year Strategic Plan: 2020-2021</u>

11.0 Reports of the Education Committee

(Attached - N. Morden Cormier)

Board Chair: Pinky McRae

Superintendent of Education: Charlie Bishop Superintendent of Education: Will Goodman Education Chair: Margaret McIntyre

<u>12.0 New Business</u>

- 12.1
 Board Chair

 12.1.1
 Virtual Board Meetings

 (P. McRae)
 - 12.1.2 Planning for Organizational Meeting & Professional Development (P. McRae)
- 12.2 <u>Trustee Associations and Other Boards</u>
- 12.3 <u>Trustee Activities</u>
- 12.4 Future Board Meeting Agenda Items
- 12.5 Board Meeting Evaluation Reminder

13.0 Notice of Motion

14.0 Observer Comments

PART II: Committee of the Whole Board

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

15.1 Agenda: Committee of the Whole Board – Closed

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

15.2 Rise and Report from Closed Session

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

16.0 Report of the Committee of the Whole Closed Section B

- 16.1 ✓ 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 2020/09: September 28, 2020
- 16.2 <u>Other Recommendations from Committee of the Whole Closed Session</u> (*This section may be used as required coming out of closed session*)

(Members of the public limited to 2-minute address)

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

(Attached)

(Attached)

✓ That, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

• (list motions here which may apply)

17.0 Adjournment

✓ **That,** the Superior-Greenstone DSB 2020/10 Regular Board Meeting, Monday, October 19, 2020 adjourn at _____, p.m.

2020 - Board Meetings
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.
Monday, November 16, 2020
Monday, November 30, 2020 (1:00 p.m.) *Designate Site: Board Office

Regular Board Meeting 2020/10

Committee of the Whole Board: Closed Session.

Monday, October 19, 2020

Videoconference and Teleconference

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

Boar	d Chair: Pinky McRae Di	rector: Nicole Morden Cormier
VC Site	es: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic	. Recorder: G. Christianson
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	In-Camera (closed) Meeting Minutes 1. Regular Board Meeting 2020-09: September 28, 2020	(<u>Attached</u>)



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Our Values: "Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".

Regular Board Meeting 2020/09

MINUTES

Monday, September 28, 2020 - 6:30 p.m.

TeleconferenceMicrosoft Teams Meeting1 - 8 0 7 - 7 0 1 - 5 9 8 0Conference ID: 440 837 902 #

Board Chair: Pinky McRae

VC Sites: Closed. Teleconference due to technical issues.

Director: Nicole Morden Cormier

Recorder: G. Christianson

PART I: Regular Board Meeting PART II: Committee of the Whole Board Section (A): – (open to public): 6:30 p.m. Section (B) In-Camera: – (closed to public) 7:50 p.m.

1.0 Roll Call

Trustees	Atte	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
Trustees	OS	ТС	VC	Α	R		OS	TC	VC	Α	R	
Cormier, Dr. Paul		х				Nesbitt, Jason			х			
Groulx, Michael		х				Pelletier, Allison			х			
Major, Christine					х	Pristanski, Kal			х			
Mannisto, Mark		х				Couture, Erin (Student)			х			
McIntyre, Margaret					х	Schwantz, Sydney (Student)			х			
McRae, Pauline (Pinky)		х										

Boord Administrators	ttendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets					
Board Administrators		OS	ТС	VC	Α	R
Morden Cormier, Nicole: D	irector of Education		х			
Tsubouchi, Cathy: Superina	tendent of Business		х			
Bishop, Charlie: Superinter	ndent of Education		х			
Goodman, William: Superir	Goodman, William: Superintendent of Education					
Harris, Brent: Manager of Financial Services						
Paris, Marc: Manager of Pla		х				
Demers, Linda: Coordinator of Business Services x						
Nault, Denis: Manager of Human Resources					Х	
Lucas, Jay: Coordinator of Information Technology Services x						
Renaud, Deana: Mental Health Manager						х
Ebrahim, Mahejabeen: Human Rights and Equity Advisor					х	
Christianson, GerriLynn: Ad	dministrative Assistant to Director/Communications		х			

PART I: Regular Board Meeting

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

2.0 Regular Meeting Call to Order

100/20

Moved by: Trustee J. Nesbitt Second: Trustee M. Mannisto **√ That,** the Superior-Greenstone DSB Regular Board Meeting on Monday, September 28, 2020 be called to order at 6:35 p.m.

<u>Carried</u>

3.0 Approval of Agenda

101/20

Moved by: Trustee A. Pelletier Second: Trustee M. Mannisto **√ That,** the agenda for the Superior-Greenstone DSB 2020/09 Regular Board Meeting, September 28, 2020 be accepted and approved.

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 <u>Board Meetings</u>

102/20

Moved by: Trustee M. Groulx Second: Trustee K. Pristanski ✓ **That,** the minutes of the following Board meeting be adopted: 1. Regular Board Meeting 2020/08: August 24, 2020;

5.2 Board Policy Review Committee: September 15, 2020

103/20

Moved by: Trustee M. Mannisto Second: Trustee J. Nesbitt **✓ That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of September 15, 2020 and approves as reviewed:

- P-303 Purchasing
- P-310 Records Information Management
- P-412 Public Access Defibrillators in Board Facilities
- P-521 Community Involvement Activities
- P-708 Community Service
- P-718 Footwear

to be posted to the Board website with an implementation date of September 29, 2020, and all of which shall supersede any previous policies.

Carried

6.0 Business Arising Out of the Minutes Nil.

7.0 Delegations and/or Presentations

7.1 Showcasing Learning: Learning Spaces Renovations

The presentation was reviewed by Marc Paris and Nicole Morden Cormier. They noted that throughout the course of the summer, there where over 200 projects worked on by the Plant Services Department across the school district. They highlighted the completed projects and discussed the work that is ongoing. Due to technical issues, the presentation slides could not be viewed during the meeting. The Power Point presentation was sent out via email to the group.

7.2 <u>Excellence in Education: SGDSB System Presentation Celebrating Excellence at SGDSB</u> Director of Education Nicole Morden Cormier provided a brief overview of the video presentation. She noted that the presentation celebrates the work that has been completed across the district

<u>Carried</u>

through the various initiatives of the Strategic Plan. The video link was provided within the agenda and is available to view after the Board meeting.

7.3 <u>Report No. 55: Update – Student Trustees Report: September</u> Student Trustees Sydney Schwantz and Erin Couture provided a review of their written report. They highlighted the work the Student Senate has done to remain connected through distance learning. They discussed the challenges students encountered and how the Student Senators have been planning to continue positive student engagement and active leadership for the upcoming school year.

8.0 Reports and Matters for Decision

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

8.1.1 Board Policy Review Committee (BPRC)

The Director highlighted the policies that where reviewed at the September 15, 2020 Board Policy Review Committee meeting. She also highlighted that all policies are being reviewed by our Human Rights and Equity Advisor, Mahejabeen Ebrahim. She noted that the website has been edited to note that all policies are available in accessibility formats. The next meeting will be held on November 3, 2020.

8.1.2 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services, Marc Paris provided a review of the unscheduled Occupational Health and Safety Committee meeting that took place on August 25, 2020. The meeting was held to review the assessment for reopening of schools. Discussed at the meeting was training, screening measures, consideration of available spaces, cleaning and disinfecting. Superior-Greenstone District School Board was approved as 100% compliant for the safe reopening of schools.

8.1.3 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman reviewed the meeting highlights from the September 22nd SEAC meeting. The committee reviewed the social and emotional learning plan as presented by Deana Renaud. A presentation was provided by Annick Brewster regarding the services available through distance learning and summer learning items. The next scheduled meeting is October 13, 2020.

8.1.4 Board Audit Committee

Manager of Financial Services Brent Harris provided a review of the September 21, 2020 Board Audit Committee meeting. The committee received two reports previously received by the board and also received internal and external audit reports on attendance management and support. A Training session will be held in October and the next meeting of the Board Audit Committee will be scheduled for mid-November.

8.1.5 Indigenous Education Advisory Committee (IEAC)

Trustee Paul Cormier reported that the Committee met on September 24, 2020. He noted that the meeting was organized to check in with communities earlier in the school year to determine if there were any issues with the start of the new school year and safety measures in place. He advised that due to the meetings held throughout the summer in preparation for the school year, there were no major concerns brought forward by the Committee members. The next scheduled meeting is October 27, 2020.

9.0 Reports of the Business / Negotiations Committee

9.1 Report No. 56: 2019/2020 Interim Report No. 3

The Financial Services Manager presented the 2019/2020 Interim Report No. 03. The report covers the period from September 1, 2019 to June 30, 2020. He advised that the change in expenditures is from classroom and other operating expenditures increase due to PPF grants issued after completion of board estimates.

10.0 Reports of the Director of Education

10.1 <u>Report No. 57: Director's Monthly Report: September 2020</u> The Director provided a detailed review of the monthly report. She showcased and highlighted the new ways that the business of the schools is being conducted such as outdoor meetings, outdoor learning happening at a greater extent and the innovative learning opportunities for students.

Note: Marc Paris excused himself from the meeting at 7:15 p.m.

11.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop Superintendent of Education: Will Goodman Education Chair: Margaret McIntyre

11.1 <u>Report No. 58: Summer Transitions Program</u>

Will Goodman presented the Summer Transitions Program report. The Program was created due to the expansion of summer learning opportunities by the Ministry of Education, due to COVID-19. The program included the development of summer programs to support students with special needs and mental health concerns transition back to school. SGDSB delivered a two-week transition back to school program from August 17, 2020 to August 28, 2020. The families who participated in the program were very happy with the supports received.

11.2 <u>Report No. 59: Virtual Learning Schools</u>

Student Success Lead Carol Leroux presented the Virtual Learning Schools. The report outlined the number of students enrolled and the available staffing organized to support student learning. As of September 21, 2020, there are 66 elementary and 74 secondary students.

11.2 Report No. 60: Secondary Mental Health Workers

Will Goodman reviewed the report that was provided in follow up to the report that was presented in the spring. He advised that the funding for Mental Health Workers has been moved to the Grants for Students Needs annual funding, therefore making the positions permanent. The funds will support 2.0 FTE permanent Mental Health Workers, with 1 based out of Lake Superior High School and the Other based at the Marathon High School and provide services to the school district.

104/20

Moved by: Trustee M. Mannisto Second: Trustee P. Cormier

✓ That, the Superior-Greenstone DSB having received Report No. 60, Secondary Mental Health Workers, approves the staffing and creation of a new job class as presented.

Carried

Board Chair: Pinky McRae

12.0 New Business

12.1 Board Chair

12.1.1 <u>Canadian School Board Association (CSBA): Indigenous Trustee Panel</u> The conference details were provided for information. Trustees were encouraged to attend. The Board Chair noted that the role of Indigenous Trustee may be a topic for future professional development so that all Trustees have a better understanding of the role.

12.1.2 <u>Minister Teleconference</u>

Board Chair Pinky McRae provided a brief review of the weekly teleconference meetings between board chairs and the Minister of Education. She expressed her

Superintendent of Business: Cathy Tsubouchi Business /Negotiations Chair: Mark Mannisto

Director of Education: Nicole Morden Cormier

Section (B) In-Camera: - (closed to public) 7:50 p.m.

frustrations with Ministry's ability to respond to the concerns of the school Boards. To date, the Board Chair has not received a response to the inquiries submitted.

- 12.1.3 <u>Virtual Board Meetings</u> The Board Chair advised that the deadline to end virtual board meetings was August 2020. However, due to the distances between sites and schools closed to community members, the decision has been to continue with Virtual Board meetings at this time. She will continue to voice this concern with the Ministry.
- 12.2 <u>Trustee Associations and Other Boards</u>
 - 13.2.1 <u>OPSBA's Annual General Meeting September 26, 2020</u> Trustee Cormier reviewed the highlights of the OPSBA Annual General Meeting held on September 26, 2020.
- 12.3 <u>Trustee Activities</u> Nothing to report at this time.
- 12.4 <u>Future Board Meeting Agenda Items</u> There were no agenda items requested at this time.
- 12.5 <u>Board Meeting Evaluation Reminder</u> The Board meeting evaluation statistics review will be added to the agenda of the November 30th organizational meeting. This will allow for more time for data collection. Trustees are reminded to please complete the evaluation forms at the end of each meeting.

<u>13.0 Notice of Motion</u> Nil.

NII.

14.0 Observer Comments Nil.

PART II: Committee of the Whole Board

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

15.1 Agenda: Committee of the Whole Board – Closed

105/20

Moved by: Trustee M. Groulx Second: Trustee A. Pelletier ✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:50 p.m. and that this portion be closed to the public.

Carried

(Attached)

15.2 Rise and Report from Closed Session

106/20

Moved by: Trustee M. MannistoSecond: Trustee A. Pelletier✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole BoardSection B (Closed Session) at 8:18 p.m. and that this portion be open to the public.

<u>Carried</u>

16.0 Report of the Committee of the Whole Closed Section B

16.1 107/20 Moved by: Trustee K. Pristanski Second: Trustee M. Mannisto √ 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: Superior-Greenstone DSB 5 of 7 Regular Board September 28, 2020 - Minutes 1. Regular Board 2020/08: August 24, 2020

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 **108/20**

16.2.2 **109/20**

Moved by: Trustee M. Groulx Second: Trustee K. Pristanski ✓ That, the Superior-Greenstone DSB, having received Board Report No. IC-02-20, Casual/Non-Union Salary Grid, approves the amendments to the Casual/Non-Union Salary Grid effective September 1, 2020.

Carried

Carried

16.2.3 **110/20**

Moved by: Trustee M. Groulx Second: Trustee P. Cormier ✓ That the Superior-Greenstone DSB, having received Report No. IC-03-20, Superintendent Salary Corrections for New Hires, approve the recommended salary corrections for Superintendents Charlie Bishop and Will Goodman and that this be retroactive to the date of appointment to the position of Superintendent or the date of qualification as a Supervisory Officer, whichever is more recent.

Carried

17.0 Adjournment

111/20

Moved by: Trustee J. Nesbitt Second: Trustee P. Cormier That, the Superior-Greenstone DSB 2020/08 Regular Board Meeting, Monday, September 28, 2020 adjourn at 8:21, p.m.

Carried

<u>2020 - Bo</u>	ard Meetings				
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.					
Monday, October 19, 2020 Monday, November 16, 2020					
*Designate Site: SGDSB Board Office					
Monday, November 30, 2020 (1:00 p.m.)					
*Designate Site: Board Office					

<u>Carried</u>

Regular Board Meeting 2020/09

Committee of the Whole Board: Closed Session.

Monday, September 28, 2020

Videoconference and Teleconference

TOPICS

 Board Chair: Pinky McRae
 Director: Nicole Morden Cormier

 VC Sites: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.
 Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:50 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 <u>In-Camera (closed) Meeting Minutes</u>
 1. Regular Board Meeting 2020-08: August 24, 2020
- 4.0 Personnel Item A:
- 5.0 Report No. IC-01-20
- 6.0 <u>Report No. IC-02-20</u>
- 7.0 <u>Report No. IC-03-20</u>

Regular Board Meeting 2020-09

Monday, September 28, 2020

<u>MINUTES</u>

APPROVED THIS ______ DAY OF ______, 2020

SECRETARY

CHAIR

"Inspiring Our Students to Succeed and Make a Difference"

Report No: 61 Date: October 19, 2020

TO:	Chair and Members of the Superior-Greenstone District School Board
FROM:	Erin Couture and Sydney Schwantz
SUBJECT:	Student Trustee Report: October 2020
STRATEGIC PRIORITY:	Stewardship

Background

We are currently halfway through our first "quadmester'. Students have transitioned into this year's unique learning circumstances. Upon receiving feedback from our students, we have heard that some students found the transition was smooth, or difficult. Our grade 9 students have shown a great example of resilience. Even though they did not have the 'Transition to High School Day', they still entered high school with a positive attitude. We found that those students who had an easier transition to school were already in high school.

Current Situation

Coming into the 2020/21 school year we knew we would be facing various changes and challenges to our school lives. It is clear that we are unable to do many extracurricular activities; including our annual student leadership conference. Today's circumstances even make the Senators from different cohorts unable to be around one another. With that being said, we have made the difficult decision of keeping our Student Senate 100% online.

What are our new plans for the Senate? To start, we are no longer having our normal, in school meetings with all the Senators. We decided to not have these meetings take place because it would be difficult to practice social distancing and we cannot cross cohorts. Instead of our formal meetings, we have decided to have four evening meetings throughout the school year. These meetings will be in the evenings to allow as many senators to join as possible. In order to keep Senators engaged, we are having a theme or activity for each meeting.

Next Steps

We are looking forward to recruiting some new Student Senators this year. In order to do so we have created a poster that advertises what the Student Senate is about and how it works. This poster, along with a persuasive email will be sent out to principals to be advertised to their students. Although we are given unfortunate circumstances, we still look forward to interacting with Senators through our existing Edsby group chat. We want to make the Senate an outlet for students to go have fun and escape the stress of school. We will be using our technologies to our advantage, and have trivia nights for our students as a way for our Senators to interact and develop relationships. We are also looking at creating

an Instagram page for sharing all of our Student Senate news, updates, and events. In order to create our Instagram page, we will send out a survey or a consent form to parents/guardians that indicates that their child is allowed to be featured on and using our account. For those students who are not allowed to participate on our Instagram account, our Edsby group chat will be equally as active with our posting.

Administrative Recommendations

That the Superior-Greenstone DSB receive Report No. 61, Student Trustee Report October 2020, for information.

Respectfully submitted by:

Sydney SchwantzErin CoutureStudent TrusteeStudent Trustee

BY-LAW NO. 148

A By-law to levy taxes.

Whereas subsection 257.7(1) of the *Education Act* requires the Board to levy the tax rates prescribed under section 257.12 of the *Education Act*;

And Whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the *Education Act*;

NOW THEREFORE THE TRUSTEES OF THE SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD ENACT AS FOLLOWS:

The rates set out in Ontario Regulation 400/98 for 2021 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the *Education Act*.

Read a First, Second and Third Time, this 19th day of October 2020.

Chair

Secretary to the Board



Report No: 62 **Date:** October 19, 2020

TO:	Chair and Members of the Superior-Greenstone District School Board
FROM:	Nicole Morden Cormier, Director of Education
SUBJECT:	Director's Monthly Report: October
STRATEGIC PRIORITY:	Learning, Well-Being, Stewardship and Relationships

Background

The Director's Monthly Report is an opportunity to showcase examples of the numerous ways in which school personnel and system staff are operationalizing the 2018-2023 Multi-Year Strategic Plan.

MANITOUWADDE HIGH SCHOOL	Picture from the top Enns' Hill in Manitouwadge - PPL3O/4O have been taking hikes, golfing, learning soccer skills (no contact/game) outside, during the nice weather.
KARTEUWERGE PUBLIE SEMBOL	The students at Manitouwadge Public School continue to engage in experiential learning experiences outdoors. The Kindergarten students have been working on an inquiry about fall and fall leaves, going outside to explore and learn all about leaves! The students then engaged in using their leaves to create wonderful fall art to add to our hallways!
FALCONS	Staff and students continue to take advantage of warm weather to learn outdoors. Both grade 9 science classes have been engaging in field work including sampling soil and identifying plant species, our Grade 10 outdoor education class has also been doing some fishing from the shore of Lake Superior, and our Health and Physical Education class has been hiking around community parks. The longer periods have been advantageous for inquiry-based tasks, being more visible in the community, and engaging in health and well-being.
RAVENS	Our Grade 6/7 class have been learning about biodiversity. They have been taking advantage of the beautiful fall weather to get outdoors and discover plant and animal species. Students have used the iNaturalist app to





GERALDION	Geraldton students have been taking advantage of the fantastic weather and bringing their learning outdoors. Our Knightline students have been busy videotaping and photographing the school and grounds, working towards completing a video-editing project for their credit. GCHS has partnered with the Thunderbird Friendship Centre and Ginoogaming First Nation to provide food services for students throughout the week free of charge. Our outdoor physical education class has also been busy planning various certifications, including First Aid, to work towards their SHSM requirements. Finally, we want to recognize our secretary Kim Fournier on reaching 40 years of service with SGDSB. Go Knights!
WOLVERINES	Dorion Public School has shifted their learning over the last few weeks to the greenspace that surrounds our school. Every grade has taken math, literacy, social studies and science outside. Teachers are creating and facilitating learning that is allowing students to get hands-on, minds-on and physically active. During the month of October, each student has received a pumpkin and we are all curious to find out all that can be learned and experienced using them, prior to turning it into Jack-O-Lanterns!
George O'Neill Public School	At George O'Neill Public School we have been building our virtual school community by holding daily announcements over a Google Meet so students can see, hear and learn from all the different cohorts. The announcements have been interactive with all classes making their best jaguar "ROAR," answering math questions and presenting announcements of their own. We have also included parents in our Virtual Student of the Month Assemblies to allow parents to be a part of our school community without physically being in the building.
KIPSEN-HED ROCK	<text></text>
SGDSB Virtual School	As we continue to build our Virtual School the importance of feedback from all stakeholders is incredibly important for the effective development of programming. Staff from the Virtual School will be engaging in an Open House event where parents will be invited to engage in a celebration of learning, access parent focused learning, as well as provide feedback using a Thought Exhange Process. This month's theme will focus on "Stories of Hope and Thankfulness." Such Open House presentations will be ongoing, to continue to be responsive to our learners and their families.

The following submissions outline the leadership that has been taking place during the month of October by System Principals, System Teachers and System Staff.

Relationships: Recruitment at Lakehead University Faculty of Education SGDSB was invited to present to their entire student population (240 students) in the Faculty of Education. Nicole Morden-Cormier, Chris Martin, Kellie Wrigley and Hillary Freeburn presented SGDSB Differentiates Learning for All Students in Virtual Environments. After this session we have already received positive feedback and further interest in our board as a future employer for new teachers.

Stewardship: Providing Virtual Experiential Learning Opportunities Within the Ontario Youth Apprenticeship Program	SGDSB is engaged in delivering virtual experiential learning opportunities within and beyond the classroom/school within the Ontario Youth Apprenticeship Program (OYAP). It is important that our students get to explore ALL pathways. The OYAP allows students to explore apprenticeships and consider careers in the skilled trades as attractive, viable options, on a similar footing with careers from other post-secondary pathways. Engaging students in career discovery and guiding them to match their passions and interests to post-secondary programs or direct-to-work options will help support and celebrate identity and a sense of belonging within our students. Through partnerships with, but not limited to, Skills Ontario, North of Superior Workforce Planning Board, Northwest Employment Works, Confederation College, Edge Factor, and KickAss Careers, we will promote intentional learning through engaging programs/events that help students experience and consider the skilled trade/apprenticeship pathways as a rewarding career path.	
Relationships and Learning: Knowing the Learner	As we continue our work through job embedded professional learning, the Multi-Disciplinary Team and Facilitators continue to support schools with building capacity in terms of deepening their understanding of the learner. School teams have been engaging in conversations and learning around student needs and what evidence collection looks like in order to create robust student learner profiles. Moving forward, we are continuing our learning in the Knowing the Learner modules to deepen our understanding in how to best support the learning of all students.	
Learning: Embedding Indigenous Perspectives in our curriculum	We at SGDSB are committed to attending to the TRC recommendations with an emphasis Recommendations 51 and 62.1. Many teachers and schools are exploring literacy, outdoor learning and science from the indigenous lens and linking curriculum to the learning. We will be working towards beginning implementation in each school over the year. This will be done by engaging one teacher from each school, with a focus on science where we are able.	
Learning: Suicide Management and Grief Recovery Training	SGDSB is engaged in providing staff with opportunities for updating skills and knowledge in the area of mental health and well-being. Training has been offered to SET's, CYW's, Facilitators, MHW, Guidance and administrators on Suicide Management/Prevention and Grief Recovery. This training was offered to staff on October 7 th 2020.	
	The Suicide Management Procedure has been updated. It is currently being reviewed by community partners for feedback. We will have a reviewed and final draft of this procedure by the end of October. The Mental Health Manager will engage in next steps over the months of November and December to speak to staff meetings and provide an additional training on this procedure and highlight the resources in this document.	
Well-Being: Staff Wellness	superior-Greenstone District School Board STAFF WELL-BEING <i>Workshop</i> <i>Workshop</i> <i>Anxiety, Depression, and Covid 19:</i> Supporting Yourself and Others DEDBER 21ST 2020 AT 3:30PM Musch Staff School Board Musch School Board Musch Staff School Board Musch School Board Mus	
Relationships: Making Connections	Now that students have had an opportunity to reconnect with members of their school communities including principals, vice-principals, teachers, custodial staff, secretaries and peers. We must now focus on continuing to build healthy relationships. Through guidance we will continue to make connections with families, community members, staff and students. We will provide the support needed for our students in order to help them work towards achieving their learning and pathway goals.	

Learning, Relationships and Well-Being: Narrowing our Focus	As students and staff are becomingly increasingly familiar with our "new normal", including all of our enhanced routines and procedures, we begin to consider what matters and what is important for our learners as we wade through these unchartered waters. We know that a continued focus on relationships and well-being matters and must be at the heart of any plan we create. What we are now focusing our thinking on is how can we lighten the load on our learners through becoming increasingly intentional. We ask ourselves; "How can we deepen relationships and well-being through powerful instructional practices?" By really considering what we are going to teach and how we are going to do it, will we in turn impact relationships and well-being? As educators we have to support each other in determining what requires intentional and conscious attention in our instruction in these times, so to render it rigorous and engaging – not only for our students, but for us as well. What do we want to linger as a result of our instructional design? This will continue to be the focus of the work we engage in.
Learning: New Teacher Induction Program Professional Development	As we continue to demonstrate commitment to learning by striving to be current in our professional knowledge, we are challenging our thinking, collaborating and learning new technologies to enhance our practices. Our New Teacher Induction Program participants and their supporting admins participated in virtual PD that introduced them to the communication tools that they have at their disposable. Edsby and Microsoft Teams makes safely connecting with our colleagues and families easy and will support all of us as we work together to help our learners be successful in their learning!
Well-Being & Relationships: Transitions	Now that the school year is underway and schools are adapting and feeling more comfortable with the new routines, we are beginning to think about the year ahead and the practices that still need to occur to ensure our students' and families' well-being is at the forefront of all decision and plans. A big plan that is collaboratively constructed to ensure students feel ready for next year is our Grade 8-9 Transition Plan. It will need to look a little different this year as social distancing protocols will likely still need to be in place. Everyone's voice being reflected in the plan will be more important than ever. Our creative and innovative teams are already creating alternative options that will surely offer students opportunities to become more familiar with their new environments and staffs and to decrease their anxieties, fears and concerns. Keep an eye on school social media pages for more information as these plans begin to unfold.
Learning & Well-Being: Positive Behaviour Support	As our schools are continually adapting to the COVID-19 pandemic, so too are our practices to support virtual learning for our students with neurodiverse learning needs. This month opportunities began through the Positive Behaviour Support project for observations and job embedded opportunities to learn ABA-based strategies that support motivation and engagement surrounding IEP goals. These sessions continue to be met with great success for both students and staff and we look forward to expanding these opportunities from GONPS to MTPS and MMPS in the near future. We thank the Positive Behaviour Interventionist, all staff involved at the three pilot schools, our special education facilitators, and especially the families for supporting and sharing this learning so that other children with neurodiverse needs in the district can access this type of support.

Administrative Summary

That the Superior-Greenstone DSB receive Report No. 62, Director's Monthly Report: October, for information.

Respectfully submitted by:

Nicole Morden Cormier, Director of Education



Report No: 63 **Date:** October 19, 2020

TO:	Chair and Members of the Superior-Greenstone District School Board
FROM:	Nicole Morden Cormier, Director of Education
SUBJECT:	Operationalizing and Monitoring the Multi-Year Strategic Plan: 2020-21
STRATEGIC PRIORITY:	Learning, Well-Being, Relationships and Stewardship

Background

The 2019-2020 school year was defined as **Year One of Cycle One** of the implementation of our Strategic Plan; as such, communicating the specific goals for each pillar of the plan has occurred. The 2020-2021 school year was identified as Year Two of Cycle One of implementation, meaning that this was to be the year where we would be providing reports on the progress in meeting these goals. Adjustments have had to be made to the timelines for this reporting due to the loss of implementation time resulting from labour negotiations job action and the COVID-19 Pandemic. As the result, we will compress the reporting of our progress into a single report that will be brought at the end of the 2020-2021 school year. This report will provide quantitative measures of the degree to which we have met our SMART goals. At this time however, we are pleased to provide you with an update of some goals that we were able to accomplish last year.

Current Situation

The following table provides an update on the goals, strategies, and effectiveness of goals that we were able to reach during the 2019-2020 School Year.

Measurement Report for 2019-2020				
Objective and SMART Goal	Strategies Implemented	Sphere of Influence	Measure of Degree of Effectiveness (% increase in terms of goal)	
Relationships: We will foster a collaborative, creative, solution- oriented work environment where the contributions of staff are recognized, valued, and respected, and where staff strive to achieve their career aspirations. By June 2020, all employee recognition procedures will be created as a component of the Human Resources Action Plan.	Employee Choice in recognition awards. Updates language in Policy and Management Guideline (712).	All Employees	100% complete and employee recognition procedures have been fully implemented.	
Relationships: We will develop strategies to enhance communication and transparency with and among staff, students, families and community partners to foster a positive sense of belonging.	-Social Media Awareness Campaigns -School Family Nights (welcome back BBQs, parent-teacher interviews) -Board-wide voluntary PD	Families Administrators School Secretaries/Educators	By June 2020, 100% of the goal was achieved.	

By June 2020, 38% of our	-NTIP PD	Students	
parents/guardians will be actively		Olucents	
enrolled in Edsby as measured by	-Edsby Educator Resources Group		
the data collected in Edsby and	"At the albour" advantar averaget		
Trillium.	- "At the elbow" educator support		
	-Target Educators- Primary Educators		
		Chudente with ACD	
Deletiens bisses We will callebourte	Hired 2 additional facilitators to fill needs in district.	Students with ASD (K-12)	Pre-COVID- Accessible to 14/15
Relationships: We will collaborate with our partners to meaningfully	D 001//D	Parents/Guardians	schools (and
celebrate individual identity and the	Pre-COVID: Community-based	Facilitators	students with ASD).
pursuit of a collective identity, anchored in curricular	programming (once per		During COVID-19
transformations.	week) with goals of		shut down - Online and accessible to
	generalization of skills across home, school, and		15/15 schools and
By June 2020, the After-School Development program will be	community.		all students with ASD.
accessible throughout the district	During COVID-19 shut down:		-
for all students with ASD and their families as measured by program	Weekly sessions and/or		Parents commented that they
attendance.	connections between facilitators and		appreciated knowing
	parents/guardians (online,		they had access to the program and
	phone chats, texts).		were comforted
	 Discussion on goals obtained through use of 		knowing they had the support to turn
	social learning kits (student-		to.
	specific high preference kits with embedded		Parents/Guardians
	communication, regulation		aware of program
	goals).		and had option to
	Agency supports on programs of		attend (during COVID-19).
	interest i.e. Stepping Stones Parenting Program.		,
Relationships: We will collaborate	Program developed and	Students with ASD (k-	1 elementary
with our partners to meaningfully	communication sent to Secondary SETs to share with students and	12) Parents/guardians	student
celebrate individual identity and the pursuit of a collective identity,	families.	Facilitators	**all of these
anchored in curricular	Shifted to Poor montarship and		opportunities fell through with
transformations.	Shifted to Peer mentorship and leadership opportunities - support with		COVID-19 shut
By June 2020, the creation of a	programming for younger students (assisting with planning activities,		down (next step is to
secondary "online" component for	organizing, preparations i.e. set up,		look at online leadership
students with ASD at the secondary level will be complete	shopping etc., and engaging students).		development
and ready for roll-out September			opportunities within the context of the
2020.			program).
Stewardship: We will enhance	Revamped Attendance Manual to	Students	Average compliance
operational practices to effectively	clearly outline responsibilities	Dereste	rate over the two
and responsibly manage human,		Parents	financial count dates was 83%.
material and financial resources in support of students.		Teachers	WG3 00 /0.
	Presented manual and communicated		
By August, 2020, 10 of our 15	expectations at all schools' staff meetings between Sept-Nov/19	Attendance Counsellors	
schools (67%) will be adhering to the attendance management	moenings between Sept-MOV/19		
approach for SGDSB, as		School Secretaries	
measured by an attendance audit.	Worked with programmer at LDCD to	Principala	
	Worked with programmer at LDSB to develop scripts which run	Principals	
	nightly. Script sends email alerts to		
	various individuals at different points		

Stewardship : We will enhance operational practices to effectively and responsibly manage human, material and financial resources in support of students. By June 2020, all members of	during a student's prolonged absence, and instructs school staff on the next required step. Enrolment register audits over count dates to determine compliance. Re-established PIM committee. Researched other boards' policies. PIM committee met and collectively wrote policy.	Internal and external auditors Ministry of Education All Board staff Board trustees Internal and external auditors	Achieved goal – 100%. (Records Information Management Policy #310 passed Sept
SGDSB's PIM committee will write and approve a records retention policy and procedures incorporating OASBO's Generic Records Retention Schedule, as evidenced by obtaining Board Policy Review Committee and subsequent Board approval of a records retention policy and procedures.	Draft policy and OASBO Generic Records Retention Schedule sent to Department Heads for feedback on retention times. Review by Policy Review Committee and posted for stakeholder feedback.	Ministry of Education	28/20).
Stewardship: We will enhance operational practices to effectively and responsibly manage human, material and financial resources in support of students. By August 31, 2020 all WIFI in all schools will have connectivity of 95 % and measure by a connectivity performance audit by a third-party vendor to verify connectivity.	Upgrade's took place to network and WI-FI access infrastructure and equipment. Completed fiber splicing and connectivity at all demarcation points for server and switch racks.	All SGDSB Staff All SGDSB Students	100 % achieved – Audit was performed to confirm schools have greater than 95% WIFI capacity and all school program areas have 100 % WIFI connectivity.
Stewardship: We will establish processes to engage in ongoing outreach activities to establish mutually beneficial partnerships. By August 2020, 60% of regularly invoiced partners will be set up on a consistent billing cycle, as measured by a year end review by the Manager or Financial Services.	Communication with External Partners Review of New and Existing Leases Review of Government Legislation	Plant Services Manager Business Services Coordinator Accounting Clerk External Partners	78% regularly invoiced partners are billed on a consistent billing cycle.
Learning: We will enhance our culture of professional, collaborative learning through a job-embedded approach. By June 2020, 80% of our Grade 9 students will accumulate 8 credits, as measured by Report Card data.	Transitions – timeline guidelines, submitted & communicated plans, implementation of plans	Grade 9 students Transition Teams	85% of grade 9 students accumulated 8 out of 8 credits by June 2020.

Next Steps

Leaders are currently reviewing their goals with the aim of determining which goals can reasonably be achieved this year, given the COVID-19 Pandemic. Factors to consider include the lack of occasional teachers, the focus on health and safety, and the restrictions regarding access to schools. However, leaders are committed to adjusting the strategies that they had previously identified to meet these goals, in a manner responsive to our current context. By June of 2021, a subsequent Measurement Report will be presented to the Board of Trustees that will reflect the degree of impact on the operationalization of our Multi-Year Strategic Plan.

Administrative Summary

That the Superior-Greenstone DSB receive Report No. 63, Operationalizing and Monitoring the Multi-Year Strategic Plan, for information.

Respectfully submitted by:

Nicole Morden Cormier, Director of Education