



# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**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 Vision:**

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

**Our Motto:**

*"Small schools make a difference".*

**Our Values:**

*"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".*

## Special Board Meeting 2019/01

### MINUTES

Monday, May 6, 2019 – 6:30 p.m.

Designated Site: Superior-Greenstone District School Board Office, 12 Hemlo Drive, Marathon, ON

#### Videoconference Site Locations

Superior-Greenstone District School Board(SGDSB) ..... 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

**Board Chair:** Pinky McRae

**Interim Director:** Nicole Morden Cormier

VC Sites: Board Office / LSHS / GCHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART I: Special Board Meeting

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

### 1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)									
	OS	TC	VC	A	R	OS	TC	VC	A	R
Furoy, Logan (Student)			x			McRae, Pauline (Pinky)	x			
Groulx, Michael			x			Nesbitt, Jason				x
Major, Christine			x			Pelletier, Allison		x		
Mannisto, Mark		x				Pristanski, Kal			x	
McIntyre, Margaret	x					Rathwell, Stephanie (Student)			x	
First Nation Trustee (Vacant)										

<u>Board Administrators</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Morden Cormier, Nicole: <i>Interim Director of Education</i>	x				
Tsubouchi, Cathy: <i>Superintendent of Business</i>	x				
Bishop, Charlie: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Interim Superintendent of Education</i>			x		
Williams, Dianne: <i>Manager of Accounting Services</i>					x
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					x
Demers, Linda: <i>Coordinator of Business Services</i>					x
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	x				
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	x				

**2.0 Special Board Meeting Call to Order****61/19**Moved by: *Trustee M. Groulx*Second: *Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 6, 2019 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****62/19**Moved by: *Trustee M. McIntyre*Second: *Trustee M. Mannisto*

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2019 Special Board Meeting, May 6, 2019 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

**5.0 Reports from the Superintendents of Education***Superintendent of Education: Charlie Bishop**Superintendent of Education: Will Goodman**Education Chair: Allison Pelletier***5.1 Special Board Report No. 35: Elementary Teaching Staff for September 2019 (Final)**

Superintendent of Education Charlie Bishop provided an overview of this report noting that there are slight revisions in the content as compared to the report that Trustees received in the April 15, 2019 Board report. C. Bishop noted that the staffing proposal being submitted is time-sensitive as the Board has contractual obligations with its members of the Elementary Teachers Federation of Ontario. Superintendent of Business Cathy Tsubouchi advised that the Ministry has not yet communicated all the necessary technical information regarding the budget. C. Bishop noted that there is an opportunity to revisit system staffing once the budget estimates for 2019-2020 are finalized.

**63/19**Moved by: *Trustee M. McIntyre*Second: *Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 35: *Elementary Teaching Staff for September 2019 (Final)*, approves the *Elementary staffing as presented*.

Carried**5.2 Special Board Report No. 36: 2019 – 2020 Proposed Secondary Staffing**

Interim Superintendent of Education Will Goodman provided a comprehensive review of the report noting that this proposal was developed in consultation with the school principals to determine the adjustments illustrated. He noted the Ministry has yet to communicate information regarding the proposed attrition protection funds, GSN funding and the Priorities and Partnership Funds. The final report will be provided to the Board on May 27, 2019.

**6.0 Reports from Director of Education***Interim Director of Education: N. Morden Cormier***6.1 Code of Conduct Document Review**

The Director of Education advised that as per Regulation 246/18 the Code of Conduct must be reviewed and or confirmed. Trustees agreed that Code of Conduct does not require any amendments at this time and therefore confirm the existing Code of Conduct as is.

**64/19**

Moved by: Trustee M. Mannisto

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone District School Board as per Regulation 246/18, having reviewed the Code of Conduct, noted as Appendix E of the Superior-Greenstone District School Board Procedural Bylaws, approve the current Code of Conduct as is.

Carried

**7.0 Adjournment**

**7.1 65/19**

Moved by: Trustee C. Major

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2019 on Monday, May 6, 2019 adjourn at 6:54, p.m.

Carried

<b>2019 - Board Meetings</b> Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, May 6, 2019 *Special Board Meeting		Monday, May 27, 2019 *Designate Site: SGDSBLC
Monday, June 17, 2019 *Designate Site: GCHS	Monday, July 15, 2019	Monday, August 19, 2019
Monday, September 23, 2019 *Designate Site: LSHS	Monday, October 21, 2019	Monday, November 18, 2019
Monday, December 2, 2019 (1:00 p.m.)		

**Special Board Meeting 2019-01**

Monday, May 6, 2019

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR