



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

A G E N D A

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
 Manitowadge High School (MNHS) 200 Manitou Road W., Manitowadge, 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: Regular 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) | | | | | | McRae, Pauline (Pinky) | | | | | |
| Groulx, Michael | | | | | | Nesbitt, Jason | | | | | |
| Major, Christine | | | | | | Pelletier, Allison | | | | | |
| Mannisto, Mark | | | | | | Pristanski, Kal | | | | | |
| McIntyre, Margaret | | | | | | Rathwell, Stephanie (Student) | | | | | |
| 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> | | | | | |
| Tsubouchi, Cathy: <i>Superintendent of Business</i> | | | | | |
| Bishop, Charlie: <i>Superintendent of Education</i> | | | | | |
| Goodman, William: <i>Interim Superintendent of Education</i> | | | | | |
| Williams, Dianne: <i>Manager of Accounting Services</i> | | | | | |
| Paris, Marc: <i>Manager of Plant Services/Transportation</i> | | | | | |
| Demers, Linda: <i>Coordinator of Business Services</i> | | | | | |
| Lucas, Jay: <i>Coordinator of Information Technology Services</i> | | | | | |
| Christianson, GerriLynn: <i>Administrative Assistant to Director</i> | | | | | |

2.0 Special Board Meeting Call to Order

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

3.0 Approval of Agenda

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

4.0 Disclosures of Interest re: Open Session**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) ([Sent under separate cover](#) – C. Bishop)
✓ **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.

- 5.2 Special Board Report No. 36: 2019 – 2020 Proposed Secondary Staffing ([Sent under separate cover](#) – W. Goodman)

6.0 Reports from Director of Education

Interim Director of Education: N. Morden Cormier

- 6.1 Code of Conduct Document Review (N. Morden Cormier)

7.0 Adjournment

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

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