



# 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 2020/01

### MINUTES

Thursday, May 7, 2020 – 6:30 p.m.

Videoconference & Teleconference

Toll Number: (807) 701-5980, Access Code: 9 6 0 2 8 8 0 0 4 → [Join Skype Meeting](#)

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Closed. Skype and Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART I: Special Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 6:52 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
Cormier, Dr. Paul			x			Nesbitt, Jason			x		
Groulx, Michael			x			Pelletier, Allison			x		
Major, Christine			x			Pristanski, Kal			x		
Mannisto, Mark			x			Rathwell, Stephanie (Student)					x
McIntyre, Margaret			x			Schwartz, Sydney (Student)					x
McRae, Pauline (Pinky)			x								

<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>Director of Education</i>			x		
Tsubouchi, Cathy: <i>Superintendent of Business</i>			x		
Bishop, Charlie: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Superintendent of Education</i>			x		
Harris, Brent: <i>Manager of Financial Services</i>			x		
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					x
Demers, Linda: <i>Coordinator of Business Services</i>					x
Nault, Denis: <i>Manager of Human Resources</i>					x
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					x
Renaud, Deana: <i>Mental Health Manager</i>					x
Christianson, GerriLynn: <i>Administrative Assistant to Director/Communications</i>			x		

PART I: *Special Board Meeting*

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

The meeting was opened with the statement of acknowledgement for the traditional lands of the Ojibway people. We acknowledge the Ojibway people as the custodians of the land and their cultural and heritage beliefs of the elders both past and present.

In recognition of Staff Appreciation day for Superior-Greenstone District School Board, Pinky McRae, Board Chair, expressed gratitude to the Staff, Director of Education and the Senior Administration team for their dedication to student learning and outstanding work.

**2.0 Special Board Meeting Call to Order**

**52/20**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, May 7, 2020 be called to order at 6:34 p.m.

Carried

**3.0 Approval of Agenda**

Board Chair Pinky McRae advised that due to information delays from the Ministry of Education, item 6.1 will be removed from the agenda and postponed until a future meeting.

**53/20**

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

✓ **That**, the agenda for the Superior-Greenstone DSB 2020/01 Special Board Meeting, May 7, 2020 be accepted and approved as amended.

Carried

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

There were no disclosures offered at this time.

**5.0 Reports of the Education Committee**

Superintendent of Education: Charlie Bishop

Superintendent of Education: Will Goodman

Education Chair: Margaret McIntyre

**5.1 Special Board Report No. 32: Elementary Teaching Staff for September 2020 (Final)**

Superintendent of Education Charlie Bishop provided a detailed review of the report and outlined the revisions made from the report received by Trustees at the April 20, 2020 Board report. He noted that the final report was developed in consultation with the school principals, senior administration and Elementary Teachers representatives to determine the adjustments illustrated.

**54/20**

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 32: Elementary Teaching Staff for September 2020 (Final), approves the Elementary staffing as presented.

Carried

**6.0 Reports of the Business / Negotiations Committee**

Superintendent of Business: Cathy Tsubouchi

Business /Negotiations Chair: Mark Mannisto

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 6:52 p.m.

**7.0 Committee of the Whole Board (In-Camera Closed)**

**7.1 Agenda: Committee of the Whole Board – Closed**

**55/20**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:50 p.m. and that this portion be closed to the public.

Carried

7.2 Rise and Report from Closed Session

**56/20**

Moved by: Trustee C. Major

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 6:59 p.m. and that this portion be open to the public.

Carried

**8.0 Report of the Committee of the Whole Closed Section B**

8.1 Other Recommendations from Committee of the Whole Closed Session

Nil.

**9.0 Adjournment**

9.1 Prior to adjourning the meeting, Board Chair P. McRae advised that due to the current circumstances of the pandemic, the Regular Board Meeting scheduled for May 25, 2020 would take place through virtual platform opposed to the previously designated site of Marjorie Mills Public School.

**57/20**

Moved by: Trustee J. Nesbitt

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2020 on Thursday, May 7, 2020 adjourn at 7:00, p.m.

Carried

<b><u>2020 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, May 25, 2020	Monday, June 8, 2020 <i>*Special Board Meeting</i>	
Monday, June 22, 2020	Monday, July 20, 2020	Monday, August 24, 2020
Monday, September 28, 2020	Monday, October 19, 2020 <i>*Designate Site: SGDSB Learning Centre</i>	Monday, November 16, 2020
Monday, November 30, 2020 (1:00 p.m.) <i>*Designate Site: Board Office with tour of Marathon High School</i>		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 2020/01**  
Committee of the Whole Board: Closed Session.

Thursday, May 7, 2020

Videoconference and Teleconference

**TOPICS**

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Closed. Skype and Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 6:52.

- 1.0 Disclosure of Interest: re Closed Session
  
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
  
- 3.0 Update:

**Special Board Meeting 2020-01**

Thursday, May 7, 2020

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR