

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 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".

Special Board Meeting 2020/01

AGENDA

<u>Thursday, May 7, 2020 - 6:30 p.m.</u>

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

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

Recorder: G. Christianson

PART I: Special 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

Director: Nicole Morden Cormier

1.0 Roll Call

Trustees	Atte	ndance:	: On-site	ə (OS); Tel								
Trustees	OS	TC	VC	Α	R		OS	ТС	VC	Α	R		
Cormier, Dr. Paul						Nesbitt, Jason							
Groulx, Michael						Pelletier, Allison							
Major, Christine						Pristanski, Kal							
Mannisto, Mark						Rathwell, Stephanie (Student)							
McIntyre, Margaret						Schwantz, Sydney (Student)							
McRae, Pauline (Pinky)													

Deard Administration	Attendance: On-site (OS); Teleconference (TC); Videoconfe	e: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)							
<u>Board Administrators</u>		OS	TC	VC	Α	R			
Morden Cormier, Nicole: Di	irector of Education								
Tsubouchi, Cathy: Superint	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									
Christianson, GerriLynn: Ad	dministrative Assistant to Director/Communications								

PART I: Special Board Meeting

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

2.0 Special Board Meeting Call to Order

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

3.0 Approval of Agenda

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

4.0 Disclosures of Interest re: Open Session

5.0 Reports of the Education Committee

 5.1 <u>Special Board Report No. 32:</u> <u>Elementary Teaching Staff for September 2020 (Final)</u>
✓ *That*, the Superior-Greenstone DSB having received Special Board Report No. 32: Elementary Teaching Staff For September 2020 (Final), approves the Elementary

6.0 Reports of the Business / Negotiations Committee

6.1 <u>Special Board Report No. 33:</u> Tender for Geraldton Hub Project

staffing as presented.

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

(<u>Attached</u> – C. Bishop)

(Attached)

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

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

(To follow under separate cover - M. Paris/ C. Tsubouchi)

PART II: Committee of the Whole Board

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

7.1 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.

7.2 Rise and Report from Closed Session

 \checkmark **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.

8.0 Report of the Committee of the Whole Closed Section B

8.1 <u>Other Recommendations from Committee of the Whole Closed Session</u> (*This section may be used as required coming out of closed session*)

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

• (list motions here which may apply)

(Attached)

9.0 Adjournment

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

	2020 - Board Meetings	
Design	ate Site: Marathon Board Meeting Room / Time 6:	30 p.m.
Thursday, May 7, 2020 *Special Board Meeting	Monday, May 25, 2020	Monday, June 8, 2020 *Special Board Meeting
Monday, June 22, 2020	Monday, July 20, 2020	Monday, August 24, 2020
Monday, September 28, 2020	Monday, October 19, 2020 *Designate Site: SGDSB Learning Centre	Monday, November 16, 2020
*Desig	Monday, November 30, 2020 (1:00 p.m.) nate Site: Board Office with tour of Marathon High	School

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 2020/01

Committee of the Whole Board: Closed Session.

Thursday, May 7, 2020

Videoconference and Teleconference

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

Boar	d Chair: Pinky McRae	Director: Nicole Morden Cormier			
VC Site	es: Closed. Skype and 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	Update:	(W. Goodman)			

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

"Inspiring Our Students to Succeed and Make a Difference"

Report No: 32 **Date:** May 7, 2020

TO:	Chair and Members of the Superior-Greenstone District School Board
FROM:	Charles Bishop, Superintendent of Education
SUBJECT:	Elementary Teaching Staffing and Organization for September 2020
STRATEGIC PRIORITY:	Student Achievement, Well Being, Stewardship

Background

The *Proposed Elementary Teaching Staffing and Organization for September 2020* Board Report No. 29 was provided for information at the April 20, 2020, Regular Board Meeting.

Current Situation

The following tables outline the recommended elementary school staffing for the 2020-2021 school year.

These allocations are based upon the most recent projections for enrollment; monitoring of enrollment will take place to ensure that staffing levels meet the cognitive, emotional and physical needs of our students while maintaining fiscal responsibility.

In consultation with Senior Administration and in the best interest of students and the system, we are recommending the following:

- A reduction of 0.5 FTE classroom teachers at Beardmore Public School.
- A reduction of 0.5 FTE classroom teachers at Marjorie Mills Public School.
- An increase of 1.0 FTE classroom teachers at Terrace Bay Public School.
- An increase of 0.5 FTE Special Assignment teacher in the Other Program Staff category at Marjorie Mills Public School, which is funded by the Supporting Students Fund in the Elementary Teachers Federation of Ontario (ETFO) Central Agreement with the Ministry of Education.
- The vice principals at Beardmore, Dorion, Manitouwadge, and Schreiber Public Schools will have 0.5 FTE Administration duties and 0.5 FTE classroom teaching duties.
- The Principal at Nakina Public School will have 0.5 FTE Administration duties and 0.5 FTE Mathematics System Lead duties.
- A System Guidance Teacher at 0.5 FTE.

Table 1: Recommended Classroom Staffing for September 2020

	2019	/2020	2020/2021			
School	Actual Enrollment (Mar 31/2019)	Classroom Teachers	Projected Enrollment (Oct. 31/2020)	Classroom Teachers	Change in Teachers	
B.A. Parker	112.00	6.00	103.00	6.00	0	
Beardmore	23.00	3.00	24.00	2.50	-0.50	
Dorion	43.00	4.00	45.00	4.00	0	
George O'Neill	150.00	7.50	142.00	7.50	0	
Manitouwadge	46.00	4.00	41.00	4.00	0	
Margaret Twomey	172.00	9.00	168.00	9.00	0	
Marjorie Mills	43.00	4.50	42.00	4.00	-0.50	
Nakina	13.00	2.50	15.00	2.50	0.00	
Schreiber	52.00	4.00	54.00	4.00	0	
Terrace Bay	106.00	5.00	106.00	6.00	+1.0	
Total FTE	760.00	49.50	741.00	49.50	0.00	

	2019/2020							2020/2021					
School	SET/EI	Primary Planning	French	Native Language /Other	Other	Total	SET/EI	Primary Planning	French	Native Language /Other	Other	Total	Change
B.A. Parker	2.05++	0.57	0.38	0.5**	0	3.5	2.05++	0.57	0.38	0.5**	0	3.5	0
Beardmore [^]	0.43	0.19	0.19	0.19	0	1.0	0.43	0.19	0.19	0.19	0	1.0	0
Dorion ^{^^}	0.43	0.19	0.38	0	0	1.0	0.20	0.42	0.38	0	0	1.0	0
George O'Neill	1.00	0.63	0.57	0.57	0.23	3.0	1.00	0.63	0.57	0.57	0.23	3.0	0
Manitouwadge [^]	0.93++	0.19	0.38	0	0	1.5	0.93++	0.19	0.38	0	0	1.5	0
Margaret Twomey	1.50++	1.00	1.00	0	0	3.5	1.50++	1.00	1.00	0	0	3.5	0
Marjorie Mills	0.86	0.38	0.38	0.38	0	2.0	0.86	0.38	0.38	0.38	0.5+	2.5	+0.5
Nakina ^^^	0.12	0.19	0.19	0	0	0.5	0.12	0.19	0.19	0	0	0.5	0
Schreiber ^{^^}	0.70++	0.38	0.42	0	0	1.5	0.70++	0.38	0.42	0	0	1.5	0
Terrace Bay [^]	1.00++	0.57	0.42	0	0.5***	2.5	1.00++	057	0.42	0	0.5***	2.5	0
Total FTE	9.02	4.29	4.31	1.64	0.73	20.0	8.79	4.52	4.31	1.64	0.73	20.5	+0.5

Table 2: French, Special Education Teachers, Native Language Teacher and Other Program Staff

^ (0.5 FTE) Administration Multi-Disciplinary Team Assignment in this school.

[^] (0.5 FTE) Administration Teaching Position in this school.

^ (0.5 FTE) Administration System Mathematics Lead in this school.

**Includes other assignments qualification dependent.

***English as a Second Language Program

+ Additional Special Assignment Teacher Funded through ETFO's Central Agreement.

++Additional Special Education Resource Teacher (SET) Board Funded.

Table 3: System Elementary Support Positions

	2019/2020	2020/2021
System Guidance Teacher (FTE)	0.5	0.5

Administrative Recommendations

That, the Superior-Greenstone DSB having received Special Board Report No. 32, *Elementary Teaching Staffing* and Organization for September 2020, approves the report as presented.

Respectfully submitted by:

Charles Bishop Superintendent of Education