



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 2020/02

MINUTES

Tuesday June 2, 2020 – 4:00 p.m.

Videoconference & Teleconference

Toll Number: (807) 701-5980, Access Code: 2 4 0 6 0 1 8 2 4 # → [Join Microsoft Teams 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): 4:00 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	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			Schwantz, Sydney (Student)					x
McRae, Pauline (Pinky)			x								

<u>Board Administrators</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	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): 4:00 p.m.

2.0 Special Board Meeting Call to Order

66/20

Moved by: Trustee M. Groulx

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, June 2, 2020 be called to order at 4:10 p.m.

Carried

3.0 Approval of Agenda

67/20

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ **That**, the agenda for the Superior-Greenstone DSB 02-2020 Special Board Meeting, June 2, 2020 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Reports of the Business / Negotiations Committee

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

5.1 Special Board Report No. 40: Tender for Geraldton Hub Project

Manager of Plant Services Marc Paris provided a review of the Geraldton Hub Project. He advised that a tender for the construction of the GCHS-BAPS Childcare addition, interior alterations and site improvements had been advertised on MERX. The lowest tender bid that met all the requirement of the specification, was submitted by M-Builds (NWO) Limited, in the amount of \$9,121,000 before HST. Consultation with the Ontario Government Capital Branch Analyst, Financial Analyst and Childcare Analyst was undertaken to secure additional funding. The additional funding needed has been secured and the Geraldton Hub project is ready to proceed with awarding the project tender.

68/20

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 40: Tender for Geraldton Hub Project, award M-Builds (NWO) Limited the project in the amount of nine million, one hundred and twenty-one thousand dollars (\$9,121,000), HST extra.

Carried

6.0 Adjournment

6.1 69/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2020 on Tuesday, June 2, 2020 adjourn at 4:16, p.m.

Carried

<u>2020 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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
Monday, November 30, 2020 (1:00 p.m.) *Designate Site: Board Office with tour of Marathon High School		

Special Board Meeting 2020-02

Tuesday, June 2, 2020

MINUTES

APPROVED THIS _____ DAY OF _____, 2020

SECRETARY

CHAIR