



# 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 2020/03

### MINUTES

Monday, June 8, 2020 – 6:30 p.m.

**Videoconference & Teleconference**

**Toll Number: (807) 701-5980, Access Code: 7 8 0 6 3 3 4 3 9 # → [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): 6:30 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  |   | 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.

## **2.0 Special Board Meeting Call to Order**

**70/20**

Moved by: Trustee P. Cormier

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, June 8, 2020 be called to order at 6:33 p.m.

Carried

## **3.0 Approval of Agenda**

**71/20**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2020 Special Board Meeting, June 8, 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 from the Superintendents of Education**

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

### **5.1 Special Board Report No. 41: 2020-2021 Secondary Staffing (Final)**

Superintendent of Education Will Goodman presented the final 2020-2021 Secondary Staffing report. He advised of a punctuation error within the report, however the error did not alter the numbers presented. The report remains unchanged since first presented at the May 25, 2020 Regular Board Meeting.

**72/20**

Moved by: Trustee M. Mannisto

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 41: 2020-2021 Secondary Staffing, approves the Secondary staffing as presented.

Carried

### **5.2 Special Board Report No. 42: 2020-2021 Educational Assistant Staffing**

Will Goodman presented the 2020-2021 Educational Assistant Staffing report. He advised that the report is developed through consultation with our Unions, Principals and school Staff. SGDSB continues to fund the Special Education program above the amount allocated by the Ministry of Education through the SEPPA, the Special Equipment Amount (SEA) and the High Needs Amount (HNA) funding. Final assignments for Educational Assistants will be made in September 2020 based upon actual needs.

**73/20**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 42: 2020-2021 Educational Assistant Staffing, approves the staffing as presented.

Carried

### **5.3 Special Board Report No. 43: 2020-2021 Educational Support (ESS) Staff Report**

Superintendents of Education Will Goodman and Charlie Bishop presented the Education Support Staff Report for 2020-2021. A correction was noted in the report under the child and youth section, as the report should read as 4.0 Child and Youth Workers. Staffing numbers remain unchanged from the current school year.

**74/20**

Moved by: Trustee A. Pelletier

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 43: 2020-2021 Educational Support Staff (ESS) Staffing Report, approve staffing as amended.

Carried

**6.0 Adjournment**

6.1 **75/20**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2020 on Monday, June 8, 2020 adjourn at 6:52, p.m.

Carried

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

**Special Board Meeting 2020-03**

Monday, June 8, 2020

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR