



# 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 2020/04

### MINUTES

Thursday, July 9, 2020 – 6:30 p.m.

Videoconference & Teleconference

**Toll Number: (807) 701-5980, Access Code: 7 6 6 2 0 1 1 5 7 # → 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>	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				Schwantz, 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.

**2.0 Special Board Meeting Call to Order**

86/20

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, July 9, 2020 be called to order at 6:32 p.m.

Carried

**3.0 Approval of Agenda**

87/20

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the agenda for the Superior-Greenstone DSB 04-2020 Special Board Meeting, July 9, 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 Director of Education**

Director of Education: Nicole Morden Cormier

5.1 Special Board Report No. 51: Proposed School Year Calendar 2020/2021

Director of Education Nicole Morden Cormier provided a comprehensive review of the Special Board Report for the Proposed School Year Calendar 2020/2021. She advised that since receipt of the Ministry Memo dated June 30, 2020, additional consultation has been conducted with coterminous Boards and Unions to discuss the requirement for three PA days prior to the beginning of student instruction. The modified calendar was previously approved by the Board in February 2020. To incorporate the Ministry's recommendation, it is proposed to move the PA day scheduled for November 20, 2020 to now take place on September 2, 2020. The Director of Education discussed the increased health and safety measures that will occur due to the COVID-19 pandemic and the focus on the emotional wellbeing of staff and students as we return to school. A correction was made to the proposed calendar to correct the year noted within the holiday to now read as December 21, 2020.

88/20

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB having received Report No. 51: 2020/2021 Proposed School Year Calendar, accepts the proposed Modified Calendar, and that, Administration is directed to forward the proposed Modified Calendar to the Ministry of Education by July 10, 2020 for its approval.

Carried

**6.0 Adjournment**

6.1 **89/20**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2020 on Thursday, July 9, 2020 adjourn at 6:51, p.m.

Carried

<b><u>2020 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
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>		

**Special Board Meeting 2020-04**  
*Thursday, July 9, 2020*

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR