



# 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".*

## Regular Board Meeting 2019/10

### MINUTES

Monday, October 21, 2019 – 6:30 p.m.

Designated Site: Board Office, 12 Hemlo Drive, Marathon, ON

#### Videoconference Site Locations

Superior-Greenstone District School Board(SGDSB) ..... 12 Hemlo Drive, Marathon, ON  
 Manitowadge High School ..... (MNHS) ..... 200 Manitou Road W., Manitowadge, ON  
 Lake Superior High School ..... (LSHS) ..... Hudson Drive, Terrace Bay, ON  
 SGDSB Learning Centre ..... (SGDSBLC) ..... 46 Salls Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS) ..... 500 Second Street West, Geraldton, ON

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Board Office / GCHS / MNHS / LSHS / SGDSBLC

Recorder: G. Christianson

PART I: Regular 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) 8:00 p.m.

### 1.0 Roll Call

<b>Trustees</b>	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										

<b>Board Administrators</b>	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				
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				

**2.0 Regular Meeting Call to Order****115/19**

Moved by: Trustee M. McIntyre

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, October 21, 2019 be called to order at 6:32 p.m.

*Carried***3.0 Appointment of Paul Cormier as First Nation Trustee**3.1 **116/19**

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB appoints Paul Cormier as the First Nation Trustee, and that his appointment be effective for the period of October 1, 2019 through November 30, 2022.

*Carried*3.2 **Dr. Paul Cormier: Declaration & Oath of Office**

Dr. Paul Cormier, appointed to fill the Trustee vacancy for the First Nations, recited the Declaration of Office and took his seat as a member of the Superior-Greenstone DSB.

**4.0 Approval of Agenda**

Due to an administrative error, agenda item 8.4 was changed to read as item 8.3.

**117/19**

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

✓ **That**, the agenda for the Superior-Greenstone DSB 2019/10 Regular Board Meeting, October 21, 2019 be accepted and approved as amended.

*Carried***5.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest offered at this time.

**6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 **Board Meetings**

The minutes of the September 23, 2019 Board meeting be revised so that the content of agenda item 11.2 now reads as “June 2020 Board meeting.”

**118/19**

Moved by: Trustee C. Major

Second: Trustee M. Mannisto

✓ **That**, the minutes of the following Board meeting be adopted as amended:

1. Regular Board Meeting 2019/09: September 23, 2019

*Carried***7.0 Business Arising Out of the Minutes**

Nil.

**8.0 Delegations and/or Presentations**8.1 **Showcasing Learning: SGDSB's 3<sup>rd</sup> Student Leadership Conference**

The Director of Education Nicole Morden Cormier discussed the success of the 3<sup>rd</sup> Annual Student Leadership Conference. She presented a video presentation of a collection of photos and video taken from the event. She expressed her gratitude to the staff and students for their planning and participation.

8.2 Excellence in Education: Lake Superior High School - Doing Our Part to Help Make a Difference - LSHS Eco Team

Principal Christopher Martin provided the presentation on behalf of the students who were unable to attend the meeting. He introduced the concept of the Eco Team and explained that it is a student formed and operated initiative. Teacher Ken Blackwood oversees the activities of the Eco Team; as the students work to find ways to improve the environment, while creating a platform to educate and spread awareness.

8.3 Report No. 62: Student Trustee Report: October 2019

Student Trustees S. Rathwell and S. Schwantz provided a review of the Student Senate activities that included a review of the recently held Student Leadership Conference. The Student Trustees noted the conference provides an ideal opportunity for students to develop their leadership skills and to learn to work collaboratively. They thanked administration for the successful organization of the annual event. The Student Trustees also reviewed the highlights from their attendance at the Ontario Student Trustee Association Conference held on October 17-18, 2019 in Toronto.

**9.0 Adjournment**

Due to power interruption in the communities of Marathon and Manitouwadge, the meeting was temporarily adjourned to review the matter and determine if the meeting could continue.

**119/19**

*Moved by: Trustee M. Groulx*

*Second: Trustee A. Pelletier*

**✓ That,** the Superior-Greenstone DSB 2019/10 Regular Board Meeting, Monday, October 21, 2019 adjourn at 7:01 p.m.

Carried

**10.0 Regular Meeting Reconvened and Call to Order**

The meeting was reconvened once administration determined that the Board office could remain electronically connected to all other Videoconference sites. Trustee Margaret McIntyre excused herself from the remainder of the meeting to attend to personal matters. Trustee Christine Major and Student Trustee Stephanie Rathwell could not rejoin the meeting due to technical difficulties caused by the power outage. All other Trustees remained in attendance as outlined within the roll call and quorum was confirmed.

**120/19**

*Moved by: Trustee M. Mannisto*

*Second: Trustee A. Pelletier*

**✓ That,** the Superior-Greenstone DSB Regular Board Meeting on Monday, October 21, 2019 be called to order to reconvene at 7:08 p.m.

Carried

**11.0 Reports and Matters for Decision**

11.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

11.1.1 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services Marc Paris provided a review of the Occupational Health and Safety Committee meeting held on September 25, 2019. The meeting topics included testing for Radon, BA Parker Public School lockdown system installation and lines of communication regarding employee conduct. The next meeting will take place on December 11, 2019.

11.1.2 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman reviewed the agenda topics of the October 15, 2019 Special Education Advisory Committee meeting. He noted that the Committee received a presentation from System Lead Stacey Wallwin regarding the technology utilized to enhance student learning. Principal Amanda Gyori provided a presentation titled "Knowing the Learner" that reviewed the assessments, planning and reporting completed to understand the learning needs of the students.

## **12.0 Reports of the Business / Negotiations Committee**

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

Nil.

## **13.0 Reports of the Director of Education**

*Director of Education: Nicole Morden Cormier*

### **13.1 Report No. 63: Director's Monthly Report – October 2019**

Director of Education Nicole Morden Cormier provided a review of the highlights of the presented report.

### **13.2 Report No. 64: 2019-2020 Annual Growth Plan: Part Two**

The Director provided a PowerPoint presentation to present the information contained within the 2019-2020 Annual Growth Plan: Part Two. She advised Board members that the growth plan outlines the goals for this school year while enacting the Strategic Plan. This document will be reviewed in conjunction with the Director's Performance Appraisal at the June 2020 meeting of the Board.

## **14.0 Reports of the Education Committee**

*Superintendent of Education: Charlie Bishop  
Superintendent of Education: Will Goodman  
Education Chair: Allison Pelletier*

### **14.1 Report No. 65: Elementary EQAO 2018-2019 Achievement: Detailed Report**

School Effectiveness Lead Kathleen Schram provided a comprehensive review of the report giving background for the statistical information contained therein. K. Schram explained how the data will be utilized to support the students.

Note: Trustees Stephanie Rathwell and Christine Major rejoined the meeting at approximately 7:39 p.m. via teleconference. The Videoconference equipment was unavailable due to the power outage.

### **14.2 Report No. 66: EQAO Secondary Achievement: Grade 9 Assessment of Mathematics & Grade 10 OSSLT Results**

Student Success Lead Carol Leroux provided a detailed review of the distributed report. She expanded upon the statistical data and highlighted the strategies that are utilized to support the students and the development of learning plans.

### **14.3 Report No. 67: Additional Staff: Educational Assistant Needs**

Superintendent of Education W. Goodman presented the report outlining the request for 2.0 FTE Educational Assistants who are needed for student support.

**121/19**

*Moved by: Trustee M. Mannisto                      Second: Trustee J. Nesbitt*

*✓ **That**, the Superior-Greenstone DSB approves the Addition of 2.0 FTE Educational Assistants for the remainder of the 2019-2020 school year.*

## **15.0 New Business**

*Board Chair: Pinky McRae*

### **15.1 Board Chair**

#### **15.1.1 Trustee Professional Development October 25 & 26, 2019**

Board Chair Pinky McRae discussed the agenda developed for the Trustee Professional Development Session scheduled for October 25 - 26, 2019. Trustees who are unable to attend on site have the opportunity to join through Video Conference. Those wishing to attend through that platform are asked to contact the Director or Board Chair.

15.2 Trustee Associations and Other Boards

15.2.1 Report No. 68 OPSBA: Northern Regional Meeting Report

Board Chair P. McRae provided a review of the OPSBA Northern Regional meeting report. Trustees who were in attendance at the conference provided their feedback on the event and discussed the knowledge gained. The next Regional Meeting will take place in Sault Ste Marie Ontario in the fall of 2020.

15.3 Trustee Activities

Trustee Allison Pelletier shared the positive feedback she received from a student who was in attendance at the SGDSB Student Leadership Conference.

15.4 Future Board Meeting Agenda Items

Nil.

**16.0 Notice of Motion**

Nil.

**17.0 Observer Comments**

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:00 p.m.

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

18.1 Agenda: Committee of the Whole Board – Closed

**122/19**

Moved by: Trustee C. Major

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:00 p.m. and that this portion be closed to the public.

Carried

18.2 Rise and Report from Closed Session

**123/19**

Moved by: Trustee K. Pristanski

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:07p.m. and that this portion be open to the public.

Carried

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

19.1 **124/19**

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2019/09: September 23, 2019

Carried

19.2 Other Recommendations from Committee of the Whole Closed Session

**125/19**

Moved by: Trustee M. Mannisto

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB authorize the Director of Education, in consultation with the Chair, to close one or more schools, if necessary, to protect the safety of students and/or staff in accordance with its duties under provincial law.

Carried

**20.0 Adjournment**

**126/19**

Moved by: Trustee C. Major

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB 2019/10 Regular Board Meeting, Monday, October 21, 2019 adjourn at 8:08, p.m.

<b><u>2019 - Board Meetings</u></b> <i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>	
Monday, November 18, 2019	Monday, December 2, 2019 (1:00 p.m.) <i>*Organizational meeting</i>

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2019/10**  
Committee of the Whole Board: Closed Session.

Monday, October 21, 2019

Designated Site: Board Office, 12 Hemlo Drive, Marathon, ON

**TOPICS**

<b>Board Chair:</b> Pinky McRae VC Sites: Board Office / GCHS / MNHS / SGDSBLC	<b>Director:</b> Nicole Morden Cormier Recorder: G. Christianson
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PART II: Committee of Whole Board – Closed	Section (B): In-Camera 8:00 p.m.
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- 1.0 Disclosure of Interest: re Closed Session
  
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
  
- 3.0 In-Camera (closed) Meeting Minutes
  - 1. Regular Board Meeting 2019-09: September 23, 2019
  
- 4.0 Personnel Item
  - 4.1 Item A
  
  - 4.2 Item B

**Regular Board Meeting 2019-10**

*Monday, October 21, 2019*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR