



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".

Annual Organizational / Regular Board Meeting 2020/01

MINUTES

Monday, December 2, 2019 at 1:00 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room 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: P. McRae

Director: Nicole Morden Cormier

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

Recorder: GerriLynn Christianson

Times are Approximate

Part I: 1:00 p.m. - Election of Officers Section (A)

Part II: 1:15 p.m. – Annual Organizational Appointments (Open to Public) Section (A)

Part III: 1:30 p.m. - Regular Board Meeting: (Open to Public) Section (A)

Part IV: 2:31 p.m. - Committee of Whole Board In-Camera (Closed to Public) Section (B) In-Camera

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 | | | | |
| Lucas, Jay: <i>Coordinator of Information Technology Services</i> | x | | | | |
| Renaud, Deana: <i>Mental Health Manager</i> | | | x | | |
| Nault, Denis: <i>Human Resources Manager</i> | | | | | x |
| Christianson, GerriLynn: <i>Administrative Assistant to Director/Communications</i> | x | | | | |

2.0 Welcome and Direction for Proceedings

Nicole Morden Cormier, Director and Secretary to the Board conducted roll call at 1:02 p.m. The Director presided over the meeting until the Board Chair for 2020 was named.

3.0 Naming of Two Scrutineers

N. Morden Cormier named two scrutineers. The Superintendents of Education Will Goodman and Charlie Bishop were named and their appointment was noted as being for the duration of the meeting, that is, to act on all occasions where a vote by ballot was required.

4.0 Election: Board Chair for 2020**4.1 Board Chair: Call for Nominations**

The Director called for nominations for Board Chair. Trustee K. Pristanski nominated Pinky McRae and Trustee M. Mannisto seconded. Trustee McRae let her name stand. After third call and hearing no further nominations, Trustee McRae was acclaimed as Board Chair for 2020.

5.0 Chairperson Assumes Office for 2020

P. McRae assumed the Chair and attended to all further proceedings for the 2020 Organizational and Regular Board Meeting. Before doing so, she thanked the Board for its support, noting that the Board has clearly demonstrated their commitment to working together as a team and building relationships amongst its group. She noted that she looks forward to working together with continued focus on the implementation of the Multi-Year Strategic Plan.

6.0 Election: Board Vice-Chair for 2020

(Board Chair)

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Board Vice-Chair. Trustee J. Nesbitt nominated Mark Mannisto with Trustee M. Groulx adding his second. M. Mannisto accepted the nomination. Thrice called and hearing no further nomination, Trustee M. Mannisto was acclaimed as Board Vice-Chair.

7.0 Approval of Agenda**01/20**

Moved by: Trustee J. Nesbitt

Second: Trustee M. McIntyre

✓ **That**, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2020/01 be accepted and approved.

Carried**8.0 Election: Education Committee Chair for 2020****8.1 Call for Nominations**

Board Chair P. McRae called for nominations. Trustee J. Nesbitt nominated Trustee M. McIntyre. She accepted the nomination. Thrice called and hearing no further nominations, Trustee M. McIntyre was acclaimed as Chair of the Education Committee.

9.0 Election: Negotiations / Business Committee Chair for 2020**9.1 Call for Nominations**

Board Chair P. McRae called for nominations. Trustee K. Pristanski nominated Trustee M. Mannisto. He accepted the nomination. Thrice called and hearing no further nominations, Trustee Mannisto was acclaimed as Chair of the Negotiations/Business Committee.

10.0 Appointments: Statutory Committee Members

- 10.1 Special Education Advisory Committee (SEAC)
1. Mark Mannisto Appointee
 2. Margaret McIntyre Appointee
 3. Jason Nesbitt Alternate Appointee
 4. Christine Major Alternate Appointee
 5. Paul Cormier First Nations Representative

- 10.2 2020 Parental Involvement Committee
1. Allison Pelletier Appointee
 2. Christine Major Alternate Appointee
 3. Jason Nesbitt Alternate Appointee

- 10.3 Audit Committee
1. Kal Pristanski
 2. Christine Major
 3. Margaret McIntyre

Board Chair P. McRae advised Trustees that training will be organized in the future to assist with the review of financial materials. More information will be shared in the upcoming year.

- 10.4 2020 Student Alternative Learning (SAL) Committee
1. Margaret McIntyre Appointee
 2. Kal Pristanski Alternate Appointee
 3. Director of Education or a Superintendent of Education
 4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

- 11.1 2020 Board Discipline Committee
1. Jason Nesbitt Appointee
 2. Kal Pristanski Appointee
 3. Margaret McIntyre Appointee
 4. Christine Major Appointee
 5. Mic Groulx Appointee

- 11.2 Board Policy Review Committee
1. Allison Pelletier
 2. Margaret McIntyre
 3. Jason Nesbitt
 4. Michael Groulx
 5. Mark Mannisto
 6. Kal Pristanski (Alternate)
 7. Christine Major (Alternate)

- 11.3 2020 Indigenous Education Advisory Committee (IEAC)

02/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Chair of IEAC be the Board's First Nations Representative, Paul Cormier and, that the Superior-Greenstone DSB appoint the following trustees as IEAC members:

1. Mark Mannisto Appointee
2. Christine Major Appointee

Carried

11.4 2020 Occupational Health and Safety Committee

1. Michael Groulx Appointee
2. Christine Major Alternate Appointee

11.5 2020 Transportation Committee

The Director advised the Board that the Transportation Committee is no longer necessary due to Superior-Greenstone DSB's Transportation being managed by the East of Thunder Bay Transportation Consortium (ETBTC). She noted that any transportation matters are dealt with through the ETBTC. A motion was presented to suspend the appointment of members to the Transportation Committee and request to dissolve the Transportation Committee.

03/20

Moved by: *Trustee J. Nesbitt*

Second: *Trustee A. Pelletier*

✓ **That**, the Superior-Greenstone DSB exercise Article XI of the Board Procedural Bylaws: Amendment of Appendices, so as to suspend the appointment of members to the "Transportation Committee" found in page 7, Procedural Bylaws of the Board, VIII – Committees, Section 2. – Standing Committees, in favor of dissolving the Transportation Committee.

Carried

Part III: 1:30 p.m. - Regular Board Meeting:

(Open to Public)

12.0 Regular Meeting Call to Order

04/20

Moved by: *Trustee C. Major*

Second: *Trustee P. Cormier*

✓ **That**, the Superior-Greenstone DSB Annual Organizational and Regular Board Meeting 2020/01 on Monday, December 2, 2019 be called to order at 1:20 p.m.

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

14.1 **05/20**

Moved by: *Trustee A. Pelletier*

Second: *Trustee J. Nesbitt*

✓ **That**, the minutes of the following Board meetings be adopted:

1. Regular Board Meeting 2019-11: November 18, 2019

Carried

15.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

16.0 Delegations and/or Presentations

Nil.

17.0 Reports and Matters for Decision

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

17.1.1 Parent Involvement Committee (PIC)

Director of Education N. Morden Cormier provided a detailed review of the Parent Involvement Committee Meeting that took place on November 26, 2019. The agenda included education presentations from our Early Years Lead, Mental Health Manager and Indigenous Education Lead. The Committee also received presentations from each of the Parent Councils who applied for the Parents Reaching Out Grants available for the 2019-2020 school year through special funding from the Ministry of Education. Parent Councils will vote electronically to determine the successful 3 projects.

18.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: M. Mannisto)*

18.1 No Reports.

19.0 Reports of the Director of Education

Director of Education: N. Morden Cormier

19.1 Report No. 01: Proposed Board Meeting Schedule for 2020

The Director provided a review of the proposed meeting schedule for 2020. The Board concluded that three designated meeting locations would be revised to be held at school locations to allow for a tour of the host school. The proposed December 1, 2020 meeting date will be changed to November 30, 2020 upon review of the Education Act. The location of the following meeting dates has been revised as follows;

- May 25, 2020 – Marjorie Mills Public School
- October 19, 2020 – Learning Centre and tour of NRHS
- December 1, 2020 – tour of marathon high school.

06/20

Moved by: Trustee M. Mannisto

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB having received Report No. 01 Proposal for 2020 Regular Board Meeting Schedule approves the 2020 Regular Board Meetings as amended.

Carried

19.2 Report No. 02: 2018 – 2019 Legal Representation Report

Director N. Morden Cormier advised that this annual report is provided to the Board each year as per Policy 731 and outlines the expenditure on counsel sought for legal issues.

19.3 Report No. 03: Director's Annual Report 2018-2019

Director N. Morden Cormier provided a comprehensive review of the Director's Annual Report 2018-2019. Through the collaboration of Deana Renaud, Charlie Bishop, Mahejabeen Ebrahim, Will Goodman, Melissa Bianco, Nancy O'Donnell, Shawna Grouette, Kathleen Schram, Hillary Freeburn, Carol Leroux and Stacey Wallwin, a detailed Powerpoint presentation and review was provided for the report. The Director expressed her gratitude to the management team for the detailed presentations. The report highlighted the organizational accomplishments and student achievement for the 2018-2019 school year. The major themes of the report are student voice, equity and inclusion. The report is available on the board website and will be distributed electronically to community stakeholders, parents and staff.

20.0 Reports of the Education Committee

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

20.1 No Reports.

21.0 New Business

21.1 Board Chair

2.1.1 OPSBA Public Education Symposium January 22-24, 2020

Board Chair P. McRae advised that, thus far, she and Trustee M. Mannisto and P. Cormier will be attending the conference. She requested that if Trustees are interested in attending, to please notify the Administrative Assistant prior to December 20th.

21.2 Trustee Associations and Other Boards

21.2.1 Trustee Appointments for OPSBA Director/Voting Delegate

07/20

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB appoint Trustee Paul Cormier to serve as its Director and Voting Delegate to OPSBA effective for the period of December 1, 2019 to November 30, 2020.

Carried

21.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

08/20

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

✓ **That**, the Superior-Greenstone DSB appoint *Trustee Allison Pelletier* to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of December 1, 2019 to November 30, 2020.

Carried

21.3 Future Board Meeting Agenda Items

Nil.

21.4 Trustee Activities

Trustee M. Mannisto reported that he attended the secondary panel Cardboard Boat Races. He noted that it was a wonderful event and educational opportunity for students. Marathon High School won the gold medal at the event and will now compete in Belleville at the Provincial event.

22.0 Notice of Motion

Nil.

23.0 Observer Comments

Nil.

Part IV: 2:31 p.m. - Committee of Whole Board In-Camera

Section B: (Closed to Public)

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

24.1 Agenda: Committee of the Whole Board - Closed

09/20

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:31 p.m. and that this portion be closed to the public.

Carried

24.2 Rise and Report from Closed Session

10/20

Moved by: *Trustee K. Pristanski* Second: *Trustee M. McIntyre*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:53 p.m. and that this portion be open to the public.

Carried

25.0 Report of the Committee of the Whole Closed Section B

25.1 **11/20**

Moved by: *Trustee A. Pelletier* Second: *Trustee M. McIntyre*

✓ **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 Meeting 2019/11: November 18, 2019

Carried

25.2 Other Recommendations from Committee of the Whole Closed Session

12/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB approves the carryover of unused 2019 vacation days to the maximum indicated below for the following Senior Administration and Managers as per closed session. And approves the buyout of unused 2019 vacation days to the maximum indicated below for the following Senior Administration and Managers as per closed session.

Carried

26.0 Adjournment

13/20

Moved by: Trustee C. Major

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB 2020/01 Annual Organizational and Regular Board Meeting on Monday, December 2, 2019 adjourn at 2:54, p.m.

Carried

| <u>2020 - Board Meetings</u> | | |
|---|--|---|
| <i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i> | | |
| Monday, January 27, 2020 | | |
| Tuesday, February 18, 2020 | Monday, March 23, 2020 | Monday, April 20, 2020 |
| Monday, May 4, 2020 <i>*Special Board Meeting</i> | Monday, May 25, 2020 <i>*Designate Site: Marjorie Mills Public School</i> | Monday, June 8, 2020 <i>*Special Board Meeting</i> |
| Monday, June 22, 2020 | Monday, July 20, 2020 | 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> | | |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2020/01

Committee of the Whole Board: Closed Session.

Monday, December 2, 2019

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

TOPICS

Board Chair: P. McRae

Director: N. Morden Cormier

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

Recorder: G. Christianson

PART V: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 2:31.

- 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 2019/11: November 18, 2019
- 4.0 Personnel Item A
- 5.0 Personnel Item B

Organizational /Regular Board Meeting 2020-01

Monday, December 2, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR