



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 2020/04

MINUTES

Monday, March 30, 2020 – 6:30 p.m.

Videoconference & Teleconference

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed due to COVID-19. Skype and Teleconference connection.

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) 8:13 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			Schwartz, 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: Regular Board Meeting

Section (A): – (open to public): 6:30 p.m.

2.0 Regular Meeting Call to Order

36/20

Moved by: Trustee J. Nesbitt

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 30, 2020 be called to order at 6:38 p.m.

Carried

3.0 Approval of Agenda

37/20

Moved by: Trustee M. McIntyre

Second: Trustee M. Mannisto

✓ **That**, the agenda for the Superior-Greystone DSB 2020/04 Regular Board Meeting, March 30, 2020 be accepted and approved as amended.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

38/20

Moved by: Trustee M. Groulx

Second: Trustee P. Cormier

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

1. Regular Board Meeting 2020/03: February 18, 2020

Carried

6.0 Business Arising Out of the Minutes

Nil.

7.0 Delegations and/or Presentations

- 7.1 Showcasing Learning: Native Language Instruction at George O'Neill Public School
Director of Education Nicole Morden Cormier introduced the video presentation. Due to technical issues with the videos audio, the following video link was provided to the group to watch after the meeting, <https://www.youtube.com/watch?v=FjrkuWUo-HE&feature=youtu.be>.
- 7.2 Excellence in Education: Margaret Twomey Public School - Celebrating Relationships and Learning Partnerships at Margaret Twomey Public School
Principal Cameron Craig discussed the partnerships and community engagement activities that students have benefited from this school year. He discussed the value of community partnerships and the many positive ways they have impacted learning for students. Some of the many activities outlined include letter writing to town council, on air performances with CFNO radio, presentations from Marathon OPP and many student lead activities such as presentations and conferences. The school also continues to expand upon the opportunities to share the Aboriginal culture with students by inviting knowledge keepers to the school for presentations and student activities.
- 7.3 Report No. 19: Student Trustee Report: March 2020
Student Trustees Stephanie Rathwell and Sydney Schwantz provided a presentation of their report. Their presentation highlighted the work the Student Trustees have done to increase student engagement, the professional development they participated in with Ontario Student Trustee Association, Student Senate meetings and video conference connection with Student Senators.

8.0 Reports and Matters for Decision

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

8.1.1 Special Education Advisory Committee (SEAC)

Trustee Margaret McIntyre advised that quorum could not be established for the March 10, 2020 SEAC meeting and therefore the meeting was canceled. The next meeting will be postponed at this time, due to the community's State of Emergency.

8.1.2 Indigenous Education Advisory Committee (IEAC)

Paul Cormier, Trustee and Chair of the Indigenous Education Advisory Committee expressed his gratitude for the quality of discussions encouraged at the IEAC meetings and acknowledged the work of staff who have developed the relationships with our Indigenous communities. He deferred the meeting updates to Nancy O'Donnell who presented later in the agenda.

8.1.3 Occupational Health & Safety Committee (OH&SC)

Manager of Plant Services Marc Paris provided a review of the last Occupational Health and Safety Committee meeting. The committee's agenda included topics such as first aid certificate training, radon measuring, smudging procedure and review of policies 718 and 706. The next meeting is scheduled for June 10, 2020.

8.1.4 Audit Committee

8.1.4.1 Report No. 20: Report of the Audit Committee – 2018/19 Financial Statements

Manager of Financial Services Brent Harris provided a review of the Audit Committee report, the financial statements and the recommendations from the Audit Committee.

39/20

Moved by: Trustee M. Groulx Second: Trustee M. McIntyre

✓ That, the Superior-Greenstone DSB, having received Report No. 20: Report of the Audit Committee – 2018/19 Financial Statements:

- *Accepts the 2018/2019 audited Financial Statements; and*
- *Transfer to Winning Teams/Championship Fund \$41,082.*

Carried

8.1.4.2 Report No. 21: Report of the Audit Committee – March 9, 2020

Superintendent of Business Cathy Tsubouchi provided a review of the report and the recommendation outlined from the Audit Committee. She noted that due to the Ministry changes to funding disbursements it has impacted the cashflow as reflected in the report.

40/20

Moved by: Trustee M. Groulx Second: Trustee M. Mannisto

✓ That, the Superior-Greenstone DSB, having received Report No. 21: Report of the Audit Committee – March 9, 2020, accepts the Treasurer Report on Investments at August 31, 2019.

Carried

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 22: Capital Project Update 2018/2019

Manager of Plant Services Marc Paris provided a detailed review of the report that was distributed under separate cover from the agenda package. He highlighted the capital expenditures and construction work that has taken place in our school facilities.

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 23: Director's Monthly Report – March 2020

The Director Nicole Morden Cormier provided highlights from her report. She advised that the focus of each school update is on the system connection to the objectives of the Strategic Plan.

10.2 Report No. 24: Operationalizing the Multi-Year Strategic Plan: The Relationships Pillar Goals

The Director provided a detailed review of the cycle one implementation plans for the Relationships Pillar of the Multi-Year Strategic Plan. The Aim of the pillar articulates the Board's commitment to strengthening our current relationships while fostering new partnerships. The

Director advised that identified timelines will have to be re-evaluated due to the labour actions taken this year and the COVID-19 Pandemic.

11.0 Reports of the Education Committee

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

11.1 Report No. 25: Indigenous Education Portfolio

Nancy O'Donnell Indigenous Education Lead provided a presentation of her report highlighting the Indigenous Education Portfolio. Working within the Strategic Plan her work is guided by the Inuit, Metis and Indigenous Framework as well as the Truth and Reconciliation document. She reviewed the programs and activities implemented to improve student achievement and awareness of Indigenous culture and perspective. She discussed the development and implementation of the Education Service Agreements with our First Nation communities, the collaboration of the Indigenous Education Advisory Committee, collaborative professional learning and the collection of student data to identify successes and areas of growth. She discussed the development of an Indigenous Youth Council that will provide input in to the IEAC and encourage student voice. The Indigenous Youth Council will work with the Student Senate as they encourage Indigenous students to run for the position of Student Trustee.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

Board Chair Pinky McRae expressed her gratitude to all Staff and Administration for their hard work to ensure the continuation of the business of the Board and Student learning during this COVID-19 Pandemic.

12.2 Trustee Associations and Other Boards

12.2.1 OPSBA 2020 AGM – Proposed Policy Resolution and Constitutional Amendments

Trustee Mark Mannisto advised that due to COVID-19 Pandemic that the OPSBA has canceled meetings and postponed the 2020 AGM to the fall. He advised that individual trustees can provide any feedback to our OPSBA Directors regarding the proposed policy resolution and constitutional amendments.

12.3 Trustee Activities

Nil.

12.4 Future Board Meeting Agenda Items

Nil.

12.5 Board Meeting Evaluation Reminder

Board Chair P. McRae advised Trustees that the link to the electronic form has been provided via email and Trustees are requested to complete the form as soon as possible.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:13 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

41/20

Moved by: Trustee M. Groulx

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:13 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

42/20

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:05 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **43/20**

Moved by: Trustee M. McIntyre

Second: Trustee P. Cormier

✓ **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 2020/03: February 18, 2020

Carried

17.0 Adjournment

44/20

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB 2020/03 Regular Board Meeting, Tuesday, February 18, 2020 adjourn at 9:06, p.m.

Carried

2020 - Board Meetings		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
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

Regular Board Meeting 2020/04

Committee of the Whole Board: Closed Session.

Monday, March 30, 2020

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed due to COVID-19. Skype and Teleconference connection.

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:13 p.m.

- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
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- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2020-03: February 18, 2020

- 4.0 Update: Geraldton Hub Project

- 5.0 Personnel Item A – COVID 19 Update

- 6.0 Personnel Item B

- 7.0 Personnel Item C

Regular Board Meeting 2020-04

Monday, March 30, 2020

MINUTES

APPROVED THIS _____ DAY OF _____, 2020

SECRETARY

CHAIR