



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 2020/06

MINUTES

Monday, May 25, 2020 – 6:30 p.m.

Videoconference & Teleconference

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: Regular Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:09 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: Regular Board Meeting

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

2.0 Regular Meeting Call to Order

58/20

Moved by: Trustee C. Major

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 25, 2020 be called to order at 6:33 p.m.

Carried

3.0 Approval of Agenda

59/20

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

✓ **That**, the agenda for the Superior-Greenstone DSB 2020/06 Regular Board Meeting, May 25, 2020 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

60/20

Moved by: Trustee J. Groulx

Second: Trustee A. Pelletier

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

1. Special Board Meeting 2020/01: May 7, 2020

Carried

6.0 Business Arising Out of the Minutes

Nil.

7.0 Delegations and/or Presentations

7.1 Showcasing Learning: The Importance of Play in SGDSB

Director N. Morden Cormier presented the video created by Hillary Freeburn that showcased the importance of Play at SGDSB. The slides featured many images of the student learning through play and celebrates what the students across the district have been doing at home while learning at a distance.

7.2 Excellence in Education: Marjorie Mills Public School - A Story of Hope

Bev Vachon, Principal of Margorie Mills Public School provided a beautiful presentation that highlighted the distance learning students are engaged in and how the school has supported the students during the Pandemic. Due to technical difficulties, the video presentation could not play in its entirety, therefore it was emailed to the attendees to view again after the meeting.

7.3 Report No. 33: Update – Student Trustees

Student Trustees Stephanie Rathwell & Sydney Schwantz presented the Student Trustee update. They have encouraged student participation through Edsby leadership group and focused on student engagement by posting several times a week. The Student Trustees shared some student feedback regarding the benefits and challenges experienced through distance learning.

Note: Trustee Mark Mannisto excused himself from the meeting at 7:10 p.m.

8.0 Reports and Matters for Decision

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

8.1.1 Parent Involvement Committee (PIC)

Trustee Allison Pelletier provided a detailed summary of the Parent Involvement Committee meeting that took place on May 19, 2020. The meeting featured a presentation from the Student Trustees, a report from the Director of Education, discussions regarding distance learning during the Pandemic and changes to the report cards. The next meeting is scheduled for the new school year on November 24, 2020.

8.1.2 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman provided a review of the meeting highlights from the Committees May 5, 2020 meeting. The meeting featured a variety of presentation and discussions regarding special education data. He advised that the Special Education Plan has been submitted for stakeholder review and the Committee is currently reviewing the document. The final document will be forwarded to the Board for approval at the June 22nd Regular Board meeting.

8.1.3 Board Audit Committee

Superintendent of Business Cathy Tsubouchi advised that the Board Audit Committee has not met recently due to the current state of emergency. She advised that the GSN has not yet been received. She will communicate with the Board Audit Committee in the near future to propose a meeting date during the last two weeks of August.

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 34: Enrollment Projection for 2020/2021

Superintendent of Business Cathy Tsubouchi provided a review of the Enrollment Projection for 2020/2021. She advised that the predictions are calculated through the use of formulas and are conservative estimates. The report outlined an overall decrease of 34.43 students across the school board as student enrollment could be impacted due to COVID-19.

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 35: Director's Monthly Report: May 2020

Director of Education Nicole Morden Cormier provided a review of her monthly report. She outlined the many success stories of how our staff have been working to ensure the continuity of learning despite the distance challenges.

10.2 Report No. 36: Operationalizing the Multi-Year Strategic Plan: Well-Being Pillar Goals

The Director provided a comprehensive review of the report. She outlined that the 2020-2021 school year was year two of the implementation of the strategic pillars. She noted that several adjustments have had to be made due to the loss of time resulting from labour negotiations job action and the COVID-19 Pandemic. As a result of the delays, the reporting structure will be revised accordingly.

10.3 2020-2022 Student Trustee Appointment

The Director presented the recommendation to formally appoint Erin Couture to the Board of Trustees. Erin Couture was acclaimed as Student Trustee after an election was held by the Student Senate.

61/20

Moved by: Trustee A. Pelletier

Second: Trustee C. Major

✓ **That**, the Superior-Greenstone DSB accept the appointment of Erin Couture from Nipigon-Red Rock District High School to serve as the 2020-2022 Student Trustee, effective for the period August 1, 2020 to July 31, 2022.

Carried

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. 37: 2020-2021 Proposed Secondary Staffing

Superintendent of Education Will Goodman presented the proposed secondary staffing for 2020-2021. The staffing is presented in accordance with the contractual agreements. In chart B of the report it outlines the additional staffing funded to maintain the protected complement of staffing as outlined within the central agreement Memorandum of Understanding. The final Secondary Staffing report will be presented at the June 8, 2020 Special Board meeting.

11.2 Report No. 38: Cooperative Education/Ontario Youth Apprenticeship Program/ Experiential Learning Initiatives

The Ontario Youth Apprenticeship Program (OYAP) & Experiential Learning System Lead Shawna Grouette provided a review of her report. She discussed the learning initiatives created and managed by her portfolio. She highlighted the program expansion as well as the opportunities made available to students during distance learning due to COVID-19. Her portfolio is focused on continuing to build on experiences to further explore and reflect on student interests, strengths, skills, education and career/life planning.

11.3 Report No. 39: Pride Flags

Student Success Lead Carole Leroux presented her report regarding Pride Flags. She announced that SGDSB will begin the tradition of proudly displaying pride flags during the month of June each year in celebration of Pride Month. She also outlined many other enhancements the Board has made to its student spaces including the addition of gender neutral restrooms. The Pride Flags will be displayed on the building exteriors. The delivery of the flags has been delayed due to the Pandemic.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Regulation Change RE: Meeting Attendance

Board Chair Pinky McRae advised of the recent legislation change that saw a revision to schedule 9 regarding Trustees physical presence in the meeting room. The revision was required to reflect the current circumstances due to the COVID-19 Pandemic.

12.2 Trustee Associations and Other Boards

Nil.

12.3 Trustee Activities

Nil.

12.4 Future Board Meeting Agenda Items

The Director advised that a Special Board Meeting may be required for a time sensitive contract tender approval. Therefore, Trustees are requested to review emails daily between this meeting and the next in case a Special Board Meeting is required.

12.5 Board Meeting Evaluation Reminder

The Board Chair thanked the Trustees for the increased number of weekly responses.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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

15.1 Agenda: Committee of the Whole Board – Closed

62/20

Moved by: *Trustee P. Cormier* Second: *Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:09 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

63/20

Moved by: *Trustee M. Groulx* Second: *Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:55 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 **64/20**

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

✓ **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. Special Board 2020/01: May 7, 2020

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session
 Nil.

17.0 Adjournment

65/20

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

✓ **That**, the Superior-Greenstone DSB 2020/06 Regular Board Meeting, Monday, May 25, 2020 adjourn at 8:56, p.m.

Carried

<u>2020 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</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 2020/06

Committee of the Whole Board: Closed Session.

Monday, May 25, 2020

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed due to COVID-19 Pandemic

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:09 p.m.

- 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. Special Board Meeting 2020-01: May 7, 2020

- 4.0 Personnel Item A

- 5.0 Personnel Item C

- 6.0 Personnel Item B

Regular Board Meeting 2020-06

Monday, May 25, 2020

MINUTES

APPROVED THIS _____ DAY OF _____, 2020

SECRETARY

CHAIR