



# 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 2020/07

### MINUTES

Monday, June 22, 2020 – 6:30 p.m.

**Videoconference & Teleconference**

**Join Microsoft Teams Meeting**

1-807-701-5980 Conference ID: 894216153 #

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Closed. Videoconference & 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) 8:47 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**

**76/20**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 22, 2020 be called to order at 6:34 p.m.

Carried

## **3.0 Approval of Agenda**

**77/20**

Moved by: Trustee M. Groulx

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 2020/07 Regular Board Meeting, June 22, 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**

**78/20**

Moved by: Trustee M. Mannisto

Second: Trustee J. Nesbitt

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

1. Regular Board Meeting 2020/05: April 20, 2020
2. Regular Board Meeting 2020/06: May 25, 2020
3. Special Board Meeting 2020/02: June 2, 2020
4. Special Board Meeting 2020/03: June 8, 2020

Carried

### **5.2 Board Policy Review Committee: June 2, 2020**

**79/20**

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 2, 2020 and approves as reviewed:

- P-533 Inclement Weather
- P-423 Video Security
- P-546 Service Animals in Schools

to be posted to the Board website with an implementation date of June 23, 2020, and all of which shall supersede any previous policies.

Carried

## **6.0 Business Arising Out of the Minutes**

Nil.

## **7.0 Delegations and/or Presentations**

7.1 Excellence in Education: Beardmore Public School - Building Identity and Relationships  
Principal Shelley Gladu reviewed the Beardmore Public Schools presentation entitled Building Identity and Relationships. The presentation highlighted the school's strategic initiatives such as the Water Walker project, weekly Native Language classes from grades 4-8, and building community relationships. Along with the presentation was a beautiful video of the students signing and drumming the Spirit Bear song.

7.2 Report No. 44: Update – Student Trustees  
Student Trustees Stephanie Rathwell & Sydney Schwantz presented the Student Trustee update. They advised that during the school closure, they have focused on strengthening communications

with the Student Senate. They have also worked to help encourage student well-being by encouraging students to reach out for support during these challenging times.

### 7.3 Trustee Presentation

Board Chair Pinky McRae presented Student Trustee Stephanie Rathwell with a plaque in recognition of her leadership and dedication. Stephanie's term as Student Trustee will conclude on July 31, 2020. Trustees each expressed their gratitude individually and Director Morden Cormier thanked Stephanie for her dedication and described her as supportive, trusted, energetic, passion for leading, humble, authentic, nimble, inspirational, and enthusiastic.

## **8.0 Reports and Matters for Decision**

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

#### 8.1.1 Board Policy Review Committee (BPRC)

Trustee Margaret McIntyre provided a review of the June 2, 2020 BPRC meeting. She highlighted the policies that were reviewed including Policy 310, 303, 521, and 708. Several policies were posted for stakeholder review of June 3, 2020.

#### 8.1.2 Occupational Health and Safety Committee (OHSC)

Trustee M. Groulx discussed the highlights of the June 8, 2020 OHSC meeting. The next meeting is tentatively scheduled for early October depending on the finalized school calendar.

#### 8.1.3 Special Education Advisory Committee (SEAC)

Trustee Margaret McIntyre reviewed the topics of the June 9, 2020 SEAC meeting. She noted the presentation received regarding MILO, funding discussions, and review of the special education plan.

### 8.2 Superior-Greenstone DSB Special Education Plan 2020

Superintendent of Education Will Goodman presented the SGDSB Special Education Plan 2020. He discussed the consultation process conducted with community stakeholders and highlighted the minor revisions made to the document. Upon board approval, the Special Education Plan 2020 will be posted to the Board website and submitted to the Ministry of Education.

#### **80/20**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee M. Groulx*

**✓ That, the Superior-Greenstone DSB accepts the June 9, 2020 recommendation from SEAC to post the Special Education Plan 2020, effective July 31, 2020.**

Carried

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

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

### 9.1 Report No. 45: Second Interim Financial Report for 2019/2020

Manager of Financial Services Brent Harris provided a review of the Interim Report No. 2 that covers the period from September 1, 2019 to March 31, 2020. He advised that the Board budget is on track and provided a review of the Financial report.

## **10.0 Reports of the Director of Education**

*Director of Education: Nicole Morden Cormier*

### 10.1 Report No. 46: Director's Monthly Report: June 2020

Director of Education Nicole Morden Cormier provided a detailed review of her report. She highlighted the activities of the school board during the last month such as unique graduation celebrations, summer learning programs, and Kindergarten summer learning/transitions. She

also discussed the work that will take place during the summer to prepare for reopening schools in the fall as well as the work that has been completed to date to support the safety of students and staff.

10.2 Report No. 47: 2020 Summer Break and Board Business

The Director reviewed the request to engage in a summer break in board business by canceling the July 13, 2020 board meeting. She advised that the Ministry has only recently released the Grants for Students Needs information and therefore the budget development process has been significantly delayed.

**81/20**

*Moved by: Trustee K. Pristanski*

*Second: Trustee M. Mannisto*

*✓ That, the Superior-Greystone DSB having received Report No. 47: 2020 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, July 13, 2020, and That, Administration be authorized, in conjunction with available Trustees to conduct the business of the Board as the need may arise during July and August 2020.*

Carried

10.3 Report No. 48: Technology Enabled Learning & Teaching Portfolio

In Ms. Wallwin' s absence, the Director reviewed the report and discussed the highlights of the Technology Enabled Learning and Teaching Portfolio. In the most recent school year the Technology Enabled Learning and Teaching Contact supported students through the e-learning program, synchronous video conference teaching and learning opportunities, the use of Edsby as our main tool for home-school communication and the complete shift to online learning as a result of the COVID-19 school closures.

**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. 49: Positive Behavior Support Portfolio

Positive Behaviour Support Melissa Bianco presented the key highlights of her portfolio. She reviewed the achievements and goals such as fostering positive, equitable, and inclusive climates for learning and working through collaborative team approaches within our schools.

11.2 Report No. 50: Student Census Pilot Project

Human Rights and Equity Advisor Mahejabeen Ebrahim provided a comprehensive presentation to review the Student Census Pilot Project. The Ministry of Education is supporting school boards to build capacity to collect, analyze and use voluntary student identity-based data for the purpose of promoting inclusive and equitable learning environments. Phase One of the project is to conduct a student census pilot at Geraldton Composite High School during the 2020-2021 school year. The Board-wide Student Census will be developed and implemented based on the key learnings from the pilot and will support ongoing data collection and analysis.

**12.0 New Business**

*Board Chair: Pinky McRae*

12.1 Board Chair

Board Chair Pinky McRae discussed the continued meetings with Ministry during the school closure period due to the Pandemic.

12.2 Trustee Associations and Other Boards

12.2.1 Call for Policy Resolutions & Nominations for OPSBA Elected Positions

P. McRae advised that the OPSBA AGM has been rescheduled for September and will be held through a virtual platform due to the Pandemic safety measures.

12.2.2 Call for Nominations for OPSBA Elected Positions 2020

Trustee Mark Mannisto expressed his interest in the OPSBA Executive Officers positions of First Vice-President or Second Vice-President. The Board expressed support of the nomination of Mark Mannisto and the Board Chair committed to completing the Election Nomination Form.

### 12.3 Trustee Activities

- Trustee Allison Pelletier attended the blessing of the grounds ceremony at Geraldton Composite High School. She expressed gratitude for the request to participate in the meaningful ceremony that signified the beginning of the renovations project.
- Board Chair Pinky McRae attended the Margaret Twomey Public School virtual graduation ceremony and noted how well the ceremony was organized.

### 12.4 Future Board Meeting Agenda Items

Trustees are requested to email the Chair or Director if there are any agenda item requests for a future meeting.

### 12.5 Board Meeting Evaluation Reminder

The Board Meeting Evaluation link was sent in a separate message from the board agenda. Trustees are reminded to please complete each evaluation form as the feedback collected will be utilized to develop professional development opportunities.

### **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) 8:47 p.m.

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

[\(Attached\)](#)

#### 15.1 Agenda: Committee of the Whole Board – Closed

**82/20**

Moved by: Trustee J. Nesbitt

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:47 p.m. and that this portion be closed to the public.

Carried

#### 15.2 Rise and Report from Closed Session

**83/20**

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:37 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 **84/20**

Moved by: Trustee A. Pelletier

Second: Trustee M. Mannisto

✓ **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 2020/05: April 20, 2020
2. Regular Board 2020/06: May 25, 2020

Carried

#### 16.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

### **17.0 Adjournment**

**85/20**

Moved by: Trustee P. Cormier

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB 2020/07 Regular Board Meeting, Monday, June 22, 2020 adjourn at 9:39, 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>		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2020/07**

Committee of the Whole Board: Closed Session.

Monday, June 22, 2020

Videoconference and Teleconference

**TOPICS**

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:47 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. Regular Board Meeting 2020-05: April 20, 2020
  - 2. Regular Board Meeting 2020-06: May 25, 2020
  
- 4.0 Personnel Item A
  
- 5.0 Personnel Item B

**Regular Board Meeting 2020-07**

*Monday, June 22, 2020*

**MINUTES**

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

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR