



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 2020/08

MINUTES

Monday, August 24, 2020 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams Meeting

1 – 8 0 7 - 7 0 1 – 5 9 8 0 Conference ID: 649 389 105 #

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) 8:22 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			Couture, Erin (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		
Ebrahim, Mahejabeen: <i>Human Rights and Equity Advisor</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 Oath of Office: 2020-2022 Student Trustee

- 2.1 Erin Couture: (Nipigon-Red Rock District High School): Declaration & Oath of Office
Erin Couture, appointed to fill the Student Trustee vacancy, recited the Declaration of Office and took her seat as a member of the Superior-Greenstone DSB.

3.0 Regular Meeting Call to Order

90/20

Moved by: Trustee M. Groulx

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 24, 2020 be called to order at 6:34 p.m.

Carried

4.0 Approval of Agenda

91/20

Moved by: Trustee K. Pristanski

Second: Trustee M. Mannisto

✓ **That**, the agenda for the Superior-Greenstone DSB 2020/08 Regular Board Meeting, August 24, 2020 be accepted and approved.

Carried

5.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings

6.1 Minutes and Report Correction

Board Chair Pinky McRae advised that an administrative error was made in the numbering of the board report presented at the July 9, 2020 Special Board meeting. The following resolution will allow for the correction of the report sequence number in the meeting minutes and the board reports files.

92/20

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB approve the correction to report numbers recorded into the July 9, 2020, Special Board 2020/04 Meeting minutes, so that the report number incorrectly stated as Report No. 50 are changed to the correct sequence being Report No. 51.

Carried

6.2 Board Meetings

The meeting minutes of July 9, 2020 will be corrected to adjust the Board Report numbering sequence and the June 22, 2020 meeting minutes, item 12.3 – Trustee Activities, will be amended to read, “Board Chair Pinky McRae attended”, in correction to noting Trustee McIntyre’s name in error.

93/20

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

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

1. Regular Board Meeting 2020/07: June 22, 2020, as amended.
2. Special Board Meeting 2020/04: July 9, 2020, as amended.

Carried

7.0 Business Arising Out of the Minutes

Nil.

8.0 Delegations and/or Presentations

Presentations will resume at the September meeting.

9.0 Reports and Matters for Decision

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

9.1.1 Indigenous Education Advisory Committee (IEAC)

Director of Education Nicole Morden Cormier provided a review of the agenda items discussed at the IEAC meeting held on June 16, 2020. The agenda included a review of the summer programs planned, the expansion of Ojibway Language classes available to students, reopening of schools, and an update on the Indigenous Youth Council. The Director noted that the Committee also discussed the Indigenous Education Lead position concerns and the plans moving forward to reengage in consultation. The Committee celebrated Nancy O'Donnell and her contributions to the advancement of Indigenous Education. During the summer months Administration has engaged in a number of First Nation Advisory Committee meetings with those communities who hold Education Service Agreements to plan for the safe return to learning.

10.0 Reports of the Business / Negotiations Committee

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

10.1 Report No. 52: Board Estimates 2020-2021

Superintendent of Business Cathy Tsubouchi provided a PowerPoint presentation to assist in her review of the report. The 2020-2021 Estimates have a \$251,477.00 deficit necessary for compliance purposes. The Estimates comply with the Ministry of Education's requirements. Financial statements and interim report will be brought before the Board in the months to come. A report on Trustee expenses will be presented at the end of the year.

94/20

Moved by: Trustee M. Mannisto

Second: Trustee K. Pristanski

✓ That, the Superior-Greenstone DSB having received Report No. 52, Board Estimates for 2020/2021, adopts the Estimates for the 2020/2021 school year as presented.

Carried

10.2 Borrowing Bylaw 147

Superintendent of Business Cathy Tsubouchi presented the Borrowing Bylaw 147 that was sent under separate cover from the agenda. She advised that due to a change in the timelines of the release of Ministry funding, it is recommended to the Board to increase the borrowing by-law from seven million dollars to 10 million dollars. C. Tsubouchi noted that an additional request for borrowing will be brought forward before the Board in the near future for capital project spending.

95/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ That, the Superior-Greenstone DSB approves Bylaw No. 147 being a bylaw to authorize the borrowing of up to 10 million dollars (\$10,000,000.00)

Carried

11.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

Nil.

12.0 Reports of the Education Committee

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

12.1 Report No. 53: Summer Learning Programs

Student Success Lead Carole Leroux presented the Summer Learning Programs report that was written in collaboration with Vice-Principal Heidi Cloutier. The report outlined the success of the Summer Co-

operative Education/Alternative Learning Program, the Reach Ahead Program, and the Literacy/Numeracy Summer Learning Program.

12.2 Report No. 54: SGDSB Reopening Update

Superintendents of Education Charlie Bishop and Will Goodman provided a comprehensive review of the school reopening plans. They advised that all SGDSB elementary and secondary schools will open for conventional in-person delivery of teaching and instruction, five days a week as outlined by the “Guide to Reopening Ontario Schools”, issued by the Ministry of Education. Parents will have the choice to opt their children out of in-person delivery. They outlined the enhanced public health protocols that have been implemented to provide a layered approach to safety for staff and students.

13.0 New Business

Board Chair: Pinky McRae

13.1 Board Chair

13.1.1 Designated Meeting Site October 19, 2020

Board Chair Pinky McRae discussed that at the December organizational meeting the Learning Centre was selected as the designated meeting site to allow for school tours and an in-person meeting. Due to COVID-19 safety precautions, tours are currently suspended. Therefore, the September meeting will continue as a virtual meeting, and Trustees may attend on site at the Board office in Marathon if they wish for the October meeting.

13.2 Trustee Associations and Other Boards

13.2.1 OPSBA’s Annual General Meeting September 26, 2020

P. McRae issued a reminder to Trustees that the OPSBA’s Annual General Meeting will take place on September 26, 2020 through a virtual platform. Trustee Paul Cormier and Trustee Allison Pelletier confirmed their attendance at the meeting as the OPSBA Director/Voting Delegate and Alternate Director/Alternate Voting Delegate.

13.3 Trustee Activities

Nothing to report at this time.

13.4 Future Board Meeting Agenda Items

There were no agenda items requested at this time.

13.5 Board Meeting Evaluation Reminder

The Board Chair reminded Trustees to please complete the Board Meeting Evaluation form that was included in an email. The results will be brought forward at the Organizational Board meeting.

14.0 Notice of Motion

Nil.

15.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:22 p.m.

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

16.1 Agenda: Committee of the Whole Board – Closed

96/20

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:22 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session

97/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:58 p.m. and that this portion be open to the public.

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 **98/20**

Moved by: Trustee M. Mannisto

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 2020/07: June 22, 2020

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

18.0 Adjournment

99/20

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB 2020/08 Regular Board Meeting, Monday, August 24, 2020 adjourn at 8:59 p.m.

Carried

<u>2020 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
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 2020/08

Committee of the Whole Board: Closed Session.

Monday, August 24, 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 8:22 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 2020-07: June 22, 2020
- 4.0 Personnel Item A
- 5.0 Personnel Item B
- 6.0 Personnel Item C
- 7.0 Personnel Item D

Regular Board Meeting 2020-08

Monday, August 24, 2020

MINUTES

APPROVED THIS _____ DAY OF _____, 2020

SECRETARY

CHAIR