



# 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".*

## Special Board Meeting 2021/01

### MINUTES

Monday, June 7, 2021 – 6:30 p.m.

**Videoconference & Teleconference**

Microsoft Teams meeting  
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 228 056 647#

**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: Special Board Meeting

Section (A): – (open to public): 6:30 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			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		
Bishop, Charlie: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Superintendent of Education</i>			x		
Maron, Alex: <i>Superintendent of Business</i>			x		
Harris, Brent: <i>Manager of Financial Services</i>					x
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					x
Greica, Jason: <i>Team Lead – 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>Executive Assistant &amp; Communications</i>			x		

PART I: Special Board Meeting

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

## **2.0 Special Board Meeting Call to Order**

**71/21**

Moved by: *Trustee M. McIntyre*

Second: *Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, June 7, 2021 be called to order at 6:42 p.m.

Carried

## **3.0 Approval of Agenda**

**72/21**

Moved by: *Trustee K. Pristanski*

Second: *Trustee C. Major*

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2021 Special Board Meeting, June 7, 2021 be accepted and approved.

Carried

## **4.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

## **5.0 Reports from the Superintendents of Education**

*Superintendent of Education: Charlie Bishop*

*Superintendent of Education: Will Goodman*

*Education Chair: Allison Pelletier*

### **5.1 Special Board Report No. 49: 2021-2022 Secondary Staffing (Final)**

Superintendent of Education Will Goodman presented the final 2021-2022 Secondary Staffing report. He advised that no changes have been made to the report since last presented at the May 17, 2021 Regular Board Meeting.

**73/21**

Moved by: *Trustee K. Pristanski*

Second: *Trustee C. Major*

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 49: 2021-2022 Secondary Staffing, approves the Secondary staffing as presented.

Carried

Note: Trustee Jason Nesbitt joined the meeting at 6:44 p.m.

### **5.2 Special Board Report No. 50: 2021-2022 Proposed Educational Support Staff (ESS)**

W. Goodman presented the proposed Educational Support Staff (ESS) report for 2021-2022 for information. As per the central table agreement, the staffing compliment for the upcoming school year must remain unchanged. Therefore, the staffing numbers remain unchanged from the current school year. The report will be brought forward to the Board for final approval at the June 21, 2021 Regular Board meeting.

### **5.3 Special Board Report No. 51: 2021-2022 Proposed Educational Assistant Staffing**

W. Goodman presented the 2021-2022 Proposed Educational Assistant Staffing report. He advised that the report is developed through consultation with Principals and is based on student and system needs. Staffing may slightly increase if funding is received through Jordan's Principle funding, however, these numbers are not available until July each year. Funds for the staffing positions are available through the Board, First Nation Education Service Agreements, extra funds received from a First Nations to support one or more of their students, and monies through Jordon's Principle that is applied for in collaboration with the First Nations.

He provided a detailed review of the terminology used in the report to describe the various exceptionalities, including undiagnosed exceptionalities or special education needs. This is the first review of the report and will be brought forward to the Board for final approval at the June 21, 2021 Regular Board meeting.

**6.0 Adjournment**

6.1 **74/21**

Moved by: *Trustee C. Major*

Second: *Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2021 on Monday, June 7, 2021 adjourn at 6:55 p.m.

Carried

<b><u>2021 - Board Meetings</u></b>		
<i>Virtual Meeting - Time 6:30 p.m.</i>		
Monday, June 21, 2021	Monday, July 19, 2021	Monday, August 23, 2021
Monday, September 27, 2021	Monday, October 18, 2021	Monday, November 15, 2021
Monday, November 29, 2021 (1:00 p.m.)		