



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 2022/01

MINUTES

Monday, April 11, 2022 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 357 706 392#

Board Chair: Allison Jarvis

Director: Nicole Morden Cormier

VC Sites: 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			Jarvis, Allison			x		
Major, Christine				x		Pristanski, Kal			x		
Mannisto, Mark			x			Couture, Erin (Student)					x
McIntyre, Margaret			x			Grace Molinski (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		
Fredrickson, Eric: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Superintendent of Education</i>			x		
Marton, Alex: <i>Superintendent of Business</i>			x		
Harris, Brent: <i>Manager of Financial Services</i>					x
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>			x		
Grecica, Jason: <i>Team Lead - Business Services</i>					x
Dee, Christine: <i>Team Lead – Payroll Services</i>					x
Nault, Denis: <i>Manager of Human Resources</i>					x
Lucas, Jay: <i>Coordinator of Information Technology Services</i>			x		
Kitchener, Nick: <i>Manager of Information Technology</i>					x
Renaud, Deana: <i>Mental Health Manager</i>			x		
Ebrahim, Mahejabeen: <i>Human Rights and Equity Advisor</i>					x
Bartlett, Shy-Anne: <i>Manager of Indigenous Education</i>					x
Christianson, GerriLynn: <i>Executive Assistant & Communications</i>			x		

Land Acknowledgement

Board Chair Allison Jarvis provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering today. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions and history of the land.

PART I: *Special Board Meeting*

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

2.0 Special Board Meeting Call to Order

46/22

Moved by: *Trustee Jason Nesbitt*

Second: *Trustee Mark Mannisto*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, April 11, 2022 be called to order at 6:35 p.m.

Carried

3.0 Approval of Agenda

47/22

Moved by: *Trustee Margaret McIntyre*

Second: *Trustee Kal Pristanski*

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2022 Special Board Meeting, April 11, 2022 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

5.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Alex Marton
Business /Negotiations Chair: Mark Mannisto*

5.1 Special Board Report No. 35: Transportation Recruitment Strategy

Superintendent of Business Alex Marton provided a review of the report provided. He highlighted the transportation recruitment strategy for the East of Thunder Bay Transportation Consortium aimed to address staffing shortages and to increase student attendance. This school year, the school boards have seen an increase in interruptions to transportation due to staffing shortages caused by the significant impacts of the COVID-19 Pandemic. The cost of the recruitment strategy is shared amongst the coterminus school boards that is proportionate to board ridership.

The Superintendent of Education Charlie Bishop, noted that if a student is unable to attend in person due to an interruption in transportation, then teachers engage with the student virtually to continue learning on-line.

5.2 Special Board Report No. 36: Enrolment Projections for 2022/2023

The Superintendent of Business presented the enrolment projections for 2022/2023, showing a projection of a modest increase. He provided a review of how the report is created and how the report impacts the staffing reports and budget.

6.0 Reports from the Superintendents of Education

*Superintendent of Education: Charlie Bishop
Superintendent of Education: Will Goodman
Education Chair: Allison Jarvis*

6.1 Special Board Report No. 37: Proposed Elementary Teaching Staffing and Organization for September 2022

Superintendent of Education Charlie Bishop provided a detailed review of the proposed Elementary Teaching staffing and organization for September 2022. He highlighted the consultation process conducted to determine the staffing needs of the schools and the tentative classroom configurations. He outlined the estimated student enrollment numbers and the impacts to staffing due to the decrease in enrollment at the elementary level. A request was received to adjust the staffing column in table 1 and change it to table 2 to better illustrate the information. The final report will be presented at the April 25, 2022 Regular Board meeting.

Note: Trustee Mark Mannisto left the meeting at 7:10 p.m.

6.2 Special Board Report No. 38: 2022-2023 Proposed Secondary Staffing
Superintendent of Education Will Goodman presented the proposed secondary staffing for 2022-2023 school year. The staffing is presented in accordance with the contractual agreements and the protected staffing compliment. He noted that the reports are provided 1.5 months earlier this year in order to relieve departmental pressures during the staffing period. He announced that depending on staffing, each secondary school will be able to offer students either drama or music classes. The final report will be presented at the Regular Board meeting on April 25, 2022.

Note: Trustee Mark Mannisto rejoined the meeting at 7:15 p.m.

7.0 Adjournment

7.1 **48/22**

Moved by: Trustee Jason Nesbitt Second: Trustee Paul Cormier
✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2022 on Monday, April 11, 2022 adjourn at 7:29 p.m.

<u>2022 - Board Meetings</u>		
<i>Virtual Meeting - Time 6:30 p.m.</i>		
Monday, April 25, 2022	Monday, May 30, 2022	Monday, June 6, 2022 <i>*Special Board Meeting</i>
Monday, June 27, 2022	Monday, July 18, 2022	Monday, August 29, 2022
Monday, September 19, 2022	Monday, October 17, 2022	Monday, November 14, 2022
Monday, November 28, 2022 (1:00 p.m.)		

Special Board Meeting 2022-01

Monday, April 11, 2022

MINUTES

APPROVED THIS _____ DAY OF _____, 2022

SECRETARY

CHAIR