

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

|

Note: *Nicole Morden Cormier, Director and Secretary to the Board will preside at this*

- 4. Christine Major Alternate Appointee
- 5. Paul Cormier First Nations Representative

10.2 2021 Parental Involvement Committee

Note: Appointments are in effect until December 2021.

- 1. _____ Appointee
- 2. _____ Alternate Appointee
- 3. _____ Alternate Appointee

10.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 30, 2022

- 1. Kal Pristanski
- 2. Christine Major
- 3. Margaret McIntyre

10.4 2021 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2021.

In accordance with the Education Act, a Board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding

sg1f2-3(r)v9(c)-6(i)9(s)3(1f2d3(n)-3()11(b)-3(l)(No d)-3(r)n3(g)-3(a)-3(tiv9(c)-6(e)-(B))TJ ET Q q 0 0 612

?• **That**, the Superior-Greenstone DSB Chair of IEAC be
W K H % FIDUNA Representative, Paul Cormier and,

?• **That**, the Superior-Greenstone DSB appoint the following
trustees as IEAC members:

1. _____ Appointee
2. _____ Appointee

11.4 2021 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2021. 1

19.1 Report No. 01:
'LUHFWRU 15H SEQW2020
Continuing to Make a Difference: Resilience in Challenging Times

(PowerPoint Presentation
±N. Morden Cormier)

int -o
int -o os35.933n
(hs35.933aTbs35.933esDI-2.9-5emine

aClio-37.18esB
a
aC

21.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

?• That, the Superior-Greenstone DSB appoint Trustee _____ to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of December 1, 2020 to November 30, 2021.

21.3 Future Board Meeting Agenda Items

21.4 Trustee Activities

22.0 Notice of Motion

23.0 Observer Comments

(Members of the public limited to 2-

Procedural Bylaws of the Board

Balloting

The Secretary shall announce the results of any ballot, but shall not declare the count.

Assuming Chair

Upon election, the newly-elected Chair shall assume the role of Chair, and will preside over the remainder of the meeting.

Destroying Ballots

Once the successful candidate for chair is declared and assumes the role, the chair shall announce that the ballots are to be destroyed. No vote is required.

Vice-Chair

The Chair shall then conduct the election of the Vice-Chair of the Board, in the same manner as for the election of the Chair.

Committee Members

Elections

The Chair shall E \ Z D \ R I P H P E H U V ¶ H [S U H V V L R Q R I L Q W H U H V W F R Q G X F for members of Committees in the order as presented in the bylaws.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:
³, Q 6 * ' 6 % ZH DUH OHDUQHUV (YHU
to help all students succeed and make a difference. We
build positive places for learning and working « WR JH.W I

Our Vision:
³, QVSLULQJ RXU VWXGHQWV WI
GLIIHUHQFH ´

Our Motto:
³ 6 PDOO VFKRROV PDNH D G

Our Values:
³ & KDUDFWHU & LWL]HQVKLS & RO
Creativity and Critical Thinking ´

Regular Board Meeting 2020/11

AGENDA

Monday, November 16, 2020 ±6:30 p.m.

Videoconference & Teleconference

Microsoft Teams Meeting

1 ² 8 0 7 - 7 0 1 ² 5 9 8 0 Conference ID: 295 680 711#

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) 8:09 p.m.

1.0 Roll Call

Trustees

Attendance:

2.0 Regular Meeting Call to Order

Board Chair Pinky McRae expressed gratitude to the Director, Teachers, Principals, Custodians and all Staff for the work, long hours and dedication provided to their roles and the students of SGDSB during these challenging times.

120/20

Moved by: Trustee J. Nesbitt Second: Trustee K. Pristanski

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, November 16, 2020 be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

121/20

Moved by: Trustee M. Mannisto Second: Trustee M. McIntyre

That, the agenda for the Superior-Greenstone DSB 2020/11 Regular Board Meeting, November 16, 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

122/20

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

That, the minutes of the following Board meeting be adopted as amended:

1. Regular Board Meeting 2020/10: October 19, 2020;

Carried

5.2 Board Policy Review Committee: November 3, 2020

123/20

Moved by: Trustee J. Nesbitt Second: Trustee M. McIntyre

That, the Board accepts the recommendations outlined in the Board Policy R 0 0 612 792 792 re 612 79(ou)4.0

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 65: Capital Plan Project Update 2020/2021

Manager of Plant Services Marc Paris reviewed the Capital Plan Project Update

She reviewed the recently virtually attended OPSBA regional meeting and found it to be an excellent meeting.

The Trustees discussed ways to support the OPSBA Director and Alternate Director in their role and how best to forward or discuss issues to be brought forward to the meetings on behalf of the Board. The topic will be added for discussion at the Trustee PD session.

12.3 Trustee Activities

Trustee Jason Nesbitt assisted the Schreiber Public School with their morning school

DQQRXQFH PHQWV +H GLVFXVVHG WKH VFKRRO¶V NLQGQHVV FOXE

12.4 Future Board Meeting Agenda Items

There were no agenda items requested at this time.

12.5 Board Meeting Evaluation Reminder

The Board Chair issued a reminder to Trustees to please complete the Board Meeting Evaluation Form that will be emailed after the meeting. The summary will be presented at the November 30th Organizational/Regular Board meeting.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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

17.0 Adjournment

127/20

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

6 That, the Superuper.3760 >>BDC qre 7q 0 0 612 78(h)0neS/TT2 9.3760 >> BT .7BT /TT02 Td [(there W* n s0]

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2020/11
Committee of the Whole Board: Closed Session.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

OR-GREFA



SUPERIOR-



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Inspiring Our Students to Succeed and Make a Difference

Report No: 04
Date: Nov 30, 2020

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Charles Bishop

SUBJECT: Virtual Learning Schools Update

STRATEGIC
PRIORITY: Learning & Well-being

Background

In August the Ministry of Education identified the plan to offer families the options to learn either remotely through a virtual platform or face-to-face within our physical schools. After much planning and work by some very dedicated individuals, classes began on September 14th. The first quadmester finished on November 10th

12:16 t 1:00	Lunch	Lunch
1:00 t 1:57	HIF1O	BTT2O
1:57 t 2:10	Break	

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

³,QVSLULQJ 2XU 6WXGHQW WR 6XFFHHG DQG 0DNH D 'LIH

Report No.: 05

Date: November 30, 2020

TO: Members of the
Superior-Greenstone District School Board

FROM: Pinky McR~~pa~~4 BT 9.96 TT2 9.96 u

Overall, the feedback was very positive. The comments included challenges regarding the change in virtual meeting platforms at the beginning of the COVID-19 Pandemic. Comments also included gratitude for the school presentations received and the detailed reports.

Next Steps

Trustees must determine if they wish to continue the practice of regularly evaluating each meeting or if they wish to revise the process.

Administrative Summary

That the Superior-Greenstone DSB receive Report No. 05, Board Meeting Evaluation Summary 2020, for information.

Respectfully submitted by:

Pinky McRae
Board Chair