# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:		Our Vision:
to help all students succeed and make a difference. build positive places for learning and working	We	
Our Motto:		

### 2.0 Oath of Office: 2021-2023 Student Trustee

# 2.1 <u>Grace Molinski: (Lake Superior High School)</u>

Due to unavailability, Grace Molinski was unable to attend the meeting this evening. Therefore, her oath of office will be deferred to the September 28, 2021 Board meeting.

### 3.0 Regular Meeting Call to Order

87/21

Moved by: Trustee M. McIntyre

That, the Superior-

Second: Trustee M. Groulx

may learn with their peers. At this time, there are approximately a dozen students who have opted for virtual learning.

The Superintendents highlighted the positive changes for this school year that include student access to shared spaces such as libraries, lunch rooms, etc. Students can again benefit from food and snack programs and hot lunches at school. Also, music and extracurricular activities will take place with some additional planning.

For public communication, the Board website has been updated to include the current Fact Sheets outlining the safety measures in place and guidelines. Information has been received from the Ministry in recent days regarding immunization requirements. This is currently under review and additional planning is underway for the confidential collection of immunization records, rapid testing kits for those choosing not to be vaccinated and educational information on vaccination from the Ministry. Information will be sent to Trustees and Staff within the week.

Virtual Board meetings will continue for the next year. At the September Board meeting the Board will receive a presentation regarding the capital work that took place during the summer. The report will include an update on the ventilation work that was completed.

#### 13.0 New Business

# 13.1 Board Chair

The Board chair advised that there is currently nothing to report. She noted that she will continue to forward Trustees all emailed memos received from the Ministry of Education as they are received.

### 13.2 <u>Trustee Associations and Other Boards</u>

Trustee Paul Cormier discussed the letter written by OPSBA to the Minister in support of mandatory vaccination. He also advised that on Friday, August 27, 2021, he will be attending an all-day meeting with the Indigenous Trustee Council. He looks forward to providing Trustees with information regarding the work being done by Indigenous Trustees across the province.

### 13.3 Trustee Activities

Trustee Kal Pristanski advised that he attended the virtually in June 2021. He expressed his gratitude and appreciation for how well the event was organized.

### 13.4 <u>Future Board Meeting Agenda Items</u>

Nil.

#### 13.5 Board Meeting Evaluation Summary: June 21, 2021

The Board Chair reminded Trustees to please continue to complete the meeting evaluation form for each meeting. The results of the Board meeting evaluation summary for June 21, 2021 was included in the agenda package.

#### 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) 8:19 p.m.

### <u>16.0 Committee of the Whole Board</u> (In-Camera Closed)

### 16.1 Agenda: Committee of the Whole Board Closed

Board Chair: Pinky McRae

94/21

Moved by: Trustee M. Groulx

Second: Trustee C. Major

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Regular Board Meeting 2021/08

Committee of the Whole Board: Closed Session.

Monday, August 23, 2021