

# 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 2021/04

### MINUTES

Monday, March 29, 2021 6:30 p.m.

**Videoconference & Teleconference**

Microsoft Teams meeting  
1 1 8 0 7 1 7 0 1 1 5 9 8 0 Conference ID: 648 665 094 #

**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  
PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.  
Section (B) In-Camera: – (closed to public) 8:35 p.m.

### 1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Cormier, Dr. Paul G			x			Nesbitt, Jason			x		



Vice-

within the school and their community. In previous school years, the GOPS has been successful in increasing student attendance and engagement through student activities such as drama presentations, clubs, and the Hockey School. The school supports a large district of students and enrollment has increased by 20 students this school year. This year has brought along many changes to the regular programming of the school with increased safety measures as a result of the Pandemic. These changes have allowed for many opportunities for students to engage in land based learning opportunities. Students have also worked to create a Land Acknowledgement statement for their school through learning the histories that surround them through First Nations Elders and Community Partners.

Students Peyton Dumont Saunders and Sasha Barber along with Teacher Brandy Robbins discussed the project funded by the Ontario Arts Council that created an opportunity for them to have 6 sessions with Author Karen Autio regarding the process of writing and publishing a book. As a result of the project, the students have been inspired and have begun creating their own novel with complex characters and a robust story line.

7.3 Report No. 23: Student Trustee Report: March 2021

Student Trustees Erin Couture and Sydney Schwantz provided a detailed review of their report. They highlighted the work they

Committee Chair. At the meeting Trustee Pristanski was appointed to the position of Committee Chair. The business of the meeting and recommendations to the Board from the Audit Committee are further highlighted in the reports.

8.1.3.1 Report No. 24: Report of the Audit Committee March 17, 2021

Superintendent of Business Alex Marton provided a review of the detailed report that was approved by the Audit Committee at their March 17, 2021 meeting.

**41/21**

Moved by: Trustee M. Mannisto

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greystone DSB, having received Report No. 24: Report of the Audit Committee – March 17, 2021, accepts the 2019/2020 Audit Committee Annual Report to the Board.

Carried

8.1.3.2 Report No. 25: Report of the Audit Committee 2019/2020 Financial Statements

Manager of Financial Services Brent Harris provided a comprehensive review of the report and an overview of the financial statements and key items. He presented the recommendation of the Audit Committee for the approval of the transfer to the Capital Reserve Fund, approval of the 2019/2020 Audited Financial Statements and the additional financial reports received.

**42/21**

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greystone DSB, having received Report No. 25: Report of the Audit Committee – Financial Statements:

Approve the transfer to Capital Reserve Fund of \$195,771.00

Accepts the 2019/2020 audited Financial Statements; and

Received additional financial reports for information.

Carried

**9.0 Reports of the Business / Negotiations Committee**

Superintendent of Business: Cathy Tsubouchi

Superintendent of Business: Alex Marton

Business /Negotiations Chair: Mark Mannisto

9.1 Report No. 26: Signing Officers of the Board

The Superintendent of Business provided a review of the report. He advised that due to the retirement of Cathy Tsubouchi on March 31, 2021, the signing officers of the Board must be updated again to remove her name from the list of signing authorities as of April 1, 2021.

**43/21**

Moved by: Trustee M. Mannisto

Second: Trustee P. Cormier



### 12.2.3 OPSBA: Director Update

16.2 Other Recommendations from Committee of the Whole Closed Session

**49/21**

Moved by: *Trustee M. Groulx*

Second: *Trustee M. McIntyre*

**That**, the Superior-Greenstone District School Board, having received In-Camera Report No. IC-04-21 Ratification of Collective Agreement with **SEIU**, rati

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2021/04**

Committee of the Whole Board: Closed Session.

Monday, March 29, 2021

Videoconference and Teleconference

**TOPICS**

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

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PART II: Committee of Whole Board Closed

Section (B): In-Camera 8:35 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 2021-03: February 22, 2021
- 4.0 Report No. IC-04-21
- 5.0 Personnel Item
  - 5.1 Item A
  - 5.2 Item B

**Regular Board Meeting 2021-04**

Monday, March 29, 2021

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021



\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR