

In recognition of Staff Appreciation day for Superior-Greenstone District School Board, Pinky McRae, Board Chair, expressed gratitude to the Staff, Director of Education and the Senior Administration team for their dedication to student learning and outstanding work.

2.0 Special Board Meeting Call to Order

52/20

Moved by: *Trustee J. Nesbitt*

Second: *Trustee A. Pelletier*

That, the Superior-Greenstone DSB Special Board Meeting on Thursday, May 7, 2020 be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

Board Chair Pinky McRae advised that due to information delays from the Ministry of Education, item 6.1 will be removed from the agenda and postponed until a future meeting.

53/20

Moved by: *Trustee M. Groulx*

Second: *Trustee A. Pelletier*

That, the agenda for the Superior-Greenstone DSB 2020/01 Special Board Meeting, May 7, 2020 be accepted and approved as amended.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop
Superintendent of Education: Will Goodman

7.2 Rise and Report from Closed Session

56/20

Moved by: Trustee C. Major

Second: Trustee A. Pelletier

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 6:59 p.m. and that this portion be open to the public.

Carried

8.0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 2020/01
Committee of the Whole Board: Closed Session.

Thursday, May 7, 2020

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed. Skype and Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART II