2.0 Regular Meeting Call to Order

58/20

Moved by: Trustee C. Major Second: Trustee M. Groulx **That,** the Superior-Greenstone DSB Regular Board Meeting on Monday, May 25, 2020 be called to order at 6:33 p.m.

Carried

11.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop Superintendent of Education: Will Goodman Education Chair: Margaret McIntyre

- 11.1 Report No. 37: 2020-2021 Proposed Secondary Staffing
 Superintendent of Education Will Goodman presented the proposed secondary staffing for 20202021. The staffing is presented in accordance with the contractual agreements. In chart B of the report it outlines the additional staffing funded to maintain the protected complement of staffing as outlined within the central agreement Memorandum of Understanding. The final Secondary Staffing report will be presented at the June 8, 2020 Special Board meeting.
- 11.2 Report No. 38: Cooperative Education/Ontario Youth Apprenticeship Program/ Experiential

<u>15.0</u> Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board – Closed

62/20

Moved by: Trustee P. Cormier Second: Trustee C. Major

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:09 p.m. and that this portion be closed to the public.

<u>Carried</u>

15.2

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2020/06

Committee of the Whole Board: Closed Session.

Monday, May 25, 2020

Videoconference and Teleconference

TOPICS

 Board Chair: Pinky McRae
 Director: Nicole Morden Cormier

 VC Sites: Closed due to COVID-19 Pandemic
 Recorder: G. Christianson

 PART II: Committee of Whole Board – Closed
 Section (B): In-Camera 8:09 p.m.

- 1.0 <u>Disclosure of Interest: re Closed Session</u>
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 <u>In-Camera (closed) Meeting Minutes</u>
 - 1. Special Board Meeting 2020-01: May 7, 2020
- 4.0 Personnel Item A
- 5.0 Personnel Item C
- 6.0 Personnel Item B

Regular Board Meeting 2020-06

Monday, May 25, 2020

<u>MINUTES</u>

APPROVED THIS _2 792 re reW* nŒM11 0 0 1 38.75 26r68W*BT/F49.96 Tf92 re 612 792 reW* nBT