

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 2020/09

MINUTES

Monday, September 28, 2020 – 6:30 p.m.

Teleconference

Microsoft Teams Meeting

1 – 8 0 7 - 7 0 1 – 5 9 8 0 Conference ID: 440 837 902 #

Board Chair: Pinky McRae

VC Sites: Closed. Teleconference due to technical issues.

Director: Nicole Morden Cormier

Recorder: G. Christianson

PART I:

2.0 Regular Meeting Call to Order

100/20

through the various initiatives of the Strategic Plan. The video link was provided within the agenda and is available to view after the Board meeting.

- 7.3 Report No. 55: Update – Student Trustees Report: September
Student Trustees Sydney Schwantz and Erin Couture provided a review of their written report. They highlighted the work the Student Senate has done to remain connected through distance learning. They discussed the challenges students encountered and how the Student Senators have been planning to continue positive student engagement and active leadership for the upcoming school year.

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

8.1.1 Board Policy Review Committee (BPRC)

The Director highlighted the policies that were reviewed at the September 15, 2020 Board Policy Review Committee meeting. She also highlighted that all policies are being reviewed by our Human Rights and Equity Advisor, Mahejabeen Ebrahim. She noted that the website has been edited to note that all policies are available in accessibility formats. The next meeting will be held on November 3, 2020.

8.1.2 Occupational Health and Safety Committee (OHSC)

Manager of Plant Services, Marc Paris provided a review of the unscheduled Occupational Health and Safety Committee meeting that took place on August 25, 2020. The meeting was held to review the assessment for reopening of schools. Discussed at the meeting was training, screening measures, consideration of available spaces, cleaning and disinfecting. Superior-Greenstone District School Board was approved as 100% compliant for the safe reopening of schools.

8.1.3 Special Education Advisory Committee (SEAC)

Superintendent of Education Will Goodman reviewed the meeting highlights from the September 22nd SEAC meeting. The committee reviewed the social and emotional learning plan as presented by Deana Renaud. A presentation was provided by Annick Brewster regarding the services available through distance learning and summer learning items. The next scheduled meeting is October 13, 2020.

8.1.4 Board Audit Committee

9.0 Reports of the Business / Negotiations Committee

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

9.1 Report No. 56: 2019/2020 Interim Report No. 3

The Financial Services Manager presented the 2019/2020 Interim Report No. 03. The report covers the period from September 1, 2019 to June 30, 2020. He advised that the change in expenditures is from classroom and other operating expenditures increase due to PPF grants issued after completion of board estimates.

10.

frustrations with Ministry's ability to respond to the concerns of the school Boards. To date, the Board Chair has not received a response to the inquiries submitted.

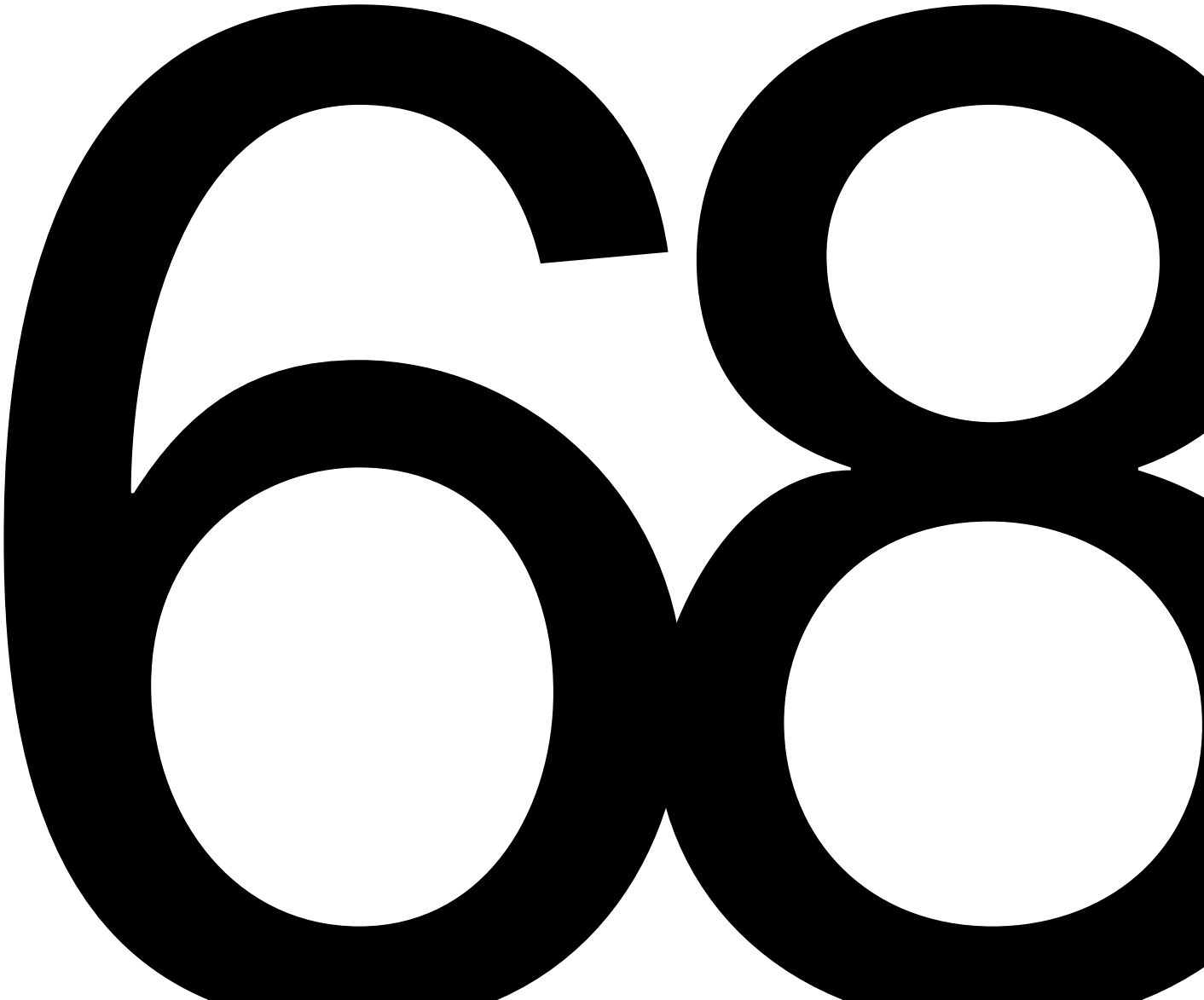
12.1.3

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 **108/20 6**

Moved by: Trustee M. C. WET Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB, having received Board Resolution 108/20-01-20: Compensation Adjustment for Administration, approve the salary grids for administrators covered by the Administration – Terms and Conditions as presented, excluding those individuals covered under the BPSAA.



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2020/09

Committee of the Whole Board: Closed Session.

Monday, September 28, 2020

Videoconference and Teleconference

TOPICS

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

VC Sites: *Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.*

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed