

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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

Our Vision:
GLIIHUHQFH´

Our Motto: 36PDOO VFKRROV PDNH D G 3&KDUDFWHU &LWL]HQVKLS &RO
Our Values:
Creativity and Critical Thinking ´

Regular Board Meeting 201 9/09

MINUTES

Monday, September 23, 2019 ±6:30 p.m.

Designated Site: Lake Superior High School, 19 Hudson Drive, Terrace Bay, ON

Videoconference Site Locations

Superior-

2.0 Oath of Office: 201 9-2021 Student Trustee

2.1 Sydney Schwantz: (Marathon High School): Declaration & Oath of Office

Sydney Schwantz, appointed to fill the Student Trustee vacancy recited the Declaration of Office and took her seat as a member of the Superior-Greenstone DSB.

3.0 Regular Meeting Call to Order

107/19

Moved by: Trustee C. Major

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Regular Board Meeting on

8.2 Showcasing Renovations to Program Spaces

The Director and the Manager of Plant Services Marc Paris provided a PowerPoint presentation that showcased the renovations completed during the summer to the program spaces. The review was in follow up to a report provided at the July Board meeting. The presentation included photographs and descriptions of the renovation projects that included updates such as the new lockdown and public-address system in each school, new flooring in Marathon High School, LED lighting, painting, student success space upgrades, accessible restroom, gender neutral restroom, and Manitowadge Public School playground space.

8.3 Excellence in Education: SGDSB System - Leveraging Technology to Expand Timetable Opportunities for Secondary Students

The Technology Enabled, Learning and Teaching/E-Learning/Edsby Lead Stacey Wallwin provided a comprehensive presentation highlighting how technology is utilized to expand timetable opportunities for secondary students. She discussed the learning and thinking that students gain through technology and the digital learning opportunities available.

8.4 Report No. 54: Student Trustee Report: September 2019

Student Trustees Stephanie Rathwell and Sydney Schwantz provided a review of their submitted report. The report highlighted the positive impact of the Student Trustee Seminar attended and D Q Q R X Q F H G W K H L U S D U Wall Student Leadership Camp. ' 6 % ¶ V)

9.0 Reports and Matters for Decision

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

9.1.1 Board Policy Review Committee (BPRC)

The Director provided a review of the September 3, 2019 BPRC meeting and outlined the policies reviewed that included Snow Removal and Ice Control, Safe arrivals Program,

11.2 Report No. 57: 2019-2020 Annual Growth Plan

Director of Education Nicole Morden Cormier presented the provided report in a PowerPoint IRUPDW 7KH 'LUHFWRU¶V \$QQ2020OutlineRZyals30DQsdRd year that are designed to enact the Strategic Plan. This document will be reviewed in conjunction with WKH 'LUHFWRU¶V 3HUIRUPDQ2019\$33Meeting.D O D

11.3 Report No. 58: Operationalizing and Monitoring the Multi-Year Strategic Plan

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