

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

to help all students succeed and make a difference. We build positive places for learning and working

Our Vision:

.

Our Motto:

Our Values:

Creativity and Critical Thinking .

Regular Board Meeting 2020/02

MINUTES

Monday, January 27, 2020 6:30 p.m.

PART I:

Note: Student Trustees S. Rathwell and S. Schwantz excused themselves from the remainder of the meeting at 7:05 p.m.

8.0 Reports and Matters for Decision

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

8.1.1 Parent Involvement Committee (PIC)

Director N. Morden Cormier presented the highlights from the Parent Involvement Committee meeting that was held on January 21, 2020. She advised that quorum for the meeting could not be established however the scheduled presentations were provided

2-5, 2020 in Banff, Alberta. The conference location is rotated each year event having taken place in Toronto. The Board Chair dis

20/20

Moved by: Trustee J. Nesbitt Second: Trustee M. Groulx

That, the Superior-Greenstone DSB approve the Attendance of Board Chair Pinky McRae at the Canadian School Board Association 2020 Annual Congress in Banff, Alberta on July 2-5, 2020.

Carried

12.2 Trustee Associations and Other Boards

The Board Chair provided a brief review of the topics discussed at the Public Education Symposium hosted by OPSBA on January 23-25, 2020 in Toronto. The Chair advised that a detailed report would be provided for the February Board meeting.

12.3 Trustee Activities

Nil.

12.4 Future Board Meeting Agenda Items

Nil.

12.5 Board Meeting Evaluation

P. McRae introduced the Board Meeting Evaluation form that was created as per the discussions at the December Trustee PD Session. Trustees are requested to complete the form at the end of each meeting and submit to the Board Chair.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

(Members of the public limited to 2-minute address)

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: (closed to public) 8:03 p.m

15.0 Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board Closed

21/20

Moved by: Trustee J. Nesbitt Second: Trustee C. Major

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:03 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

22/20

Moved by: Trustee M. Groulx Second: Trustee K. Pristanski

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:18 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **23/20**

Moved by: Trustee K. Pristanski Second: Trustee M. Groulx

That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed)

Reports be adopted including the confidential minutes from the meeting held as:

1. Organizational / Regular Board 2020/01: December 2, 2019

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2020/02
Committee of the Whole Board: Closed Session.

Monday, January 27, 2020

Designated Site: Board Office, 12 Hemlo Drive, Marathon, ON

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Board Office / GCe14(it) TJET@00000912 0 612 792 reW* nBT/F-B.04Tf1 0 0 1 161. EMC .3.96 Tf1 0 0 1 231.65GC