SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:
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2.0 Welcome and Direction for Proceedings

Nicole Morden Cormier, Director and Secretary to the Board offered a land acknowledgement for the Anishinabek both past and present, as they are the knowledge keepers and original custodians of the land. Roll call was conducted at 1:00 p.m. The Director presided over the meeting until the Board Chair for 2021 was named.

3.0 Naming of Two Scrutineers

N. Morden Cormier named two scrutineers. The Superintendents of Education Will Goodman and Charlie Bishop were named and their appointment was noted as being for the duration of the meeting, that is, to act on all occasions where a vote by ballot was required.

4.0 Election: Board Chair for 2021

4.1 Board Chair: Call for Nominations

The Director provided an overview of the electronic voting process, to take place on all occasions where a vote by ballot was required.

The Director called for nominations for Board Chair. Trustee K. Pristanski nominated Pinky McRae and Trustee M. Mannisto seconded. Trustee McRae let her name stand. After third call and hearing no further nominations, Trustee McRae was acclaimed as Board Chair for 2021.

5.0 Chairperson Assumes Office for 2021

Trustee Pinky McRae assumed the Chair and attended to all further proceedings for the 2021 Organizational and Regular Board Meeting. She expressed gratitude to the Trustees for their continued demonstration of leadership and teamwork.

6.0 Election: Board Vice -Chair for 2021

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Board Vice

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1. Mark Mannisto Appointee
2. Margaret McIntyre Appointee
3. Jason Nesbitt Alternate Appointee
4. Christine Major Alternate Appointee
5. Paul Cormier First Nations Representative

10.2 2021 Parental Involvement Committee

1. Allison Pelletier Appointee
2. Mark Mannisto Alternate Appointee
3. Jason Nesbitt Alternate Appointee

10.3 Audit Committee

1. Kal Pristanski
2. Christin 72.024 61q 0 0 612 792 re Tj ET Q q 0 0 612 792 re W* n BT /TT0 9.96 Tf 116.42 584.02 Td (4 Q q 0 0

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792 re W* n BT /TT0 9.96 Tf 116.42BT /TT0 9.96 Tf 12649612 792 2021 Q q 0 0 612 792 re W* n B

12.0 Regular Meeting Call to Order

03/21
Moved by: Trustee J. Nesbitt Second: Trustee M. Groulx

That, the Superior-Greenstone DSB Annual Organizational and Regular Board Meeting 2021/01 on Monday, November 30, 2020 be called to order at 1:22 p.m.

Carried

13.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

14.0 Minutes: Board Meetings and Board Committee Meetings

14.1 04/21
Moved by: Trustee M. McIntyre Second: Trustee P. Cormier

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Moved by: Trustee K. Pristanski

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21.2.1 Trustee Appointments for OPSBA Director/Voting Delegate

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Moved by: Trustee M. Groulx Second: Trustee A. Pelletier

?• That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 3:11

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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organiz ational / Regular Board Meeting 2021 /01

Committee of the Whole Board: Closed Session.

Monday, November 30, 2020
Videoconference and Teleconference

T O P I C S

Board Chair: P. McRae	Director: N. Morden Cormier
VC Sites: Closed ±Videoconference & Teleconference available due to COVID-19 Pandemic	Recorder: G. Christianson

PART V: Committee of the Whole Board	Section (B) In-Camera: ±(closed to public) 2:52 p.m.

1.0 Disclosure of Interest: re Closed Session

2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)

3.0 In-Camera (closed) Meeting Minutes
1.

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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Current Situation

Our current goal is to focus on the well-

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Inspiring Our Students to Succeed and Make a Difference

Report No: 07

Date: January 25, 2021

TO:

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
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Report No: 08
Date: January 25, 2021

TO: Chair and Members of the

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
PROPOSED BUDGET PROCESS for 2021-2022
January 25, 2021

Mission

In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We E X L O G S R V L W L Y H S O D F H V I R U O H D U Q L Q J D Q G Z R U N L Q

Vision

Inspiring our students to succeed and make a difference.

DATE	TASK
December 2020	Preliminary Enrolment Projections submitted to the Ministry.

[redacted]

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
PROPOSED BUDGET PROCESS for 2021-2022
January 25, 2021

Mission

In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We EXLOG SRVLWLYH SODFHV IRU OHDUQLQJ DQG ZRUNLQ

Vision

Inspiring our students to succeed and make a difference.

DATE	TASK
Spring 2021	

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
"Inspiring Our Students to Succeed and Make a Difference"

Report No : 09
Date: January 25, 2020

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Cathy Tsubouchi, Superintendent of Business

SUBJECT: 2020/2021 Interim Report No. 1

STRATEGIC
PRIORITY: Stewardship

Background

The purpose of the interim financial reports is to provide management and the Board of Trustees

SUPERIOR-GREENSTONE DSB

2020-21 Interim Financial Report #1

For the Period Ending November 30, 20

Summary of Financial Results

	Estimates	Forecast	$	%
Revenue				
Operating Grants	30,648,515	30,755,870	107,355	0.4%
Capital Grants	8,159,520	8,924,978	765,458	9.4%
Other	6,361,093	7,496,446	1,135,353	17.8%
Total Revenue	45,169,128	47,177,294	2,008,166	4.4%
Expenditures				

Summary of Enrolment

ADE	Estimates	Forecast	#	%
Elementary				
JK -3	307.09	325.00	17.91	5.8%
4-8	369.47	367.00	(2.47)	(0.7%)
Other Pupils	38.00	42.00	4.00	10.5%
Total Elementary	714.56	734.00	19.44	2.7%
Secondary <21				

Summary of Staffing

FTE	Estimates	Forecast	#	%
Classroom				
Teachers	135.2	139.8	4.60	3.4%
Non-Teachers	136.6	146.2	9.60	7.0%
Total Classroom	271.8	286.0	14.20	5.2%
Non-Classroom	75.9	70.0	(5.90)	(7.8%)
Total	347.7	356.0	8.30	2.4%

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Collaboration is a vital global competency that the staff at Lake Superior High School instills in their students. Ms. Mason's grade 12 English class has been investigating magazine articles over the last

SGDSB Virtual School	Prior to the holiday break, students and staff from K-12 were asked to create a Holi Recipe book to celebrate and continue to build our school community. Stude were encouraged to share the stories behind their most treasured recipes. Once complet all students and staff received a digital copy in which to share! Students use communicative tools including media, as well as the many voices that worke this collaborative project and was a huge success!

The following submissions outline the leadership that has been taking place during the month of October by System Principals, System Teachers and System Staff.

Technology Enabled Learning and Teachir Pillar: Learning	The global competencies are a direct objective in our strategic plan to enhance student learning and as both staff and students participated in our annual Beyond the Hour of CODE challenge this month, participants demonstrated their commitment to achieving this goal. Students in grades K-12 across the board]TJ Eeiv9 519.9

	to determine the best Paper Glider Plane Builders in Ontario! Regional winners will be announced via social media on January 21st. Best of luck to all participants!
Indigenous Education Portfolio Pillar: Learning	We at SGDSB understand that when we know better, we do better. Through the In Portfolio and Culturally Relevant and Responsive Pedagogy (CRRP) work, we are engaging sta on a volunteer basis PD through book studies that delve into big concepts such as Ir history in terms of the structure and building of Canada, Racism, understanding ou students and examining how we approach education through the Indigenous lens and/or lens. We are currently beginning our studies with Better (Jo Baker & E. Battell) and White Fragility

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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Report No .: 13

Date: January 25, 2021

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Kellie Wrigley, School Effectiveness System Support Principal

SUBJECT: School Effectiveness Portfolio Update

STRATEGIC
PRIORITY: