



**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-Chair. Trustee J. Nesbitt nominated Mark Mannisto. M. Mannisto accepted the nomination. Thrice called and hearing no further nominations, Trustee M. Mannisto was acclaimed as Board Vice-Chair.

**7.0 Approval of Agenda**

**01/21**

*Moved by: Trustee M. Groulx*

*Second: Trustee J. Nesbitt*

***That, the agenda for Superior-Greenstone DSB Organizational and Regular Board Meeting 2021/01 be accepted and approved.***

*Carried*

**8.0 Election: Education Committee Chair for 2021**

**8.1 Call for Nominations**

Board Chair P. McRae called for nominations. Trustee M. McIntyre nominated Trustee Allison Pelletier. She accepted the nomination. Thrice called and hearing no further nominations, Trustee A. Pelletier was acclaimed as Chair of the Education Committee for 2021.

**9.0 Election: Negotiations / Business Committee Chair for 2021**

**9.1 Call for Nominations**

Board Chair P. McRae called for nominations. Trustee J. Nesbitt nominated M. Mannisto. He accepted the nomination. Thrice called and hearing no further nominationsf1 0 0 1 108.02 186.14 Tm12 792 reW\*



12.0



21.2

21.2

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)

Moved

Superior-Greenstone DSB

7 of 8

Organizational Regular Minutes November 2019

2019-11-20 10:00 AM Superior-Greenstone DSB

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Annual Organizational / Regular Board Meeting 2021/01**

Committee of the Whole Board: Closed Session.

Monday, November 30, 2020  
Videoconference and Teleconference

**TOPICS**

**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. Regular Board Meeting 2020/11: November 16, 2020
  
- 4.0 Personnel Item A - Report No. IC-04-20
  
- 5.0