

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".

Special Board Meeting 2019/01

MINUTES

Monday, May 6, 2019 – 6:30 p.m.

Designated Site: Superior-Greenstone District School Board Office, 12 Hemlo Drive, Marathon, ON

Videoconference Site Locations

Superior-Greenstone District School Board(SGDSB)	12 Hemlo Drive, Marathon, ON
Manitouwadge High School	(MNHS) 200 Manitou Road W., Manitouwadge, ON
Lake Superior High School	(LSHS) Hudson Drive, Terrace Bay, ON
SGDSB Learning Centre	(SGDSBLC) 46 Salls Street, Red Rock, ON
Geraldton Composite High School	(GCHS) 500 Second Street West, Geraldton, ON

Board Chair: Pinky McRae

Interim Director: Nicole Morden Cormier

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2.0 Special Board Meeting Call to Order**61/19**Moved by: *Trustee M. Groulx*Second: *Trustee C. Major*

q That, the Superior-Greenstone DSB Special Board Meeting on Monday, May 6, 2019 be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****62/19**Moved by: *Trustee M. McIntyre*Second: *Trustee M. Mannisto*

q That, the agenda for the Superior-Greenstone DSB 01-2019 Special Board Meeting, May 6, 2019 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

5.0 Reports from the Superintendents of Education*Superintendent of Education: Charlie Bishop**Superintendent of Education: Will Goodman**Education Chair: Allison Pelletier***5.1 Special Board Report No. 35: Elementary Teaching Staff for September 2019 (Final)**

Superintendent of Education Charlie Bishop provided an overview of this report noting that there are slight revisions in the content as compared to the report that Trustees received in the April 15, 2019 Board report. C. Bishop noted that the staffing proposal being submitted is time-sensitive as the Board has contractual obligations with its members of the Elementary Teachers Federation of Ontario. Superintendent of Business Cathy Tsubouchi advised that the Ministry has not yet communicated all the necessary technical information regarding the budget. C. Bishop noted that there is an opportunity to revisit system staffing once the budget estimates for 2019-2020 are finalized.

63/19Moved by: *Trustee M. McIntyre*Second: *Trustee C. Major*

q That, the Superior-Greenstone DSB having received Special Board Report No. 35: *Elementary Teaching Staff for September 2019 (Final)*, approves the Elementary staffing as presented.

