

presentations from presenters Dayna Skworchinski and Amanda Gyori regarding a pilot

Delegate to OPSBA temporarily so that he may attend the OPSBA Directors meeting and Advocacy day if he is available.

135/19

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

That, the Superior-Greenstone District School Board appoint Trustee P. Cormier to the position of Alternate Director and Alternate Voting Delegate to OPSBA for Advocacy Day.

Carried

12.3 Trustee Activities

Trustee Mark Mannisto attended the Women in Skilled Trades event. He noted that the event was well attended with 41 students participating from across the district.

12.4 Future Board Meeting Agenda Items

Trustee Allison Pelletier advised that she is willing to step down from her role as alternate OPSBA representative. She encouraged Trustees who are interested in the position to express their interest at the next meeting.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

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

Nil.

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

15.1 Agenda: Committee of the Whole Board – Closed

136/19

Moved by: Trustee A. Pelletier

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:12 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

137/19

Moved by: Trustee K. Pristanski

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:29 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 **138/19**

Moved by: M. Mannisto

Second: Trustee M. G-3(on)-7(1 0 0 1 216.05 179.93 Tm0 G[])JTJETQ000

17.0 Adjournment

139/19

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

That, the Superior-Greenstone DSB 2019/11 Regular Board Meeting, Monday, November 18, 2019 adjourn at 8:29, p.m.

Carried

<p style="text-align: center;"><u>2019 - Board Meetings</u> <i>Designate Site: Marathon Board Meeting Room / Time 1:00 p.m.</i></p>
<p style="text-align: center;">Monday, December 2, 2019 (1:00 p.m.) <i>*Organizational meeting</i></p>

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2019/11

Committee of the Whole Board: Closed Session.

Monday, November 18, 2019

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

TOPICS