

The Board Chair expressed a special note of thanks to acknowledge all of the members of our communities, and of the world, who continue to make tremendous sacrifices during this Pandemic to ensure that we are all kept safe, healthy and fed. Deep gratitude was expressed for the dedication of those in the health care field, our police and ambulance services, those working in grocery stores, restaurants and pharmacies, mail carriers, and all those who are working in essential services.

45/20

Moved by: Trustee A. Pelletier

Second: Trustee M. Groulx

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, April 20, 2020 be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

Student Trustee. Erin will begin her new role on August 1, 2020 upon the conclusion of the term of office for Student Trustee Stephanie Rathwell. The formal motion for appointment will be brought forward at the Regular Board Meeting in May.

12.2 Trustee Associations and Other Boards
Nil.

12.3 Trustee Activities

17.0 Adjournment

51/20

Moved by: *Trustee M. Mannisto*

Second: *Trustee C. Major*

That, the Superior-Greenstone DSB 2020/05 Regular Board Meeting, Monday, April 20, 2020 adjourn at 8:17 p.m.

Carried

| <u>2020 - Board Meetings</u> | | |
|---|--|---|
| <i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i> | | |
| Thursday, May 7, 2020 <i>*Special Board Meeting</i> | Monday, May 25, 2020 <i>*Designate Site: Marjorie Mills Public School</i> | Monday, June 8, 2020 <i>*Special Board Meeting</i> |
| Monday, June 22, 2020 | Monday, July 20, 2020 | Monday, August 24, 2020 |
| Monday, September 28, 2020 | Monday, October 19, 2020 <i>*Designate Site: SGDSB Learning Centre</i> | Monday, November 16, 2020 |
| Monday, November 30, 2020 (1:00 p.m.) <i>*Designate Site: Board Office with tour of Marathon High School</i> | | |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2020/05
Committee of the Whole Board: Closed Session.

Monday, April 20, 2020

Videoconference and Teleconference

TOPICS

| | |
|---|---|
| Board Chair: Pinky McRae VC Sites: Closed | Director: Nicole Morden Cormier Recorder: G. Christianson |
|---|---|

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| PART II: Committee of Whole Board Closed | Section (B): In-Camera 8:02 p.m. |
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- 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 2020-04: March 30, 2020

- 4.0 Personnel Item A

Regular Board Meeting 2020-05

Monday, April 20, 2020

MINUTES

APPROVED THIS _____ DAY OF _____, 2020

SECRETARY

CHAIR