



**2.0 Regular Meeting Call to Order**

**14/21**

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

**That, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 25, 2021 be called to order at 6:36 p.m.**

*Carried*

**3.0 Approval of Agenda**

**15/21**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

**That, the agenda for the Superior-Greenstone DSB 2021/02 Regular Board Meeting, January 25, 2021 be accepted and approved.**

*Carried*

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

There were no disclosures of interest offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings**

**5.1 Board Meetings**

**16/21**

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

**That, the minutes of the following Board meeting be adopted:**

1. Organizational/Regular Board Meeting 2021/01: November 30, 2020;

*Carried*

**6.0 Business Arising Out of the Minutes**

Nil.

**7.0 Delegations and/or Presentations**

7.1 Showcasing Learning: Terr5(he)412 792 reW\*nB/F4 9.96 Tf1 .346 nW\*nBT/F1 9.9B0 G21(y)1e ates:7(d: )1 0 4(los

**8.0 Reports and Matters for Decision**

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

9.4 Report No. 11: Tender LSHS Exterior Masonry Remediation & Site Work

M. Paris provided a review of the report regarding the tender for Lake Superior High School's exterior masonry remediation and site work. As per policy 303, any project above the cost of \$500,000 is brought forward to the board for approval. The work on the building exterior of the brick is part of the 5-year capital plan that is completed. A most competitive bid came in from RJ Concrete and Construction Limited in the project amount of \$575,700. Plus HST.

**18/21**

*Moved by: Trustee M. Mannisto*

*Second: Trustee J. Nesbitt*

**That,** the Superior-Greenstone DSB having received Report No. 11: Tender for Lake Superior High School Exterior Masonry Remediation and Site Work and award RJ Concrete and Construction Limited the project in the amount of five hundred seventy-five thousand, seven hundred dollars (\$ 575,700 HST extra).

Carried

9.5 Bylaw 149 – Capital Borrowing:

**19/21**

*Moved by: Trustee M. Groulx*

*Second: Trustee C. Major*

*A By-*

a variety of learning environments during the pandemic, engaging teachers in professional development, and engaging with teachers through a job-imbedded approach.

## **11.0 Reports of the Education Committee**

*Superintendent of Education: Charlie Bishop  
Superintendent of Education: Will Goodman  
Education Chair: Allison Pelletier*

- 11.1 Report No. 14: Elementary/Secondary Mid-Year Staffing Update  
Superintendent of Education Will Goodman reviewed the Elementary/Secondary mid-year staffing update. The report highlights the decisions made that support the best interest of student learning and well-being while meeting the fiscal responsibilities and collective agreement requirements.

## **12.0 New Business**

*Board Chair: Pinky McRae*

### 12.1 Board Chair

#### 12.1.1 Trustee PD – Discussion

Board Chair Pinky McRae discussed the importance of Trustee engagement in professional development opportunities and reviewed the virtual meetings hosted. The Director advised that professional development learning is available through a number of sources and can be provided virtually. Trustees are encouraged to forward their interests to the Board Chair and Director and a session can be organized for their preferred topic.

#### 12.1.2 Board Meeting Evaluation Form Review

P. McRae reviewed the revisions made to the Board Meeting Evaluation form requested by Trustees. The new form will be utilized for the next 3 months and will be brought forward again to determine if further revisions are required.

### 12.2 Trustee Associations and Other Boards

#### 12.2.1 Public Education Symposium (PES) 2021 Virtual Event

The symposium will be held virtually on Thursday, January 28, 2021. Trustees interested in attending are asked to register as soon as possible.

#### 12.2.2 Northern Regional Meeting

The Director and Trustee Cormier discussed the highlights of the combined Northern Regional Meeting and Indigenous Trustees Council. The meeting focused on the challenges faced by indigenous peoples across the northern district. Trustee P. Cormier was acknowledged by OPSBA for his significant contributions to OPSBA meetings.

### 12.3 Trustee Activities

Nil.

### 12.4 Future Board Meeting Agenda Items

Nil.



