

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

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g That, the Superior-Greenstone DSB appoint the following trustees as IEAC members:

1. _____ Appointee
2. _____ Appointee

11.4

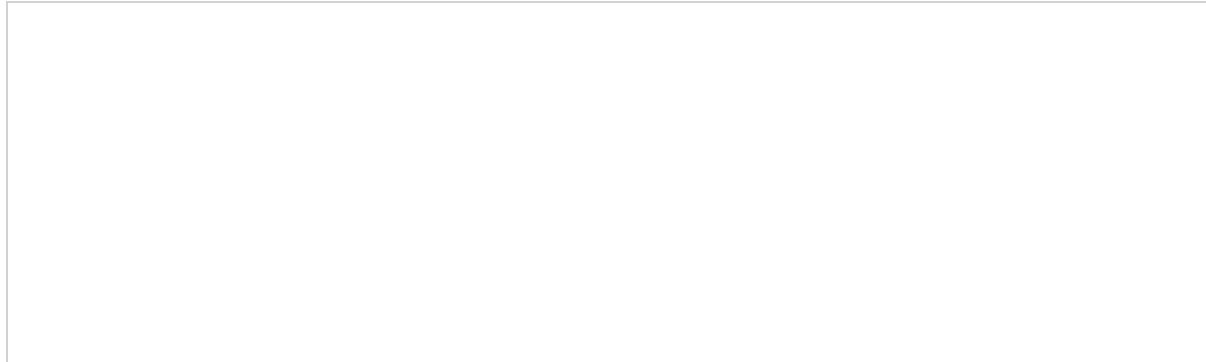
19.0 Reports of the Director of Education

Director of Education: N. Morden Cormier

19.1 Report No. 02:

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(N. Morden Cormier)



21.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

q That, the Superior-Greenstone DSB appoint Trustee _____ to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of December 1, 2021 to November 30, 2022.

21.3 Future Board Meeting Agenda Items

21.4 Trustee Activities

21.5 Board Meeting Evaluation Summary: November 15, 2021 [\(Attached - P. McRae\)](#)
[- Evaluation Form Link for November 29, 2021](#)

22.0 Notice of Motion

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

Part IV: TBD. - Committee of Whole Board In-Camera	Section B: (Closed to Public)
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24.0 Committee of the Whole Board (In-Camera Closed) [\(Attached\)](#)

24.1 Agenda: Committee of the Whole Board

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2022/01

Committee of the Whole Board: Closed Session.

Monday, November 29, 2021
Videoconference and Teleconference

A G E N D A

Board Chair: To Be Determined	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) TBA.
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- 1.0 Disclosure of Interest: re Closed Session (By Chair)

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (By Chair)

- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2021/11: November 15, 2021 (Attached)

- 4.0 Report No.: IC-01-22 (Attached - W. Goodman)

Balloting

The Secretary shall announce the results of any ballot, but shall not declare the count.

Assuming Chair

Upon election, the newly-elected Chair shall assume the role of Chair, and will preside over the remainder of the meeting.

Destroying Ballots

Once the successful candidate for chair is declared and assumes the role, the chair shall announce that the ballots are to be destroyed. No vote is required.

Vice-Chair

The Chair shall then conduct the election of the Vice-Chair of the Board, in the same manner as for the election of the Chair.

Committee Members

Elections

The Chair shall E \ Z D \ R I P H P E H U V ¶ H [S U H V V L R Q R I L Q W H U H V W F R Q G X F for members of Committees in the order as presented in the bylaws. *(Motion 50/16)*

Destroy Ballots

Once the successful members are declared, the Chair shall announce that the ballots are to be destroyed.

Committee Chairs

Committee Chair elections shall occur by ballot, unless by acclamation, at the first meeting of the committee.

Other Business

Any other general business of the Board 3.007(f)-4.004()-4.004(t)-t[(C)inerund/TTS0A(h)-3.995(ee)2.99 11.04

PART I: *Regular Board Meeting*

Section (A): (open to public): 6:30 p.m.

The Director provided a brief review of the Monthly Report for November 2021. The report

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

15.1 Agenda: Committee of the Whole Board – Closed

120/21

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:37 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

121/21

Moved by: Trustee W2reW*92060 0 612 792 reW*n:e75o3JJET602ETEMC @ MCID 16 BDC q0 0ed0n798(0.9(d

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2021/11

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

As much as we focused on having these Asynchronous Days be a cushion day, we also wanted to have an educational day. We had a panel on the importance of budgeting, managing mental illness and stress, pathway options, voices from SGDSB graduates, and many, many more excellent panels were presented on these days.

This year was coming to an end. This year

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

BY-LAW NO. 151

A By-law to levy taxes.

Whereas subsection 257.7(1) of the *Education Act* requires the Board to levy the tax rates prescribed under section 257.12 of the *Education Act*,

And Whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the *Education Act*,

NOW THEREFORE THE TRUSTEES OF THE SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD ENACT AS FOLLOWS:

The rates set out in Ontario Regulation 400/98 for 2022 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the *Education Act*.

Read a First, Second and Third Time, this 29th day of November 2021.

Chair

Secretary to the Board

Notes:

— CPA —

Table One: Actual Costs

The following table summarizes financial impact:

Job Class	Retroactive Cost	On-going Cost based on current staffing		
		Increase in Hourly Rate	Current # of Incumbents	Annual Cost
Attendance Counsellor	\$25,244	.32	4	\$2,150
Child and Youth Worker	\$10,177	.906	4	\$6,600
Total	\$35,421	-	8	\$8,750

Next Steps

Retroactive payments will be made to employees currently on staff by Jan 31, 2022. The Board will reach out to ~~ada~~

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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Report No.: 05

Date: November 29, 2021

TO: Members of the
Superior-Greenstone District School Board

FROM: Pinky McRae, Trustee

SUBJECT: Board Meeting Evaluation Summary 2021

STRATEGIC

PRIORITY: Stewardship

Background Information

At the Professional Development session held prior to the Organizational/Regular Board meeting on December 2, 2019, an evaluation process was requested by Trustees for each Board meeting. An electronic evaluation form was created and implemented at the January 27, 2020 Regular Board meeting. The electronic form was ci996()TOE 792 Td [(f)-e-6.998(d)to mrusteer

Administrative Summary

That the Superior-Greenstone DSB receive Report No. 05, Board Meeting Evaluation Summary 2021, for information.

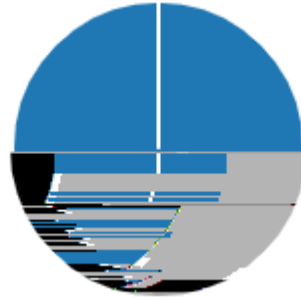
Respectfully submitted by:

Pinky McRae
Board Chair

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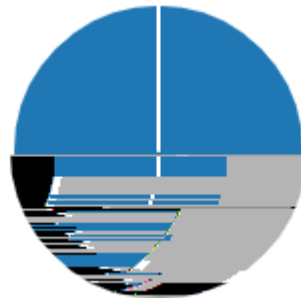
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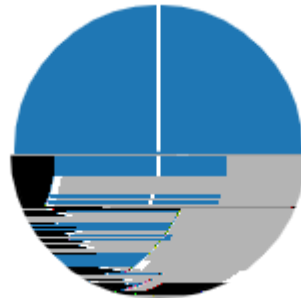
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