



**2.0 Regular Meeting Call to Order**

**94/19**

*Moved by: Trustee M. Groulx*

*Second: Trustee K. Pristanski*

***That, the Superior-Greenstone DSB***

Board deficit is within the Ministry's allowable limits under the Education Act. A new Ministry requirement has been implemented and therefore the adoption of an In-Year Deficit Elimination Plan is required outlined within Report No. 51.

**98/19**

*Moved by: Trustee P. McRae*

*Second: Trustee K. Pristanski*

**That**, the Superior-Greenstone DSB having received Report No. 51: Board Estimates for 2019/2020 approves the In-year Deficit Elimination Plan as presented.

Carried

9.2 Borrowing Bylaw 145

The Borrowing Bylaw 145 was sent under separate cover from the agenda.

**99/19**

*Moved by: Trustee M. McIntyre*

*Second: Trustee M. Groulx*

**That**, the Superior-Greenstone DSB approves Bylaw No. 145 being a bylaw to authorize the borrowing of up to seven million dollars (\$7,000,000.00)

Carried

9.3 Signing Officers

The Superintendent of Business advised that due to staff changes, the signing officers need to be updated with the Boards financial institution by way of a Board resolution.

**100/19**

*Moved by: Trustee C. Major*

*Second: Trustee M. McIntyre*

**That**, effective July 16, 2019, signing officers for

Superior-Greenstone District School Board be any two of the following:

*Nicole Morden Cormier, Director of Education and Secretary to the Board*

*Cathy Tsubouchi, Superintendent of Business and Treasurer*

*Charlie Bishop, Superintendent of Education*

*Brent Harris, Manager of Financial Services*

**11.0 Reports of the Education Committee**

Nil

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

**12.0 New Business**

*Board Chair: Pinky McRae*

12.1 Board Chair

12.1.1 Correspondence: Waterloo Region DSB – June 24, 2019

Reviewed for information purposes only.

12.2 Trustee Associations and Other Boards

Trustees recently attended the Annual General Meeting of the Ontario Public School Board in Toronto. A report will be provided at the September Board meeting.

12.3 Trustee Activities

Trustees attended graduation ceremonies across the district.

12.4 Future Board Meeting Agenda Items

Nil.

**13.0 Notice of Motion**

Nil.

**14.0 Observer Comments**

Nil.

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

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

15.1 Agenda: Committee of the Whole Board – Closed

**102/19**

*Moved by: Trustee M. Groulx*

*Second: Trustee C. Major*



**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2019/08**  
Committee of the Whole Board: Closed Session.

Monday, July 15, 2019

Designated Site: SGDSB Learning Centre, 46 Salls Street, Red Rock, ON

**TOPICS**

**Board Chair:** Mark Mannisto

**Director:** Nicole Morden Cormier

VC Sites: Board Office / GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:13 p.m.

- 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 2019-07: June 17, 2019
  
- 4.0 Personnel Item A
  
- 5.0 Personnel Item B: Report No. IC-02-19
  
- 6.0 Personnel Item C
  
- 7.0 Information update

**Regular Board Meeting 2019-08**

*Monday, July 15, 2019*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR