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Chair Aspin called the meeting to order at

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emotional skills with learning and financial literacy and computer coding. Chair Aspin thanked SO Graves and Principal Walkling for the thorough written report to the Board and the excellent work preparing our staff for student success.

c) Monthly Tender Report - June to September 2020

(report included)

Director Myles welcomed everyone back as we navigate through a new way of teaching, learning and doing business. 118 2]TJ0 T0r5 1 792 re Tp (d) -p (d) -Tm /TTSB.(co) -4 (2)

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Motion: 20-09-05, L. Sargent, J. Cochrane

That the Board approve Trustee Steer as a member of the OPSBA policy committee and support his intention to pursue the vacancy on the committee.

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Student Trustee Madelaine Paradis will be updating the Board at the October meeting.

3.1 Director's Performance Appraisal Committee

Motion: 20-09-06,

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however there were also many areas of savings due to COVID-19 and school closures. Given this combination of unplanned expenditures and savings it is anticipated that the Board will end the fiscal year in a surplus position. J. Cochrane asked M.Egan to forward the Finance agenda package and supporting documents to all trustees.

b) Multi-Year Strategic Planning

Trustee Steer advised the Board that the MYSP committee has been meeting throughout the summer and on September 14. He provided a brief summary of the progress

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The project was anticipated to be tendered this fall however the COVID downtime along with various Ministry changes to the scope of this project means we will not see tendering until spring 2021. Students from the Fricker site have been transferred to EW Norman PS for the duration of this construction project, and continue to be in a safe and welcoming environment, with Heather Taylor, previously the principal at Fricker.

Chair Aspin thanked Marianne Speirs for her excellent work on the project and also for her continuing efforts with the Ministry. He noted that despite the COVID setbacks we are in a good position and are moving forward.

Trustees asked for a brief update on the Parry Sound build. Director Myles stated that we are moving forward on this project as well and experiencing similar issues. Marianne Speirs advised that we are proceeding with the RFP process in the next few weeks.

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a) 3:2 Consolidation Update

Report included. Director Myles advised the Board that the students are settled in the two schools and doing well as the transition continues and we begin phase two. Lucio Pavone was pleased to report that phase one of the consolidation process is completed and was one time. He is excited for the teaching and learning opportunities the new spaces will provide. Next steps will include working with the staff as we begin phase two.

Trustee Sargent thanked all those involved in the recent tour for trustees and would like to tour the schools at future date. Trustee Steer acknowledged the hard work of principals Gagne and Beaudoin. Trustee Learn asked what capital is outstanding and Lucio Pavone explained that some items that were presented in January were not completed for September 2020 (auditorium and library).

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a) SEAC unofficial minutes dated June 18, 2020

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Motion: 20-09-11, J.Cochrane/N.King

That we do now adjourn at 8:03