



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

“Working together to engage students through meaningful learning and empower them to build the skills They need to be successful today and in the future”.

Our Vision:

“To meet the needs of all learners while Sparking curiosity and joy in learning”.

Our Motto:

“Small schools make a difference”.

Our Values:

- “Positive, professional relationships & sense of team
 - Kindness with expectations
 - Learner mindset & dedication to ongoing innovation
- Belief that experience teaches, engages & connects”.

Special Board Meeting 2024/04 MINUTES

Monday, September 23, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 462 706 117#

Board Chair: Pinky McRae

Director: Will Goodman

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): Open Session– (Open to public): 6:30 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megen			x			Nesbitt, Jason			x		
Fairservice, Dan				x		Pristanski, Kal			x		
Jarvis, Allison			x			Michano, Julie			x		
Liscomb, Pat				x		Krause, Zoey (Student)					x
McRae, Pauline (Pinky)			x			Anthony, Miley (Student)					x
First Nation Trustee(Vacant)											

<u>Board Administrators</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Goodman, William: <i>Director of Education</i>			x		
Fredrickson, Eric: <i>Superintendent of Education</i>			x		
Carole Leroux: <i>Superintendent of Education</i>			x		
Marton, Alex: <i>Superintendent of Business</i>			x		
Balog, Tara: <i>Assistant Superintendent</i>			x		
Brewster, Annick: <i>Assistant Superintendent</i>					x
Harris, Brent: <i>Manager of Financial Services</i>					x
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					x
Dee, Christine: <i>Team Lead – Payroll Services</i>					x
Chouinard, Connie: <i>Team Lead – Business Services</i>					x
Nault, Denis: <i>Manager of Human Resources</i>					x
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					x
Kitchener, Nick: <i>Manager of Information Technology</i>					x
Renaud, Deana: <i>Mental Health Manager</i>					x
Bartlett, Shy-Anne: <i>Manager of Indigenous Education</i>					x
Christianson, GerriLynn: <i>Executive Assistant & Communications Coordinator</i>			x		
Zeleny, Lisa: <i>Executive Assistant</i>					x

2.0 Special Board Meeting Call to Order**125/24**

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, September 23, 2024, be called to order at 6:34 p.m.

Carried**3.0 Approval of Agenda****126/24**

Moved by: Trustee K. Pristanski

Second: Trustee M. Brunskill

✓ **That**, the agenda for the Superior-Greenstone DSB 04-2024 Special Board Meeting, September 23, 2024 be accepted and approved.

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

There were no disclosures of interest.

5.0 New Business

Board Chair: Pinky McRae

5.1 Report No. 76: SGDSB Code of Conduct: Proceedings for Formal Complaint

Code of Conduct Committee to be formed. The committee members confirmed their availability for a meeting scheduled for October 3 at 6:00 p.m.

127/24

Moved by: Trustee M. Brunskill

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB receive Report No. 76, SGDSB Trustee Code of Conduct: Proceedings for Formal Complaint, for information and That, the Superior-Greenstone DSB form a Code of Conduct Committee, and appoint the following trustees as members.

- Julie Michano
- Kal Pristanski
- Jason Nesbitt
- Megen Brunskill

Carried**6.0 Adjournment****6.1 128/24**

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2024 on Monday, September 23, 2024, adjourn at 6:42, p.m.

Carried**2024 - Board Meetings**

Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.

Monday, October 21, 2024

Monday, November 18, 2024

(1:00 p.m.) *Designate Site: Board Office

Monday, December 2, 2024

Special Board Meeting 04-2024Monday, September 23, 2024**MINUTES**

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY_____
CHAIR