



# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Our Mission:**

"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".

**Our Vision:**

"Inspiring our students to succeed and make a difference".

**Our Motto:**

"Small schools make a difference".

**Our Values:**

"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".

## Special Board Meeting 2024/01

### MINUTES

Monday, February 26, 2024 – 5:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting  
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 785 979 01#

**Board Chair:** Pinky McRae

**Director Designate:** Alex Marton

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Special Board Meeting  
PART II: Special Board Meeting

Section (A): In-Camera – (Closed to public): 5:30 p.m.  
Section (B): - (open to public) 5:34 p.m.

### 1.0 Roll Call

<b>Trustees</b>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megen			X			Nesbitt, Jason			X		
Cormier, Dr. Paul					X	Pristanski, Kal			X		
Jarvis, Allison			X			Michano, Julie			X		
Liscomb, Pat					X	Hunter, Emeraude (Student)					X
McRae, Pauline (Pinky)			X			Krause, Zoey (Student)					X

<b>Board Administrators</b>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Morden Cormier, Nicole: <i>Director of Education</i>					X
Fredrickson, Eric: <i>Superintendent of Education</i>					X
Goodman, William: <i>Superintendent of Education</i>					X
Marton, Alex: <i>Superintendent of Business</i>			X		
Leroux, Carole: <i>Superintendent of Education</i>					X
Balog, Tara: <i>Assistant Superintendent</i>					X
Brewster, Annick: <i>System Principal</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 &amp; Communications Officer</i>			X		
Zeleny, Lisa: <i>Executive Assistant</i>					X

**2.0 Special Board Meeting Call to Order**

**38/24**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, February 26, 2024 be called to order at 5:33 p.m.

Carried

**3.0 Approval of Agenda**

**39/24**

Moved by: Trustee M. Brunskill

Second: Trustee A. Jarvis

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2024 Special Board Meeting, February 26, 2024 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 Committee of the Whole Board** (In-Camera Closed)

5.1 Agenda: Committee of the Whole Board – Closed

**40/24**

Moved by: Trustee K. Pristanski

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 5:34 p.m. and that this portion be closed to the public.

Carried

5.2 Rise and Report from Closed Session

**41/24**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:20 p.m. and that this portion be open to the public.

Carried

**6.0 Report of the Committee of the Whole Closed Section A**

6.1 Recommendations from Committee of the Whole Closed Session

Nil.

**7.0 Adjournment**

**42/24**

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2024 on Monday, February 26, 2024 adjourn at 6:20, p.m.

Carried

**2024 - Board Meetings**

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

Monday, March 25, 2024		
Monday, April 8, 2024 <i>*Special Board Meeting</i>	Monday, April 29, 2024	Monday, May 27, 2024 <i>*Designate Site: Dorion Public School</i>
Monday, June 24, 2024	Monday, July 15, 2024	Monday, August 26, 2024
Monday, September 16, 2024 <i>*Designate Site: Lake Superior High School</i>	Monday, October 21, 2024	Monday, November 18, 2024 (1:00 p.m.) <i>*Designate Site: Board Office</i>
Monday, December 2, 2024		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 01-2024**

Committee of the Whole Board: Closed Session.

Monday, February 26, 2024

Designated Site: Videoconference and Teleconference

**TOPICS**

<b>Board Chair:</b> P. McRae	<b>Director Designate:</b> W. Goodman
VC Sites: Videoconference & Teleconference	Recorder: G. Christianson

<i>PART I: Committee of Whole Board – Closed</i>	<i>Section (A): In-Camera 5:30 p.m.</i>
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- 1.0 Disclosure of Interest: re Closed Session
  
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
  
- 3.0 Personnel Item: Director’s Contract

**Special Board Meeting 2024-01**

*Monday, February 26, 2024*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR