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 2024/02

M I N U T E S

Monday, March 4, 2024 – 5:00 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 326 544 98#

Board Chair: *Pinky McRae* ***Director:*** *Nicole Morden Cormier*

Location: Videoconference & Teleconference *Recorder: G. Christianson*

PART I: Special Board Meeting *Section (A): In-Camera – (Closed to public): 5:00 p.m.*
PART II: Special Board Meeting *Section (B): - (open to public) 5:08 p.m.*

1.0 Roll Call

Trustees	*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

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

PART I: *Special Board Meeting*	*Section (A): – (open to public): 5:00 p.m.*

2.0 Special Board Meeting Call to Order

43/24
Moved by: Trustee J. Nesbitt Second: Trustee A. Jarvis
✓ ***That**, the Superior-Greenstone DSB Special Board Meeting on Monday, March 4, 2024 be called to order at 5:07 p.m.*

Carried

3.0 Approval of Agenda

44/24
Moved by: Trustee P. Cormier Second: Trustee A. Jarvis
✓ ***That**, the agenda for the Superior-Greenstone DSB 02-2024 Special Board Meeting, March 4, 2024 be accepted and approved.*

Carried

PART II: Special Board Meeting	*Section (B) – (in-camera closed) 5:08 p.m.*

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

4.1 Agenda: Committee of the Whole Board – Closed

45/24
Moved by: Trustee A. Jarvis Second: Trustee P. Cormier
✓ ***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 5:08 p.m. and that this portion be closed to the public.*

Carried

4.2 Rise and Report from Closed Session

46/24
Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis
✓ ***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:55 p.m. and that this portion be open to the public.*

Carried

5.0 Report of the Committee of the Whole Closed Section A

5.1 Recommendations from Committee of the Whole Closed Session
Nil.

6.0 Adjournment

47/24
Moved by: Trustee J. Nesbitt Second: Trustee P. Cormier
✓ ***That**, the Superior-Greenstone DSB Special Board Meeting 02-2024 on Monday, March 4, 2024 adjourn at 6:55, 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 **Special Board Meeting*	Monday, April 29, 2024	Monday, May 27, 2024 **Designate Site: Dorion Public School*
Monday, June 24, 2024	Monday, July 15, 2024	Monday, August 26, 2024
Monday, September 16, 2024 **Designate Site: Lake Superior High School*	Monday, October 21, 2024	Monday, November 18, 2024 (1:00 p.m.) **Designate Site: Board Office*
Monday, December 2, 2024		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 02-2024

Committee of the Whole Board: Closed Session.

Monday, March 4, 2024

Designated Site: Videoconference and Teleconference

T O P I C S

Board Chair: *P. McRae*	***Director:*** *N. Morden Cormier*
VC Sites: *Videoconference & Teleconference*	*Recorder: G. Christianson*

PART I: Committee of Whole Board – Closed	*Section (A): In-Camera 5:08 p.m.*

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 2024-02

Monday, March 4, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2024

_____

SECRETARY

_____

CHAIR