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 2024/03

M I N U T E S

Monday, April 8, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 104 329 749#

Board Vice-Chair: *Allison Jarvis* ***Director:*** *Nicole Morden Cormier*

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

PART I: Special Board Meeting *Section (A): Open to the public: 6:30 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*~~ *Assistant Superintendent*					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 Coordinator*			x		
Zeleny, Lisa: *Executive Assistant*					x

Land Acknowledgement

A land acknowledgement was provided for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions, and history of the land.

2.0 Special Board Meeting Call to Order

60/24

Moved by: Trustee J. Nesbitt *Second: Trustee J. Michano*

✓***That**, the Superior-Greenstone DSB Special Board Meeting on Monday, April 8, 2024, be called to order at 6:34 p.m.*

Carried

3.0 Approval of Agenda

61/24

Moved by: Trustee P. McRae *Second: Trustee J. Michano*

✓***That**, the agenda for the Superior-Greenstone DSB 03-2024 Special Board Meeting, April 8, 2024 be accepted and approved.*

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest.

5.0 Reports from the Superintendents of Education

Superintendent of Education: Will Goodman
Superintendent of Education: Eric Fredrickson
Superintendent of Education: Carole Leroux
Assistant Superintendent: Tara Balog
Assistant Superintendent: Annick Brewster

5.1 Special Board Report No. 42: Proposed Elementary Teaching Staffing And Organization for September 2024

Superintendent of Education Eric Fredrickson presented the proposed Elementary Teaching Staffing and Organization report for September 2024. The Superintendent highlighted the consultation process conducted to determine the staffing needs of the schools and classroom configurations. A review was provided of the estimated student enrollment numbers and the impacts to staffing due to the decreased enrollment forecasted at the elementary level, as a result of smaller student cohorts. The final report will be presented at the April 29, 2024 Regular Board meeting. The Superintendent reaffirmed the commitment to supporting small schools and maintaining high quality education and programming.

5.2 Special Board Report No. 43: 2024-2025 Proposed Secondary Staffing

Superintendent of Education Will Goodman presented the proposed secondary staffing for the 2024-2025 school year. The staffing is presented in accordance with the contractual agreements and the protected staffing compliment. The Superintendent noted that the enrollment is determined based on average daily enrollment and future projections that include an increased number of Grade 8 cohorts transitioning to Secondary school. The staffing reflects the requirements of Policy Memorandum 167 with the requirement for two e-learning courses. The final report will be presented at the Regular Board meeting on April 29, 2024. Trustees expressed their gratitude to the Administration for the detailed work presented in the reports.

6.0 Adjournment

6.1 ***62/24***

Moved by: Trustee J. Nesbitt *Second: Trustee M. Brunskill*

✓ ***That**, the Superior-Greenstone DSB Special Board Meeting 03-2024 on Monday, April 8, 2024, adjourn at 7:19, p.m.*

Carried

2024 - Board Meetings		
Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.		
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		

Special Board Meeting 2024-03

Monday, April 8, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2024

_____

SECRETARY

_____

CHAIR