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 2024/05

M I N U T E S

Tuesday, November 12, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 235 861 119#

Board Chair: *Pinky McRae* ***Director:*** *Will Goodman*

VC Sites: Videoconference & Teleconference *Recorder: G. Christianson*

PART I: Special Board Meeting *Section (A): – (Open to public): 6:30 p.m.*
PART II: Special Board Meeting *Section (B): In-Camera- (Closed to public) 6:37 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		
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)											

Board Administrators	*Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)*				
	OS	*TC*	*VC*	*A*	*R*
Goodman, William: *Director of Education*			X		
Leroux, Carole: *Superintendent of Education*			X		
Love-Jedruch, Flora: *Superintendent of Education*			X		
Marton, Alex: *Superintendent of Business*					X
Balog, Tara: *Assistant Superintendent*			X		
Brewster, Annick: *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

PART I: *Special Board Meeting*	*Section (A): – (open to public): 6:30 p.m.*

2.0 Special Board Meeting Call to Order

140/24
Moved by: Trustee J. Michano *Second: Trustee K. Pristanski*
✓ ***That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, November 12, 2024 be called to order at 6:32 p.m.*

Carried

3.0 Approval of Agenda

141/24
Moved by: Trustee A. Jarvis *Second: Trustee J. Nesbitt*
✓ ***That**, the agenda for the Superior-Greenstone DSB 05-2024 Special Board Meeting, November 12, 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. 86 - Code of Conduct Committee Report

On behalf of the Code of Conduct Committee, the Board Chair Pinky McRae provided a review of the report. She outlined that the private and confidential final report from the Code of Conduct Committee was delivered to Trustees by confidential email message on Wednesday, October 23, 2024. The Board Chair received an email message from Trustee Fairservice on October 18, 2024. The email message was read out loud for information.

The Board Chair advised that Trustees have two tasks to engage in, which included; to decide if the Code of Conduct has been breached for the allegations: and if so, to determine and impose a reasonable and appropriate sanction for the 2 allegations.

5.2 Code of Conduct: Formal Complaint Decision

142/24
Moved by: Trustee M. Brunskill *Second: Trustee A. Jarvis*
***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 6: Upholding Decisions – Item 6.1 and Item 6.2.*

Carried

PART II: Special Board Meeting	*Section (B) – (in-camera closed) 6:37 p.m.*

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

6.1 Agenda: Committee of the Whole Board – Closed

143/24
Moved by: Trustee M. Brunskill *Second: Trustee K. Pristanski*
✓ ***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:37 p.m. and that this portion be closed to the public.*

Carried

6.2 Rise and Report from Closed Session

144/24
Moved by: Trustee J. Michano *Second: Trustee J. Nesbitt*
✓ ***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:57 p.m. and that this portion be open to the public.*

Carried

7.0 Report of the Committee of the Whole Closed Section A

7.1 Recommendations from Committee of the Whole Closed Session
Nil.

8.0 New Business

8.1 Code of Conduct Breach: Decision of Sanctions
The Board Chair provided the Trustees with an opportunity to discuss the option of the imposition of sanctions. The Director was tasked with finding a third party to deliver the training and include a requirement that the facilitator include governance training and an evaluation of the Trustees participation in the training program. A formal board report will be provided to the Trustees outlining a proposed Professional Learning Support Program for review and decision.

The Director was requested to provide a report, at a future meeting, of the legal costs incurred regarding the breaches of code of conduct.

145/24
Moved by: *Trustee J. Michano* ***Second:*** *Trustee J. Nesbitt*

✓***Whereas****, according to section 218.3(3) of the Education Act and the Board's Code of Conduct, the imposition of sanctions is required by Board resolution;*

✓***Therefore be it Resolved****, that the Superior-Greenstone District School Board of Trustees impose the following sanctions on Trustee Dan Fairservice:*

1. *Trustee Dan Fairservice shall be barred from attending all or part of any meetings of the Board or any Committees of the Board;*
2. *Trustee Dan Fairservice shall be barred from participating in one or more Committees of the Board;*
3. *Trustee Dan Fairservice shall be barred from attending extracurricular activities at the Manitouwadge High School;*
4. *Trustee Dan Fairservice shall complete the Trustee Professional Learning Support Program, as determined by the Board of Trustees.*

✓***Be it Further Resolved****, that Trustee Dan Fairservice shall receive a formal issuance of censure; and*

✓***Be it Further Resolved****, that these sanctions shall remain in effect until the Trustee Professional Learning Support Program are successfully completed including recommendation from the facilitator of the completion.*

Carried

9.0 Adjournment

146/24
Moved by: Trustee A. Jarvis *Second: Trustee M. Brunskill*

✓ ***That****, the Superior-Greenstone DSB Special Board Meeting 05-2024 on Tuesday, November 12, 2024 adjourn at 7:11, p.m.*

Carried

2024 - Board Meetings
Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.
Monday, November 18, 2024 (1:00 p.m.) **Designate Site: Board Office*
Monday, December 2, 2024

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05-2024

Committee of the Whole Board: Closed Session.

Tuesday, November 12, 2024

Designated Site: Videoconference and Teleconference

T O P I C S

Board Chair: *P. McRae*	***Director:*** *W. Goodman*
VC Sites: *Videoconference & Teleconference*	*Recorder: G. Christianson*

PART I: Committee of Whole Board – Closed	*Section (A): In-Camera 6:37 p.m.*

1.0 Disclosure of Interest: re Closed Session

2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)

3.0 Legal Item:

Special Board Meeting 05-2024

Monday, November 12, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2024

_____
SECRETARY

_____
CHAIR