



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".

Regular Board Meeting 2024/07

MINUTES

Monday, May 27, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 409 922 056#

Board Chair: Pinky McRae

Director Designate: Will Goodman

Location: Dorion Public School, Videoconference & Teleconference

Recorder: G. Christianson

PART I: Regular Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:49 p.m.

1.0 Roll Call

<u>Trustees</u>	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		
First Nation Trustee(Vacant)						Pristanski, Kal	x				
Jarvis, Allison	x					Michano, Julie	x				
Liscomb, Pat					x	Hunter, Emeraude (Student)	x				
McRae, Pauline (Pinky)	x					Krause, Zoey (Student)	x				

<u>Board Administrators</u>	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				
Marion, 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>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 Officer</i>			x		
Zeleny, Lisa: <i>Executive Assistant</i>			x		

LAND ACKNOWLEDGEMENT

Assistant Superintendent of Education, Tara Balog provided a land acknowledgement 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.

PART I: *Regular Board Meeting*

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

2.0 Regular Meeting Call to Order

76/24

Moved by: *Trustee M. Brunskill*

Second: *Trustee A. Jarvis*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 27, 2024, be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

77/24

Moved by: *Trustee J. Michano*

Second: *Trustee K. Pristanski*

✓ **That**, the agenda for the Superior-Greenstone DSB 2024/07 Regular Board Meeting, May 27, 2024, be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meeting Minutes

78/24

Moved by: *Trustee A. Jarvis*

Second: *Trustee K. Pristanski*

✓ **That**, the minutes of the following Board Meeting be adopted as presented:

1. Regular Board Meeting 2024/06: April 29, 2024.

Carried

5.2 Board Committee Meeting Minutes

5.2.1 Committee Meeting Minutes

The Indigenous Education Advisory Committee meeting minutes of April 23, 2024 will be brought forward to the next meeting.

79/24

Moved by: *Trustee M. Brunskill*

Second: *Trustee K. Pristanski*

✓ **That**, the minutes of the following Board Committee meetings be adopted:

1. Special Education Advisory Committee April 9, 2024

Carried

6.0 Business Arising Out of the Minutes

There is no business arising out of the minutes.

7.0 Delegations and/or Presentations

7.1 Showcasing Learning: George O'Neil Public School - Life Long Learning at GOPS

Principal Hillary Howe provided a video presentation about the elevated learning experiences at GOPS. The presentation featured images and videos of a variety of student activities including ice fishing, LU system games, and land-based learning activities.

7.2 Excellence in Education: Dorion Public School - Reimagining Learning

Principal Eric Leroux provided an introduction of the video presentation. The video showcases the students engaged in their learning environment and utilizing the LU System for Math and students engaged in hands on science experiments.

7.3 Student Trustee Report: May 2024
Student Trustees Emeraude Hunter and Zoey Krause provided a review of their report.

7.4 Trustee Presentation
Board Chair Pinky McRae, Acting Director Will Goodman and Superintendent of Education Carole Leroux presented Student Trustee Emeraude Hunter with a service recognition award as gratitude for her dedication, strong advocacy, and commitment to her role as Student Trustee. Her term will conclude on July 31, 2024. Each Trustee expressed their gratitude.

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

8.1.1 Special Education Advisory Committee (SEAC) Report

Trustee Brunskill provided a review of the May 7, 2024 Special Education Advisory Committee meeting. The agenda included a review of the Special Education Plan, recognition of Dr. Cormier's resignation, and a review of the new Superior Start program that includes screening for children who are entering the education system.

8.1.2 Indigenous Education Advisory Committee (IEAC) Report

Director Designate Will Goodman provided a review of the Indigenous Education Advisory Committee meeting that was held on May 22, 2024. The agenda topics included a review of the Truth and Reconciliation Policy, which is the first of its kind in Canada and the anti-racism policy. The Committee also received several presentations from Grad Coaches and a presentation regarding student attendance.

8.1.3 Parental Engagement Committee (PEC) Report

Trustee Jarvis provided a review of the May 14, 2024 Parental Engagement Committee meeting. The committee did not achieve quorum, however, had a constructive meeting with several presentations that included the Student Achievement Plan, Budget Presentation, Ministry updates regarding Bill 128 and reflecting on the Feast and Feedback session input received.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

9.1 Report No. 52: Enrollment Summary as of March 31, 2024

Superintendent of Business Alex Marton provided a detailed review of the Enrollment Summary report as of March 31, 2024. He advised that there is a decrease in enrollment from the projected figures. He advised that the senior leadership has conducted a comprehensive review of the matter and the combination of factors that have impacted the enrollment figures. A question was raised regarding student attendance and therefore a review of the attendance counsellor program was provided.

9.2 Report No. 53: Interim Financial Report No. 02

Manager of Financial Services Brent Harris provided a review of the report. Reviewed the chart. Largest increase – Jordan's principal EA's. on application basis. Slight reduction in IT staff. Difference between estimates and forecast.

9.3 Report No. 54: SEIU Staffing for 2024-2025

Superintendent Alex Marton provided a review of the report and how the staffing needs are determined. He advised that staffing changes reflect those of pre pandemic needs and is based upon the school needs.

80/24

Moved by: Trustee M. Brunskill

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB having Received Report No. 54, approves the SEIU Staffing for 2024-2025 as presented.

Carried

10.0 Reports of the Director of Education

Director of Education Designate: Will Goodman

10.1 Report No. 55: Director's Monthly Report: May 2024

Acting Director Will Goodman provided an introduction for the Re-imagining Learning presentation that was provided in the agenda package. Highlights from the presentation included the signing of the engagement framework along with examples of the student learning activities across the school district.

10.2 2024 – 2025 Student Trustee Appointment

The Board Chair welcomed new Student Trustee Miley Anthony to her new role.

81/24

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

✓ **That**, the Superior-Greenstone DSB accept the Appointment of Miley Anthony from Marathon High School to serve as the 2024-2026 Student Trustee, effective for the period August 1, 2024, to July 31, 2026.

Carried

11.0 Reports of the Education Committee

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

11.1 Report No. 56: 2024-2025 Educational Support Staff (ESS) Staffing Report

Superintendent of Business Alex Marton and Assistant Superintendent of Education Annick Brewster provided a review of the staffing report. They discussed the staffing needs of the 2024-2025 school year. They advised that the report does not include the Jordan's Principal applications for support staff that are applied for on an individual basis by the First Nations Communities or families and funds provided by the federal government.

82/24

Moved by: Trustee K. Pristanski

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB having received the Report No. 57, 2024-2025 Education Support Staff (ESS) Report, approve the staffing as presented.

Carried

11.2 Report No. 57: Special Education Portfolio

Assistant Superintendent of Education Annick Brewster provided a detailed review of the report. She discussed the auditing process of the program to ensure that we continue to meet the needs of our students and discussed the statistics. There was an administrative error on the report that will be corrected, as this report was presented for information only and does not require a resolution.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Update: Minister and Board Chair Teleconference

Board Chair Pinky McRae advised that the Minister has not held a teleconference meeting since last reported. However, the next meeting is scheduled for May 30, 2024.

12.2 Trustee Associations and Other Boards

12.2.1 Report No. 58: Education Labour Relations & HR Symposium Report

The report was provided for information.

12.3 Ministry Updates for Trustees
Nil.

12.4 Future Board Meeting Agenda Items
The Board Chair reminded Trustees to send any agenda items for the June Regular Board meeting to her attention or acting Director Will Goodman.

13.0 Notice of Motion
Nil.

14.0 Observer Comments
Nil.

<i>PART II: Committee of the Whole Board</i>	<i>Section (B) In-Camera: – (closed to public) 7:49 p.m.</i>
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15.0 Committee of the Whole Board *(In-Camera Closed)*

15.1 Agenda: Committee of the Whole Board – Closed
83/24
Moved by: Trustee J. Michano Second: Trustee M. Brunskill
✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:49 p.m. and that this portion be closed to the public.
Carried

15.2 Rise and Report from Closed Session
84/24
Moved by: Trustee J. Nesbitt Second: Trustee M. Brunskill
✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:56 p.m. and that this portion be open to the public.
Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **85/24**
Moved by: Trustee J. Nesbitt Second: Trustee J. Michano
✓ That, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed Reports be adopted, including the confidential minutes from the meeting held as:
1. Regular Board Meeting 2024/06: April 29, 2024.
Carried

16.2 Other Recommendations from Committee of the Whole Closed Session
Nil.

17.0 Adjournment

86/24
Moved by: Trustee J. Nesbitt Second: Trustee J. Michano
✓ That, the Superior-Greenstone DSB 2024/07 Regular Board Meeting, Monday, May 27, 2024 adjourn at 7:57, p.m.
Carried

2024 - Board Meetings

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

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 <i>(1:00 p.m.) *Designate Site: Board Office</i>
Monday, December 2, 2024		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2024/07

Committee of the Whole Board: Closed Session.

Monday, May 27, 2024

Videoconference and Teleconference

T O P I C S

Board Chair: Pinky McRae	Director Designate: Will Goodman
Location: Dorion Public School, Videoconference & Teleconference	Recorder: G. Christianson

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 7:49 p.m.
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 In-Camera (closed) Meeting Minutes
1. Regular Board Meeting 2024/06: April 29, 2024
- 4.0 Personnel Item A:
- 5.0 Personnel Item B:

Regular Board Meeting 2024-07

Monday, May 27, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR