



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 2024/08

MINUTES

Monday, June 24, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 911 852 149#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Regular Board Meeting
PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.
Section (B) In-Camera: – (closed to public) 8:01 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		
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>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 Annick Brewster provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we gather upon. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions, and history of the land.

2.0 Regular Meeting Call to Order**87/24**

Moved by: Trustee K. Pristanski Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 24, 2024, be called to order at 6:35 p.m.

Carried**3.0 Approval of Agenda****88/24**

Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis

That, the agenda for the Superior-Greenstone DSB 2024/08 Regular Board Meeting, June 24, 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****89/24**

Moved by: Trustee K. Pristanski Second: Trustee A. Jarvis

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

1. Regular Board Meeting 2024/07: May 27, 2024;

Carried**5.2 Board Committee Meeting Minutes****5.2.1 Committee Meeting Minutes****90/24**

Moved by: Trustee P. Liscomb Second: Trustee K. Pristanski

That, the minutes of the following Board Committee meetings be acknowledged as received:

1. Special Education Advisory Committee May 7, 2024
2. Indigenous Education Advisory Committee April 23, 2024
3. Occupational Health & Safety Committee January 17, 2024
4. Occupational Health & Safety Committee March 27, 2024
5. Board Audit Committee December 14, 2023

Carried**5.2.2 Board Policy Review Committee: June 11, 2024****91/24**

Moved by: Trustee A. Jarvis Second: Trustee K. Pristanski

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of June 11, 2024 and approves as reviewed:

- P-545 Supporting Students with Prevalent Medical Conditions
- P-543 Lockdown Policy
- P-517 Early Identification (*Redundant*)
- P-534 Boil Water Advisory
- P-526 Managing Information for Student Achievement (MISA)
- P-722 Substance Use by Employees
- P-304 Surplus Equipment Furniture & Books

- P-307 Travel, Meals, and Hospitality
- P-907 Visual Identity
- P-548 Student Dress Code

to be posted to the Board website with an implementation date of June 25, 2024, and all of which shall supersede any previous policies.

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: Geraldton Composite High School - Highlights and Celebrations
A video presentation was created by Principal Andrew McFarlane that highlighted the many celebrations and achievements of the Geraldton Composite High School students and staff.
- 7.2 Excellence in Education: Nakina Public School - Celebrations
A video presentation was created by Principal Kathleen Schram. She provided several learning highlights that showcased the new skills the students obtained, which included learning to skate, ski, and skateboard. These activities showcased how the student's learned patience, perseverance, and resilience. The learning helped provide students with a sense of confidence and self-esteem.
- 7.3 Report No. 59: Student Trustee Report: June 2024
Student Trustees Emeraude Hunter and Zoey Krause provided a review of their written report. Trustees expressed their gratitude to Trustee Emeraude for her commitment and leadership during her two-year term.

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
A review was provided by Superintendent Will Goodman regarding the SEAC meeting that took place on June 4, 2024. Agenda highlights from the meeting included the budget presentation received regarding special education funding and the Ages and Stages report. The next meeting is scheduled for September 10, 2024.
- 8.1.2 Occupational Health and Safety Committee (OH&SC) Report
Superintendent Alex Marton provided a review of the meeting highlights. The committee reviewed several reports and received information regarding the drinking water act, Disability and Wellness Advisor presentation regarding incident reporting. The meeting also included elections and promotions for committee roles and establishing the 2024/2025 meeting schedule. The next meeting is scheduled for October 16, 2024.
- 8.1.3 Board Audit Committee Report
Trustee Kal Pristanski provided a review of the Board Audit Committee meeting that took place on June 5, 2024. The meeting consisted of a financial report from the Manager of Finance, an Audit Plan presented by Deloitte and a presentation from internal auditors for the internal audit completed. The next meeting is scheduled for October 3, 2024.
- 8.1.4 Board Policy Review Committee (BPRC) Report
Trustee Allison Jarvis provided a review of the Board Policy Review Committee meeting that took place on June 11, 2024. The minutes of the meeting were included in the agenda package, along with the policies recommended for Board approval. The next meeting is scheduled for August 19, 2024.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

9.1 Report No. 60: School Board Estimates 2024-2025

Superintendent of Business Alex Marton provided a detailed review of the 2024-2025 School Board Estimates report. He discussed the changes made by the Ministry of Education to the funding structures. The Trustees expressed their gratitude for the excellent presentation of the materials and the timely submission of the budget to the Ministry. There was an error on the resolution noted on the agenda for the report number. This error only occurred on the agenda and not within the report.

92/24

Moved by: Trustee K. Pristanski Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB having received Report No. 60, School Board Estimates for 2024-2025, adopts the Estimates for the 2024-2025 school year as presented.

Carried

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 61: Director's Monthly Report: June 2024

The Director of Education, Nicole Morden Cormier, provided a review of the report that highlighted the celebrations across the school district for students and staff.

10.2 Report No. 62: Superior-Greenstone DSB Strategic Planning

The Director provided a detailed review of the new Multi-Year Strategic Plan. She outlined the comprehensive engagement process that has taken place with all stakeholders.

93/24

Moved by: Trustee K. Pristanski Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB, having received the 2024-2030 Strategic Plan, approves the Strategic Plan for Implementation in September 2024.

Carried

10.3 Report No. 63: 2024 Summer Break and Board Business

94/24

Moved by: Trustee A. Jarvis Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB having received Report No. 63: 2024 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, July 15, 2024, and

That, Administration be authorized, in conjunction with available Trustees to conduct the business of the Board as the need may arise during July and August 2024.

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. 64: Superior-Greenstone DSB 2024-2025 Special Education Plan

A review of the Special Education Plan report was provided by Annick Brewster and Erik Leroux. The plan was approved by the Special Education Advisory Committee and recommended to the Board of Trustees for approval. Upon Board approval, the Special Education Plan will be posted to the Board website and submitted to the Ministry of Education.

95/24

Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis

✓ That, the Superior-Greenstone DSB having received Report No. 64, Superior-Greenstone DSB 2024-2025 Special Education Plan, approve the 2024-2025 Special Education Plan, effective July 31, 2024.

Carried

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 provided a verbal report of the most recent Minister and Board Chair Teleconference meeting. The group was provided with introductions from the new Minister of Education, along with his parliamentary assistance. During the meeting he discussed his goals and priorities. The Board Chair had the opportunity to request that the Ministry make it a priority to define the role of a Trustee and invited the Minister to tour our school board.

12.2 Trustee Associations and Other Boards

Trustee Jason Nesbitt advised that the OPSBA Northern Regional Meeting is scheduled to take place on October 26th-October 27th in Thunder Bay. He encouraged Trustees to plan to attend. Additional information regarding the conference will follow in the coming weeks.

12.3 Trustee Activities

Nil.

12.4 Ministry Updates for Trustees

The Senior Leadership Team shared information regarding recent Ministry of Education updates. The group discussed the various areas where additional advocacy is recommended.

12.5 Future Board Meeting Agenda Items

The Board Chair reminded Trustees to send any agenda items for the August Regular Board meeting to her attention or incoming Director Will Goodman.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:01 p.m.

15.0 Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board – Closed

96/24

Moved by: Trustee A. Jarvis

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:01 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

97/24

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:29 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 **98/24**

Moved by: Trustee K. Pristanski

Second: Trustee A. Jarvis

✓ **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 2024/07: May 27, 2024;

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 **99/24**

Moved by: Trustee A. Jarvis Second: Trustee P. Liscomb
 ✓ **That**, the Superior-Greenstone DSB District School Board, having received In-Camera Report No. IC-06-24: Ratification of Collective Agreement – ETFO, ratify the Memorandum of Settlement on Local Terms for September 1, 2022 to August 31, 2026 with ETFO and District 6B.

Carried

16.2.2 **100/24**

Moved by: Trustee K. Pristanski Second: Trustee J. Nesbitt
 ✓ **That**, the Superior-Greenstone District School Board, having received In-Camera Report No. IC-05-24 Ratification of Collective Agreement – SEIU, ratify the Memorandum of Settlement on Local Terms for September 1, 2022 to August 31, 2026 with SEIU and District 6B.

Carried

17.0 Adjournment

101/24

Moved by: Trustee J. Nesbitt Second: Trustee A. Jarvis
 ✓ **That**, the Superior-Greenstone DSB 2024/08 Regular Board Meeting, Monday, June 24, 2024 adjourn at 8:32, p.m.

Carried

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

Regular Board Meeting 2024/08

Committee of the Whole Board: Closed Session.

Monday, June 24, 2024

Videoconference and Teleconference

TOPICS

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:01 p.m.

- 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 2024/07: May 27, 2024
- 4.0 Report No. IC-06-24: Ratification of Collective Agreement – ETFO
- 5.0 Report No. IC-05-24: Ratification of Collective Agreement - SEIU
- 6.0 Personnel Item A:
- 7.0 Business Item A:
- 8.0 Personnel Item B:

Regular Board Meeting 2024-08

Monday, June 24, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR