



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”.

Regular Board Meeting 2024/09 MINUTES

Monday, August 26, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting 1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 542 913 344#

Board Chair: Pinky McRae	Director Designate: Will Goodman
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) 7:34 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			Krause, Zoey (Student)				x	
McRae, Pauline (Pinky)			x			Anthony, Miley (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

Director designate Will Goodman 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 Oath of Office: 2024-2026 Student Trustee**2.1 Miley Anthony: (Marathon High School)**

New Student Trustee Miley Anthony recited the Oath of Office. The Board welcomed Miley for her two-year term of service from 2024-2026.

3.0 Regular Meeting Call to Order**102/24***Moved by: Trustee J. Nesbitt**Second: Trustee P. Liscomb*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 26, 2024, be called to order at 6:38 p.m.

*Carried***4.0 Approval of Agenda**

The agenda was amended with Agenda Item 11.2 moved to 10.2, due to an administrative error of adding the item to the wrong section of the agenda.

103/24*Moved by: Trustee P. Liscomb**Second: Trustee J. Michano*

✓ **That**, the agenda for the Superior-Greenstone DSB 2024/09 Regular Board Meeting, August 26, 2024, be accepted and approved as amended.

*Carried***5.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest.

6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 Board Meeting Minutes****104/24***Moved by: Trustee J. Nesbitt**Second: Trustee K. Pristanski*

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

1. Regular Board Meeting 2024/08: June 24, 2024.

*Carried***6.2 Board Committee Meeting Minutes****6.2.1 Board Policy Review Committee: August 19, 2024****105/24***Moved by: Trustee J. Nesbitt**Second: Trustee J. Michano*

✓ **That**, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of August 19, 2024 and approves as reviewed:

- P-303 Purchasing
- P-309 Investment
- P-414 Naming of Educational Facilities
- P-604 Early Years
- P-609 Prior Learning Assessment Recognition
- P-610 Prior Learning Assessment Recognition for Mature Students
- P-105 Truth and Reconciliation Policy
- P-106 Anti-Racism Policy
- P-804 Director of Education Performance Review
- P-210 Student Trustee
- P-101 Vision Statement
- P-102 Mission Statement

- P-103 Goal Statement
- P-104 Board Motto
- P-707 Employee Code of Conduct
- P-520 Student Code of Conduct
- P-401 Consumption of Alcohol and Use of Cannabis (*Redundant*)
- P-405 Smoking (*Redundant*)
- P-525 Bullying Prevention and Intervention Strategies (*Redundant*)
- P-535 Progressive Discipline (*Redundant*)

to be posted to the Board website with an implementation date of August 27, 2024, and all of which shall supersede any previous policies.

Carried

7.0 Business Arising Out of the Minutes

There is no business arising out of the minutes.

8.0 Delegations and/or Presentations

8.1 Report No. 65: Excellence in Education - Summer Learning

A video presentation was provided by Assistant Superintendent Tara Balog in conjunction with the written report submitted by Assistant Superintendent Annick Brewster and Superintendent Carol Leroux. The reports highlighted the summer learning programs that included Summer Boost program, Reach Ahead Program, Co-Operative education, Alternative Education and Anishinaabemowin Immersion Camp. It was a successful summer of engaging and targeted learning programs. Currently students are engaged in transition programs across the district and a mental health program where students are out on the land.

8.2 Board Presentation

Trustees expressed their deep gratitude to Director Nicole Morden Cormier for her exemplary career and over 30 years of service to the school board. Thank you for your strong leadership and positive influence on education. The Director is scheduled to retire on August 30, 2024.

9.0 Reports and Matters for Decision

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

9.1.1 Board Policy Review Committee (BPRC) Report

Director Designate Will Goodman provided a review of the August 19, 2024 Board Policy review committee meeting. He discussed Policy 211, Electronic Attendance at board meetings. The policy is currently posted for stakeholder review. He discussed the parameters for driving distances and meeting locations and the limited exceptions that would exempt a Trustee from the required travel. Professional Development will be provided at a future date for Trustees regarding the policy. Additional advocacy is required and the board will seek additional clarification from the Ministry regarding the regulation.

10.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

10.1 Report No. 66: Signing Officers of the Board

106/24

Moved by: Trustee J. Michano Second: Trustee K. Pristanski

✓ That, effective August 26, 2024, signing officers for the Superior-Greystone District School Board be any of the following;

- *William Goodman, Director of Education and Secretary of the Board*
- *Alex Marton, Superintendent of Business & Treasurer*
- *Carole Leroux, Superintendent of Education*
- *Brent Harris, Manager of Financial Services.*

Carried

10.2 Borrowing By-Law No. 156

107/24

Moved by: Trustee J. Nesbitt

Second: Trustee P. Liscomb

✓ *That, Superior-Greenstone DSB approves Bylaw No. 156 Being a By-Law to authorize the borrowing of up to 10 million dollars (\$10,000,000.00).*

Carried

11.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

11.1 Multi-Year Strategic Plan Presentation

Director Designate Will Goodman provided a detailed review of the Multi-Year Strategic Plan booklet. The printed document will be provided to schools and stakeholders within the next two weeks as part of the communication plan. The Director expressed gratitude for all involved in the creation of this plan that is strongly informed by our stakeholders and responsive to their needs.

12.0 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

12.1 Report No. 67: Superior-Greenstone DSB Math Achievement Action Plan

Superintendent Carole Leroux and Assistant Superintendent Tara Balog provided a detailed review of the Math Achievement Action Plan. As required by the new Better Schools and Outcomes Act from the Ministry of Education, the Math Achievement Action Plan requires a formal board endorsement. The Assistant Superintendent shared the statistics of growth and enhancement that have been achieved. She also discussed the student-centered coaching method and the increase use of digital resources that have supported students and educators and contributed to the successful math achievement results.

108/24

Moved by: Trustee J. Michano

Second: Trustee P. Liscomb

✓ *That, the Superior-Greenstone DSB having received Report No. 67, Superior-Greenstone DSB Math Achievement Action Plan, approve the Math Achievement Plan, effective August 26, 2024.*

Carried

13.0 New Business

Board Chair: Pinky McRae

13.1 Board Chair

13.1.1 Update: Minister and Board Chair Teleconference

The Board Chair Pinky McRae advised that there have been no teleconferences scheduled since last reported. At this time, the new Minister of Education has not indicated if the teleconference meetings will continue. The Board Chair has not received a response from the Minister to the letter sent regarding the roll of a Trustee.

13.2 Trustee Associations and Other Boards

13.2.1 Report No. 68 CSBA/OPSBA AGM Report

The Board Chair expressed gratitude to Trustee Kal Pristanski for writing the report regarding the CSBA/OPSBA AGM. She noted her appreciation of the opportunity to attend and indicated that the conference provided a number of excellent learning and networking opportunities.

13.3 Trustee Activities

Nil.

13.4 Ministry Updates for Trustees

Nil.

13.5 Future Board Meeting Agenda Items

Reminder that the next board meeting is on September 16th and is scheduled as an in-person meeting at Lake Superior High School in Terrace Bay.

14.0 Notice of Motion

14.1 Notice of Amendment/Addition to Superior-Greenstone DSB Procedural Bylaw Report No. 69: Trustee Code of Conduct Compliance with Regulatory Amendments

In accordance with Superior –Greenstone DSB Procedural Bylaws, wherein amendments made to appendices of the Board's Bylaws must be preceded by notice, notice is given to amend Appendix E, (Pages 18-30) Code of Conduct for Members of the Superior-Greenstone District School Board.

Director Nicole Morden Cormier provided a review of the report. A formal motion will be brought forward at the September meeting, to accept the recommended amendments to the Code of Conduct. The Director advised that additional work would need to be completed at a future date to further revise the by-law regarding attendance and other requirements of the new regulation. However, additional information is required from the Ministry before the document enhancements can be recommended. Therefore, those changes will be brought forward at a later date.

15.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:34 p.m.

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

16.1 Agenda: Committee of the Whole Board – Closed

109/24

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:34 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session

110/24

Moved by: Trustee K. Pristanski Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:41 p.m. and that this portion be open to the public.

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 111/24

Moved by: Trustee K. Pristanski 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 2024/08: June 24, 2024.

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

18.0 Adjournment

112/24

Moved by: Trustee J. Nesbitt Second: Trustee P. Liscomb

✓ **That**, the Superior-Greenstone DSB 2024/09 Regular Board Meeting, Monday, August 26, 2024 adjourn at 7:42, p.m.

Carried

2024 - Board Meetings

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

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 2024/09

Committee of the Whole Board: Closed Session.

Monday, August 26, 2024

Videoconference and Teleconference

T O P I C S

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 7:34 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 2024/08: June 24, 2024

- 4.0 Report No. IC-06-24

Regular Board Meeting 2024-09

Monday, August 26, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR