



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 2024/10 MINUTES

Monday, September 16, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 290 172 180#

Board Chair: Pinky McRae	Director: William 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) 8:02 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megan	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)											

<u>Board Administrators</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Goodman, William: <i>Director of Education</i>	x				
Fredrickson, Eric: <i>Superintendent of Education</i>	x				
Carole Leroux: <i>Superintendent of Education</i>	x				
Marton, Alex: <i>Superintendent of Business</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 Coordinator</i>	x				
Zeleny, Lisa: <i>Executive Assistant</i>			x		

Land Acknowledgement

Superintendent of Education Carole Leroux 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**113/24**

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, September 16, 2024, be called to order at 6:35 p.m.

Carried**3.0 Approval of Agenda****114/24**

Moved by: Trustee A. Jarvis

Second: Trustee J. Michano

That, the agenda for the Superior-Greenstone DSB 2024/10 Regular Board Meeting, September 16, 2024, be accepted and approved as amended.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest provided at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meeting Minutes****115/24**

Moved by: Trustee K. Pristanski

Second: Trustee J. Nesbitt

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

1. Regular Board Meeting 2024/09: August 26, 2024;

Carried**5.2 Board Committee Meeting Minutes****5.2.1 Committee Meeting Minutes****116/24**

Moved by: Trustee M. Brunskill

Second: Trustee J. Nesbitt

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

1. Special Education Advisory Committee June 4, 2024

Carried**6.0 Business Arising Out of the Minutes****6.1 Motion Re: Superior-Greenstone DSB Procedural Bylaw Appendix E – AMENDMENT**

Director Goodman provided a review. A notice of motion was provided at the August 26th Regular Board Meeting regarding the amendments made to the SGDSB Procedural Bylaw Appendix E – Code of Conduct, in alignment with the regulatory changes made by the Ministry of Education. Once approved, the finalized copy of the updated code of conduct will be posted to the board website and a copy sent to all Trustees on September 17th.

117/24

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB approves the revisions to Board Bylaws: Appendix E, Code of Conduct for Members of the Superior-Greenstone District School Board, as presented.

Carried

7.0 Delegations and/or Presentations

- 7.1 Showcasing Learning: Student Success - Trades Learning Opportunities
Student Success System Principal Kyle Thomson prepared a video presentation that highlights the skilled trades learning opportunities for students. The presentation showcased the Skills Ontario competitions, creation of joyful learning experiences, helping students explore career pathways, research best practices, the celebration of innovative approaches to learning and student success.
- 7.2 Excellence in Education: Lake Superior High School - Pathways to Success: Exploring Specialized High Skills Majors
Principal Sara Curtis provided a PowerPoint presentation that highlighted the dual credit program and the work that students are doing in class to prepare them for future career pathways. She highlighted several student success stories and the longstanding coop partners.

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
The SEAC meeting took place on Tuesday, September 10th. The agenda included updates from stakeholders and discussions regarding next steps. The next SEAC meeting is scheduled for Tuesday, October 8th.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

- 9.1 By-Law No. 157 to Levy Taxes
118/24
Moved by: Trustee A. Jarvis *Second: Trustee M. Brunskill*
That, the Superior-Greenstone DSB approves Bylaw No. 157 being a bylaw to levy taxes for 2025 as per the attached.

Carried

- 9.2 Report No. 70: 2023/2024 Interim Reports No. 3
Manager of Finance Brent Harris provided a detailed review of Interim Report No. 03 that provided financial data for September 2023 to June 2024.

10.0 Reports of the Director of Education

Director of Education: William Goodman

- 10.1 Report No. 71: Director's Monthly Report: September 2024
Director of Education Will Goodman provided a review of the Director's Monthly Report that showcases the work happening in our schools across the district.
- 10.2 Report No. 72: Family/Community Engagement: Monthly Themes for 2024-2025
The Director provided a review of the monthly themes for the 2024-2025 school year that have been developed to enhance family and community engagement. He discussed the various ways this work is implemented across the district.

11.0 Reports of the Education Committee

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

- 11.1 Report No. 73: Summer Learning Report
Assistant Superintendent Tara Balog presented the summer learning program report that included the data collected. She highlighted that a large team successfully offered several initiatives across the district and provided support to 103 students during the summer.

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 at this time, there has been no correspondence received from the new Minister of Education to the Board Chairs. Therefore, no updates are available at this time.

12.1.2 Reminder: [OPSBA Northern Conference October 26-27, 2024](#)

The link to the OPSBA Northern Conference agenda was included in the board agenda. Trustees are encouraged to attend. Trustees are asked to confirm their availability with Executive Assistant, GerriLynn by September 26th.

12.2 Report No.: 74 Director's Performance Appraisal Committee

Board Chair Pinky McRae provided a brief review of the report that outlined the interim cycle required for the Director's Performance Appraisal and the request for a committee formation.

119/24

Moved by: Trustee M. Brunskill

Second: Trustee J. Nesbitt

✓ That, the Superior-Greenstone DSB having received Report No.: 74, Director's Performance Appraisal Committee, Approves the formation of the Director's Performance Appraisal Committee And appoint the following Trustees as members of the committee, effective for the Term of the Board.

- *Allison Jarvis Appointee*
- *Megen Brunskill Appointee*
- *Julie Michano Appointee*
- *Kal Pristanski Appointee*
- *Pinky McRae Appointee*

Carried

12.3 Trustee Associations and Other Boards

Trustee Jason Nesbitt advised that the next OPSBA Board of Directors meeting will take place on Friday, September 27th and 28th. Trustee Nesbitt will share the agenda with the Chair and Director and provide updates at the next meeting.

12.4 Trustee Activities

Trustees attended school welcome back BBQ in Geraldton and Schreiber.

12.5 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.

12.6 Future Board Meeting Agenda Items

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

12.7 Report No.: 75 Professional Development Report on Trustee D. Fairservice

Human Rights and Equity Advisor Anthony Jeethan provided a brief review of the written report. Board Chair Pinky McRae that any further discussions regarding the matter would be held in-camera. Trustee Fairservice was asked if he would be declaring a conflict of interest from the discussion of the in-camera agenda item. Upon his refusal, Trustee Jarvis proposed a motion for Trustee Fairservice to be removed for the discussion of the agenda item 4.0 in-camera.

120/24

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

✓ That, the Superior-Greenstone DSB excuse Trustee Dan Fairservice from the room for discussion of the September 16, 2024 In-camera meeting, agenda item 4.0 Legal Item A, due to conflict of interest.

Carried

12.8 Correspondence from Toronto Catholic DSB.

The Board Chair Pinky McRae discussed the correspondence received from the Toronto Catholic District School Board that was circulated to Trustees in an email. The Trustees discussed the request for letter of support. It was concluded that Trustee Nesbitt will bring the Bill 98 concerns regarding virtual meetings to the OPSBA Board of Directors with request to discuss at the Northern Regional meeting. After which time, the Trustees will revisit the request and discuss at a future meeting.

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) 8:02 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

121/24

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:02 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

122/24

Moved by: Trustee M. Brunskill

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:57 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 **123/24**

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **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 2024/09: August 26, 2024;

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

17.0 Adjournment

124/24

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB 2024/10 Regular Board Meeting, Monday, September 16, 2024 adjourn at 9:02, p.m.

Carried

<u>2024 - Board Meetings</u>		
<i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
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 2024/10

Committee of the Whole Board: Closed Session.

Monday, September 16, 2024

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: William Goodman

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:02 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 2024/09: August 26, 2024
- 4.0 Legal Item A: Trustee Incompletion of Professional Development Requirement

Regular Board Meeting 2024-10

Monday, September 16, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR