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".

Annual Organizational/ Regular Board Meeting 2025/01

M I N U T E S

Monday, November 18, 2024 – 1:00 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 640 566 452#

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

Location: Board Office, Videoconference & Teleconference *Recorder: G. Christianson*

Times are Approximate

Part I: 1:00 p.m. - Election of Officers	*Section (A)*
Part II: 1:15 p.m. – Annual Organizational Appointments (Open to Public)	*Section (A)*
Part III: 1:45 p.m. - Regular Board Meeting: (Open to Public)	*Section (A)*
Part IV: 2:11 p.m - Committee of Whole Board In-Camera (Closed to Public)	*Section (B) In-Camera*

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 *(Censured)*						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		

LAND ACKNOWLEDGEMENT

The land acknowledgement will be provided by Manager of Indigenous Education Shy-Anne Bartlett.

Louis Riel Day

The Board took a moment to recognize Louis Riel Day that was celebrated on November 16, 2024.

Bullying Awareness and Prevention Week

The Board took a moment to recognize Bullying Awareness and Prevention Week, November 17-23.

Part I: 1:00 p.m. - Election of 2025 Officers *(Open to Public)*

2.0 Welcome and Direction for Proceedings

Will Goodman, Director and Secretary to the Board presided over the meeting until the election or acclamation for the 2025 Board Chair was complete. He welcomed Trustees and expressed his gratitude for their dedication to the School Board.

3.0 Naming of Two Scrutineers

The Director named Superintendents Carole Leroux and Flora Love-Jedruch as scrutineers for all occasions where ballots may be cast to determine position.

4.0 Election: Board Chair for 2025

4.1 Board Chair: Call for Nominations

The Director called for nominations for the Chair of the Board. Trustee K. Pristanski nominated Trustee Pinky McRae. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2025

Board Chair Pinky McRae welcomed everyone and thanked the board for entrusting her with the position. She expressed her gratitude for the Trustee's dedication and excellent working relationship. She thanked the Trustees for their commitment to good governance and their strong understanding of the role of a Trustee.

6.0 Election: Board Vice-Chair for 2025

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee M. Brunskill nominated Trustee Allison Jarvis. Thrice called and hearing no further nominations, Allison Jarvis was acclaimed as Board Vice-Chair.

Part II: 1:15 p.m. – Annual Organizational Appointments *(Open to Public)*

7.0 Appointments: Statutory Committee Members

The Board determined that they will fill the committee positions with the Trustees available and will bring the matter forth at a future board meeting date when Trustee Vacancy is filled, so that committee membership can be updated.

7.1 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. Megen Brunskill Appointee
2. Julie Michano Appointee
3. Allison Jarvis Alternate Appointee
4. Pat Liscomb Alternate Appointee
5. Vacant First Nations Representative

7.2 2025 Parental Engagement Committee

Note: Appointments are in effect until December 2025.

1. Allison Jarvis Appointee
2. Megen Brunskill Alternate Appointee
3. Jason Nesbitt Alternate Appointee

7.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 15, 2026

1. Kal Pristanski
2. Allison Jarvis
3. Pat Liscomb

7.4 2025 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2025.

In accordance with the Education Act, a Board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the Board. A Board shall appoint the following individuals to be members of a committee:

1. Jason Nesbitt Appointee
2. Julie Michano Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

11.1 *Election of Standing Committee Chairs*

At the 2024 Organizational meeting, the Board resolved that SGDSB would dispense with the position of Chair of the Education Committee, as well as the Chair of the Negotiations and Business Committee. This was added to the agenda as a clerical error and will be removed from the agenda and proceedings.

11.2 2025 Board Discipline Committee

Note: Appointments are in effect until December 2025.

1. Jason Nesbitt Appointee
2. Kal Pristanski Appointee
3. Allison Jarvis Appointee
4. Julie Michano Appointee
5. Megen Brunskill Appointee

11.3 Board Policy Review Committee

Note: Appointments to the BPRC Committee are effective for the Term of the Board. The following trustees are members for the term ending November 15, 2026.

1. Allison Pelletier
2. Megen Brunskill
3. Jason Nesbitt
4. Pat Liscomb
5. Julie Michano
6. Kal Pristanski (Alternate)

11.4 2025 Indigenous Education Advisory Committee (IEAC)

Note: Appointments are in effect until December 2025.

The First Nation Trustee position remains vacant at this time. However, several communities have expressed interest in putting forward a nomination. The Director will continue working with the First Nation communities to fill the vacant position with a candidate of the communities choosing.

01/24

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

✓***That**, the Superior-Greenstone DSB appoint the following trustees as IEAC members:*

1. *Megen Brunskill Appointee*
2. *Allison Jarvis Appointee*
3. *Kal Pristanski (Alternate) Newly added position.*

Carried

11.5 2025 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2025.

1. Jason Nesbitt Appointee
2. Julie Michano Alternate Appointee

Part III: 1:45 p.m. - Regular Board Meeting: *(Open to Public)*

12.0 Regular Meeting Call to Order

02/25

Moved by: Trustee J. Nesbitt *Second: Trustee M. Brunskill*

✓***That,** the Superior-Greenstone DSB Organizational and Regular Board Meeting on Monday, November 18, 2024, be called to order at 1:20 p.m.*

Carried

13.0 Approval of Agenda

03/25

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

✓***That,** the agenda for the Superior-Greenstone DSB 2025/01 Regular Board Meeting, November 18, 2024, be accepted and approved.*

Carried

14.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

15.0 Minutes: Board Meetings and Board Committee Meetings

15.1 Report Numbers: Regular Board Meeting: October 21, 2024

04/25

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

✓***That**, the Superior Greenstone DSB approve the correction to the board report numbers recorded into the October 21, 2024 Regular Board Meeting resolutions, minutes and agenda, to reflect the correct report numbering sequence.*

Carried

15.2 Board Meeting Minutes

05/25

Moved by: Trustee K. Pristanski Second: Trustee M. Brunskill

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

1. *Special Board Meeting 04/2024: September 23, 2024;*
2. *Regular Board Meeting 2024/11: October 21, 2024;*
3. *Special Board Meeting 05/2024: November 12, 2024;*

Carried

15.3 Board Committee Meeting Minutes

5.2.1 Committee Meeting Minutes

06/25

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 October 8, 2024*
2. *Indigenous Education Advisory Committee May 22, 2024*

Carried

16.0 Business Arising Out of the Minutes

There was no business arising.

17.0 Delegations and/or Presentations

17.1 Showcasing Learning: Nakina Public School - Data Driven Decision Making

The Director provided an introduction to the video presentation prepared by Kathleen Schram, Nakina Public School Principal. The video highlighted the many ways that data supports and drives the decisions made at the school.

17.2 Trustee Presentation

Thank you to Trustee Allison Jarvis who has reached a 10-year milestone as Trustee for Superior-Greenstone District School Board. Thank you for your decade of service to the Greenstone Ward and the school board.

18.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

18.1 Report No. 01: Signing Officers of the Board

07/25

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

✓***That****, effective November 18, 2024, signing officers for the Superior-Greenstone 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*
- *Flora Love Jedruch, Superintendent of Education*
- *Brent Harris, Manager of Financial Services.*

Carried

19.0 Reports of the Director of Education

Director of Education: Will Goodman

19.1 Report No. 02: Proposed Board Meeting Schedule for 2025

08/25
Moved by: Trustee J. Nesbitt Second: Trustee J. Michano
✓ ***That**, the Superior-Greenstone DSB having received Report No. 02, Proposed Board Meeting Schedule for 2025, approves the 2025 Regular Board Meetings as outlined.*

Carried

19.3 Indigenous Student Trustee Position
The Director advised that an election is scheduled during Friday of the week, with 6-7 candidates from the Indigenous Youth Council who have put their names forward for the role.

20.0 New Business

Board Chair: Pinky McRae

20.1 Board Chair

20.1.1 Trustee Board Meeting Evaluation
A link was included in the agenda for Trustees to complete the annual Board meeting evaluation form. The Board chair will review the results and provide a report at the next meeting. Trustees are requested to complete the survey by Thursday, November 21st.

20.2 Trustee Associations and Other Boards

20.2.1 Trustee Appointments for OPSBA Director/Voting Delegate
As per the new OPSBA General By-Law, appointments to the OPSBA Board of Directors are for the term of office, beginning at the OPSBA Organizational Board meeting in June of each year, until the subsequent OPSBA Annual meeting. Therefore, in April 2025 the Board will appoint the OPSBA Board of Director, Delegate and Alternate Delegate for the 2025-2026 term of office.

09/25
Moved by: Trustee J. Michano Second: Trustee A. Jarvis
✓ ***That**, the Superior-Greenstone DSB approve the re-appointment of Trustee Jason Nesbitt to the Ontario Public School Boards' Association Board of Directors and Voting Delegate for the remainder of the 2024-2025 Term of Office.*

Carried

20.2.2 Trustee Appointment for OPSBA Alternate Voting Delegate

10/25
Moved by: Trustee J. Michano Second: Trustee M. Brunskill
✓ ***That**, the Superior-Greenstone DSB approve the re-appointment of Trustee Allison Jarvis as the Alternate Voting Delegate for the Ontario Public School Boards' Association for the remainder of the 2024-2025 Term of Office.*

Carried

20.3 Trustee Associations and Other Boards

20.3.1 OPSBA Board of Directors Meeting Report
Trustee Jason Nesbitt provided a verbal report from the September 27 Board of Directors meeting. to provide verbal report from the September 27th Board of Directors meeting. Highlights included the new legislative updates, scheduling of advocacy day, the national food policy and electronic meetings.

20.3.2 OPSBA Northern Conference Report
Trustees who attended the Northern Conference provided a verbal report. Highlights included the OPSBA Presidents tour that SGDSB provided.

The Board Chair reminded Trustees about the registration deadline for the Public Education Symposium and requested Trustees to please contact the Executive Assistant as soon as possible to advise if you are interested in attending.

20.4 Trustee Activities
The Board Chair and Director discussed the recent meeting with the Minister of Education and the Director's and Board Chairs from across the province.

20.5 Ministry Updates for Trustees
The Director provided a review of Ministry updates for the Trustees.

20.6 Future Board Meeting Agenda Items
Nil.

21.0 Notice of Motion
Nil.

22.0 Observer Comments
Nil.

PART II: Committee of the Whole Board	*Section (B) In-Camera: – (closed to public) 2:11 p.m.*

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

23.1 Agenda: Committee of the Whole Board – Closed

11/25
Moved by: Trustee J. Michano Second: Trustee A. Jarvis
✓***That,*** *the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:11 p.m. and that this portion be closed to the public.*

Carried

23.2 Rise and Report from Closed Session

12/25
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 2:16 p.m. and that this portion be open to the public.*

Carried

24.0 Report of the Committee of the Whole Closed Section B

24.1 ***13/25***
Moved by: Trustee J. Michano Second: Trustee M. Brunskill
✓***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 2024/11: October 21, 2024*
2. *Special Board 05/2024: November 12, 2024*

Carried

24.2 Other Recommendations from Committee of the Whole Closed Session

25.0 Adjournment

14/25
Moved by: Trustee J. Michano Second: Trustee J. Nesbitt
✓***That,*** *the Superior-Greenstone DSB 2025/01 Regular Board Meeting, Monday, November 18, 2024 adjourn at 2:16, p.m.*

Carried

Future Board Meetings
TO BE DETERMINED

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2025/01
Committee of the Whole Board: Closed Session.

Monday, November 18, 2024

Videoconference and Teleconference

T O P I C S

Board Chair: *Pinky McRae*	***Director:*** *Will Goodman*
Location: Board Office, Videoconference & Teleconference	*Recorder: G. Christianson*

PART II: Committee of Whole Board – Closed	*Section (B): In-Camera 2:11 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 2024/11 October 21, 2024
2. Special Board Meeting 05/2024 November 12, 2024

Organizational/ Regular Board Meeting 2025-01

Monday, November 18, 2024

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2024

_____
SECRETARY

_____
CHAIR