



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 2025/02 MINUTES

Monday, December 2, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 984 013 917#

Board Chair: Pinky McRae

Director: Will Goodman

Location: Board Office, 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) 7:25 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 (<i>censure</i>)				x		Pristanski, Kal			x		
Jarvis, Allison					x	Michano, Julie	x				
Liscomb, Pat			x			Krause, Zoey (Student)			x		
McRae, 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				
Leroux, Carole: <i>Superintendent of Education</i>	x				
Love-Jedruch, Flora: <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

Director 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 Regular Meeting Call to Order**15/25**

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, December 2, 2024, be called to order at 6:32 p.m.

Carried**3.0 Approval of Agenda****16/25**

Moved by: Trustee K. Pristanski

Second: Trustee P. Liscomb

That, the agenda for the Superior-Greenstone DSB 2025/02 Regular Board Meeting, December 2, 2024, be accepted and approved.

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

There were no disclosures of interest provided at this time.

5.0 Indigenous Student Trustee Appointment**5.1 2024-2026 Indigenous Student Trustee Appointment****17/25**

Moved by: Trustee J. Michano

Second: Trustee P. Liscomb

✓ **That**, the Superior-Greenstone DSB accept the appointment of Anna Kentner from Lake Superior High School to serve as the 2024-2026 Indigenous Student Trustee, effective for the period December 2, 2024 to July 31, 2026.

Carried**5.2 Oath of Office: 2024-2026 Indigenous Student Trustee Appointment**

Anna Kentner completed her Oath of Office and expressed her gratitude for the new position as Indigenous Student Trustee.

6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 Board Meeting Minutes****18/25**

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

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

1. Organizational /Regular Board Meeting 2025/01: November 18, 2024;

Carried**6.2 Board Committee Meeting Minutes****6.2.1 Committee Meeting Minutes****19/25**

Moved by: Trustee P. Liscomb

Second: Trustee M. Brunskill

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

6.2.2 Board Policy Review Committee: November 26, 2024

20/25

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of November 26, 2024 and approves as reviewed:

- P – 719 Accessibility
- P – 412 Public Access to Defibrillators
- P – 720 Workplace Violence
- P – 204 Trustee Associations
- P – 205 Cooperation with Other Boards
- P – 209 Agendas
- P – 503 Interviewing Students
- P – 521 Community Involvement Activities (REDUNDANT)
- P – 606 Home/Hospital Instruction
- P – 708 Community Service

to be posted to the Board website with an implementation date of December 3, 2024, and all of which shall supersede any previous policies.

Carried

7.0 Business Arising Out of the Minutes

Nil.

8.0 Delegations and/or Presentations

8.1 Showcasing Learning: Dorion Public School - Outdoor Learning

Director Will Goodman provided an introduction to the video that was prepared by Principal Jennifer Rissanen to showcase the outdoor learning the JK/Grade 1 class participate in at Dorion Public School.

8.2 Excellence in Education: Marjorie Mills Public School - Community Partnerships for Land-Based Learning

Principal Kristan McMahon prepared a prerecorded video presentation that showcased the Community Partnerships and land-based learning that is taking place within the Marjorie Mills Public School.

8.3 Report No. 03: Student Trustee Report: November 2024

Student Trustees Miley Anthony and Zoey Krause provided a review of the highlights from their report, including the OSTA-AECO conference they attended in November.

9.0 Reports and Matters for Decision

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

9.1.1 Special Education Advisory Committee (SEAC) Report

Trustee Brunskill provided a review of the agenda topics covered at the November 12th SEAC meeting. The next meeting is scheduled for December 10, 2024.

9.1.2 Indigenous Education Advisory Committee Report

Board Chair Pinky McRae provided a brief update of the meeting that was held in Pays Plat First Nation on November 5, 2024. The next meeting is scheduled for February 18, 2025, in Red Rock. The Director advised that two nominations have been received from First Nation communities for the vacant role of First Nation Trustee. The communities will be sent a letter to advise them of the nominations received and request for endorsement of the process they would like to have implemented to move forward with the appointment.

9.1.3 Board Policy Review Committee (BPRC) Report

The Director provided a review of the November 26, 2024, Board Policy Review Committee Meeting. She advised that the 2024-2025 Policy Review Workplan has been completed and therefore the February 4, 2025, meeting will be the final meeting required within this current school year.

11.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

10.1 Report No. 04: Legal Representation 2023-2024

Superintendent of Business Alex Marton provided a review of the report that outlined the expenses incurred in 2023-2024 for legal representation. The report is provided annually as per Policy 713.

11.0 Reports of the Director of Education

Director of Education: William Goodman

11.1 Report No. 05: Financial Report for Code of Conduct

The Director provided a review of the report that outlined the financial costs to date that have been inquired regarding the Trustee Code of Conduct breaches.

11.2 Report No. 06: Director's Monthly Report: November 2024

The Director discussed the importance of the monthly theme that is highlighted as part of the November 2024 Director's Monthly Report.

11.3 2023/2024 Director's Annual Report

The Director of Education Will Goodman provided a review of the 2023/2024 Director's Annual Report that is created annually as a celebration of the work and learning taking place across our school district. The report is a requirement of the Ministry of Education and is shared with our community stakeholders.

11.4 Authorization for Closing of Schools

The Director provided a verbal report of the request for an annual resolution to provide authority to the Director, in consultation with the Board Chair, or designate, to temporarily close a school for any safety matter that may arise, such as service disruption, weather, etc.

21/25

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB authorize the Director of Education, in consultation with the Chair, or designate, to close one or more schools, if necessary, to protect the safety of students and/or staff in accordance with its duties under provincial law.

Carried

12.0 Reports of the Education Committee

Superintendent of Education: Carole Leroux

Superintendent of Education: Flora Love-Jedruch

Assistant Superintendent: Tara Balog

Assistant Superintendent: Annick Brewster

Nil.

13.0 New Business

Board Chair: Pinky McRae

13.1 Trustee Fairservice Request for Reconsideration

As per our code of conduct, Trustee fairservice was provided with formal written notice on November 15th, 2024, that he was found in breach of the SGDSB Code of Conduct on two grounds under the formal written complaint filed on September 16th, 2024.

He was provided with 7 business days to make a written submission to the Board in respect to the determination or sanctions by November 26th. A response to the correspondence was received and upon review, the Trustees determined that the communication did not include a formal request for a reconsideration. Therefore, Director Goodman will proceed with the development of the professional development plan for Trustee Fairservice, to be presented at a future meeting.

- 13.2 Report No. 07: Trustee Board Meeting Evaluation Summary 2024
The Board Chair expressed gratitude to Trustees for their completion of the annual evaluation summary for the 2024 board meetings. The Trustees concluded that they wish to continue with the annual review process.
- 13.3 Trustee Associations and Other Boards
13.3.1 Reminder: Public Education Symposium January 24-25, 2025
The Board Chair issued a reminder to Trustees that the deadline to register is December 20, 2024. Trustees interested in attending the Symposium, are requested to contact the Executive Assistant for registration.
- 13.4 Trustee Activities
Nil.
- 13.5 Ministry Updates for Trustees
The Superintendent of Education shared information regarding recent Ministry of Education updates. The group discussed the various areas where additional advocacy is recommended.
- 13.6 Future Board Meeting Agenda Items
The Board Chair reminded Trustees to send any agenda items for the January Regular Board meeting to her attention or Director Will Goodman.
- 14.0 Notice of Motion**
Nil.
- 15.0 Observer Comments**
Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 7:25 P.M.

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

16.1 Agenda: Committee of the Whole Board – Closed

22/25

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 7:25 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session

23/25

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

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:03 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 **24/25**

Moved by: Trustee J. Nesbitt 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. Organizational/ Regular Board Meeting 2025/01: November 18, 2024;

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session

17.2.1 **25/25**

Moved by: *Trustee J. Michano* Second: *Trustee K. Pristanski*
That the Superior-Greenstone DSB, having received Report No. IC-01-25, approves the requested carryover and payout of unused 2024 vacation days for Senior Administration.

Carried

17.2.2 **26/25**

Moved by: *Trustee K. Pristanski* Second: *Trustee J. Michano*
That the Superior-Greenstone DSB, having received Report No. IC-02-24, approve the restructuring and recommendations as per Cornerstones Management Solutions Ltd.

Carried

18.0 Adjournment

27/25

Moved by: *Trustee M. Brunskill* Second: *Trustee J. Nesbitt*
That, the Superior-Greenstone DSB 2025/02 Regular Board Meeting, Monday, December 2, 2024 adjourn at 8:05, p.m.

Carried

<u>2025 - Board Meetings</u>		
<i>Board Office or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
Monday, January 27, 2025	Monday, February 25, 2025	Monday, March 24, 2025
Monday, April 7, 2025 <i>*Special Board Meeting</i>	Monday, April 28, 2025	Monday, May 26, 2025 <i>*Designate Site: SGDSB Learning Centre</i>
Monday, June 30, 2025	Monday, July 14, 2025	Monday, August 25, 2025
Monday, September 22, 2025 <i>*Designate Site: B.A. Parker Public School</i>	Monday, October 20, 2025	Monday, November 17, 20245 (1:00 p.m.) <i>*Designate Site: Board Office</i>
Monday, December 1, 2025		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2025/02

Committee of the Whole Board: Closed Session.

Monday, December 2, 2024

Board Office, 12 Hemlo Drive, Marathon, Ontario

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 7:25 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. Organizational/ Regular Board Meeting 2025/01: November 18, 2024
- 4.0 Report No. IC-01-25:
- 5.0 Report No. IC-02-25:

Regular Board Meeting 2025-02

Monday, December 2, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR