



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”.

Special Board Meeting 01/2026 MINUTES

Monday, March 30, 2026 – 6:30 p.m.

<u>Videoconference & Teleconference</u>	
Microsoft Teams meeting	
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 419 223 632#	

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

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 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>)						Pristanski, Kal			x		
Jarvis, Allison			x			Michano, Julie					x
Liscomb, Pat			x			Anthony, Miley (Student)					x
McRae, Pinky			x			McLeod, Rylee (Student)			x		
Hardy, Pam			x			Sabourin, Sam (Student)					x

<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>Assistant Superintendent</i>					x
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					x
Kashak, Doug: <i>Manager of Mental Health</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>Team Lead - Information Technology Services</i>					x
Kitchener, Nick: <i>Manager of Information Technology</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

2.0 Regular Meeting Call to Order**46/26**

Moved by: Trustee P. Liscomb

Second: Trustee M. Brunskill

That, the Superior-Greenstone DSB Special Board Meeting on Monday, March 30, 2026, be called to order at 6:32 p.m.

Carried**3.0 Trustee Attendance****47/26**

Moved by: Trustee K. Pristanski

Second: Trustee M. Brunskill

That, the Superior-Greenstone District School Board approves the absence of Trustee Megan Brunskill, Pat Liscomb, Pinky McRae, Pam Hardy, Kal Pristanski, Allison Jarvis, Jason Nesbitt and Julie Michano from the Special Board Meeting scheduled for March 30, 2026, and that the Trustee be recorded as “excused with approval of the Board,” in accordance with Section 228(1)(d) and Regulation 313/24 of the Education Act.

Carried**4.0 Approval of Agenda****48/26**

Moved by: Trustee P. Liscomb

Second: Trustee M. Brunskill

That, the agenda for the Superior-Greenstone DSB 01/2026 Special Board Meeting, March 30, 2026, be accepted and approved.

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

There were no disclosures of interest.

6.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton
Assistant Superintendent: Brent Harris

6.1 Special Board Report No. 28: Trustee Determination and Distribution

Superintendent of Business Alex Marton presented the report for Determination and Distribution of Trustees in preparation for the 2026 fall election. He advised that the number of elected trustees and their distribution over the board’s jurisdiction is governed by the Education Act and O. Reg. 412/00. Per Regulation, the number of trustees to be elected is eight (8). The Superintendent noted that the First Nation Trustee is appointed by the First Nation communities we represent and therefore not outlined in the Ontario Regulated reporting requirement.

49/26

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

✓ That, the Superior-Greenstone DSB having received Special Board Report No. 28, Trustee Determination and Distribution, does not designate any municipality within its area of jurisdiction as a “low population municipality” for the 2026 election. And approve the number of elected Trustees to be eight (8) for the 2026 municipal and school board elections; and approve the distribution of elected Trustees as outlined in this report, in accordance with Ontario Regulation 412/00.

Carried**7.0 Adjournment****50/26**

Moved by: Trustee P. Liscomb

Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB 01/2026 Special Board Meeting, Monday, March 30, 2026 adjourn at 6:37, p.m.

<u>2026 - Board Meetings</u>		
<i>Board Office or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
Monday, April 13, 2026 <i>*Special Board Meeting</i>	Monday, April 27, 2026	Monday, May 25, 2026 <i>*Designate Site: Manitowadge High School</i>
Monday, June 22, 2026	Monday, July 13, 2026	Monday, August 24, 2026
Monday, September 21, 2026 <i>*Designate Site: SGDSB Learning Centre</i>	Monday, October 19, 2026	Monday, November 9, 2026 (1:00 p.m.) <i>*Designate Site: Board Office</i>
Monday, December 7, 2026		

Special Board Meeting 2026-01

Monday, March 30, 2026

MINUTES

APPROVED THIS _____ DAY OF _____, 2026

SECRETARY

CHAIR