



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".

Our Vision:

"Inspiring our students to succeed and make a difference".

Our Motto:

"Small schools make a difference".

Our Values:

"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".

Special Board Meeting 2023/01

A G E N D A

Monday, January 9, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting - [Click here to join the meeting](#)
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 304 861 633#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Videoconference and 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>	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						Nesbitt, Jason					
Cormier, Dr. Paul						Pristanski, Kal					
Fairservice, Dan						Michano, Julie					
Jarvis, Allison						Grace Molinski (Student)					
Liscomb, Pat						Emeraude Hunter (Student)					
McRae, Pauline (Pinky)											

<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>					
Fredrickson, Eric: <i>Superintendent of Education</i>					
Goodman, William: <i>Superintendent of Education</i>					
Marton, Alex: <i>Superintendent of Business</i>					
Harris, Brent: <i>Manager of Financial Services</i>					
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					
Grecica, Jason: <i>Team Lead - Business Services</i>					
Dee, Christine: <i>Team Lead – Payroll Services</i>					
Nault, Denis: <i>Manager of Human Resources</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Kitchener, Nick: <i>Manager of Information Technology</i>					
Renaud, Deana: <i>Mental Health Manager</i>					
Bartlett, Shy-Anne: <i>Manager of Indigenous Education</i>					
Christianson, GerriLynn: <i>Executive Assistant & Communications</i>					

2.0 Oath of Office: Trustee Julie Michano2.1 Julie Michano: Nipigon Ward**3.0 Special Board Meeting Call to Order**

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, January 9, 2023, be called to order at _____ p.m.

4.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2023 Special Board Meeting, January 9, 2023 be accepted and approved.

5.0 Disclosures of Interest re: Open Session**6.0 Reports of the Director of Education**

Director of Education: Nicole Morden Cormier

6.1 2022-2024 Student Trustee Appointment

(N. Morden Cormier)

✓ **That**, the Superior-Greenstone DSB accept the appointment of Emeraude Hunter from Manitouwadge High School to serve as the 2022-2024 Student Trustee, effective for the period December 2022 to July 31, 2024.

6.2 Oath of Office: Student Trustee Emeraude Hunter6.3 Special Board Report No. 01: Committee Representatives

(Attached – N. Morden Cormier)

✓ **That**, the Superior-Greenstone DSB adopt the following amendments to the Board Committee appointments, which include:

- (list motions here which may apply)

6.4 Trustee Professional Development Planning

(N. Morden Cormier)

7.0 Adjournment

7.1 ✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2023 on Monday, January 9, 2023 adjourn at _____, p.m.

2023 - Board Meetings

Videoconference: Marathon Board Meeting Room / Time 6:30 p.m.

Monday, January 30, 2023	Monday, February 27, 2023	Monday, March 27, 2023
Monday, April 3, 2023 *Special Board Meeting	Monday, April 24, 2023	Monday, May 29, 2023 *Designate Site: SGDSBLC
Monday, June 26, 2023	Monday, July 10, 2023	Monday, August 28, 2023
Monday, September 18, 2023	Monday, October 23, 2023 *Designate Site: GCHS	Monday, November 20, 2023
Monday, December 4, 2023 (1:00 p.m.) *Designate Site: Board Office		



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
"Inspiring Our Students to Succeed and Make a Difference"

Special Report No.: 01
Date: January 9, 2023

TO: Chair and Members of the Superior-Greenstone District School Board

FROM: Nicole Morden Cormier, Director of Education

SUBJECT: Committee Representatives

STRATEGIC PRIORITY: Learning and Stewardship

Background

Committee meetings provide school boards to focus on specific areas within their responsibility and to make recommendations to the board of education.

Statutory Committees are established under Provincial Regulations and have mandates, composition, and terms of reference as required by the Regulations. Statutory Committees of the Board include the Special Education Advisory Committee (SEAC), Parent Involvement Committee (PIC), Audit Committee, and Supervised Alternative Learning Committee (SAL).

Standing Committees may be established by the Board and comprised of Board members as well as non-members of the Board. Standing Committees are established to consider, on an ongoing or short-term basis, a specific fixed area of the Board's operation. Standing Committees of the Board may include Board Student Discipline Committee, Board Policy Review Committee (BPRC), Indigenous Education Advisory Committee (IEAC), Occupational Health and Safety Committee (OH&S), Education Committee, and Business Committee.

Statutory Committee appointments for the Special Education Advisory Committee and the Audit Committee are in effect for the full term of the Board. Standing Committee assignments are determined annually or as per the SGDSB appointment schedule illustrated below.

SGDSB: Committee Meeting Schedule

<i>Committee Names</i>	<i>Statutory</i>	<i>Standing</i>	<i>Duration of Appointment</i>	<i>Appointed Trustees</i>	<i>Meeting Schedule</i>	<i>General Scheduling Routines</i>
Audit	✓		Board Term	3 <i>no alternate</i>	3 A*	Thursday Evening (6:30 pm – max 2 hours)
Parent Involvement	✓		Annual	1 <i>+ 2 alternates</i>	4 SY**	Evening (6:30 pm – one hour meeting)
Special Education Advisory	✓		Board Term	3 <i>+ 2 alternates</i>	10 SY	Tuesday (3:00 pm - one hour meeting)
Student Alternative Learning	✓		Annual	1 <i>+ 1 alternate</i>	As required	As required
Board Discipline		✓	Board Term	5 <i>no alternate</i>	As required	As required
Board Policy Review		✓	Board Term	5 <i>+ 2 alternates</i>	4 SY	Tuesdays (6:30 pm – one hour)
Indigenous Education Advisory		✓	Annual	2 <i>+ 1 alternate</i>	3 SY	Tuesdays (10:00 am-12:00 pm)
Occupational Health & Safety		✓	Annual	1 <i>+ 1 alternate</i>	4 A	Varies (during the workday)

*Annual / **School Year

Committee meetings generally follow the same parliamentary procedure used at the Regular Board Meetings. There is a stipend for meeting attendance for Statutory Committee Meetings. Trustee representatives bring a report to the Regular Board Meeting that follows a committee meeting.

The meeting schedule for Committee Meetings is determined in December. Appointed trustees who are unable to attend a scheduled committee meeting are required to make arrangements for an alternate to attend in their place.

Current Situation

The Committee Meeting schedule for 2023 is as follows.

Superior-Greenstone District School Board - System Meeting Schedule

2023

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	5	6	7	8	9	10	11	5	6	7	8	9	10	11	2	3	4	5	6	7	8
8	9	10	11	12	13	14	12	13	14	15	16	17	18	12	13	14	15	16	17	18	9	10	11	12	13	14	15
15	16	17	18	19	20	21	19	20	21	22	23	24	25	19	20	21	22	23	24	25	16	17	18	19	20	21	22
22	23	24	25	26	27	28	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29					
29	30	31												30													

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	
7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
21	22	23	24	25	26	27	25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30	31			
28	29	30	31										30	31													

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7	5	6	7	8	9	10	11	3	4	5	6	7	8	9
3	4	5	6	7	8	9	8	9	10	11	12	13	14	12	13	14	15	16	17	18	10	11	12	13	14	15	16
10	11	12	13	14	15	16	15	16	17	18	19	20	21	19	20	21	22	23	24	25	17	18	19	20	21	22	23
17	18	19	20	21	22	23	22	23	24	25	26	27	28	26	27	28	29	30	24	25	26	27	28	29	30		
24	25	26	27	28	29	30	29	30	31						31												

- Regular Board Meeting ■ Stats & Board Holiday ■ Board Policy Review ■ SEAC Meeting ■ PIC Meeting ■ IEAC Meeting ■
- Special Board Meeting ■ Occupational Health & Safety Committee Meeting ■ Board Audit Committee Meeting ■

Updated November 15, 2022

Trustee appointments to the various statutory and standing board committees took place at the Inaugural Board Meeting on November 21, 2022. The current appointments are as follows:

SUPERIOR-GREENTONE DISTRICT SCHOOL BOARD
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2023 Trustee Committee Appointments

Executive Officers

Board Chair: Pinky McRae
Board Vice Chair: Allison Jarvis
Education Chair: Dan Fairservice
Business Chair: Kal Pristanski

Statutory Committees

Board Audit Committee

Effective November 21, 2022, to November 30, 2026.
Kal Pristanski
Allison Jarvis
Pat Liscomb

Parental Involvement Committee

Effect until December 2023.
Megen Brunskill
Dan Fairservice (ALT)
Allison Jarvis..... (ALT)

Special Education Advisory Committee

Effective November 21, 2022, to November 30, 2026
Jason Nesbitt
Megen Brunskill
Allison Jarvis..... (ALT)
Pat Liscomb..... (ALT)
Paul Cormier(First Nations Trustee)

Student Alternative Learning Committee

Effect until December 2023.
Dan Fairservice
Jason Nesbitt..... (ALT)

Standing Committees

Board Discipline Committee

Effect until December 2023.
Kal Pristanski
Jason Nesbitt
Allison Jarvis
Pat Liscomb
Paul Cormier

Board Policy Review

Effective November 21, 2022, to November 30, 2026
Jason Nesbitt
Megen Brunskill
Allison Jarvis
Pat Liscomb
Vacant
Kal Pristanski (ALT)
Vacant..... (ALT)

Indigenous Education Advisory Committee (IEAC)

Effect until December 2023
Paul Cormier (Committee Chair)
Dan Fairservice
Megen Brunskill

Occupational Health and Safety Committee

Effect until December 2023
Megen Brunskill
Allison Jarvis..... (ALT)

**Ontario Public School Boards' Association (OPSBA)
Trustee Appointments**

Effective November 21, 2022, to November 30, 2023

OPSBA Director/Voting Delegate

Jason Nesbitt

**OPSBA Alternate Director/Alternate Voting
Delegate**

Kal Pristanski

As of Nov 21, 2022



Next Steps

An additional trustee has now been appointed to the Board of Trustees; thus, the committee appointments should be revisited to reflect interest, knowledge and equity.

Administrative Recommendations/Summary

That the Superior-Greenstone DSB adopt the following amendments to the Board Committee appointment, which include:

- *(list motions here which may apply)*

Respectfully submitted by:

Nicole Morden Cormier
Director of Education