



# 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 2024/01

### A G E N D A

Monday, February 26, 2024 – 5:30 p.m.

**Videoconference & Teleconference**

Microsoft Teams meeting -  
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: #

**Board Chair:** Pinky McRae

**Director Designate:** Will Goodman

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Special Board Meeting  
PART II: Special Board Meeting

Section (A): In-Camera – (Closed to public): 5:30 p.m.  
Section (B): - (open to public) TBA

### 1.0 Roll Call

<u><b>Trustees</b></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					
Jarvis, Allison						Michano, Julie					
Liscomb, Pat						Hunter, Emeraude (Student)					
McRae, Pauline (Pinky)						Krause, Zoey (Student)					

<u><b>Board Administrators</b></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>					
Leroux, Carole: <i>Superintendent of Education</i>					
Balog, Tara: <i>Assistant Superintendent</i>					
Brewster, Annick: <i>System Principal</i>					
Harris, Brent: <i>Manager of Financial Services</i>					
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					
Dee, Christine: <i>Team Lead – Payroll Services</i>					
Chouinard, Connie: <i>Team Lead – Business 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 &amp; Communications Officer</i>					
Zeleny, Lisa: <i>Executive Assistant</i>					

**2.0 Special Board Meeting Call to Order**

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, February 26, 2024 be called to order at \_\_\_\_\_ p.m.

**3.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2024 Special Board Meeting, February 26, 2024 be accepted and approved.

**4.0 Disclosures of Interest re: Open Session****5.0 Committee of the Whole Board** (In-Camera Closed)[\(Attached\)](#)**5.1 Agenda: Committee of the Whole Board – Closed**

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

**5.2 Rise and Report from Closed Session**

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.

**6.0 Report of the Committee of the Whole Closed Section A****6.1 Recommendations from Committee of the Whole Closed Session**

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

- (list motions here which may apply)

**7.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2024 on Monday, February 26, 2024 adjourn at \_\_\_\_\_, p.m.

**2024 - Board Meetings**

Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.

Monday, March 25, 2024		
Monday, April 8, 2024 *Special Board Meeting	Monday, April 29, 2024	Monday, May 27, 2024 *Designate Site: Dorion Public School
Monday, June 24, 2024	Monday, July 15, 2024	Monday, August 26, 2024
Monday, September 16, 2024 *Designate Site: Lake Superior High School	Monday, October 21, 2024	Monday, November 18, 2024 (1:00 p.m.) *Designate Site: Board Office
Monday, December 2, 2024		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 01-2024**

Committee of the Whole Board: Closed Session.

Monday, February 26, 2024

Designated Site: Videoconference and Teleconference

**A G E N D A**

**Board Chair:** P. McRae

**Director Designate:** W. Goodman

VC Sites: *Videoconference & Teleconference*

Recorder: G. Christianson

*PART I: Committee of Whole Board – Closed*

*Section (A): In-Camera 5:30 p.m.*

1.0 Disclosure of Interest: re Closed Session (P. McRae)

2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)

3.0 Personnel Item: (P. McRae)