



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 2023/02

MINUTES

Monday, April 3, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 743 963 430#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: 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>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megan			x			Nesbitt, Jason			x		
Cormier, Dr. Paul			x			Pristanski, Kal			x		
Fairservice, Dan			x			Michano, Julie			x		
Jarvis, Allison					x	Grace Molinski (Student)					x
Liscomb, Pat						Emeraude Hunter (Student)					x
McRae, Pauline (Pinky)			x								

<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>			x		
Fredrickson, Eric: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Superintendent of Education</i>			x		
Marton, Alex: <i>Superintendent of Business</i>			x		
Harris, Brent: <i>Manager of Financial Services</i>			x		
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					x
Grecica, Jason: <i>Team Lead - Business Services</i>					x
Dee, Christine: <i>Team Lead – Payroll 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</i>			x		

LAND ACKNOWLEDGMENT

As we began our meeting in a good way, the Board Chair recognized that wherever we are, we are on the traditional land of the Anishinaabeg; a land that feeds our minds, hearts, bodies and spirit. The Board Chair asked the group to take a minute to acknowledge the original custodians of these lands; those who have been the protectors of the earth, the animals, the water, and the people of Turtle Island, since time immemorial. We respect to the elders - past, present and future - for they hold the memories, the traditions, the culture, and the hopes of Indigenous peoples.

The Board Chair joined the meeting from the land of the Robinson Superior Treaty of 1850 and the unceded territory of the Ojibwa of Pic River. We express our commitment to reconciliation by continuously building my understanding of the history of Turtle Island, in order to move forward in responding to Calls to Action #62 and #63. We are all reminded that these Calls to Action urgently require the integration of Indigenous, history, knowledge and teaching methods into all classrooms and schools, and that we continue, as trustees, to champion and support the education of staff to do so. This commitment must be ours, as we move towards authentic reconciliation.

PART I: *Special Board Meeting*

Section (A): – (open to public): 6:30 p.m.

2.0 Special Board Meeting Call to Order

62/23

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, April 3, 2023, be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

The agenda was amended to include the updated report No. 35 that was emailed prior to the meeting as there were two changes in the report that Superintendent Eric Fredrickson corrected.

63/23

Moved by: Trustee K. Pristanski

Second: Trustee J. Nesbitt

✓ **That**, the agenda for the Superior-Greenstone DSB 02-2023 Special Board Meeting, April 3, 2023, be accepted and approved as amended.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

5.0 Reports from the Superintendents of Education

*Superintendent of Education: Eric Fredrickson
Superintendent of Education: Will Goodman
Education Chair: Daniel Fairservice*

5.1 Special Board Report No. 35: Proposed Elementary Teaching Staffing And Organization for September 2023

Superintendent of Education Eric Fredrickson presented the proposed Elementary Teaching Staffing and Organization report for September 2023. The Superintendent highlighted the consultation process conducted to determine the staffing needs of the schools and classroom configurations. A review was provided of the estimated student enrollment numbers and the impacts to staffing due to the decreased enrollment forecasted at the elementary level. The final report will be presented at the April 24, 2023 regular Board meeting. The Educational Assistant Staffing will be reported on at the May and June Board meetings. Administration is anxiously awaiting Ministry correspondence and direction with the Grants for Student Needs information for the 2023-2024 school year.

5.2 Special Board Report No. 36: 2023-2024 Proposed Secondary Staffing

Superintendent of Education Will Goodman presented the proposed secondary staffing for the 2023-2024 school year. The staffing is presented in accordance with the contractual agreements and the protected staffing complement. The Superintendent noted that the enrollment is determined based on average daily enrollment and future projections. The staffing reflects the requirements of Policy Memorandum 167 with the requirement for two e-learning courses.

Secondary schools offer many programs based on school needs including specialized transitions, alternative education programs and student success programs. The Superintendent reaffirmed the commitment to supporting small schools and maintaining high quality education and programming. The final report will be presented at the Regular Board meeting on April 24, 2023. Trustees expressed their gratitude to the Administration for the detailed work presented in the reports.

6.0 Adjournment

6.1 64/23

Moved by: *Trustee M. Brunskill*

Second: *Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2023 on Monday, April 3, 2023, adjourn at 7:24, p.m.

Carried

<u>2023 - Board Meetings</u>		
<i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
Monday, April 24, 2023		Monday, May 29, 2023 <i>*Designate Site: SGDSBLC</i>
Monday, June 26, 2023	Monday, July 10, 2023	Monday, August 28, 2023
Monday, September 18, 2023	Monday, October 23, 2023 <i>*Designate Site: GCHS</i>	Monday, November 20, 2023
Monday, December 4, 2023 (1:00 p.m.) <i>*Designate Site: Board Office</i>		

Special Board Meeting 2023-02

Monday, April 03, 2023

MINUTES

APPROVED THIS _____ DAY OF _____, 2023

SECRETARY

CHAIR