



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 2023/03

A G E N D A

Monday, June 19, 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: 648 933 376#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Videoconference and Teleconference.

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): In-Camera – (Closed to public): 6:30 p.m.

PART II: Special Board Meeting

Section (B): - (open to public) TBA

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						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>					
Chouinard, Connie: <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>					

PART I: *Special Board Meeting* Section (A): – (open to public): 6:30 p.m.

2.0 Special Board Meeting Call to Order

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, June 19, 2023 be called to order at _____ p.m.

3.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2023 Special Board Meeting, June 19, 2023 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

PART II: *Special Board Meeting* Section (B) – (in-camera closed) TBA.

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 03-2023 on Monday, June 19, 2023 adjourn at _____, p.m.

<u>2023 - Board Meetings</u>		
Videoconference: Marathon Board Meeting Room / Time 6:30 p.m.		
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

Special Board Meeting 03-2023

Committee of the Whole Board: Closed Session.

Monday, June 19, 2023

Designated Site: Videoconference and Teleconference

A G E N D A

Board Chair: P. McRae

Director: N. Morden Cormier

VC Sites: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Committee of Whole Board – Closed

Section (A): In-Camera 6:30 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 IC Report No. IC-03-23
(Attached - A. Jarvis)

 - 3.1 Confidential Item 1 (P. McRae)

 - 3.2 Confidential Item 2 (P. McRae)