



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".

Regular Board Meeting 2022/08

MINUTES

Monday, August 29, 2022 – 6:30 p.m.

Videconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 245 951 53 #

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed. Videconference & Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART I: Regular Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:11 p.m.

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Cormier, Dr. Paul			x			Nesbitt, Jason			x		
Groulx, Michael			x			Jarvis, Allison			x		
Major, Christine					x	Pristanski, Kal			x		
Mannisto, Mark			x			Cheyenne Nieman (Student)				x	
McIntyre, Margaret					x	Grace Molinski (Student)			x		
McRae, Pauline (Pinky)			x								

<u>Board Administrators</u>	Attendance: On-site (OS); Teleconference (TC); Videconference (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		
Ebrahim, Mahejabeen: <i>Human Rights and Equity Advisor</i>					x
Bartlett, Shy-Anne: <i>Manager of Indigenous Education</i>			x		
Christianson, GerriLynn: <i>Executive Assistant & Communications</i>			x		

Land Acknowledgement

Board Chair Pinky McRae provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering today. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions and history of the land.

Staff and Trustee acknowledgement

On behalf of the Board of Trustees, Chair McRae expressed gratitude to Mahejabeen Ebrahim for her leadership, knowledge and dedication in her role as Human Rights and Equity Advisor and wished her well in her next venture.

Trustees congratulated Trustee Jarvis on the birth of her daughter and gave birthday wishes to Trustee Mannisto.

PART I: *Regular Board Meeting*

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

2.0 Regular Meeting Call to Order

84/22

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 29, 2022 be called to order at 6:35 p.m.

Carried

3.0 Approval of Agenda

The agenda was amended to include the name of the new Student Trustee Cheyanne Nieman.

85/22

Moved by: Trustee K. Pristanski

Second: Trustee M. Groulx

✓ That, the agenda for the Superior-Greenstone DSB 2022/08 Regular Board Meeting, August 29, 2022 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 that pertained to the agenda.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

86/22

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ That, the minutes of the following Board meeting be adopted:

- 1. Regular Board Meeting 2022/07: June 27, 2022;*

Carried

6.0 Business Arising Out of the Minutes

Nil.

7.0 Delegations and/or Presentations

7.1 Showcasing Learning: Summer Learning Program

The PowerPoint presentation was provided by Carole Leroux, Student Success Lead that showcased the positive learning experiences made possible for students through the Summer Learning Program. Videos showcased educator perspectives on the program success and the activities completed with students that included literacy and numeracy skills, math and a variety of creative learning opportunities.

7.2 Excellence in Education: SGDSB Plant Services - Plant Summer Capital 2022

Manager of Plant Services Gord Muir presented the summer capital projects completed by the Plant Services department during 2022. The largest of the projects completed was the installation of COVID-19 isolation rooms, that are special areas within the school that provide ventilation to secure the air quality for maximum filtration. The presentation also included the projects that are currently ongoing such as gender-neutral restrooms and preventative maintenance projects. The Plant Department is focused on project completion at this time.

8.0 Reports and Matters for Decision

All committee meetings were last reported on at the June Regular Board meeting. The Board Chair issued reminders that the next SEAC meeting is scheduled for Tuesday, September 13, 2022 and the Board Policy Review Committee meeting is scheduled for Tuesday, September 20, 2022.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Alex Marton
Business /Negotiations Chair: Mark Mannisto*

Nil.

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 60: David Tamblyn Memorial Bursary: Making A Difference

Director of Education Nicole Morden Cormier presented the report requesting the approval of the establishment of a memorial bursary in honour of former Director David Tamblyn. The Bursary would honour this leader who developed so many strong relationships with so many people in the education system. The Dave Tamblyn Memorial Bursary would consist of a \$200 bursary to be awarded in each of our High Schools. The total annual commitment of funds and would total \$1,000 per year and would encourage our students to be thoughtful leaders who make a difference in the lives of others and our schools as Director David Tamblyn did.

87/22

Moved by: Trustee Mark Mannisto

Second: Trustee M. Groulx, Trustee A. Jarvis, Trustee P. Cormier, Trustee J. Nesbitt

✓ That, the Superior-Greenstone DSB, having received Report No. 60: David Tamblyn Memorial Bursary: Making A Difference, approve annual funding in the amount of \$1,000.00 for the David Tamblyn Memorial Bursary, and that this funding be effective as of the June 2023 graduation season.

Carried

11.0 Reports of the Education Committee

*Superintendent of Education: Will Goodman
Superintendent of Education: Eric Fredrickson
Education Chair: Allison Jarvis*

11.1 Report No. 61: Superior-Greenstone DSB "Plan to Catch Up" 2022

Superintendents of Education Eric Fredrickson and Will Goodman presented the report that outlined a safe start up for the school year with no major changes. They discussed the aim to provide students with a normal school start up with the return of extracurricular activities, land-based learning, and school sports. Safety remains a priority as masks, eye protection and Rapid Antigen Test kits will be available to staff and students. Tutoring supports are available, course de-streaming and more trades work opportunities. Mental health funding enhancements will support students and extra focus has been implemented to support student transitions. The Superintendents advised that in support of students, the school board is focusing on meeting students where they are at and not pushing a "catch up" focus.

Trustee Mannisto advised that he will communicate the concern to the Ministry regarding staffing challenges for tutoring supports at the OPSBA September meeting.

11.2 Report No. 62: Summer Learning

Student Success Lead Carol Leroux, spoke to the success of the summer learning program. She noted that the program experienced some challenges in competition for student's time with family vacations and summer jobs. She presented the ways the program has positively impacted students and the equitability across the district, due to the virtual format. It was suggested that Powwow education be incorporated into next year's program and make this learning goal part of their educational experience.

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Report No. 63: Trustee Elections: Candidate Update

Board Chair Pinky McRae presented the report with updates regarding the results of the candidate nomination period that concluded on August 19, 2022. Since the report was written, the Municipality of Greenstone has completed their extension of the nomination period. They have announced that Allison Jarvis is Acclaimed, and an election will take place for the second ward position for candidates Richard Baycroft and Patrick Liscomb. Trustees expressed their gratitude for the informational videos created to educate people regarding the role of a Trustee and inform potential candidates of the roles and responsibilities.

12.1.2 Report No. 64: Modelling Trustee Protocol and Procedures: Reminders

The Board Chair presented a report that outlined several reminders regarding Trustee protocols and procedures. The Trustees discussed the conflict-of-interest declaration process and concluded that a link would be included in the policy agenda for ease of access.

12.1.3 Regulation 463/97: Electronic Meetings and Meeting Attendance

The Board Chair advised that the topic of electronic meetings and meeting attendance is currently being discussed across the province. Therefore, a proposed motion was not added to the agenda as discussed at the June meeting and the Trustees agreed to allow time for possible Ministry communication.

12.2 Trustee Associations and Other Boards

Trustee Mark Mannisto advised that the next OPSBA Board of Directors meeting is scheduled for the end of September. He advised that he will email the Director a copy of the new OPSBA report form for school board activities.

Trustee Paul Cormier provided a verbal report on the Indigenous Trustees Council meeting he attended the week prior. He advised that the Minister joined the meeting briefly along with the Director of Skills Development and several other Ministry staff. The Ministry released the new science curriculum, and the Chiefs of Ontario expressed upset with the lack of consultation in the development. The Ministry has incorporated a significant amount of indigenous content and the Indigenous Trustees Council expressed their concerns regarding the proper delivery of the indigenous content and requested funding to support community involvement in the teachings. Trustee Cormier volunteered the Board to present at the OPSBA Public Education Symposium to discuss the importance of building strong Indigenous Relationships.

12.3 Trustee Activities

Nil.

12.4 Future Board Meeting Agenda Items

The September Regular Board meeting will include discussion regarding how the Board can support the Trustee representative for the OPSBA Board of Directors. Moving forward, the agenda will include placeholders for Trustee updates from the Indigenous Council meeting and OPSBA Board of Directors meeting.

12.5 Board Meeting Evaluation Summary: June 27, 2022

The Board Chair reminded Trustees to complete the Board Meeting Evaluation form at the end of the meeting. Responses will be evaluated before the end of this term.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

15.0 Committee of the Whole Board (In-Camera Closed)

15.1 Agenda: Committee of the Whole Board – Closed

88/22

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:11 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

89/22

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:25 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **90/22**

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the confidential minutes from the meeting held as:

1. Regular Board 2022/07: June 27, 2022

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

17.0 Adjournment

91/22

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB 2022/08 Regular Board Meeting, Monday, August 29, 2022 adjourn at 9:25, p.m.

Carried

2022 - Board Meetings		
<i>Virtual Meeting - Time 6:30 p.m.</i>		
Monday, September 19, 2022	Monday, October 17, 2022	Monday, November 14, 2022
Monday, November 28, 2022 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2022/08

Committee of the Whole Board: Closed Session.

Monday, August 29, 2022

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:11 p.m.

- 1.0 Disclosure of Interest: re Closed Session

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

- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2022-07: June 27, 2022

- 4.0 Matters for Discussion
 - 4.1 Administration Item

 - 4.2 Personnel Item

- 5.0 Update:

- 6.0 Personnel Item:

Regular Board Meeting 2022-08

Monday, August 29, 2022

MINUTES

APPROVED THIS _____ DAY OF _____, 2022

SECRETARY

CHAIR