



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

"Working together to engage students through meaningful learning and empower them to build the skills They need to be successful today and in the future".

Our Vision:

"To meet the needs of all learners while Sparking curiosity and joy in learning".

Our Motto:

"Small schools make a difference".

Our Values:

- "Positive, professional relationships & sense of team
- Kindness with expectations
- Learner mindset & dedication to ongoing innovation
- Belief that experience teaches, engages & connects".

Annual Organizational/ Regular Board Meeting 2026/01

MINUTES

Monday, November 17, 2025 – 1:00 p.m.

Videoconference & Teleconference

Microsoft Teams meeting -1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 343 809 745#

Board Chair: Pinky McRae

Director: Will Goodman

Location: SGDSB Learning Centre, Videoconference & Teleconference

Recorder: G. Christianson

Times are Approximate

Part I: 1:00 p.m. - Election of Officers

Section (A)

Part II: 1:15 p.m. – Annual Organizational Appointments (Open to Public)

Section (A)

Part III: 1:45 p.m. - Regular Board Meeting: (Open to Public)

Section (A)

Part IV: 2:06 p.m. - Committee of Whole Board In-Camera (Closed to Public)

Section (B) In-Camera

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				
Fairservice, Dan (<i>censure</i>)						Pristanski, Kal		x			
Jarvis, Allison	x					Michano, Julie					x
Liscomb, Pat		x				Anthony, Miley (Student)	x				
McRae, Pinky	x					McLeod, Rylee (Student)			x		
Hardy, Pam						Indigenous Student Trustee (Vacant)					
<u>Board Administrators</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
		OS	TC	VC	A	R					
Goodman, William: <i>Director of Education</i>		x									
Leroux, Carole: <i>Superintendent of Education</i>		x									
Love-Jedruch, Flora: <i>Superintendent of Education</i>		x									
Marton, Alex: <i>Superintendent of Business</i>		x									
Balog, Tara: <i>Assistant Superintendent</i>		x									
Brewster, Annick: <i>Assistant Superintendent</i>		x									
Harris, Brent: <i>Assistant Superintendent</i>		x									
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>		x									
Dee, Christine: <i>Team Lead – Payroll Services</i>				x							
Chouinard, Connie: <i>Team Lead – Business Services</i>				x							
Nault, Denis: <i>Manager of Human Resources</i>		x									

Lucas, Jay: <i>Team Lead - Information Technology Services</i>			X		
Kitchener, Nick: <i>Manager of Information Technology</i>			X		
Bartlett, Shy-Anne: <i>Manager of Indigenous Education</i>					X
Christianson, GerriLynn: <i>Executive Assistant & Communications Coordinator</i>	X				
Zeleny, Lisa: <i>Executive Assistant</i>	X				

LAND ACKNOWLEDGEMENT

Louis Riel Day

The Board took a moment to recognize that Louis Riel Day was on Sunday, November 16th. Across the district students have engaged in learning about his legacy and the impacts on the continued work of the Metis community.

Bullying Awareness and Prevention Week

The week of November 17-21, 2025 is Bullying Awareness and Prevention Week. Our schools will be highlighting the importance of positive and inclusive learning environments.

Part I: 1:00 p.m. - Election of 2026 Officers

(Open to Public)

2.0 Welcome and Direction for Proceedings

Will Goodman, Director and Secretary to the Board presided over the meeting until the election or acclamation for the 2026 Board Chair was complete. He welcomed Trustees and expressed his gratitude for their dedication to the School Board.

3.0 Naming of Two Scrutineers

The Director named Superintendents Carole Leroux and Flora Love-Jedruch as scrutineers for all occasions where ballots may be cast to determine position.

4.0 Election: Board Chair for 2026

4.1 Board Chair: Call for Nominations

The Director called for nominations for the Chair of the Board. Trustee K. Pristanski nominated Trustee Pinky McRae, Trustee M. Brunskill seconded the nomination. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2026

Board Chair Pinky McRae welcomed everyone and thanked the board for entrusting her with the position. She expressed her gratitude for the Trustee's dedication and excellent working relationship. She thanked the Trustees for their commitment to good governance and their strong understanding of the role of a Trustee.

6.0 Election: Board Vice-Chair for 2026

6.1 Call for Nominations

Board Chair P. McRae called for nominations for Vice-Chair. Trustee J. Nesbitt nominated Trustee Allison Jarvis. Thrice called and hearing no further nominations, Allison Jarvis was acclaimed as Board Vice-Chair.

Part II: 1:15 p.m. – Annual Organizational Appointments

(Open to Public)

7.0 Appointments: Statutory Committee Members

7.1 Special Education Advisory Committee (SEAC)

Note: Appointments to SEAC are effective for the Term of the Board.

1. Megen Brunskill Appointee
2. Jason Nesbitt Appointee
3. Allison Jarvis Alternate Appointee
4. Pat Liscomb Alternate Appointee
5. Pam Hardy First Nations Representative

7.2 2026 Parental Engagement Committee

Note: Appointments are in effect until November 2026.

1. Allison Jarvis Appointee
2. Pat Liscomb Alternate Appointee
3. Kal Pristanski Alternate Appointee

7.3 Audit Committee

Note: Appointments to the Audit Committee are effective for the Term of the Board. The following trustees are members for the term ending November 15, 2026

1. Kal Pristanski
2. Allison Jarvis
3. Pat Liscomb

7.4 2026 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until November 2026.

In accordance with the Education Act, a Board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the Board. A Board shall appoint the following individuals to be members of a committee:

1. Kal Pristanski Appointee
2. Jason Nesbitt Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

11.1 2026 Board Discipline Committee

Note: Appointments are in effect until November 2026.

1. Jason Nesbitt Appointee
2. Allison Jarvis Appointee
3. Pat Liscomb Appointee
4. Kal Pristanski Appointee
5. Megen Brunskill Appointee

11.2 Board Policy Review Committee

Note: Appointments to the BPRC Committee are effective for the Term of the Board. The following trustees are members for the term ending November 15, 2026.

1. Allison Pelletier
2. Megen Brunskill
3. Jason Nesbitt
4. Pat Liscomb
5. Pam Hardy
6. Kal Pristanski (Alternate)

- 11.3 2026 Indigenous Education Advisory Committee (IEAC)
The appointment of IEAC Chair and Appointee's was deferred to the next meeting date.
- 11.4 2026 Occupational Health and Safety Committee
Note: Appointments are in effect until November 2025.
1. Jason Nesbitt Appointee
 2. Megan Brunskill Alternate Appointee

Part III: 1:45 p.m. - Regular Board Meeting:

(Open to Public)

12.0 Regular Meeting Call to Order

01/26

Moved by: Trustee J. Nesbitt

Second: Trustee M. Brunskill

That, the Superior-Greenstone DSB Organizational and Regular Board Meeting on Monday, November 17, 2025, be called to order at 1:19 p.m.

Carried

13.0 Trustee Attendance

02/26

Moved by: Trustee A. Jarvis

Second: Trustee J. Nesbitt

That, the Superior-Greenstone District School Board approves the absence of Trustee Julie Michano, Pat Liscomb, Pam Hardy and Kal Pristanski from the Regular Board Meeting scheduled for November 17, 2025, and that the Trustee be recorded as "excused with approval of the Board," in accordance with Section 228(1)(d) and Regulation 313/24 of the Education Act.

Carried

14.0 Approval of Agenda

03/25

Moved by: Trustee A. Jarvis

Second: Trustee M. Brunskill

That, the agenda for the Superior-Greenstone DSB 2026/01 Regular Board Meeting, November 17, 2025, be accepted and approved.

Carried

15.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

16.0 Minutes: Board Meetings and Board Committee Meetings

16.1 Board Meeting Minutes

04/25

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

That, the minutes of the following Board Meeting be adopted as presented:

1. Regular Board Meeting 2025/11: October 20, 2025;

Carried

16.2 Board Committee Meeting Minutes

16.2.1 Committee Meeting Minutes

05/25

Moved by: Trustee A. Jarvis

Second: Trustee M. Brunskill

That, the minutes of the following Board Committee meetings be acknowledged as received:

1. Indigenous Education Advisory Committee May 20, 2025

Carried

17.0 Business Arising Out of the Minutes

There was no business arising.

18.0 Delegations and/or Presentations

18.1 Showcasing Learning: Nipigon-Red Rock District High School - Indigenous Skilled Trades and Training Program

The Director provided an introduction to the video presentation that was prepared by Lisa MacLeod, Vice-Principal of the Indigenous Skilled Trades and Training Program. He advised that the school board will have the honour of presenting the project at the OPSBA Public Education Symposium in January 2026.

19.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Alex Marton
Assistant Superintendent: Brent Harris*

19.1 Report No. 01: Capital Projects: Summary of 2025-2026

Superintendent of Business Alex Marton presented an overview of the capital plan, noting it is informed by multi-year data and consultation with staff and IT. The Board received \$7.1 million in new capital funding, along with accumulated carryover allocated across defined categories, with surplus use permitted if in-year allocations are spent. Planned projects focus on accessibility, flooring, and core infrastructure, as overall facility conditions reduce the need for major classroom upgrades. The Board maintains both a five-year and in-year plan, with awareness of future economic factors such as inflation.

19.2 Report No. 02: Legal Representation 2024-2025

Provided a review of the report for information.

20.0 Reports of the Director of Education

Director of Education: Will Goodman

20.1 Director's Annual Report 2024-2025

The Director presented the Annual Report for the 2024–2025 school year, highlighting key accomplishments achieved during the first year of the Multi-Year Strategic Plan. The report will be shared with community partners, the Ministry, and families.

20.2 Report No. 03: Proposed Board Meeting Schedule for 2026

06/25

Moved by: Trustee M. Brunskill Second: Trustee A. Jarvis

*✓ **That**, the Superior-Greenstone DSB having received Report No. 03, Proposed Board Meeting Schedule for 2026, approves the 2026 Regular Board Meetings as outlined.*

Carried

21.0 New Business

Board Chair: Pinky McRae

21.1 Board Chair

21.1.1 Report No. 04: Process for Trustee Exceptions to In-Person Attendance and Documentation of Approvals

A review of the new regulation was provided, emphasizing the need to strengthen processes to ensure alignment with good governance and legislative requirements. Trustees are expected to meet in-person attendance obligations. If a Trustee is unable to attend a meeting, either in person or virtually, they must provide the reason in advance so that appropriate documentation and consideration can occur.

In situations where no communication is received, the Board will follow up with the Trustee, and any necessary decisions can be revisited at the next Board meeting. It was noted that the Ministry is monitoring compliance closely, and procedures related to vacancies must follow legislative requirements if attendance expectations are not met.

21.1.2 Trustee Board Meeting Evaluation

A link was included in the agenda for Trustees to complete the annual Board meeting evaluation form. The Board chair will review the results and provide a report at the next meeting. Trustees are requested to complete the survey by Friday, November 21, 2025.

21.2 Trustee Associations and Other Boards

Trustee Jason Nesbitt advised that he will be attending the upcoming OPSBA Board of Director's meeting virtually on Sunday, November 23, 2025. The Board Chair issued a reminder to Trustees to please review the OPSBA Reports that are sent regularly via email.

21.3 Trustee Activities

The Board Chair participated in a school tour and meeting with MPP Lise Vaugeois on November 11, 2025.

21.4 Ministry Updates for Trustees

The Director provided a review of Ministry updates for the Trustees.

21.5 Future Board Meeting Agenda Items

If you have any future agenda items.

22.0 Notice of Motion

Nil.

23.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 2:06 p.m.

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

24.1 Agenda: Committee of the Whole Board – Closed

07/25

Moved by: Trustee J. Nesbitt

Second: Trustee M. Brunskill

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 2:06 p.m. and that this portion be closed to the public.

Carried

24.2 Rise and Report from Closed Session

08/25

Moved by: Trustee J. Nesbitt

Second: Trustee P. Liscomb

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 2:31 p.m. and that this portion be open to the public.

Carried

25.0 Report of the Committee of the Whole Closed Section B

25.1 09/25

Moved by: Trustee K. Pristanski

Second: Trustee M. Brunskill

✓ **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 2025/11: October 20, 2025

Carried

25.2 Other Recommendations from Committee of the Whole Closed Session

10/25

Moved by: Trustee J. Nesbitt

Second: Trustee M. Brunskill

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

That, the Superior-Greenstone DSB, having received Report No. IC-02-26 approves the requested carryover of unused 2025 vacation days for Senior Administration and the Executive Team.

Carried

26.0 Adjournment

11/25

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB 2026/01 Regular Board Meeting, Monday, November 17, 2025 adjourn at 2:32, p.m.

Carried

<u>2026 - Board Meetings</u>		
<i>Board Office or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
Monday, January 26, 2026	Monday, February 23, 2026	Monday, March 30, 2026
Monday, April 1, 2026 <i>*Special Board Meeting</i>	Monday, April 27, 2026	Monday, May 25, 2026 <i>*Designate Site: Manitouwadge High School</i>
Monday, June 22, 2026	Monday, July 13, 2026	Monday, August 24, 2026
Monday, September 21, 2026 <i>*Designate Site: SGDSB Learning Centre</i>	Monday, October 19, 2026	Monday, November 9, 2026 (1:00 p.m.) <i>*Designate Site: Board Office</i>
Monday, December 7, 2026		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2026/01

Committee of the Whole Board: Closed Session.

Monday, November 17, 2025

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Will Goodman

Location: SGDSB Learning Centre, Videoconference & Teleconference

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 2:06 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 2025/11 October 20, 2025
- 4.0 Report No.: IC-01-26:
- 5.0 Report No.: IC-02-26:
- 6.0 Personnel Update
- 7.0 Trustee Attendance Update

Organizational/ Regular Board Meeting 2026-01

Monday, November 17, 2025

MINUTES

APPROVED THIS _____ DAY OF _____, 2025

SECRETARY

CHAIR