



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”.

Regular Board Meeting 2026/06 M I N U T E S

Monday, May 25, 2026 – 6:30 p.m.

<u>Videoconference & Teleconference</u>	
Microsoft Teams meeting	
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 738 885 156#	

Board Chair: Pinky McRae	Chief Executive Officer: Will Goodman
Location: Manitowadge High School, Videoconference & Teleconference	Recorder: G. Christianson

PART I: Regular Board Meeting
 PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.
 Section (B) In-Camera: – (closed to public) 8:00 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megan			x			Pristanski, Kal	x				
Fairservice, Dan (<i>censure</i>)						Michano, Julie	x				
Jarvis, Allison	x					Anthony, Miley (Student)	x				
Liscomb, Pat			x			McLeod, Rylee (Student)			x		
McRae, Pinky	x					Sabourin, Sam (Student)			x		
Hardy, Pam					x	Goodman, William: CEO	x				
Nesbitt, Jason			x								

<u>Board Administrators</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
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		
Kashak, Doug: <i>Manager of Mental Health</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

CEO Will Goodman provided the land acknowledgement for the ancestral and traditional territories of the Indigenous people on whose lands we gather upon. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions, and history of the land.

2.0 Regular Meeting Call to Order**78/26**

Moved by: Trustee J. Michano Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 25, 2026, be called to order at 6:34 p.m.

Carried**3.0 Trustee Attendance****79/26**

Moved by: Trustee K. Pristanski Second: Trustee J. Michano

That, the Superior-Greenstone District School Board approves the absence of Trustee Pat Liscomb, Pam Hardy, Jason Nesbitt and Megen Brunskill from the Regular Board Meeting scheduled for May 25, 2026, 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**4.0 Approval of Agenda****80/26**

Moved by: Trustee J. Michano Second: Trustee J. Nesbitt

That, the agenda for the Superior-Greenstone DSB 2026/06 Regular Board Meeting, May 25, 2026, be accepted and approved.

Carried**5.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest provided at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings**6.1 Meeting Number Correction for April 27, 2026****81/26**

Moved by: Trustee M. Brunskill Second: Trustee K. Pristanski

✓ **That**, the Superior Greenstone DSB approve the correction to the April 27, 2026 board meeting Number sequence recorded on the April 27, 2026 Board Agenda and Meeting minutes, Resolution No. 67/26, Resolution No. 76/26, and Resolution No. 77/26. And that the meeting records be amended to read as 2026/05 Regular Board Meeting, April 27, 2026.

Carried**6.2 Board Meeting Minutes****82/26**

Moved by: Trustee J. Nesbitt Second: Trustee A. Jarvis

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

1. Regular Board Meeting 2026/05: April 27, 2026.

Carried**6.3 Board Committee Meeting Minutes****6.3.1 Committee Meeting Minutes****83/26**

Moved by: Trustee J. Michano Second: Trustee M. Brunskill

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

1. Indigenous Education Advisory Committee Meeting April 14, 2026
2. Special Education Advisory Committee Meeting April 7, 2026

Carried

6.3.2 Board Policy Review Committee: May 19, 2026

84/26

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

That, the Board accepts the recommendations outlined in the Board Policy Review Committee minutes of May 19, 2026, and approves as reviewed:

- P – 214 META: Policy Initiation, Identification, Development, Implementation and Review
- P – 611 Copyright
- P – 704 Equitable Hiring
- P – 712 Recognition of Employees, Trustees and Community
- P – 725 Confidentiality of Medical Records
- P – 510 Suspected Child Abuse
- P – 532 Bomb Threat Response

to be posted to the Board website with an implementation date of May 26, 2026, and all of which shall supersede any previous policies.

Carried

7.0 Business Arising Out of the Minutes

Nil.

8.0 Delegations and/or Presentations

8.1 Showcasing Learning: Schreiber Public School -Community Partnership for Land-Based Learning

Chief Executive Officer Will Goodman provided an introduction to the video that was prepared by Vice-Principal Aaron Fewkes. The video highlighted the school garden project and the community partnerships that helped make this learning possible.

Note: Trustee Pat Liscomb joined the meeting at 6:46 p.m.

8.2 Excellence in Education: Manitouwadge High School - Community Partnerships and Land Based Learning

Principal Jody Kuczynski along with three students, Sophie MacGrath, Parker Baker and Emily Osadachuk. Students highlighted their favorite events that take place at school such as COOP, Career pathways, and dual credit courses.

8.3 Report No. 44: Student Trustee Report: May 2026

The Student Trustees provided a detailed review of their report. They discussed the preparations for the Annual Student Senate gathering in Red Rock on June 10th, and the final student senate meeting that was held on May 22nd.

8.4 Trustee Presentation

CEO Will Goodman and Board Chair Pinky McRae presented Student Trustee with an award of appreciation for her dedication and leadership throughout her two-year term as student Trustee. Trustees took the opportunity to express their gratitude for her work and exceptional leadership.

9.0 Reports and Matters for Decision

9.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

9.1.1 Indigenous Education Advisory Committee Report

The CEO provided a review of the Indigenous Education Advisory Committee that took place on May 12th. He highlighted the great discussion held with the committee, including the board action plan, support for funding of language speakers in our schools and the sharing for a variety of hot topics with Ministry changes.

9.1.2 Special Education Advisory Committee Report
Trustee Megen Brunskill provided a review of the meeting that took place on May 5, 2026. The focus of the committee meeting was the finalization of the Special Education Plan and discussions regarding Positive Behavior Supports.

9.1.3 Board Policy Review Committee Report
Trustee Allison Jarvis advised that the committee met on May 19th. There were no policies presented for review, as the workplan for this year has been completed. The committee reviewed those policies that were posted for stakeholder review and have recommended the board's approval.

10.0 Reports of the Business / Negotiations Committee

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

10.1 Report No. 45: Enrollment Summary as of March 31, 2026
Superintendent of Business Alex Marton provided a detailed review of the Enrollment Summary report as of March 31, 2026. He advised that there is an increase in enrollment from the projected figures.

10.2 Report No. 46: Capital Projects 2025-2026 Update
Superintendent A. Marton provided an update regarding capital projects for 2025-2026. The report was first reviewed in the fall of 2025 and now highlights the projects that have been completed or are in progress.

10.3 Report No. 47: 2026-2027 Central Staffing
Superintendent A. Marton provided a detailed review of the report and the recommendations for the 2026-2027 Central Staffing.

85/26

*Moved by: Trustee A. Jarvis Second: Trustee K. Pristanski
That, the Superior-Greenstone DSB having Received Report No. 47, 2026-2027 Central Staffing, approve the proposed staffing levels for the 2026-2027 fiscal year.*

Carried

10.4 Report No. 48: 2026-2027 Principal and Vice-Principal Staffing

86/26

*Moved by: Trustee M. Brunskill Second: Trustee J. Michano
That, the Superior-Greenstone DSB having Received Report No. 48, 2026-2027 Principal and Vice-Principal Staffing, approve the proposed staffing levels for the 2026-2027 fiscal year.*

Carried

11.0 Reports of the Chief Executive Officer

Chief Executive Officer: William Goodman

11.1 Report No. 49: CEO's Monthly Report: May 2026
The CEO highlighted the pivotal role of community partnerships and land-based learning in supporting the Board's Strategic Plan and helping students explore career pathways. Trustees were encouraged to review the May 2026 Sway report, which showcases the many positive initiatives and learning opportunities taking place across the district.

11.2 2026 – 2028 Student Trustee Appointment

87/26

*Moved by: Trustee J. Michano Second: Trustee P. Liscomb
That, the Superior-Greenstone DSB accept the Appointment of Sophie McGrath from Manitouwadge High School to serve as the 2026-2028 Student Trustee, effective for the period August 1, 2026, to July 31, 2028.*

Carried

12.0 Reports of the Education Committee

*Superintendent of Education: Carole Leroux
Superintendent of Education: Flora Love-Jedruch
Assistant Superintendent: Tara Balog
Assistant Superintendent: Annick Brewster*

12.1 Report No. 50: Experiential Learning: Land-Based Learning

Superintendent of Education Carole reviewed the Experiential Learning: Land-Based Learning report, which outlined progress toward the Multi-Year Strategic Plan metric of providing students with at least two experiential learning opportunities annually. The report highlighted a variety of land-based learning experiences across the district, including greenhouse projects, snowshoeing, trapping, cultural teachings, ceremonies, and traditional crafts. Trustees noted the Board's continued growth in learning beyond the classroom and expressed appreciation for seeing the Strategic Plan come to life through these opportunities.

13.0 New Business

Board Chair: P. McRae

13.1 Board Chair

13.1.1 Update: Trustee PD Request

The Board received a verbal update regarding a professional development request submitted by Trustee Fairservice. Trustee Fairservice would like to complete the professional learning and has requested the previous contractor again. Discussion focused on the financial, legal, and governance implications of supporting the request, including the impact of current legislation. Trustees agreed that additional information is required before a decision can be made. The CEO was directed to seek legal advice and a risk management opinion and to report back to the Board with recommendations for consideration.

13.2 Trustee Associations and Other Boards

13.2.1 OPSBA Board of Directors Update

Trustee Jason Nesbitt provided an update on OPSBA, including the upcoming virtual AGM on June 5. Trustees were advised that accommodation costs would be fully refunded and 50% of conference registration fees would be refunded. Discussion focused on the future of trustee advocacy, professional development, and information-sharing through OPSBA.

13.3 Trustee Activities

Trustee Allison Jarvis participated in the Scholarship Committee meeting. Trustee Kal Pristanski attended the Nipigon-Red Rock District High School production of We Will Rock You.

13.4 Ministry Updates for Trustees

The CEO shared information regarding recent Ministry of Education updates. The group discussed the various areas where additional advocacy is recommended.

13.5 Future Board Meeting Agenda Items

Nil.

14.0 Notice of Motion

Nil.

15.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:00 p.m.

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

16.1 Agenda: Committee of the Whole Board – Closed
88/26
 Moved by: *Trustee K. Pristanski* Second: *Trustee A. Jarvis*
That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:00 p.m. and that this portion be closed to the public.

Carried

16.2 Rise and Report from Closed Session
89/26
 Moved by: *Trustee J. Michano* Second: *Trustee J. Nesbitt*
That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:03 p.m. and that this portion be open to the public.

Carried

17.0 Report of the Committee of the Whole Closed Section B

17.1 **90/26**
 Moved by: *Trustee K. Pristanski* 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 Meeting 2026/05:April 27, 2026;*

Carried

17.2 Other Recommendations from Committee of the Whole Closed Session
 Nil.

18.0 Adjournment

91/26
 Moved by: *Trustee J. Michano* Second: *Trustee J. Nesbitt*
That, the Superior-Greenstone DSB 2026/06 Regular Board Meeting, Monday, May 25, 2026 adjourn at 8:04, p.m.

Carried

<u>2026 - Board Meetings</u>		
<i>Board Office or Designated Site indicated in schedule. Time 6:30 p.m.</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

Regular Board Meeting 2026/06

Committee of the Whole Board: Closed Session.

Monday, May 25, 2026

Manitouwadge High School, 200 Manitou Road West, Manitouwadge, Ontario

TOPICS

Board Chair: Pinky McRae	Chief Executive Officer: William Goodman
<i>Location:</i> Manitouwadge High School, Videoconference & Teleconference	<i>Recorder:</i> G. Christianson

PART II: Committee of Whole Board – Closed	<i>Section (B): In-Camera 8:00 p.m.</i>
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- 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 2026/05: April 27, 2026

Regular Board Meeting 2026-06

Monday, May 25, 2026

MINUTES

APPROVED THIS _____ DAY OF _____, 2026

SECRETARY

CHAIR