# 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 2026/07 M I N U T E S

Monday, June 22, 2026 – 6:30 p.m.

***Videoconference & Teleconference***

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 125 850 037#

***Board Chair:*** *Pinky McRae* ***Chief Executive Officer:*** *Will Goodman*

*Location: Board Office - Marathon, Videoconference & Teleconference* *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) 8:16 p.m.*

### *1.0 Roll Call*

| ***Trustees*** | *Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)* | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | *OS* | *TC* | *VC* | *A* | *R* | | *OS* | *TC* | *VC* | *A* | *R* |
| Brunskill, Dr. Megen | x | | | | | Pristanski, Kal | | | x | | |
| Fairservice, Dan *(censure)* | | | | | | 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 | | | | | | | | |

| ***Board Administrators*** | *Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)* | | | | |
|---|---|---|---|---|---|
| | *OS* | *TC* | *VC* | *A* | *R* |
| Leroux, Carole: *Superintendent of Education* | | | x | | |
| Love-Jedruch, Flora: *Superintendent of Education* | | | x | | |
| Marton, Alex: *Superintendent of Business* | | | x | | |
| Balog, Tara: *Assistant Superintendent* | | | x | | |
| Brewster, Annick: *Assistant Superintendent* | | | x | | |
| Harris, Brent: *Assistant Superintendent* | | | x | | |
| Muir, Gordon: *Manager of Plant Services/Transportation* | | | | | x |
| Kashak, Doug: *Manager of Mental Health* | | | x | | |
| Dee, Christine: *Team Lead – Payroll Services* | x | | | | |
| Chouinard, Connie: *Team Lead – Business Services* | | | | | x |
| Nault, Denis: *Manager of Human Resources* | | | x | | |
| Lucas, Jay: *Team Lead - Information Technology Services* | | | x | | |
| Kitchener, Nick: *Manager of Information Technology* | | | x | | |
| Bartlett, Shy-Anne: *Manager of Indigenous Education* | | | x | | |
| Christianson, GerriLynn: *Executive Assistant & Communications Coordinator* | x | | | | |
| Zeleny, Lisa: *Executive Assistant* | | | x | | |
| | | | | | |

***Land Acknowledgement***

Superintendent of Business Alex Marton provided a land acknowledgement for the ancestral and traditional territories of the Indigenous people.

## *2.0 Regular Meeting Call to Order*

***92/26***

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

***That,*** *the Superior-Greenstone DSB Regular Board Meeting on Monday, June 22, 2026, be called to order at 6:33p.m.*

*Carried*

## *3.0 Trustee Attendance*

***93/26***

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

***That,*** *the Superior-Greenstone District School Board approves the absence of Trustee Jason Nesbitt, Kal Pristanski, Pamela Hardy, Allison Jarvis, and Pat Liscomb from the Regular Board Meeting scheduled for June 22, 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*

***94/26***

*Moved by: Trustee K. Pristanski Second: Trustee A. Jarvis*

***That,*** *the agenda for the Superior-Greenstone DSB 2026/07 Regular Board Meeting, June 22, 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 Board Meeting Minutes

***95/26***

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

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

*1. Regular Board Meeting 2026/06: May 25, 2026.*

*Carried*

## *7.0 Business Arising Out of the Minutes*

Nil

## *8.0 Delegations and/or Presentations*

8.1 Showcasing Learning: Terrace Bay Public School - Celebration of Growth

A video presentation was created by Vice-Principal Laurie Foster and presented by CEO Will Goodman that highlighted the achievements of Terrace Bay Public School and celebrations of student growth this school year.

8.2 Excellence in Education: B.A. Parker Public School - Culture of High Expectations & Inclusivity

Vice-Principal Llisa Tulin provided a video presentation highlighting the culture of high expectations and inclusivity at B.A. Parker Public School.

8.3 Student Trustee Report: June 2026

Student Trustee Miley Anthony provided a verbal report of the student senate and student Trustee activities since last reported.

## *9.0 Reports and Matters for Decision*

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

9.1.1 Parent Engagement Committee Report

Parent Engagement Committee held a video presentation with professional speaker Hannah Beach on June 2, 2026 to discuss cell phones and strategies parents can use to support their child.

9.1.2 Special Education Advisory Committee Report
Trustee Megen Brunskill reported that the committee last met on June 9th. She noted that the committee reviewed the budget and discussed the special education plan.

9.1.3 Occupational Health and Safety Committee Report
The CEO reported that the committee last met on June 3rd. He noted that it was a shorter meeting with no major items of discussion brought forward.

9.1.4 Board Audit Committee Report
Trustee Kal Pristanski provided a verbal report from the June 11 Audit Committee meeting. Agenda items included a review of the interim financial report and internal audit work related to business continuity and cybersecurity.

Positive feedback from both internal auditors was noted, and appreciation was expressed for the work of staff.

## ***10.0 Reports of the Business / Negotiations Committee***

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

10.1 Report No. 51: Interim Financial Report No. 02
Manager of Financial Services Brent Harris provided a review of the report. He discussed the impacts of the grands and a review of the interim grants.

10.2 Report No. 52: School Board Estimates 2026-2027
Chief Executive Officer Will Goodman and Superintendent of Business Alex Marton provided a detailed review of the 2026-2027 School Board Estimates report. He discussed the areas where enhancements have been made to the budget and the Ministry of Education funding. The Trustees expressed their gratitude for the excellent presentation of the materials and the timely submission of the budget to the Ministry.

***96/26***
*Moved by: Trustee J. Michano Second: Trustee M. Brunskill*
***That**, the Superior-Greenstone DSB having received Report No. 52, School Board Estimates for 2026-2027, adopts the Estimates for the 2026-2027 school year as presented.*

*Carried*

## ***11.0 Reports of the Chief Executive Officer***

*Chief Executive Officer: William Goodman*

11.1 Report No. 53: CEO's Monthly Report: June 2026
The CEO presented the Monthly Report, which highlighted the celebration of growth and culture of high expectations and inclusivity across the system.

11.2 Report No. 54: 2026 Summer Break and Board Business

***97/26***
*Moved by: Trustee J. Nesbitt Second: Trustee K. Pristanski*
***That**, the Superior-Greenstone DSB having received Report No. 54: 2026 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, July 13, 2026, and August 24, 2026. and*

***That,** Administration be authorized, in conjunction with available Trustees to conduct the business of the Board as the need may arise during July and August 2026.*

*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. 55: Superior-Greenstone DSB 2026-2027 Special Education Plan

***98/26***
*Moved by: Trustee M. Brunskill Second: Trustee A. Jarvis*
***That**, the Superior-Greenstone DSB having received Report No. 56, Superior-Greenstone DSB 2026-2027 Special Education Plan, approve the Special Education Plan, effective July 31, 2026.*

*Carried*

12.2 Report No. 56: Math Achievement Action Plan

***99/26***
*Moved by: Trustee M. Brunskill Second: Trustee J. Michano*
***That,** the Superior-Greenstone DSB having Received Report No. 56, endorse the Math Achievement Action Plan as presented.*

*Carried*

## ***13.0 New Business***

*Board Chair: P. McRae*

13.1 Board Chair

13.1.1 2027 Board and Committee Meeting Schedule Discussion

Trustees engaged in preliminary discussion regarding a potential reduction in the number of Regular Board meetings beginning in 2027. A tentative model was presented that would include Regular Board meetings in January, April, June, September and November, with an additional Special Board meeting in early April to support spring staffing requirements.

Discussion included potential efficiencies related to staff time, meeting preparation and costs, while ensuring Trustees continue to have appropriate opportunities to fulfill their governance responsibilities. The potential use of Special Board meetings, as required, was also discussed.

Trustees shared various perspectives and agreed that further consideration and discussion would be beneficial. No decision was made. The proposed 2027 Board and Committee Meeting Schedule will be brought forward for consideration in November 2026.

13.2 Trustee Associations and Other Boards

13.2.1 OPSBA AGM Update

Trustee Nesbitt provided an update following the OPSBA Annual General Meeting. An overview of the Northwest Region representation and newly established leadership roles was shared, including the Board's representation within the region.

The importance of maintaining a strong Northern Ontario voice and continued collaboration among Northwestern Ontario school boards was highlighted. Further updates will be provided as additional direction regarding OPSBA and its future role becomes available.

13.4 Ministry Updates for Trustees

CEO Goodman will provided an update regarding recent Ministry announcements.

13.5 Future Board Meeting Agenda Items

Nil.

## ***14.0 Notice of Motion***

Nil.

## ***15.0 Observer Comments***

Nil.

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

16.1 Agenda: Committee of the Whole Board – Closed

***100/26***
*Moved by: Trustee J. Michano Second: Trustee A. Jarvis*
***That,*** *the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:16 p.m. and that this portion be closed to the public.*

*Carried*

16.2 Rise and Report from Closed Session

***101/26***
*Moved by: Trustee K. Pristanski Second: Trustee J. Nesbitt*
***That,*** *the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:49 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 ***102/26***
*Moved by: Trustee J. Nesbitt Second: Trustee K. Pristanski*
***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 2026/06:May 25, 2026;*

*Carried*

17.2 Other Recommendations from Committee of the Whole Closed Session

***103/26***
*Moved by: Trustee J. Michano Second: Trustee M. Brunskill*
***That,*** *the Superior-Greenstone DSB having received Report No. IC-04-26, confirms the completion of the 2025-2026 Director's Performance Appraisal as recommended and that the CEO Workplan is in place for the 2026-2027 school year, as recommended by the Director Performance Appraisal Committee.*

*Carried*

## ***18.0 Adjournment***

***104/26***
*Moved by: Trustee J. Nesbitt Second: Trustee A. Jarvis*
***That,*** *the Superior-Greenstone DSB 2026/07 Regular Board Meeting, Monday, June 22, 2026 adjourn at 8:50, p.m.*

*Carried*

| ***2026 - Board Meetings*** *Board Office or Designated Site indicated in schedule. Time 6:30 p.m.* | | |
|---|---|---|
| Monday, September 21, 2026 **Designate Site: SGDSB Learning Centre* | Monday, October 19, 2026 | Monday, November 9, 2026 (1:00 p.m.) **Designate Site: Board Office* |
| Monday, December 7, 2026 | | |

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2026/07**
Committee of the Whole Board: Closed Session.

Monday, June 22, 2026

Board Office, 12 Hemlo Drive, Marathon, Ontario

**T O P I C S**

| | |
|---|---|
| ***Board Chair:*** *Pinky McRae* | *Chief Executive Officer: William Goodman* |
| *Location: Board Office - Marathon, Videoconference & Teleconference* | *Recorder: G. Christianson* |

| | |
|---|---|
| PART II: Committee of Whole Board – Closed | *Section (B): In-Camera 8:16 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 2026/06: May 22, 2026*

4.0 Legal Item A:

5.0 Legal Item B:

6.0 Report No. IC-04-26 Personnel Item:

***Regular Board Meeting 2026-07***

*Monday, June 22, 2026*

***M I N U T E S***

*APPROVED THIS _____ DAY OF _____ , 2026*

_____
*SECRETARY*

_____
*CHAIR*