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

M I N U T E S

Monday, June 19, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams 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: Board office, Videoconference and Teleconference. *Recorder: G. Christianson*

PART I: Special Board Meeting *Section (A) - (open to public): 6:46 p.m.*
PART II: Special Board Meeting *Section (B): In-Camera – (Closed to public): 6:48 p.m.*
PART III: Special Board Meeting *Section (C): In-Camera - (Closed to public):7:32 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			Nesbitt, Jason			x		
Cormier, Dr. Paul			x			Pristanski, Kal			x		
Fairservice, Dan			x			Michano, Julie	x				
Jarvis, Allison			x			Grace Molinski (Student)					x
Liscomb, Pat			x			Emeraude Hunter (Student)					x
McRae, Pauline (Pinky)	x										

Board Administrators	*Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)*				
	OS	*TC*	*VC*	*A*	*R*
Morden Cormier, Nicole: *Director of Education*			x		
Fredrickson, Eric: *Superintendent of Education*			x		
Goodman, William: *Superintendent of Education*			x		
Marton, Alex: *Superintendent of Business*			x		
Harris, Brent: *Manager of Financial Services*					x
Muir, Gordon: *Manager of Plant Services/Transportation*					x
Chouinard, Connie: *Team Lead - Business Services*					x
Dee, Christine: *Team Lead – Payroll Services*					x
Nault, Denis: *Manager of Human Resources*					x
Lucas, Jay: *Coordinator of Information Technology Services*			x		
Kitchener, Nick: *Manager of Information Technology*					x
Renaud, Deana: *Mental Health Manager*					x
Bartlett, Shy-Anne: *Manager of Indigenous Education*					x
Christianson, GerriLynn: *Executive Assistant & Communications*	x				

Lisa Meyer, Lawyer with Hicks Morley joined the meeting through teleconference beginning at 6:44 p.m.

LAND ACKNOWLEDGMENT

PART I: *Special Board Meeting*	*Section (A): – (open to public): 6:46 p.m.*

Prior to the meeting being called to order, Trustee Fairservice requested permission to record the meeting, and issued claim that the meeting information was not provided in advance of the meeting. Board Chair Pinky McRae advised that recording of the meeting was not permissible and that the notice of meeting and meeting materials where distributed in accordance with article 6 of the Superior-Greenstone District School Board By-laws.

2.0 Special Board Meeting Call to Order

87/23

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

✓ ***That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, June 19, 2023 be called to order at 6:46 p.m.*

Carried

3.0 Approval of Agenda

88/23

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

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

Carried

4.0 Disclosures of Interest re: Open Session

There where no disclosures of interest offered at this time.

PART II: Special Board Meeting	*Section (B) – (in-camera closed) 6:48 p.m.*

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

5.1 Agenda: Committee of the Whole Board – Closed

89/23

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

✓ ***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:48 p.m. and that this portion be closed to the public.*

Carried

5.2 Rise and Report from Closed Session

90/23

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

✓ ***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:23 p.m. and that this portion be open to the public.*

Carried

6.0 Report of the Committee of the Whole Closed Section B

6.1 Recommendations from Committee of the Whole Closed Session

6.1.1 Code of Conduct – Allegation No. 01

91/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 4: Civil Behaviour – Item 4.3 and Principle 1: Integrity and Dignity of Office – Item 1.2.*

Carried

6.1.2 Code of Conduct – Allegation No. 02

92/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 4: Civil Behaviour – Item 4.3 and Principle 3: Compliance with Legislation – Item 3.1 and 3.3.*

Carried

6.1.3 Code of Conduct – Allegation No. 03

93/23

Moved by: Trustee J. Michano Second: Trustee P. Liscomb

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 2: Avoidance of Personal Advantage and Conflict of Interest – Item 2.2.*

Carried

6.1.4 Code of Conduct – Allegation No. 04

94/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 2: Avoidance of Personal Advantage and Conflict of Interest – Item 2.2.*

Carried

6.1.5 Code of Conduct – Allegation No. 05

95/23

Moved by: Trustee P. Liscomb Second: Trustee M. Brunskill

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 3: Compliance with Legislation – Items 3.1 and 3.3.*

Carried

6.1.6 Code of Conduct – Allegation No. 06

96/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 3: Compliance with Legislation – Items 3.1 and 3.3.*

Carried

6.1.7 Code of Conduct – Allegation No. 07

97/23

Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 3: Compliance with Legislation – Items 3.1 and 3.3.*

Carried

6.1.8 Code of Conduct – Allegation No. 08

98/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 3: Compliance with Legislation – Items 3.1 and 3.3.*

Carried

6.1.9 Code of Conduct – Allegation No. 09

99/23

Moved by: Trustee P. Liscomb Second: Trustee J. Michano

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 3: Compliance with Legislation – Items 3.1 and 3.3, and Principle 1: Integrity and Dignity of Office – Item 1.4.*

Carried

6.1.10 Code of Conduct – Allegation No. 10

100/23

Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 1 Integrity and Dignity of Office, Principle 2: Avoidance of Personal Advantage and Conflict of Interest – Item 2.2, Principle 3: Compliance with Legislation – Items 3.1 and 3.3, and Principle 4: Civil Behaviour – Items 4.1, 4.2 and 4.4.*

Carried

6.1.6 Code of Conduct – Allegation No. 11

101/23

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

✓ ***That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 4: Civil Behaviour and Principle 1: Integrity and Dignity of Office.*

Carried

PART III: Special Board Meeting	*Section (C) – (in-camera closed) 7:32 p.m.*

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

7.1 Agenda: Committee of the Whole Board – Closed

102/23

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

✓ ***That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 7:32 p.m. and that this portion be closed to the public.*

Carried

7.2 Rise and Report from Closed Session

103/23

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

✓ ***That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 8:22 p.m. and that this portion be open to the public.*

Carried

8.0 Report of the Committee of the Whole Closed Section C

8.1 Recommendations from Committee of the Whole Closed Session

104/23

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

✓***Whereas,** it has been determined by board resolution at the June 19, 2023, Special Board Meeting that Trustee Dan Fairservice was in breach of the Code of Conduct.*

✓***Whereas**, the imposition of sanctions is required by Board resolution;*

✓***Be it Resolved**, that the Superior-Greenstone District School Board (SGDSB) of Trustees impose a sanction as outlined in the Education Act, Section 218.3 (3) and SGDSB Code of Conduct, by barring Trustee Dan Fairservice from attending all or part of a meeting of the Board or a meeting of a Committee of the Board, and by barring Trustee Dan Fairservice from sitting on one or more Committees of the Board, and that Trustee Dan Fairservice be barred from extracurricular activities at the Manitouwadge High School, including sports events where Student Trustees are present until August 31, 2024. And that Trustee Dan Fairservice attend professional development to be determined by the Board of Trustees and completed prior to August 31, 2024. As well as an issuance of a censure.*

Carried

9.0 Adjournment

105/23

Moved by: Trustee J. Michano *Second: Trustee P. Liscomb*

✓ ***That**, the Superior-Greenstone DSB Special Board Meeting 03-2023 on Monday, June 19, 2023 adjourn at 8:27, p.m.*

Carried

2023 - Board Meetings *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

T O P I C S

Board Chair: *P. McRae*	***Director:*** *N. Morden Cormier*
VC Sites: *Board Office*, *Videoconference & Teleconference*	*Recorder: G. Christianson*

PART II: Committee of Whole Board – Closed	*Section (B): In-Camera 6:46 p.m.*

1.0 Disclosure of Interest: re Closed Session

2.0 Approve of Agenda: Committee of the Whole In-Camera

3.0 (Closed) IC Report No. IC-05-23

3.1 Code of Conduct: Formal Complaint No. 01

3.2 Code of Conduct: Formal Complaint No. 02

PART III: Committee of Whole Board – Closed	*Section (C): In-Camera 7:32 p.m.*

3.3 Code of Conduct: Decision

Special Board Meeting 2023-03

Monday, June 19, 2023

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2023

_____

SECRETARY

_____

CHAIR