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".

Annual Organizational/ Regular Board Meeting 2024/01

M I N U T E S

Monday, November 20, 2023 – 6:30 p.m.

Videoconference & Teleconference
Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 935 094 891#

Board Chair: *Pinky McRae* ***Director:*** *Nicole Morden Cormier*
Location: Videoconference & Teleconference *Recorder: G. Christianson*

Times are Approximate

Part I: 6:30 p.m. - Election of Officers	*Section (A)*
Part II: 6:45 p.m. – Annual Organizational Appointments (Open to Public)	*Section (A)*
Part III: 7:01 p.m. - Regular Board Meeting: (Open to Public)	*Section (A)*
Part IV: 7:41 p.m. - Committee of Whole Board In-Camera (Closed to Public)	*Section (B) In-Camera*

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		
Jarvis, Allison			x			Michano, Julie	x				
Liscomb, Pat			x			Hunter, Emeraude (Student)					x
McRae, Pauline (Pinky)	x					Krause, Zoey (Student)			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		
Leroux, Carole*: Assistant to the Director*			x		
Harris, Brent: *Manager of Financial Services*					x
Muir, Gordon: *Manager of Plant Services/Transportation*					x
Dee, Christine: *Team Lead – Payroll Services*					x
Chouinard, Connie: *Team Lead – Business 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 Officer*	x				
Zeleny, Lisa: *Executive Assistant*			x		

Land Acknowledgement

Director of Education Nicole Morden Cormier 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.

Part I: 6:30 p.m. - Election of 2024 Officers *(Open to Public)*

2.0 Welcome and Direction for Proceedings

Nicole Morden Cormier, Director and Secretary to the Board presided over the meeting until the election or acclamation for the 2024 Board Chair. She welcomed Trustees and expressed her gratitude for their dedication to the School Board.

3.0 Naming of Two Scrutineers

The Director named Alex Marton and Will Goodman as scrutineers for all occasions where ballots may be cast to determine a position.

4.0 Election: Board Chair for 2024

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

5.0 Chairperson Assumes Office for 2024

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 2024

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: 6:45 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. Julie Michano Appointee
3. Allison Jarvis Alternate Appointee
4. Pat Liscomb Alternate Appointee
5. Paul Cormier First Nations Representative

7.2 2024 Parental Engagement Committee

Note: Appointments are in effect until December 2024.

1. Allison Jarvis Appointee
2. Megen Brunskill Alternate Appointee
3. Jason Nesbitt 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 2024 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2024.

1. Jason Nesbitt Appointee
2. Julie Michano Alternate Appointee
3. Kal Pristanski 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

8.0 Appointments: Standing Committee

8.1 ***Election of Standing Committee Chairs***

8.1.1 Chair: Education Committee-Call for Nominations

The Board Chair put forward a motion to dispense with the formal practice of appointing a Chair of the Education Committee and a Chair of the Negotiations Committee. The Director explained that this is an old, antiquated process that the board has not required for many years as Education and Business reports are brought directly to the Board from the Senior Administration team.

01/24

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

✓***That,*** the SGDSB dispense with the position of the Chair of the Education Committee, as well as the Chair of the Negotiations and Business Committee, effective November 20, 2023.

Carried

8.1.2 Chair: Negotiations / Business Committee-Call for Nominations

Nil.

8.2 2024 Board Discipline Committee

Note: Appointments are in effect until December 2024.

1. Jason Nesbitt Appointee
2. Pat Liscomb Appointee
3. Kal Pristanski Appointee
4. Allison Jarvis Appointee
5. Julie Michano Appointee

8.3 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. Julie Michano
6. Kal Pristanski (Alternate)

8.4 2024 Indigenous Education Advisory Committee (IEAC)

Note: Appointments are in effect until December 2024.

02/24

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

✓ ***That**, the Superior-Greenstone DSB Chair of IEAC be the Board's First Nation Representative, Paul Cormier and, That, the Superior-Greenstone DSB appoint the following trustees as IEAC members:*

1. *Megen Brunskill* *Appointee*
2. *Julie Michano* *Appointee*

8.5 2024 Occupational Health and Safety Committee

Note: Appointments are in effect until December 2024.

1. Jason Nesbitt Appointee
2. Pat Liscomb Alternate Appointee

Part III: 7:00 p.m. - Regular Board Meeting: *(Open to Public)*

9.0 Regular Meeting Call to Order

03/24

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

✓***That,** the Superior-Greenstone DSB Organizational and Regular Board Meeting on Monday, November 20, 2023, be called to order at 7:01 p.m.*

Carried

10.0 Approval of Agenda

04/24

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

✓***That,** the agenda for the Superior-Greenstone DSB 2024/01 Regular Board Meeting, November 20, 2023, be accepted and approved.*

Carried

11.0 Disclosures of Interest re: Open Session

There were no disclosures of interest.

12.0 Minutes: Board Meetings and Board Committee Meetings

12.1 Board Meeting Minutes

05/24

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

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

1. Regular Board Meeting 2023/10: October 23, 2023;

Carried

13.0 Business Arising Out of the Minutes

There was no business arising.

14.0 Delegations and/or Presentations

14.1 Showcasing Learning: Marjorie Mills Public School - A learning Journey at MMPS

The Director introduced the video presentation that showcases the variety of learning opportunities in the school and the active learning that students are engaged in.

14.2 Excellence in Education: Dorion Public School - Strengthening Student and Staff Relationships And Community Partnerships

Vice-Principal Eric Leroux provided the presentation of the Dorion Public School. The presentation highlighted the many ways that educators have worked to build a community of

learners. Staff work to understand the needs, strengths, and identities of their student in order to help them succeed. The school activities are designed to strengthen and support student and staff relationships and community partnerships.

15.0 Reports of the Business / Negotiations Committee *Superintendent of Business: Alex Marton*

Nil.

16.0 Reports of the Director of Education *Director of Education: Nicole Morden Cormier*

16.1 Report No. 01: Proposed Board Meeting Schedule for 2024

06/24
Moved by: Trustee J. Michano *Second: Trustee M. Brunskill*
✓ ***That**, the Superior-Greenstone DSB having received Report No. 01, Proposed Board Meeting Schedule for 2024, approves the 2024 Regular Board Meetings as outlined.*

Carried

17.0 New Business *Board Chair: Pinky McRae*

17.1 Board Chair

22.1.1 Report No. 02: Trustee Board Meeting Evaluation Summary

The Trustees determined that the evaluation of every meeting will be dispensed with, however, they wish to implement an annual review. The Board Chair advised that administration would adjust the evaluation form and begin with the first annual review in June 2024.

17.2 Trustee Associations and Other Boards

17.2.1 Trustee Appointments for OPSBA Director/Voting Delegate

07/24
Moved by: Trustee J. Michano *Second: Trustee A. Jarvis*
✓ ***That**, the Superior-Greenstone DSB appoint Trustee Jason Nesbitt to serve as its Director and Voting Delegate to OPSBA effective for the period of November 20, 2023 to November 15, 2024.*

Carried

17.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

08/24
Moved by: Trustee J. Nesbitt *Second: Trustee J. Michano*
✓ ***That**, the Superior-Greenstone DSB appoint Trustee Allison to serve as its Alternate Director and Alternate Voting Delegate to OPSBA for the period of November 20, 2023 to November 15, 2024.*

Carried

18.0 Notice of Motion

Nil.

19.0 Observer Comments

Nil.

PART II: Committee of the Whole Board	*Section (B) In-Camera: – (closed to public) 7:41 p.m.*

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

20.1 Agenda: Committee of the Whole Board – Closed

09/24
Moved by: Trustee K. Pristanski *Second: Trustee P. Cormier*
✓***That,*** *the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:41p.m. and that this portion be closed to the public.*

Carried

20.2 Rise and Report from Closed Session

10/24
Moved by: Trustee J. Michano *Second: Trustee P. Cormier*
✓***That,*** *the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:08 p.m. and that this portion be open to the public.*

Carried

21.0 Report of the Committee of the Whole Closed Section B

21.1 ***11/24***
Moved by: Trustee A. Jarvis *Second: Trustee P. Liscomb*
✓***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 2023/10: October 23, 2023*

Carried

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

22.0 Adjournment

12/24
Moved by: Trustee K. Pristanski *Second: Trustee A. Jarvis*
✓***That,*** *the Superior-Greenstone DSB 2024/01 Regular Board Meeting, Monday, November 20, 2023 adjourn at 8:10, p.m.*

Carried

2024 - Board Meetings *Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.*		
Monday, January 29, 2024	Monday, February 26, 2024	Monday, March 25, 2024
Monday, April 8, 2024 **Special Board Meeting*	Monday, April 29, 2024	Monday, May 27, 2024 **Designate Site: Dorion Public School*
Monday, June 24, 2024	Monday, July 15, 2024	Monday, August 26, 2024
Monday, September 16, 2024 **Designate Site: Lake Superior High School*	Monday, October 21, 2024	Monday, November 18, 2024 (1:00 p.m.) **Designate Site: Board Office*
Monday, December 2, 2024		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2024/01
Committee of the Whole Board: Closed Session.

Monday, November 20, 2023

Videoconference and Teleconference

T O P I C S

Board Chair: *Pinky McRae*	***Director:*** *Nicole Morden Cormier*
Location: Videoconference & Teleconference	*Recorder: G. Christianson*

PART II: Committee of Whole Board – Closed	*Section (B): In-Camera 7:41 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 2023/10 October 23, 2023

4.0 Personnel Item A:

5.0 Personnel Item B

Organizational/ Regular Board Meeting 2024-01

Monday, November 20, 2023

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2023

_____
SECRETARY

_____
CHAIR