



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 2025/03 M I N U T E S

Monday, January 27, 2025 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting

1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 327 145 286#

Board Chair: Pinky McRae

Director: Will Goodman

Location: Board Office, 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) 7:39 p.m.

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>)				x		Pristanski, Kal			x		
Jarvis, Allison			x			Michano, Julie			x		
Liscomb, Pat			x			Krause, Zoey (Student)			x		
McRae, Pinky	x					Anthony, Miley (Student)			x		
<i>First Nation Trustee(Vacant)</i>						Kentner, Anna (Student)					x

<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>Manager of Financial Services</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>Coordinator of Information Technology Services</i>			x		
Kitchener, Nick: <i>Manager of Information Technology</i>			x		
Renaud, Deana: <i>Mental Health Manager</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

Trustee Allison Jarvis 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**28/25**

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 27, 2025, be called to order at 6:35 p.m.

Carried**3.0 Approval of Agenda****29/25**

Moved by: Trustee P. Liscomb

Second: Trustee J. Michano

That, the agenda for the Superior-Greenstone DSB 2025/03 Regular Board Meeting, January 27, 2025, be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest provided at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meeting Minutes****30/25**

Moved by: Trustee J. Michano

Second: Trustee P. Liscomb

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

1. Regular Board Meeting 2025/02: December 2, 2024;

Carried**5.2 Board Committee Meeting Minutes****5.2.1 Committee Meeting Minutes****31/25**

Moved by: Trustee M. Brunskill

Second: Trustee K. Pristanski

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

1. Special Education Advisory Committee November 12, 2024
2. Special Education Advisory Committee December 10, 2024
3. Board Audit Committee October 3, 2024

Carried**6.0 Business Arising Out of the Minutes**

Nil.

7.0 Delegations and/or Presentations**7.1 Showcasing Learning: Technology Enabled Learning & Teaching - Digital Literacy**

Director Will Goodman provided an introduction to the video that has been prepared by Stacey Wallwin, Technology Enabled Learning & Teaching Lead. The presentation highlighted the school board's commitment to integrating digital learning and many examples of activities students are engaged in across the district.

7.2 Excellence in Education: Terrace Bay Public School - Digital Literacy

Principal Amy Buchan provided a presentation highlighting the importance of digital literacy in fostering creativity, problem-solving, and future-ready skills. The presentation included student videos about their learning interests.

- 7.3 Report No. 08: Student Trustee Report: January 2025
Student Trustees presented their report, highlighting OSTA advocacy meetings as a key was for student trustees to stay connected provincially. They discussed supporting the first Indigenous Student Trustee in transitioning into the role. The report also highlighted the activities of the student Senate and planning for the February Senate meeting.

8.0 Reports and Matters for Decision

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

8.1.1 Occupational Health and Safety Committee (OH&SC) Report

Trustee Jason Nesbitt provided a review of the recent committee meeting. He highlighted the committee's efforts to streamline meetings and address the need for more members. Key highlights include the increasing workplace violence across Ontario and a significant drop in submitted incident reports.

8.1.2 Special Education Advisory Committee (SEAC) Report

Trustee Megen Brunskill provided a review of the January 14, 2025 meeting. She noted that discussions included the work being done to reimagine special education through an Indigenous lens, emphasizing that disabilities are viewed as gifts in Indigenous cultures. The committee received presentations from the multi-disciplinary team and will meet next on February 11, 2025.

8.1.3 Parent Engagement Committee (PEC) Report

Trustee Allison Jarvis provided a review of the meeting. She discussed the presentation provided which included kindergarten registration and secondary school pathways. The next meeting is scheduled for March 18, 2025.

8.1.4 Board Audit Committee Report

Trustee Pristanski provided a verbal update on the December 12, 2024 Board Audit Committee meeting.

8.1.4.1 Report No. 09: Report of the Audit Committee – 2023-2024 Audited Financial Statements

Manager of Financial Services Brent Harris provided a detailed review of the Audited Financial Statements for 2023-2024. He advised that the board is compliant with Ministry standards. Additional reports on compliance and Trust Funds Administered were reviewed and provided for information.

32/25

Moved by: Trustee K. Pristanski

Second: Trustee J. Nesbitt

✓ That, the Superior-Greenstone DSB, having received Report No. 09: Report of the Audit Committee – 2023-2024 Audited Financial Statements:

- *Approve the 2023-2024 Audited Financial Statements.*
- *Received additional financial reports for information.*

Carried

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

9.1 Report No. 10: 2024-2025 Interim Financial Report No. 01

Manager of Financial Services Brent Harris provided a review of the 2024-2025 Interim Report No. 01. He discussed the enrollment numbers, and the projected surplus of funds as outlined within the report.

9.2 Report No. 11: Enrolment Summary - October 2024

Superintendent of Business A. Marton presented the enrollment summary as of October 31, 2024. The report outlined the minimal change from the projected enrollment to the actual enrollment. The Administration team is working closely with schools to continually monitor enrollment across the board.

11.0 Reports of the Director of Education

Director of Education: William Goodman

10.1 Report No. 12: Director's Monthly Report: January 2025

Director Will Goodman presented the monthly report that highlighted the monthly theme of digital literacy.

11.0 Reports of the Education Committee

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

11.2 Report No. 13: SGDSB Special Education

System Principal Erik Leroux provided a review of the updates within Special Education. He noted that the work is focused on developing responsive plans and program needs. The report included information regarding the school board's current statistics and the work the school board is doing to support all students with exceptionalities and their varying level of need.

12.0 New Business

Board Chair: Pinky McRae

12.1 Code of Conduct Committee

Board Chair Pinky McRae advised that a complaint has been submitted by Trustee Fairservice. As per the Code of Conduct, a Code of Conduct Committee will be formed. As all Trustees are named in the complaint, the Board Chair recommends the appointment of Manager of People and Culture Denis Nault as Chair of the Code of Conduct Committee.

33/25

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

That, the Superior-Greenstone DSB form a Code of Conduct Committee, and appoint Denis Nault, as Chair of the Committee.

Carried

12.2 Trustee Associations and Other Boards

12.2.1 Public Education Symposium January 24-25, 2025

Trustees that were in attendance at the Public Education Symposium provided a verbal report about the event.

12.3 Trustee Activities

Nil.

12.4 Ministry Updates for Trustees

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

12.5 Future Board Meeting Agenda Items

Nil.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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

15.1 Agenda: Committee of the Whole Board – Closed

34/25

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

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:39 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

35/25

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

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:58 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 **36/25**

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 2025/02:December 2, 2024;

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.2.1 **37/25**

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

That the Superior-Greenstone DSB, having received Report No. IC-03-25, approve the recommendations salary grids.

Carried

16.2.2 **38/25**

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

That the Superior-Greenstone DSB, having received Report No. IC-04-25, approve the revised salary grids.

Carried

17.0 Adjournment

39/25

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

That, the Superior-Greenstone DSB 2025/03 Regular Board Meeting, Monday, January 27, 2025 adjourn at 8:00, p.m.

Carried

<u>2025 - Board Meetings</u>		
Board Office or Designated Site indicated in schedule. Time 6:30 p.m.		
Monday, February 25, 2025		Monday, March 24, 2025
Monday, April 7, 2025 *Special Board Meeting	Monday, April 28, 2025	Monday, May 26, 2025 *Designate Site: SGDSB Learning Centre
Monday, June 30, 2025	Monday, July 14, 2025	Monday, August 25, 2025
Monday, September 22, 2025 *Designate Site: B.A. Parker Public School	Monday, October 20, 2025	Monday, November 17, 20245 (1:00 p.m.) *Designate Site: Board Office
Monday, December 1, 2025		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2025/03

Committee of the Whole Board: Closed Session.

Monday, January 27, 2024

Board Office, 12 Hemlo Drive, Marathon, Ontario

T O P I C S

Board Chair: Pinky McRae

Director: William Goodman

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 7:39 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 2025/02: December 2, 2024
- 4.0 Report No. IC-03-25:
- 5.0 Report No. IC-04-25
- 6.0 Business Item A:
- 7.0 Business Item B:

Regular Board Meeting 2025-03

Monday, January 27, 2025

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2025

SECRETARY

CHAIR