



# 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 2023/01

### MINUTES

Monday, January 9, 2023 – 6:30 p.m.

**Videoconference & Teleconference**

Microsoft Teams meeting  
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 304 861 633#

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Videoconference and Teleconference.

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 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. 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								

<u>Board Administrators</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Morden Cormier, Nicole: <i>Director of Education</i>			x		
Fredrickson, Eric: <i>Superintendent of Education</i>			x		
Goodman, William: <i>Superintendent of Education</i>			x		
Marton, Alex: <i>Superintendent of Business</i>			x		
Harris, Brent: <i>Manager of Financial Services</i>					x
Muir, Gordon: <i>Manager of Plant Services/Transportation</i>					x
Grecica, Jason: <i>Team Lead - Business Services</i>					x
Dee, Christine: <i>Team Lead – Payroll 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 &amp; Communications</i>			x		

**2.0 Oath of Office: Trustee Julie Michano****2.1 Julie Michano: Nipigon Ward**

Julie Michano, appointed to fill the Trustee vacancy for the Nipigon Ward, recited the Declaration and Oath of Office and took her seat as a member of the Superior-Greenstone DSB.

**3.0 Special Board Meeting Call to Order****18/23***Moved by: Trustee J. Nesbitt**Second: Trustee K. Pristanski*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, January 9, 2023, be called to order at 6:35 p.m.

*Carried***4.0 Approval of Agenda****19/23***Moved by: Trustee A. Jarvis**Second: Trustee P. Liscomb*

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2023 Special Board Meeting, January 9, 2023 be accepted and approved.

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

There were no disclosures of interest offered at this time.

**6.0 Reports of the Director of Education***Director of Education: Nicole Morden Cormier***6.1 2022-2024 Student Trustee Appointment**

The Director announced that as a result of the Student Senate election, Manitouswadge High School Student Emeraude Hunter has been elected to fill the vacant position of Student Trustee.

**20/23***Moved by: Trustee K. Pristanski**Second: Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB accept the appointment of Emeraude Hunter from Manitouswadge High School to serve as the 2022-2024 Student Trustee, effective for the period December 2022 to July 31, 2024.

*Carried***6.2 Oath of Office: Student Trustee Emeraude Hunter**

Emeraude Hunter, appointed to fill the Student Trustee vacancy, recited the Declaration and Oath of Office and took her seat as a member of the Superior-Greenstone DSB.

**6.3 Special Board Report No. 06: Committee Representatives**

The Director provided a review of the special board report included in the agenda package. The report outlined the recommendation to distribute committee appointments with a focus on equity and equal representation among the committees. New Trustee Julie Michano who was not yet appointed during the committee appointments process at the previous meeting, advised that based on her skills and expertise she was interested in serving on the Special Education Advisory Committee (SEAC), Board Policy Review Committee (BPRC), and the Indigenous Education Advisory Committee (IEAC).

Board Chair Pinky McRae reviewed each committee and requested Trustees to advise of any revisions and advised that elections could be revisited if required based on interest.

The Board of Trustees concluded that Trustee Jason Nesbitt would step down from the SEAC committee and that Trustee Julie Michano is the SEAC appointee.

The Board of Trustees concluded that Trustee Julie Michano would be appointed to the Board Policy Review Committee and Trustee Kal Pristanski would now be the alternate appointee. The Board concluded that a second alternate is no longer required as no other Trustees expressed interest.

Trustee Megan Brunskill advised that she will step down from IEAC, as Trustee Michano expressed interest in the Indigenous Education Advisory Committee. The Board of Trustees adjusted the appointees to amend the resolution number 05/23 from November 21, 2022.

**21/23**

*Moved by: Trustee M. Brunskill*

*Second: Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB, amend motion 05/23 previously adopted November 21, 2022, to now read that the Superior-Greenstone DSB, appoint the following trustees as IEAC members, effective January 9, 2023:

- *Dan Fairservice Appointee*
- *Julie Michano Appointee*

Carried

The Occupational Health and Safety Committee appointments will remain as Trustee Megan Brunskill and Trustee Allison Jarvis. However, Trustees who may be interested in being the appointed member are requested to please contact the Board Chair and Director.

All other committee appointments not noted above will remain the same as appointed at the November 21, 2022 Inaugural/Organizational/Regular Board meeting.

6.4 Trustee Professional Development Planning

The Director of Education Nicole Morden Cormier provided a review of the Trustee Professional Development planning that has been done to date. A confidential document was circulated to Trustees earlier in the week that outlined the PD plans and links to presentation links. She highlighted the training that will be available to Trustees prior to the next several board meetings, beginning at 6:00 p.m., to review various electronic programs with an IT Services team member. These sessions are voluntary and additional dates can be added on, should more time be required. Additional training topics available and the dates, will be emailed to Trustees later in the week. The Director advised that those Trustees wishing to participate in the Roberts Rules of Order training, are asked to submit any expense incurred. The Director requested that Trustees review the document and email her and the Board Chair with any other requests or suggestions for professional development. A request was made for PD on strategic planning. The Director advised that an organization has been retained that will guide us through the process of the strategic plan and the necessary training required.

Trustee Pristanski discussed the Audit Committee Training that has been organized by the Regional Internal Audit Team. The training is available to the Trustees and members of the Committee and the connection information is available in the poster that was previously emailed to the group.

It was concluded that a follow up discussion would be had after the Public Education Symposium as the conference may provide additional resources that may help determine additional areas of focus for training.

**7.0 Adjournment**

7.1 **22/23**

*Moved by: Trustee K. Pristanski*

*Second: Trustee J. Nesbitt*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2023 on Monday, January 9, 2023, adjourn at 7:10 p.m.

Carried

<b><u>2023 - Board Meetings</u></b>		
<i>Videoconference: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, January 30, 2023	Monday, February 27, 2023	Monday, March 27, 2023
Monday, April 3, 2023 <i>*Special Board Meeting</i>	Monday, April 24, 2023	Monday, May 29, 2023 <i>*Designate Site: SGDSBLC</i>
Monday, June 26, 2023	Monday, July 10, 2023	Monday, August 28, 2023
Monday, September 18, 2023	Monday, October 23, 2023 <i>*Designate Site: GCHS</i>	Monday, November 20, 2023
Monday, December 4, 2023 (1:00 p.m.) <i>*Designate Site: Board Office</i>		

**Special Board Meeting 2023-01**

*Monday, January 9, 2023*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR