



## 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".

## Special Board Meeting 01/2025 M I N U T E S

Monday, April 7, 2025 – 6:30 p.m.

### Videoconference & Teleconference

Microsoft Teams meeting

1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 441 501 38#

**Board Chair:** Pinky McRae

**Director:** Will Goodman

Location: Board Office, Videoconference & 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. Megan			x			Nesbitt, Jason					x
Fairservice, Dan ( <i>censure</i> )						Pristanski, Kal			x		
Jarvis, Allison			x			Michano, Julie			x		
Liscomb, Pat			x			Krause, Zoey (Student)					x
McRae, Pinky	x					Anthony, Miley (Student)					x
First Nation Trustee (Vacant)						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 &amp; Communications Coordinator</i>	x				
Zeleny, Lisa: <i>Executive Assistant</i>					x

**Land Acknowledgement**

A land acknowledgement was provided by Superintendent Flora Love-Jedruch, for the Ancestral and Traditional Territories of the Indigenous peoples. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions, and history of the land.

**2.0 Special Board Meeting Call to Order****61/25***Moved by: Trustee J. Michano**Second: Trustee K. Pristanski*

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting on Monday, April 7, 2025, be called to order at 6:33 p.m.

*Carried***3.0 Approval of Agenda**

It was noted that in Report No. 32, there are two minor clerical errors in the report. In the heading "Current Situation", the "I" should be lowercase in the word situation. In table 4 in the "total column" of BA Parker, there are 2 decimal points, where there should only be one. These adjustments will be made to the copy that is posted online and board records.

**62/25***Moved by: Trustee P. Liscomb**Second: Trustee J. Michano*

✓ ***That***, the agenda for the Superior-Greenstone DSB 01-2025 Special Board Meeting, April 7, 2025 be accepted and approved as amended.

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

There were no disclosures of interest.

**5.0 Reports from the Superintendents of Education**

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

**5.1 Special Board Report No. 32: 2025-2026 Proposed Elementary Staffing**

Superintendent of Education Flora Love-Jedruch presented the proposed Elementary Teaching Staffing report for September 2025. The Superintendent highlighted the consultation process conducted to determine the staffing needs of the schools and classroom configurations. A review was provided of the estimated student enrollment numbers and the impacts to staffing. The final report will be presented at the April 28, 2025 Regular Board meeting.

**5.2 Special Board Report No. 33: 2025-2026 Proposed Secondary Staffing**

Superintendent of Education Carole Leroux presented the proposed secondary staffing for the 2025-2026 school year. The staffing is presented in accordance with the contractual agreements and the protected staffing compliment. The Superintendent noted that the enrollment is determined based on average daily enrollment and future projections. The staffing reflects the requirements of Policy Memorandum 167 with the requirement for two e-learning courses. The final report will be presented at the Regular Board meeting on April 28, 2025. Trustees expressed their gratitude to the Administration for the detailed work presented in the reports.

**6.0 New Business***Board Chair Pinky McRae***6.1 OPSBA 2025 Annual Meeting: Policy Resolutions and By-Law Amendments**

Board Chair Pinky McRae noted that as part of OPSBA's annual process, school boards are invited to review and provide feedback on OPSBA's Policies and By-laws. Trustees were provided with an email outlining the process, along with the relevant documentation sent in a separate email from the agenda. She advised that any proposed changes must be submitted with

a board resolution by April 9. At this time, no revisions have been brought forward by Trustee Nesbitt or other members of the board.

## **7.0 Adjournment**

### **7.1 63/25**

Moved by: Trustee J. Michano

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2025 on Monday, April 7, 2025, adjourn at 7:10, p.m.

Carried

<b><u>2025 - Board Meetings</u></b>		
Board Office or Designated Site indicated in schedule. Time 6:30 p.m.		
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		

## **Special Board Meeting 2025-01**

Monday, April 7, 2025

### **MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR