



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 2023/04

MINUTES

Monday, July 10, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 179 609 981#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: 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>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megan			x			Nesbitt, Jason			x		
Cormier, Dr. Paul			x			Pristanski, Kal			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>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>					
	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
Chouinard, Connie: <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 & Communications</i>			x			

LAND ACKNOWLEDGMENT

As we begin our meeting today in a good way, I would like to recognize that wherever we are today, is on the traditional land of the Anishinaabeg; a land that feeds our minds, hearts, bodies and spirit. I ask our group to take a minute to acknowledge the original custodians of these lands; those who have been the protectors of the earth, the animals, the water, and the people of Turtle Island, since time immemorial. I pay my respect to the elders - past, present and future - for they hold the memories, the traditions, the culture, and the hopes of Indigenous peoples.

Today, I join you from the land of the Robinson Superior Treaty of 1850 and the unceded territory of the Ojibwa of Pic River. I wish to express my commitment to reconciliation by continuously building my understanding of the history of Turtle Island, in order to move forward in responding to Calls to Action #62 and #63. We are all reminded today that these Calls to Action urgently require the integration of Indigenous, history, knowledge and teaching methods into all classrooms and schools, and that we continue, as trustees, to champion and support the education of staff to do so. This commitment must be ours, as we move towards authentic reconciliation.

PART I: *Special Board Meeting*

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

Trustee Fairservice was initially in attendance of the meeting. However, as per the advice from legal counsel, the Board Chair requested that Trustee Fairservice leave the meeting. Trustee Fairservice left the meeting as requested.

2.0 Special Board Meeting Call to Order

121/23

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

✓ **That**, the Superior-Greystone DSB Special Board Meeting on Monday, July 10, 2023, be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

122/23

Moved by: Trustee J. Nesbitt

Second: Trustee J. Michano

✓ **That**, the agenda for the Superior-Greystone DSB 04-2023 Special Board Meeting, July 10, 2023 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

5.0 New Business

Board Chair: Pinky McRae

5.1 Trustee Fairservice Request for Reconsideration

Board Chair Pinky advised that the private and confidential final report from TrendLine Consulting Services has been delivered to Trustees by confidential email message and the Board has concluded by vote at the June 19, 2023 Special Board meeting that Trustee Dan Fairservice has breached the Board's Code of Conduct. The imposed sanctions were done by way of discussion and vote that reflect the severity of the 11 breaches.

On July 3, 2023 Trustee Fairservice submitted a Request for Reconsideration of the imposed sanctions.

At this time, Trustees are not permitted to revisit the facts as presented by the investigator and can not discuss the information. Trustees now have to engage in a decision to either accept or deny the request for reconsideration of sanctions upon Trustee Fairservice, as per section 14 of the Code of Conduct.

123/23

Moved by: Trustee J. Michano Second: Trustee K. Pristanski
That the Superior-Greenstone District School Board, deny the Request for Reconsideration submitted by Trustee Dan Fairservice on July 3, 2023, and confirm the code of conduct sanctions imposed as per June 19, 2023 Special Board meeting.

Carried

5.2 Code of Conduct Committee Report

Chair of the Code of Conduct Committee, Trustee Kal Pristanski provided a verbal report regarding the Committee meeting held at 5:30 p.m. on July 10, 2023. The Committee reviewed the second code of conduct formal complaint that have been submitted and recommended to the Board that a third-party investigator be appointed to conduct a formal investigation into the allegations brought forward against Trustee Fairservice.

124/23

Moved by: Trustee M. Brunskill Second: Trustee A. Jarvis
✓ **That**, the Superior-Greenstone DSB, approve the appointment of Northern Peak HR as third-party investigator on behalf of the Superior-Greenstone DSB Code of Conduct Committee.

Carried

6.0 Adjournment

6.1 **125/23**

Moved by: Trustee J. Nesbitt Second: Trustee K. Pristanski
✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2023 on Monday, July 10, 2023, adjourn at 6:57, p.m.

Carried

<u>2023 - Board Meetings</u>		
<i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i>		
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		

Special Board Meeting 2023-04

Monday, July 10, 2023

MINUTES

APPROVED THIS _____ DAY OF _____, 2023

SECRETARY

CHAIR