



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 2023/05

MINUTES

Tuesday, September 26, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 669 379 144#

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.

PART II: Special Board Meeting

Section (B): In-Camera - (closed to public) 6:36 p.m.

PART III: Special Board Meeting

Section (C): In-Camera – (Closed to public): 7:25 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		
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

<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		
Leroux, Carole: <i>Assistant to the Director</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 Officer</i>			x		
Zeleny, Lisa: <i>Executive Assistant</i>					x

Lisa Meyer, Lawyer with Hicks Morley joined the meeting through videoconference at 6:30 p.m.

LAND ACKNOWLEDGMENT

PART I: Special Board Meeting

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

2.0 Special Board Meeting Call to Order

144/23

Moved by: Trustee J. Michano

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 26, 2023, be called to order at 6:35 p.m.

Carried

3.0 Approval of Agenda

145/23

Moved by: Trustee J. Nesbitt

Second: Trustee A. Jarvis

✓ **That**, the agenda for the Superior-Greenstone DSB 05-2023 Special Board Meeting, September 26, 2023 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

PART II: Special Board Meeting

Section (B) – (in-camera closed) 6:36 p.m.

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

5.1 Agenda: Committee of the Whole Board – Closed

146/23

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:36 p.m. and that this portion be closed to the public.

Carried

5.2 Rise and Report from Closed Session

147/23

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:19 p.m. and that this portion be open to the public.

Carried

6.0 Report of the Committee of the Whole Closed Section A

6.1 Recommendations from Committee of the Whole Closed Session

6.1.1 Code of Conduct – Allegation No. 01

148/23

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 1: Integrity and Dignity of Office.

Carried

6.1.2 Code of Conduct – Allegation No. 02

149/23

Moved by: Trustee P. McRae

Second: Trustee P. Liscomb

✓ **That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principle 1: Integrity and Dignity of Office and Principle 4: Civil Behaviour.

Carried

6.1.3 Code of Conduct – Allegation No. 03

150/23

Moved by: Trustee A. Jarvis Second: Trustee J. Michano

✓ **That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principle 1: Integrity and Dignity of Office.

Carried

6.1.4 Code of Conduct – Allegation No. 04

151/23

Moved by: Trustee P. Liscomb Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principle 1: Integrity and Dignity of Office and Principle 5: Respect for Confidentiality.

Carried

PART III: Special Board Meeting

Section (C) – (in-camera closed) 7:25 p.m.

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

7.1 Agenda: Committee of the Whole Board – Closed

152/23

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 7:25 p.m. and that this portion be closed to the public.

Carried

7.2 Rise and Report from Closed Session

153/23

Moved by: Trustee J. Michano

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section C (Closed Session) at 7:32 p.m. and that this portion be open to the public.

Carried

8.0 Report of the Committee of the Whole Closed Section C

8.1 Recommendations from Committee of the Whole Closed Session

154/23

Moved by: Trustee J. Michano

Second: Trustee K. Pristanski

✓ **Whereas**, it has been determined by board resolution at the September 26, 2023, Special Board Meeting that Trustee Dan Fairservice was in breach of the Code of Conduct, Principle 1: Integrity and Dignity of Office, Principle 4: Civil Behaviour and Principle 5: Respect for Confidentiality.

✓ **Whereas**, the imposition of sanctions is required by Board resolution;

✓ **Be it Resolved**, that the Superior-Greenstone District School Board (SGDSB) of Trustees impose a sanction as outlined in the Education Act, section 218.3 (3) and SGDSB Code of Conduct, by issuance of a censure to Trustee Dan Fairservice.

Carried

7.0 Adjournment

155/23

Moved by: Trustee J. Michano

Second: Trustee P. Cormier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 05-2023 on Tuesday, September 26, 2023, adjourn at 7:49, p.m.

Carried

2023 - Board Meetings

Videoconference: Marathon Board Meeting Room / Time 6:30 p.m.

Monday, October 23, 2023

**Designate Site: GCHS*

Monday, November 20, 2023

Monday, December 4, 2023 (1:00 p.m.) **Designate Site: Board Office*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05-2023

Committee of the Whole Board: Closed Session.

Tuesday, September 26, 2023

Designated Site: Videoconference and Teleconference

TOPICS

Board Chair: P. McRae	Director: N. Morden Cormier
VC Sites: Videoconference & Teleconference	Recorder: G. Christianson

<i>PART I: Committee of Whole Board – Closed</i>	<i>Section (A): In-Camera 6:30 p.m.</i>
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- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 IC Report No. IC-14-2023: Formal Complaint Procedure : Decision
- 3.1 Code of Conduct: Formal Complaint No. 03
- 3.2 Code of Conduct: Decision

Special Board Meeting 2023-05

Tuesday, September 26, 2023

MINUTES

APPROVED THIS _____ DAY OF _____, 2023

SECRETARY

CHAIR