



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".

Regular Board Meeting 2023/07

MINUTES

Monday, June 26, 2023 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 111 245 97#

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Regular Board Meeting
PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.
Section (B) In-Camera: – (closed to public) 8:02 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			Grace Molinski (Student)			x		
McRae, Pauline (Pinky)			x			Emeraude Hunter (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		
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</i>			x		

2.0 Regular Meeting Call to Order**106/23**

Moved by: Trustee K. Pristanski

Second: Trustee J. Michano

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

Carried**3.0 Approval of Agenda****107/23**

Moved by: Trustee J. Nesbitt

Second: Trustee P. Liscomb

✓ **That**, the agenda for the Superior-Greenstone DSB 2023/07 Regular Board Meeting, June 26, 2023, be accepted and approved.

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

There were no conflict of interest offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings**5.1 Board Meeting Minutes****108/23**

Moved by: Trustee M. Brunskill

Second: Trustee J. Michano

✓ **That**, the minutes of the following Board meeting be adopted as presented:

1. Regular Board Meeting 2023/06: May 29, 2023.
2. Special Board Meeting 03-2023: June 19, 2023.

Carried**5.2 Board Committee Meeting Minutes****5.2.1 Committee Meeting Minutes****109/23**

Moved by: Trustee K. Pristanski

Second: Trustee P. Liscomb

✓ **That**, the minutes of the following Board Committee meetings be adopted:

1. Special Education Advisory Committee May 9, 2023.
2. Board Audit Committee, December 15, 2022.

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

Nil.

7.0 Delegations and/or Presentations**7.1 Showcasing Learning: Terrace Bay Public School - Land Acknowledgement**

The Director of Education Nicole Morden Cormier shared the video presentation that highlighted the Terrace Bay Public School Land Acknowledgement written by the kindergarten class.

7.2 Excellence in Education: Manitouwadge High School Celebration of Excellence - Belonging

Principal Jody Kuczynski provided a PowerPoint presentation regarding the culture of belonging that is nurtured at the Manitouwadge High School. The presentation featured video presentations of the students describing what belonging means to them and what they appreciate about their school.

7.3 Trustee Presentation

The Director of Education and the Trustees expressed their gratitude to Student Trustee Grace Molinski for the dedication and work performed during the two-year term in the position. Grace has continually demonstrated leadership and has had a strong impact.

7.4 Report No. 48: Student Trustee Report: June 2023

Student Trustees Grace Molinski and Emeraude Hunter provided a presentation regarding the work of the Student Senate. Incoming Student Trustee Zoey Krause has begun orientation for the role. OSTA-AECO responded to the letter sent by Board Chair McRae and a meeting will be scheduled with the Student Trustees and OSTA to address the concerns outlined in the letter.

8.0 Reports and Matters for Decision

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

8.1.1 Special Education Advisory Committee (SEAC) Report

Superintendent of Education Will Goodman provided a verbal report for the June 13, 2023 Special Education Advisory Committee Meeting. The committee received a presentation regarding budget process and the different funding streams for special education. The next meeting is scheduled for September 12, 2023.

8.1.2 Board Audit Committee Report – June 12, 2023, Meeting

Trustee Kal Pristanski provide a detailed report of the Board Audit Committee meeting that took place on June 12, 2023. The Committee reviewed the reports from the Internal Auditors and received the Audit Service Plan that outlined the audit scope and required communications. Internal Audit reports included the Network Penetration Report and Data Management Back Up report. The Records Management Audit will be finished by the end of the summer.

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

Trustee Allison Jarvis provided a verbal report of the meeting. The Committee discussed the new occupational health and safety manual and safety plans. The next meeting is scheduled for the fall and will include an in-person meeting with a site tour. The option to attend virtually will still be available.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Alex Marton
Business /Negotiations Chair: Trustee Kal Pristanski*

11.1 Report No. 49: Interim Financial Report No. 02

Manager of Finance Brent Harris provided a review of the Interim Financial Report. The report was last provided in November. The changes to the report were reviewed including the increase in revenue as a result of the increase in pupils. The Manager advised that another report will be provided in September and the final report will be provided in December.

11.2 Report No. 50: School Board Estimates 2023-2024

Superintendent of Business Alex Marton provided a detailed review of the 2023-2024 School Board Estimates report. The Trustees expressed their gratitude for the excellent presentation of the materials and the timely submission of the budget to the Ministry.

110/23

Moved by: Trustee M. Brunskill

Second: Trustee K. Pristanski

That, the Superior-Greenstone DSB having received Report No. 50, School Board Estimates for 2023-2024, adopts the Estimates for the 2023-2024 school year as presented.

Carried

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 51:Directors Monthly Report: June 2023

The Director of Education provided a review of the report that highlighted the celebrations of belonging across the school district.

10.2 Report No. 52: 2023 Summer Break and Board Business

111/23

Moved by: Trustee M. Brunskill

Second: Trustee A. Jarvis

That, the Superior-Greenstone DSB having received Report No. 52: 2023 Summer Break and Board Business, cancels the Regular Board meeting scheduled on Monday, July 10, 2023, and

That, Administration be authorized, in conjunction with available Trustees to conduct the business of the Board as the need may arise during July and August 2023.

Carried

11.0 Reports of the Education Committee

Superintendent of Education: Will Goodman

Superintendent of Education: Eric Fredrickson

Education Chair: Trustee Dan Fairservice

- 11.1 Report No. 53: Portfolio Update: Numeracy
Numeracy/ MISA System Principal Kathleen Schram provided a review of the report that highlighted the Numeracy portfolio. The portfolio supports our system and provides effective math strategies for our students. The report outlined the teams work to build support in numeracy programs in Grades 7-10 within their region. The school-based numeracy facilitators worked with educators to unpack how to use board resources to support effective math instruction.
- 11.2 Report No. 54: Job Embedded Teacher Professional Learning
Superintendent of Education Will Goodman reviewed the report. He advised that starting in 2023-2024 school year SGDSB will implement the structures and processes that will allow for an increasingly job-embedded approach to professional learning. This new change in approach will help train and support newly appointed staff and help provide professional learning by limiting the impacts of the provincial shortage of occasional staff, educators as well as school supports.

12.0 New Business

Board Chair: Pinky McRae

- 12.1 Board Chair
- 12.1.1 Update: Minister and Board Chair Teleconference
Board Chair Pinky McRae provided a verbal report of the most recent Minister and Board Chair Teleconference meeting. The group discussed the recently approved Bill 198 and the retirement of the Deputy Minister Nancy Naylor.
- 12.1.2 Correspondence to OSTA-AECO
A copy of the correspondence was included for information. A meeting with OSTA-AECO has been scheduled for July 4, 2023.
- 12.2 Trustee Associations and Other Boards
- 12.2.1 Report No. 55: OPSBA Director Update
Trustee Jason Nesbitt provided a brief review of the submitted report.
- 12.2.2 Report No. 56: OPSBA: Education Labour Relations and HR Symposium
Trustee Nesbitt provided an overview of the Symposium and requested Trustees contact him should they wish any additional information.
- 12.2.3 Report No. 57: OPSBA: AGM June 8-10, 2023
Trustee Nesbitt provided a brief review of the submitted report.
- 12.2.4 Indigenous Trustees Council Update
Nil.
- 12.3 Trustee Activities
Trustee Pristanski attended the NRHS Powwow. Trustee Jarvis attended the MMPS graduation. Trustee Brunskill will be attending the MRHS graduation ceremony.
- 12.4 Future Board Meeting Agenda Items
The Board Chair reminded Trustees to please provide any future agenda items to the Director or Board Chair in advance of the next meeting.
- 12.5 Board Meeting Evaluation Summary May 29, 2023

Reminder to Trustees to please complete the Board Meeting Evaluation form after each meeting through the link provided in the agenda.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:02 p.m.

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

15.1 Agenda: Committee of the Whole Board – Closed

112/23

Moved by: Trustee M. Brunskill

Second: Trustee K. Pristanski

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:02 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

113/23

Moved by: Trustee J. Michano

Second: Trustee A. Jarvis

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:58 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 114/23

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

✓ **That**, the Superior Greenstone DSB approve the correction to the board report number recorded into the January 19, 2023 Special Board Meeting agenda and minutes, so that In-Camera agenda item number 3.0, incorrectly stated as Special Board In-Camera Report No. IC-03-23, are changed to the correct sequence being board Report No. IC-05-23.

Carried

16.2 115/23

Moved by: Trustee J. Nesbitt

Second: Trustee P. Liscomb

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section B (Closed) Reports be adopted including the amended confidential minutes from the meeting held as:

1. Regular Board 2023/06: May 29, 2023
2. Special Board 03/2023: June 19, 2023

Carried

16.3 Other Recommendations from Committee of the Whole Closed Session

16.3.1 116/23

Moved by: Trustee P. Liscomb

Second: Trustee J. Michano

That, the Superior-Greenstone DSB accepts the recommendations related to the confidential Report No. IC-10-23, Geraldton Composite High School Assessment.

That, the Superior-Greenstone DSB through Senior Administration, will endeavor to seek input and collaborate with the Municipality of Greenstone to incorporate the needs of the community when planning for capital additions at Geraldton Composite High School.

Carried

16.3.2 117/23

Moved by: Trustee M. Brunskill

Second: Trustee J. Michano

That the Superior-Greenstone DSB having received Report No. IC-09- 23, approve that administration proceed with the purchasing process for the parcel of land with the Town of Marathon, subject to the approval of the Ministry of Education.

Carried

16.2.3 **118/23**

Moved by: Trustee J. Michano Second: Trustee J. Nesbitt
 That the Superior-Greenstone DSB receive Report No. IC-08-23, SGDSB Trustee Code of Conduct: Proceedings for Formal Complaint for information and that the following Trustees form the Code of Conduct Committee:

- Trustee K. Pristanski
- Trustee J. Michano
- Trustee M. Brunskill
- Trustee P. Liscomb

Carried

16.2.4 **119/23**

Moved by: Trustee K. Pristanski Second: Trustee J. Michano
 That, the Superior-Greenstone District School Board, having received In Camera Report No. IC-06-23, Executive Compensation: Salary Grid Movement, approve the SGDSB Executive Compensation Grid movement in accordance with the executive's experience level, retroactive to September 2022.

Carried

17.0 Adjourment

120/23

Moved by: Trustee M. Brunskill Second: Trustee J. Michano
 ✓ **That**, the Superior-Greenstone DSB 2023/07 Regular Board Meeting, Monday, June 26, 2023 adjourn at 9:02, p.m.

Carried

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2023/07

Committee of the Whole Board: Closed Session.

Monday, June 26, 2023

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:02 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Report Numbers re Special Board Meeting: June 19, 2023
- 4.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2023/06 May 29, 2023.
 - 2. Special Board Meeting 03-2023 June 19, 2023.
- 5.0 Report No. IC-10-23
- 6.0 Report No. IC-09-23
- 7.0 Report No. IC-07-23
- 8.0 Report No. IC-08-23
- 9.0 Report No. IC-06-23
- 10.0 Report No. IC-11-23

Regular Board Meeting 2023-07

Monday, June 26, 2023

MINUTES

APPROVED THIS _____ DAY OF _____, 2023

SECRETARY

CHAIR