

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

VC Sites: Closed. Videoconference & Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART I: Regular Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 8:11 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
Cormier, Dr. Paul			x			Nesbitt, Jason			x		
Groulx, Michael			x			Jarvis, Allison			x		
Major, Christine					x	Pristanski, Kal			x		
Mannisto, Mark			x			Cheyenne Nieman (Student)				x	
McIntyre, Margaret					x	Grace Molinski (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: Director of Education			x		

Land Acknowledgement

Board Chair Pinky McRae provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering today. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions and history of the land.

Staff and Trustee acknowledgement

On behalf of the Board of Trustees, Chair McRae expressed gratitude to Mahejabeen Ebrahim for her leadership, knowledge and dedication in her role as Human Rights and Equity Advisor and wished her well in her next venture.

Trustees congratulated Trustee Jarvis on the birth of her daughter and gave birthday wishes to Trustee Mannisto.

PART I: Regular Board Meeting

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

2.0 Regular Meeting Call to Order

84/22

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 29, 2022 be called to order at 6:35 p.m.

Carried

3.0 Approval of Agenda

The agenda was amended to include the name of the new Student Trustee Cheyanne Nieman.

85/22

Moved by: Trustee K. Pristanski

Second: Trustee M. Groulx

That, the agenda for the Superior-Greenstone DSB 2022/08 Regular Board Meeting, August 29, 2022 be accepted and approved as amended.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures[D 23 > J9.96 72-2.9(i)-8.9(ema)-12.3(n.)]TJ 0-6.3(us)reJ -38.94 -1.181-8(c)-8.f.3(us)re n

8.0 Reports and Matters for Decision

All committee meetings were last reported on at the June Regular Board meeting. The Board Chair issued reminders that the next SEAC meeting is scheduled for Tuesday, September 13, 2022 and the Board Policy Review Committee meeting is scheduled for Tuesday, September 20, 2022.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton
Business /Negotiations Chair: Mark Mannisto

Nil.

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

10.1 Report No. 60: David Tamblyn Memorial Bursary: Making A Difference

Director of Education Nicole Morden Cormier presented the report requesting the approval of the establishment of a memorial bursary in honour of former Director David Tamblyn. The Bursary would honour this leader who developed so many strong relationships with so many people in the education system. The Dave Tamblyn Memorial Bursary would consist of a \$200 bursary to be awarded in each of our High Schools. The total annual commitment of funds and would total \$1,000 per year and would encourage our students to be thoughtful leaders who make a difference in the lives of others and our schools as Director David Tamblyn did.

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12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Report No. 63: Trustee Elections: Candidate Update

Board Chair Pinky McRae presented the report with updates regarding the results of the candidate nomination period that concluded on August 19, 2022. Since the report was written, the Municipality of Greenstone has completed their extension of the nomination period. They have announced that Allison Jarvis is Acclaimed, and an election will take place

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

15.1 Agenda: Committee of the Whole Board – Closed

88/22

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2022/08
Committee of the Whole Board: Closed Session.

Monday, August 29, 2022

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera 8:11 p.m.

- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)

- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2022-07: June 27, 2022

- 4.0 Matters for Discussion
 - 4.1 Administration Item

 - 4.2 Personnel Item

- 5.0 Update:

- 6.0 Personnel Item: