

9.0 Election: Negotiations / Business Committee Chair for 2022

9.1 Call for Nominations

Board Chair P. McRae called for nominations. Trustee C. Major nominated K. Pristanski. He declined the nomination. Trustee K. Pristanski nominated Mark Mannisto. He accepted the nomination. Thrice called and hearing no further nominations, Trustee Mark Mannisto was acclaimed as Chair of the Negotiations/Business Committee.

Part II: 1:15 p.m. Annual Organizational Appointments

(Open to Public)

10.0 Appointments: Statutory Committee Members

10.1 Special Education Advisory Committee (SEAC)

1. Mark Mannisto Appointee
2. Margaret McIntyre Appointee
3. Jason Nesbitt Alternate Appointee
4. Christine Major Alternate Appointee
5. Paul Cormier First Nations Representative

10.2 2022 Parental Involvement Committee

1. Allison Jarvis Appointee
2. Jason Nesbitt Alternate Appointee
3. Christine Major Alternate Appointee

10.3 Audit Committee

1. Kal Pristanski
2. Christine Major
3. Margaret McIntyre

10.4 2022 Student Alternative Learning (SAL) Committee

1. Margaret McIntyre Appointee
2. Jason Nesbitt Alternate Appointee
3. Director of Education or a Superintendent of Education
4. At least one person who is not a member or employee of the Board

11.0 Appointments: Standing Committee

11.1

Director of Education Nicole Morden Cormier provided a detailed introduction to the Annual Report. The Director described the report theme as “Equity: Reimaging Learning” and elaborated on the many ways the SGDSB staff and students have demonstrated the resilience necessary to persist during the COVID-19 Pandemic. The report is reflective of the Multi-Year Strategic Plan and highlights many of the exciting work achieved in the 2020/2021 school year.

19.2 Report No. 03: Proposed Board Meeting Schedule for 2022

The Director presented the proposed meeting schedule for 2022. The report was amended to include the following changes:

The special Board meeting from May 9th has been moved to April 11th, and;

The BPRC meeting from April 12th has been moved to May 3rd.

The Board will continue to meet virtually until deemed safe to allow for travel between communities. The Ministry of Education has waived the Trustees in person attendance requirement again for the remainder of this school year. Designated meeting sites will rotate between the Board Office and the Learning Centre.

06/22

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

That, the Superior-Greenstone DSB having received Report No. 03, Proposed Board Meeting Schedule for 2022, approves the 2022 Regular Board Meetings as amended.

Carried

20.0 Reports of the Education Committee

Superintendent of Education: Charlie Bishop

Superintendent of Education: Will Goodman

Education Chair: Allison Jarvis

20.1 Report No. 04: Educational Support Staff (ESS) Pay Equity

Superintendent of Education Will Goodman provided a review of the report.

25.0 Report of the Committee of the Whole Closed Section B

25.1 **12/22**

Moved by: *Trustee K. Pristanski*

Second: *Trustee M. Groulx*

That, the Superior-Greenstone DSB Committee of the Whole, In-

