

# **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 2022/04**

## **MINUTES**

**Monday, March 28, 2022 – 6:30 p.m.**

### **Videoconference & Teleconference**

Microsoft Teams meeting

1 1 8 0 7 1 7 0 1 1 5 9 8 0 Conference ID: 168 864 615 #

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Closed. Videoconference &

**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.

PART I: *Regular Board Meeting*

*Section (A): – (open to public): 6:30*

place on April 13<sup>th</sup>. Planning is underway for the June Student Senate gathering that will take place at the Learning Centre.

## **8.0 Reports and Matters for Decision**

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

#### **8.1.1 Parent Involvement Committee (PIC)**

Trustee Allison Jarvis discussed agenda highlights of the March 1<sup>st</sup> PIC meeting. Quorum could not be established however new members were present due to the “Bring a Friend” initiative to recruit new members. The agenda topics included updates on the Parents Reaching Out Grants, discussed ways to improve family engagement, reviewed the Director’s Monthly Report and the Committee received a presentation from the Mental Health Manager, Deana Renaud, regarding the importance of attendance. The next meeting is scheduled for May 17, 2022.

#### **8.1.2 Special Education Advisory Committee (SEAC)**

Trustee McIntyre advised that the recent SEAC meeting was an information only meeting. Superintendent of Education Eric Fredrickson was introduced to the Committee and the agenda included a brief update from the Multidisciplinary Team along with a review of several correspondence items.

#### **8.1.3 Occupational Health and Safety Committee (OH&S)**

Manager of Plant Services Gordon Muir discussed the March 23, 2022 OH&S Committee meeting. He noted that the agenda was very short and included discussions regarding the Level 1 and 2 Health and Safety training. He advised that meeting dates have been changes from what was previously provided in the Board and Committee calendar. New dates will be circulated once finalized.

## **9.0 Reports of the Business / Negotiations Committee**

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

### **9.1 Report No. 26: Determination and Distribution of Trustees**

Superintendent of Business Alex Marton presented the report for Determination and Distribution of Trustees in preparation for the 2022 fall election. He advised that the number of elected trustees and their distribution over the board’s jurisdiction is governed by the Education Act and O. Reg. 412/00. Per Regulation, the number of trustees to be elected is eight (8). Please note that the Board does have the option to reduce this number to “not fewer than 5”; however, a Board resolution is required. The next step is to distribute the trustees to the geographic areas of the school board. The First Nation Trustee is appointed by the First Nation communities we represent.

#### **39/22**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee M. Mannisto*

***That, Superior-Greenstone DSB has decided not to designate any municipality within the board’s area of jurisdiction as a low population municipality for the 2022 Election.***

*Carried*

#### **40/22**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee M. Mannisto*

***That, Superior-Greenstone DSB, in accordance with the Ontario Regulation 412/00, approves the Determination and Distribution of Trustees for the 2022 Election.***

*Carried*



- 11.3 Report No. 32: Indigenous Education: Learning with and from Community Partners  
Manager of Indigenous Education Shy-Anne Bartlett presented the report that highlighted the various learning opportunities planned for staff and students that will engage Indigenous perspectives, understandings and learning opportunities. Building the knowledge of all students and educators in Indigenous histories, cultures, perspectives, and contributions is the core work of our school board. Our goal is to understand and implement Indigenous education for all by

Trustees participated in a Professional Development session on March 25<sup>th</sup> and 26<sup>th</sup>. The group received a presentation from Equity and Human Rights Advisor, Mahejabeen Ebrahim.

12.4 Future Board Meeting Agenda Items  
Nil.

12.5 Board Meeting Evaluation Summary: February 28, 2022  
The Board Chair reminded Trustees to complete the Board Meeting Evaluation form at the end of the meeting.

**13.0 Notice of Motion**  
Nil.

**14.0 Observer Comments**  
Nil.

PART II: Committee of the Whole Board

Section (B) In-

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

15.1 Agenda: Committee of the Whole Board – Closed

**42/22**

Moved by: Trustee M. Groulx

Second: Trustee J. Nesbitt

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:38 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

**43/22**

Moved by: Trustee M. Groulx

Second: Trustee M. Mannisto

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:03 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 **44/22**

Moved by: Trustee J. Nesbitt

Second: Trustee P. Cormier

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

1. Regular Board 2022/03: February 28, 2022

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session  
Nil.

**17.0 Adjournment**

**45/22**

Moved by: Trustee J. Nesbitt

Second: Trustee M. Groulx

**That**, the Superior-Greenstone DSB 2022/04 Regular Board Meeting, Monday, March 28, 2022 adjourn at 9:04, p.m.

Carried

**2022 - Board Meetings**

*Virtual Meeting - Time 6:30 p.m.*

Monday, April 11, 2022 <i>*Special Board Meeting</i>		
Monday, April 25, 2022	Monday, May 30, 2022	Monday, June 6, 2022 <i>*Special Board Meeting</i>
Monday, June 27, 2022	Monday, July 18, 2022	Monday, August 29, 2022
Monday, September 19, 2022	Monday, October 17, 2022	Monday, November 14, 2022
Monday, November 28, 2022 (1:00 p.m.)		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2022/04**

Committee of the Whole Board: Closed Session.

Monday, March 28, 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*