

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 2024/03

MINUTES

Monday, January 29, 2024 – 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting

1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID: 583 435 349#

Land Acknowledgement

Superintendent of Education Will Goodman provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering. 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 p.m.

2.0 Regular Meeting Call to Order

26/24

Moved by: *Trustee P. Liscomb* Second: *Trustee J. Nesbitt*

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 29, 2024, be called to order at 6:34 p.m.

Carried

3.0 Approval of Agenda

27/24

Moved by: *Trustee K. Pristanski* Second: *Trustee A. Jarvis*

That, the agenda for the Superior-Greenstone DSB 2024/03 Regular Board Meeting, January 29, 2024, be accepted and approved.

Carried

4.0

~~20.00.0003~~ Items of Interest re: Open St10.02 7J0.00.003 Twa2h7722jEMC 3.6 /Art-0.003 Tw 3.479 0 Td(TjEMC E

7.3 Student Trustee Year End Report

Student Trustees Emeraude Hunter and Zoey Krause provided a review of their year end report that outlined the challenges and successes they have had. The Trustees and Director expressed their gratitude to the Student Trustees for their dedication and hard work.

8.0 Reports and Matters for Decision

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

8.1.1 Board Audit Committee Report

Trustee Pristanski provided a verbal update on the December 14, 2023 Board Audit Committee meeting.

56.8 638.28 om34J4 8.1.1.1 Report No. 10:

- 9.1 Report No. 12: 2023-2024 Interim Financial Report No. 01
Manager of Financial Services Brent Harris provided a review of the 2023-2024 Interim Report No. 01. He discussed the enrollment numbers and the projected surplus of funds as outlined within the report.
- 9.2 Report No. 13: Enrolment Summary - October 2023
Superintendent of Business A. Marton presented the enrollment summary as of October 31, 2023. The report outlined the decrease in enrollment from what was projected. The Administration team is working closely with schools to determine the level of impact community economic changes may have on schools for September 2024.
- 9.3 Report No. 14: Release of Surplus Funds 2023-2024 No. 02
The Superintendent of Business provided a review of the request for release of surplus funds to support the capital work required that is not covered by the Ministry of Education as part of the regular budget.

32/24

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

***That,** the Superior-Greenstone DSB, approve for Release \$350,000 in accumulated surplus funds for use in capital projects for the 2023-2024 fiscal year.*

Carried

10.0 Reports of the Director of Education

Dirac

12.0

35/24

Moved by: Trustee J. Michano

Second: Trustee P. Liscomb

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:46 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2024/03

Committee of the Whole Board: Closed Session.

Monday, January 29, 2024

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 9:04 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 2024/02 December 4, 2023

- 4.0 Personnel Item A:

- 5.0 Legal Matter A:

- 6.0 Legal Matter B:

- 7.0 Personnel Item B:

- 8.0 Personnel Item C:

Regular Board Meeting 2024-03

Monday, January 29, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR