

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".

Monday, March 4, 2024 – 5:00 p.m.

Videoconference & Teleconference

Microsoft Teams meeting -
1 – 8 0 7 – 7 0 1 – 5 9 8 0 Conference ID:

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

Location: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Special Board Meeting
PART II: Special Board Meeting

Section (A): In-Camera – (Closed to public): 5:00 p.m.
Section (B): - (open to public) TBA

1.0 Roll Call

Trustees

Attendance: :

2.0 Special Board Meeting Call to Order

That, the Superior-Greenstone DSB Special Board Meeting on Monday, March 4, 2024 be called to order at _____ p.m.

3.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 02-2024 Special Board Meeting, March 4, 2024 be accepted and approved.

4.0 Committee of the Whole Board (In-Camera Closed)[\(Attached\)](#)**4.1 Agenda: Committee of the Whole Board – Closed**

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

4.2 Rise and Report from Closed Session

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

5.0 Report of the Committee of the Whole Closed Section A**5.1 Recommendations from Committee of the Whole Closed Session**

That, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

x (list motions here which may apply)

6.0 Adjournment

That, the Superior-Greenstone DSB Special Board Meeting 02-2024 on Monday, March 4, 2024 adjourn at _____, p.m.

| <u>2024 - Board Meetings</u> | | |
|---|--------------------------|---|
| <i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i> | | |
| Monday, March 25, 2024 | | |
| Monday, April 8, 2024 <i>*Special Board Meeting</i> | Monday, April 29, 2024 | Monday, May 27, 2024 <i>*Designate Site: Dorion Public School</i> |
| Monday, June 24, 2024 | Monday, July 15, 2024 | Monday, August 26, 2024 |
| Monday, September 16, 2024 <i>*Designate Site: Lake Superior High School</i> | Monday, October 21, 2024 | Monday, November 18, 2024 (1:00 p.m.) <i>*Designate Site: Board Office</i> |
| Monday, December 2, 2024 | | |

