

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

***Our Mission:***

**Land Acknowledgement**  
Board Chair Pinky McRae

**6.0 Business Arising Out of the Minutes**

- 6.1 Follow Up RE: Virtual Meeting Advocacy Letter to Minister  
Board Chair Pinky McRae provided an updated regarding the letter sent to the Minister of Education, at the support of the Board, to advocate for the continuation of virtual board and committee meetings. As noted at the previous Board meeting, the letter has been sent and, to date, a response has not been received. The Board Chair noted that at the OPSBA Annual General Meeting, she had the opportunity to speak with several other Board Chairs, Trustees and

Trustee Margaret McIntyre expressed her gratitude for the work of the committee and the volume of policies reviewed this school year. The meeting minutes and recommended policies were discussed at the beginning of the board agenda. The next meeting is scheduled for September 20, 2022.

8.1.2 Special Education Advisory Committee (SEAC)

Trustee Margaret McIntyre and Superintendent of Education Will Goodman shared the highlights from the June 7<sup>th</sup> Special Education Advisory Committee meeting. The Committee received several presentations including updates on the MILO project and the positive impacts on schools, the special education budget presentation and multi-disciplinary team member reports. The next meeting is scheduled for September 13, 2022.

8.1.3 Occupational Health and Safety Committee (OH&SC)

Manager of Plant Services Gord Muir provided a review of the June 1<sup>st</sup> Occupational Health and Safety Committee meeting. The meeting highlights included information sharing regarding hazardous materials and a review of the annual voluntary staff survey regarding workplace violence. Staff will receive a half day professional development session on violence in the workplace. The next meeting date is to be determined and will be scheduled for September or October.

8.1.4 Report No. 53: Board Audit Committee Report June 16, 2022

Board Audit Committee Chair Kal Pristanski provided a brief review of the June 16, 2022 Board Audit Committee meeting. The Superintendent of Business Alex Marton presented the process followed for the Request for Proposal for audit services and the Audit Committee recommendation to appoint Deloitte LLP as auditors for Superior-Greenstone DSB for a period of three years for beginning with the fiscal year ending August 31, 2022.

**76/22**

*Moved by: Trustee K. Pristanski      Second: Trustee C. Major*

*✓ **That,** That, the Superior-Greenstone DSB having received Report No. 53: Report of the Audit Committee Request for Proposal for Audit Services, accepts the Audit Committee recommendation that the Board appoint Deloitte LLP as auditors for Superior-Greenstone DSB for a period of three years, beginning with the audit for the fiscal year ending August 31, 2022 and terminating with the audit for the*



created that includes a screening tool, restorative action template and process flow chart. The strategy includes the communication of resources for students and families, as well as community partnerships they can access for support.

## **12.0 New Business**

Board Chair: Pinky McRae

### 12.1 Board Chair

#### 12.1.1 Trustee Video Presentations

Board Chair Pinky McRae and the Director presented introductions for the video presentations provided. The two videos featured Student Trustee Grace Molinski and Trustee Jason Nesbitt and are part of a video series created to help market the role of a School Board Trustee. The videos will be shared through School Board social media accounts during the Trustee nomination period and will be available on the Board website to help educate the public on the role of a Trustee.

### 12.2 Trustee Associations and Other Boards

#### 12.2.1 OPSBA AGM: June 14, 2022

Association (OPSBA) website that featured an update regarding the highlights of the Annual General Meeting held on June 14, 2022. Trustees who attended expressed gratitude for the learning opportunity and the importance of networking.

#### 12.2.2 Assisting the OPSBA Board of Directors Position

The Trustees discussed the need to provide assistance to the current and future Trustee who holds the OPSBA Board of Director role. The group requested the item be added to the September agenda to discuss ideas on how to best support the representative with advocacy items that could be brought forward to the OPSBA meetings. After the September meeting discussions, a proposed plan will be presented at the October meeting.

### 12.3 Trustee Activities

Nil.

### 12.4 Future Board Meeting Agenda Items

Nil.

### 12.5 Board Meeting Evaluation Summary: May 30, 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-Camera: (closed to public) 8:50 p.m

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

### 15.1 Agenda: Committee of the Whole Board Closed

**80/22**

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 8:50 p.m. and that this portion be closed to the public.**

Carried

15.2 Rise and Report from Closed Session

**81/22**

Moved by: Trustee M. Groulx

Second: Trustee C. Major

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:56 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 **82/22**

Moved by: Trustee M. Groulx

Second: Trustee K. Pristanski

**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 2022/06: May 30, 2022

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

**17.0 Adjournment**

**83/22**

Moved by: Trustee J. Nesbitt

Second: Trustee C. Major

**That**, the Superior-Greenstone DSB 2022/07 Regular Board Meeting, Monday, June 27, 2022 adjourn at 8:57, p.m.

Carried

<b><u>2022 - Board Meetings</u></b>		
Virtual Meeting - Time 6:30 p.m.		
Monday, August 29, 2022		
Monday, September 19, 2022	Monday, October 17, 2022	Monday, November 14, 2022
Monday, November 28, 2022 (1:00 p.m.)		

