

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 2023/04

MINUTES

Monday, March 27, 2023 – 6:30 p.m.

Videoconference & Teleconference

Board Chair: Pinky McRae

Location: Videoconference & Teleconference

Director: Nicole Morden Cormier

Recorder: G. Christianson

PART I: Regular Board Meeting

PART II: Committee of the Whole Board

Section (A): – (open to public): 6:30 p.m.

Section (B) In-Camera: – (closed to public) 8:49 a.

LAND ACKNOWLEDGMENT

As we began our meeting in a good way, the Board Chair recognized that wherever we are, we are on the traditional land of the Anishinaabeg; a land that feeds our minds, hearts, bodies and spirit. The Board Chair asked the group to take a minute to acknowledge the original custodians of these lands; those who have been the protectors of the earth, the animals, the water, and the people of Turtle Island, since time immemorial. We respect to the elders - past, present and future - for they hold the memories, the traditions, the culture, and the hopes of Indigenous peoples.

The Board Chair joined the meeting from the land of the Robinson Superior Treaty of 1850 and the unceded territory of the Ojibwa of Pic River. We express our commitment to reconciliation by continuously building my understanding of the history of Turtle Island, in order to move forward in responding to Calls to Action #62 and #63. We are all reminded that these Calls to Action urgently require the integration of Indigenous, history, knowledge and teaching methods into all classrooms and schools, and that we continue, as trustees, to champion and support the education of staff to do so. This commitment must be ours, as we move towards authentic reconciliation.

PART I: *Regular Board Meeting*

Section (A): – (open to public): 6:30 p.m.

2.0 Regular Meeting Call to Order

51/23

Moved by: Trustee J. Michano

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, March 27, 2023, be

- 7.2 Excellence in Education: Marathon High School - Supporting Our Students
Principal Stephen Wilson provided a presentation that highlighted the many ways Marathon High School supports students and has built multiple community partnerships. The presentation featured video testimonials from students who have participated in cooperative education opportunities within the community including placements with the diagnostic imaging department and inpatient care department at Wilson Memorial General Hospital.

Note: Trustee Pat Liscomb joined the meeting at 7:05 p.m.

7.3

that will be re-branded in April 2023 to the Well-Being Promotion Program and will launch in May 2023. This work supports the objectives of the Multi-Year Strategic Plan and support staff engagement in activities that support their spiritual, physical, social and intellectual health. The plans are based upon the feedback received from staff through surveys and in-person visits and is reflective of staff needs.

9.3 Report No. 31: Trustee Professional Development Funds 2022-2023

The Superintendent of Business presented the report on Trustee Professional Development Funds for the 2022-2023 school year. The funds are provided as part of the GSN from the Ministry of Education and has been consistent for the last ten years. The fiscal year ends on August 31, 2023, and the report outlined the available funds to date as well as the expenses for Trustee professional development that has occurred or is scheduled to in April. The Trustees discussed the idea of developing a professional development plan for Trustees that is reflective of the needs of the school board.

12.0 New Business

Board Chair: Pinky McRae

12.11 Board Chair

12.1.1 Update: Minister and Board Chair Teleconference

The Minister cancelled the most recent meeting, therefore there is no available update.

1 12.1.2 Trustee Professional Development Planning

The Board Chair Pinky McRae discussed the upcoming professional development opportunities available and the budget laniehe10(rafe)18pm

56/23

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 8:49 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

57/23

Moved by: Trustee J. Nesbitt

Second: Trustee M. Brunskill

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 **58/23**

Moved by: Trustee J. Michano

Second: Trustee K. Pristanski

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

1. Regular Board 2023/03: February 27, 2023

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

16.1.1 **59/23**

Moved by: Trustee J. Michano

Second: Trustee M. Brunskill

That, the Superior-Greenstone DSB having received In-Camera Report No. IC-02-23, SGDSB Trustee Code of Conduct: Proceedings for Formal Complaint, for information at the February 27, 2023 meeting, approve that the following Trustees form the Code of Conduct Committee: Allison Jarvis, Kal Pristanski, Megen Brunskill and Julie Michano.

Carried

16.2.2 **60/23**

Moved by: Trustee K. Pristanski

Second: Trustee J. Michano

That, the Superior-Greenstone DSB having received In-

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2023/04

Committee of the Whole Board: Closed Session.

Monday, March 27, 2023

Videoconference and Teleconference

TOPICS

Board Chair: *Pinky McRae*

Location: Videoconference & Teleconference

Director: *Nicole Morden Cormier*

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Cal64 537.7 Tm0 G[]TJET0000091