

LAND ACKNOWLEDGMENT

PART I: *Regular Board Meeting*

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

6.0 Business Arising Out of the Minutes

Nil.

7.0 Delegations and/or Presentations

- 7.1 Showcasing Learning: OPSOA - Conference Presentation
The Director of Education Nicole Morden Cormier and Superintendent of Education Will Goodman provided a verbal report and PowerPoint presentation regarding the OPSOA conference and the presentation provided in conjunction with community partners and co-presenters.
- 7.2 Excellence in Education: Nipigon-Red Rock District High School - Excellence in Education
Principal Jennifer Rissanen of the Nipigon-Red Rock District High School, along with students Trinity Tuck, Keira McGuire and Nolan Booker provided a presentation. They shared highlights from the 2022-2023 school year that included Anishinaabemowin Class, sports activities, Biofuels discussions in Grade 12 Biology, drum group and schools planning of an upcoming Powwow.
- 7.3 Report No. 44: Student Trustee Report: May 2023
Student Trustees Grace Molinski and Emeraude Hunter provided a review of the written report that was included in the agenda package. In addition to the report updates, the Trustees discussed the equity and communication challenges they have experienced while participating in the Ontario Student Trustees Association (OSTA). Student Trustees and the Board Chair will work collaboratively on a letter to send from the Board to the OSTA leadership to request a resolve to the issues discussed.

8.0 Reports and Matters for Decision

- 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)
- 8.1.1 Special Education Advisory Committee (SEAC) Report
Superintendent of Education Will Goodman provided a verbal update of the May 2023 meeting of the Special Education Advisory Committee Meeting and their review and recommendation of the Special Education Plan.
- 8.1.2 Parent Engagement Committee (PEC) Report: Feast & Feedback Session May 17, 2023
A report was provided at a previous meeting from the March 21st PEC meeting report. The most recent PEC activity was held on May 17th in place of the meeting and was the Feast and Feedback Session. The Director advised that the next Feast and Feedback Session will be held in the fall and plans will be made to host these sessions in the First Nations communities. The Director advised that a report is currently being assembled with the themes from the discussions and meetings have been organized to meet with Principals and System Leads to look at immediate actions that can be taken and to plan for future work.
- Trustee Fairservice expressed his dissatisfaction with his ability to attend the session but inability to speak and ask questions. The Director advised that Trustees are participants in the session as listeners and explained that the role is to listen to the themes and pieces that are in the Multi-Year Strategic Plan regarding the work that is being done. She explained that the sessions are a place for families to speak and that if Trustees have questions, they may ask the Director.
- 8.1.3 Board Policy Review Committee (BPRC) Report
The meeting was held on May 2, 2023. The next meeting that was scheduled for June 6 is no longer required as the Senior Administration team has reviewed all of the policies within this workplan. The next meeting is scheduled for October 17, 2023.

The link to the meeting information was included as an information item within the agenda.

12.2 Trustee Associations and Other Boards

12.2.1 OPSBA Director Update

12.2.1.1 OPSBA: Labour Relations and Human Resources Symposium

Trustee Nesbitt provided a brief verbal update regarding the symposium and advised that a written report will be submitted at the next meeting.

12.2.2 Indigenous Trustees Council Update

Trustee Paul Cormier provided an update regarding the upcoming Indigenous Trustees Council meeting scheduled for August 2023. He discussed the potential of having 1 representative from the Indigenous Youth Council sit as a representative for OPSBA. The Director advised that this will be reviewed.

12.3 Trustee Activities

Trustee Allison Jarvis participated in the Scholarship Committee at Geraldton Composite High School.

12.4 Future Board Meeting Agenda Items

The Board Chair reminded Trustees to please provide any future agenda items to the Director or Board Chair in advance of the next meeting.

12.5 Board Meeting Evaluation Summary April 24, 2023

Reminder to Trustees to please complete the Board Meeting Evaluation form after each meeting through the link provided in the agenda.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

PART II: Committee of the Whole Board

Section (B) 320.66 471.96 12.40792 reET4 0 612 792

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

15.1 Agenda: Committee of the Whole Board Closed

82/23

Moved by: Trustee M. Brunskill

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:35 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

83/23

Moved by: Trustee A. Jarvis

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:08 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 **84/23**

Moved by: Trustee K. Pristanski

Second: Trustee P. Liscomb

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 2023/05: April 24, 2023

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

85/23

Moved by: Trustee J. Michano

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2023/06

Committee of the Whole Board: Closed Session.

Monday, May 29, 2023

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae