

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

**Our Mission:**

*to help all students succeed and make a difference. We build positive places for learning and working*

**Our Vision:**

**Our Motto:**

**Our Values:**

*Creativity and Critical Thinking*

## Special Board Meeting 2023/05

### MINUTES

Tuesday, September 26, 2023 6:30 p.m.

**Videoconference & Teleconference**

Microsoft Teams meeting

1 8 0 7 7 0 1 5 9 8 0 Conference ID: 669 379 144#

**Board Chair:** Pinky McRae

**Director:** Nicole Morden Cormier

VC Sites: Videoconference & Teleconference

Recorder: G. Christianson

PART I: Special Board Meeting

PART II: Special Board Meeting

PART III: Special Board Meeting

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

Section (B): In-Camera - (closed to public) 6:36 p.m.

Section (C): In-Camera (Closed to public): 7:25 p.m.

### **1.0 Roll Call**

| <b><u>Trustees</u></b> | <i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i> |    |    |   |   |                 |    |    |    |   |   |
|------------------------|---|----|----|---|---|-----------------|----|----|----|---|---|
|                        | OS  | TC | VC | A | R |                 | OS | TC | VC | A | R |
| Brunskill, Dr. Megan   |   |    |    |   | x | Nesbitt, Jason  |    |    | x  |   |   |
| Cormier, Dr. Paul      |   |    | x  |   |   | Pristanski, Kal |    |    | x  |   |   |
| Jarvis, Allison        |   |    | x  |   |   | Michano, Julie  |    |    |    |   |   |

**LAND ACKNOWLEDGMENT**

PART I: *Special Board Meeting*

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

**2.0 Special Board Meeting Call to Order**

**144/23**

*Moved by: Trustee J. Michano*

*Second: Trustee A. Jarvis*

***That, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 26, 2023,***

6.1.3 Code of Conduct Allegation No. 03

**150/23**

Moved by: Trustee A. Jarvis      Second: Trustee J. Michano

**That**, the Superior-Greenstone District School Board of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principal 1: Integrity and Dignity of Office.

Carried

6.1.4 Code of Conduct Allegation No. 04

**151/23**

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

**That**, the Superior-Greenstone DSB of Trustees find Trustee Dan Fairservice in breach of the Code of Conduct, Principle 1: Integrity and Dignity of Office and Principle 5: Respect for Confidentiality.

Carried

PART III: Special Board Meeting

Section (C) (in-camera closed)

**2023 - Board Meetings**

*Videoconference: Marathon Board Meeting Room / Time 6:30 p.m.*

Monday, October 23, 2023

*\*Designate Site: GCHS*

Monday, November 20, 2023

Monday, December 4, 2023 (1:00 p.m.) *\*Designate Site: Board Office*

