

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

Regular Board Meeting 2023/08

MINUTES

Monday, September 18, 2023 6:30 p.m.

Videoconference & Teleconference

Microsoft Teams meeting

1 1 8 0 7 1 7 0 1 1 5 9 8 0 Conference ID: 468 304 940#

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

Location: *Videoconference & Teleconference*

Recorder: *G. Christianson*

PART I: Regular Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: *(closed to public) 9:00 p.m.*

1.0 Roll Call

Land

7.2 Excellence in Education: Mental Health - Supporting Mental Health
Manager of Mental Health, Deana Renaud, provided a detailed presentation regarding the Mental Health services and supports available within our schools. Each of the positions within the Mental Health portfolio were highlighted and celebrated. The Manager discussed the September theme that was communicated across the district through radio interviews, reports, and a ThoughtExchange question posed to families and community stakeholders.

7.3 Report No. 67: Student Trustee Report: September 2023
Student Trustees Emeraude Hunter and Zoey Krause provided a review of the written report provided. They highlighted the month's activities that included meetings with Senior Admin, planning for the school year, ideas to implement mental health strategies at the Student Senate meetings and planning the social media strategy for Student Senate. The Student Trustees also discussed the follow up response received from OSTA-AECO following the July 2023 meeting. The Board Chair and Student Trustees expressed great disappointment with the OSTA-AECO leadership and have constructed a letter to advocate for change to the communication and engagement with Northern Student Trustees.

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

Trustee Megen Brunskill provided a review of the agenda highlights from the Special Education Advisory Committee meeting that was held on September 12, 2023. She noted that the meeting was very well attended, and the committee discussed the philosophy of Special Education, goals, services available within the school board, and service challenges.

9.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Alex Marton
Business /Negotiations Chair: Trustee Kal Pristanski*

9.1 Tax Levy-By-Law No. 155

Manager of Finance Brent Harris provided a review of the annual By-Law for the levy of taxes. There was an error in the agenda package to the title of the item, that will be corrected.

139/23

Moved by: Trustee M. Brunskill

Second: Trustee K. Pristanski

That, the Superior-Greenstone DSB approves Bylaw No. 155 being a bylaw to levy taxes for 2024 as per the attached.

Carried

9.2 Report No. 68: 2022/2023 Interim Reports No. 3

Superintendent of Business Alex Marton and Manager of Finance Brent Harris | TJ ET n EMC92 re W* n BT /F1 9

10.0 Reports of the Director of Education

Director of Education: Nicole Morden Cormier

17.0 Adjournment

143/23

Moved by: *Trustee J. Nesbitt*

Second: *Trustee P. Cormier*

That, *the Superior-Greenstone DSB 2023/09 Regular Board Meeting, Monday, September 18, 2023, adjourn at 9:53, p.m.*

Carried

<u>2023 - Board Meetings</u>	
<i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i>	
Monday, October 23, 2023 <i>*Designate Site: GCHS</i>	Monday, November 20, 2023
Monday, December 4, 2023 (1:00 p.m.) <i>*Designate Site: Board Office</i>	

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2023/09

Committee of the Whole Board: Closed Session.

Monday, September 18, 2023

Videoconference and Teleconference

TOPICS

Board Chair: *Pinky McRae*

Director: *Nicole Morden Cormier*

Location: *Videoconference & Teleconference*

Recorder: *G. Christianson*

PART II: Committee of Whole Board Closed

Section (B): *In-Camera 9:00 p.m.*
