

8.1.3 Occupational Health and Safety Committee (OH&S) Report

The Occupational Health and Safety Committee met on October 16, 2024 and discussed member training and collaborated regarding membership recruitment/appointment. The committee reviewed the terms of reference, site reports and discussed workplace violence.

8.1.4 Board Policy Review Committee (BPRC) Report

The Board Policy Review Committee met on October 1, 2024. The meeting minutes and the policies forwarded for approval were included in the board meeting package. The next meeting date is scheduled for November 26, 2024.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

9.1 Report No. 78: Trustee Professional Development Funds 2024-2025

The Superintendent of Business provided a review of the report. The Board Chair noted that the July 22, 2025, CSBA conference is an interprovincial event. She discussed the application process, that is required as per our policy, for Trustees who are interested in attending.

9.2 Report No. 79: Capital Summary 2023-2024

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Request Special Board Meeting Date

The Code of Conduct Committee has concluded their review and therefore, a special Board Meeting is required. A calendar invitation has been sent for October 30, 2024, at 6:30 p.m. Thus far, two Trustees have advised that they are not available. Therefore, a new meeting date will be determined, and another invitation will be sent out to Trustees with a newly proposed date.

12.1.2 Trustee Professional Development – November 18, 2024

The Organizational Board meeting is scheduled for November 18th at 1:00 p.m. A professional development session will be scheduled for Trustees for the morning portion of the day and is scheduled to begin at 9:00 a.m. A survey will be sent to Trustees to help staff with organizing the day and to determine attendance numbers for meals and hotel accommodations.

12.2 Trustee Associations and Other Boards

12.2.1 Reminder: OPSBA Northern Conference October 26-27, 2024

The Board Chair noted that four Trustees are registered to attend. A report will be provided at the next meeting with the information collected at the conference.

Trustee Nesbitt attended a Board of Directors meeting at the end of September. A verbal update will be provided at the next meeting. He advised that on Monday, October 28, 2024 the OPSBA President will be traveling to our region. During their trip, they will tour the Nipigon-Red Rock District High School and one of our schools in Terrace Bay.

12.3 Trustee Activities

Nil.

12.4 Ministry Updates for Trustees

The Director shared information regarding recent Ministry of Education updates. The group discussed the various areas where additional advocacy is recommended.

12.5 Future Board Meeting Agenda Items

The Board Chair reminded Trustees to send any agenda items for the October Regular Board meeting to her attention or Director Will Goodman.

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6 That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:48 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

137/24

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