

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

Note: Nicole Morden Cormier, Director and Secretary to the Board will preside at this meeting until the conclusion of the election or acclamation for the 2023 Board Chair. The Board Chair elected or acclaime6(i)9(d)-3/d8B(-3(o)-3(r t)1( p)-5e(u)9(s)-6(i)-5(d))TJ ET Q q 0 0 612 792 re W\* n BT /TT2 9 Tf 1.6502 664.66

6.1 Board Chair: Call for Nominations

7.0 Chairperson Assumes Chair for 20 23

(To be Determined)

8.0 Election: Board Vice -Chair for 20 23

8.1 Board Vice-Chair: Call for Nominations

PART III: Determination of 2023 Board Organization

Section (A): – (open to public).

9.0 Approval of Agenda

That,

11.4 2023 Student Alternative Learning (SAL) Committee

Note: Appointments are in effect until December 2023

In accordance with the Education Act, a board shall establish a SAL Committee to function as a committee to make decisions at meetings regarding supervised alternative learning by pupils of the board. A board shall appoint the following individuals to be members of a committee:

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Alternate Appointee
3. The Director of Education or the Superintendent of Education
4. At least one person who is not a member or employee of the Board

12.0 Appointments of Standing Committee

12.1 2023 Board Discipline Committee

Note: Appointments are in effect until December 2023

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Appointee
4. \_\_\_\_\_ Appointee
5. \_\_\_\_\_ Appointee

12.2 Board Policy Review Committee (BPRC)

Note: Appointments to BPRC are in effect for the term of the Board

1. \_\_\_\_\_ Appointee
2. \_\_\_\_\_ Appointee
3. \_\_\_\_\_ Appointee
4. \_\_\_\_\_ Appointee
5. \_\_\_\_\_ Appointee
5. \_\_\_\_\_ Alternate Appointee
5. \_\_\_\_\_ Alternate Appointee

12.3 2023 Indigenous Education Advisory Committee (IEAC)

Note: Appointments are in effect until December 2023

That, the Superior-Greystone DSB appoint .99Q q 0 0 612 792 re W\* n Bf 281.81 357.89 Td ( )Tj ET Q q 0 0 6

14.0 Disclosures of Interest re: Open Session

[\(Trustee Link to Conflict-of-Interest Form\)](#)

15.0 Minutes: Board Meetings and Board Committee Meetings

15.1 That, the minutes of the following Board meetings be adopted:

1. Regular Board Meeting 2022-10 – October 17, 2022

[\(Attached\)](#)

16.0 Business Arising Out of the Minutes

17.0 Delegations and/or Presentations

17.1 Showcasing Learning: Superior-Greenstone District School Board

(Video Presentation)

## Director's Annual Report 2021/2022

Superior-Greenstone District School Board respectfully acknowledges that its schools are located on the traditional lands of Indigenous peoples.

[Go to this Sway](#)

### 20.4 Resignation: Cheyanne Nieman (Student Trustee)

(N. Morden Cormier)

✓ That, the Superior-

23.0 Notice of Motion

24.0 Observer Comments

(Members of the public limited to 2-minute address)

PART V: Committee of the Whole Board

Section (B) In-Camera : – (closed to public) TBA.

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

[\(Attached\)](#)

25.1 Agenda: Committee of the Whole Board - Closed

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

25.2 Rise and Report from Closed Session

That, the Superior-Greenstone DSB rise and report  
from the Committee of the Whole Board Section B (Closed Session)  
at \_\_\_\_\_ p.m. and that this portion be open to the public.

26.0 Report of the Committee of the Whole Closed Section B

26.1 That,

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Inaugural / Organizational / Regular Board Meeting 20

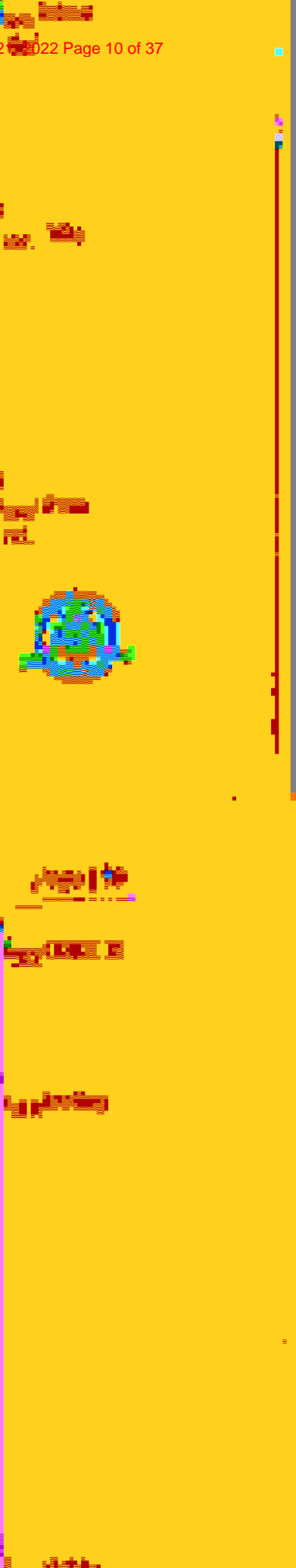


## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Marathon, Ontario P0T 2E0  
Telephone: 807-229-0436 Fax: 807-229-1471  
E-Mail: [boardoffice@sgdsb.on.ca](mailto:boardoffice@sgdsb.on.ca)

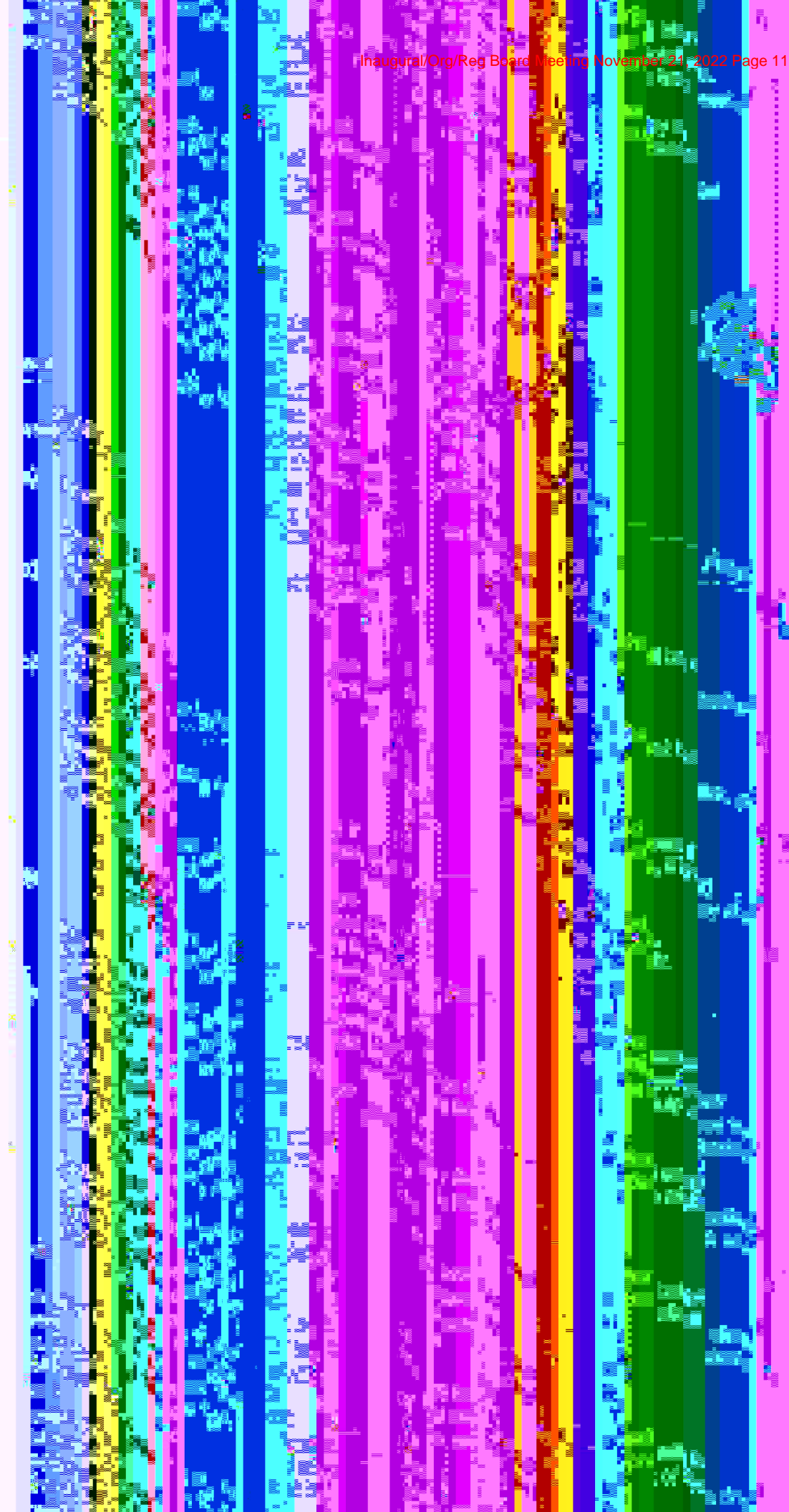
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Land Acknowledgement  
Board Chair Pinky McRae

5.3 Board Committee Meetings

106/22

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

That, the minutes of the following Board Committee meetings be approved:

1. Board Audit Committee June 16, 2022;
2. Special Education Advisory Committee September 13, 2022;

Carried

6.0 Business Arising Out of the Minutes

Nil.

7.0 Delegations and/or Presentations

7.1 Trustee Presentation

Agenda item 7.1 was differed until later in the agenda by Director Nicole Morden Cormier, deferred until later in the agenda as item 12.1.

7.2 Showcasing Learning: Indigenous Youth Council - Year End Gathering in June 2022

that technology enables the methods and practices of learning without defining or constraining what these methods and practices actually are. The presentation showcased images of classroom enhancements and technology supports. He discussed the cyber security and web filtering, broadband internet and network modernization initiative, Grade 5-9 laptop provisioning, Grade 3 laptop provisioning, and next steps for strategy and vision. SGDSB is the first Ontario school board to engage the Ministry on their network performance monitoring pilot project.

## 8.0 Reports and Matters for Decision

### 8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

#### 8.1.1 Board Audit Committee

Trustee K. Pristanski provided a review of the agenda topics of the October 6<sup>th</sup> Board Audit Committee meeting. The External Auditors presented the Audit Plan and discussed the challenges of the new Ministry requirement for reporting of OSBIE funds. The Committee will continue to receive updates on the matter. Superintendent of Business Alex Marton advised that the risk is minimal to the board and feels that the matter will be resolved prior to the audit. The Internal Auditors provided an update on the status of current internal audits. They will complete a risk assessment and then provide a recommended Internal Audit Plan for the next couple of years.

Additional agenda topics included the approval of the updated Terms of Reference, discussions of Audit training for Trustees and the request for committee members to complete the self-assessment report. The next meeting date is scheduled for December 15, 2022.

#### 8.1.2 Special Education Advisory Committee (SEAC)

Trustee Margaret McIntyre provided a review of the October 11<sup>th</sup> meeting agenda topics. She advised that the committee received several presentations from the multi-disciplinary team





12.1.2 Update: Minister and Board Chair Teleconference

The Board Chair advised that she attended the Minister and Board Chair Teleconference held on October 13<sup>th</sup>. The Minister provided a brief and general overview of what is happening across the province. The topic of virtual meetings was not discussed, and no correspondence has been received to date.

12.2 Trustee Associations and Other Boards

As requested by Trustees at previous meeting, agenda item 12.2.1 and 12.2.2 are now standing items on the agenda to allow for regular sharing if updates are available.

12.2.1 OPSBA Director Update

Trustee Mark Mannisto attended the September 30<sup>th</sup> and October 1<sup>st</sup> OPSBA Board of Directors meeting. He provided a verbal review of the summ

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) 9:10 p.m.

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

15.1 Agenda: Committee of the Whole Board Closed

107/22

Moved by: Trustee M. Mannisto Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 9:10 p.m. and that this portion be closed to the public.

Carried

15.2 Rise and Report from Closed Session

108/22

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

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 9:31 p.m. and that this portion be open to the public.

Carried

16.0 Report of the Committee of the Whole Closed Section B

16.1 109/22

Moved by: Trustee K. Pristanski Second: Trustee M. Groulx

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

1. Regular Board 2022/09: September 19, 2022

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

Nil.

17.0 Adjournment

110/22

Moved by: Trustee J. Nesbitt Second: Trustee M. Groulx

That, the Superior-Greenstone DSB 2022/10 Regular Board Meeting, Monday, October 17, 2022 adjourn at 9:33, p.m.

Carried

2022 - Board Meetings

Monday, November 21, 2022 (1:00 p.m.) Virtual and the Marathon Board Office

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2022 /10  
Committee of the Whole Board: Closed Session.

Monday, October 17, 2022

Videoconference and Teleconference

T O P I C S

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed - Videoconference & Teleconference available due to COVID-19 Pandemic.

Recorder:



## Current Situation

Currently, we are planning our November Student Senate Meeting. In addition, we (Ms. Morden, Mrs. Leroux and I) are planning our Student Trustee Information Panel and Student Trustee Elections, wh





## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Report No. : 03  
Date: November 21, 2022

TO: Chair and Members of the  
Superior-Greenstone District School Board

FROM: Nicole Morden Cormier, Director of Education

SUBJECT: : November 2022

STRATEGIC  
PRIORITY: Learning, Well-Being, Stewardship and Relationships

### Background

the Aims of the Multi-Year Strategic Plan (MYSP) are being realized in each of the schools of the Superior-Greenstone District School Board (SGDSB). Once again, this year, a monthly theme, linked to the Aims of the MYSP, will be used to guide the entries for each



Director's Monthly Report November 2022

If we want learners who can thrive in turbulent, complex times, apply thinking to new situation, and change the world, we must reimagine learning:

[Go to this Sway](#)

<https://sway.office.com/DdfUanOF0mELzKdn?ref=Link>

Administrative Summary

That the Superior-Greenstone DSB receive Report No. 03,  
November 2022, for information.

:

SUPERIOR-

Adiitratve ecommendtion \_\_\_\_\_

That the Superio r-Greenstone      having received



## Notes:

### Board Meetings

- < Board meetings are reserved for every third or fourth Monday monthly.
  - o April 3<sup>rd</sup> is a Special Board meeting.
  - o Meetings will be held virtually through Microsoft Teams and 3 meetings a year will be held in person: May 29<sup>th</sup> (SGDSB Learning Centre), October 2<sup>nd</sup> (Geraldton) and December 5<sup>th</sup> (Board Office, Marathon).

### Committee Meetings

- < Committee meetings wherever possible with the exception of Board Audit Committee and OH&S
  - o BPRC: Held on every second month if needed on Tuesdays where possible Meetings begin at 6:30 p.m.
  - o SEAC: First or second Tuesday Monthly at 3:00 p.m. is reserved for SEAC As per Ed. Act SEAC meets 11 times a school year.
  - o PIC: As per regulation, PIC meets four times in a school year

From: Minister (EDU) [Minister.edu@ontario.ca](mailto:Minister.edu@ontario.ca)

Sent: Friday, October 28, 2022 2:20 PM

To: Minister (EDU) [Minister.edu@ontario.ca](mailto:Minister.edu@ontario.ca)

Subject: O. Reg. 463/97 (Electronic Meetings and Meeting Attendance) Physical Attendance Requirements | Règlement de l'Ontario 463/97 (Réunions électroniques et présence aux réunions) – Exigences en matière de présence physique

Memorandum to:

students, and so too should the requirements for public meetings return to normal while the implications for permanent changes are considered.

Boards are encouraged to review the requirements of the regulation, especially with newly elected trustees so that they are fully aware of their obligations.





- 1.4 An individual should not have, or be involved in, any direct or indirect personal or financial interest that would, or could, negatively affect the reputation of the Board, and/or interfere with their independent exercise of judgment on behalf of the Board.
- 1.5 Conflicts of interest may include, but are not limited to, circumstances whereby a Board employee or volunteer:
- Is involved in a hiring or staff allocation decision when they have a close personal relationship with the applicant or affected staff member
  - Supervises or manages employees with whom they have, or have had, a close personal relationship where performance and discipline is required
  - Is involved in any business or other outside activity or interest that interferes with their regular duties and responsibilities at, and for, the Board
  - Uses the Board's equipment, resources, materials, or facilities in any form whatsoever, in the pursuit of outside employment, including paid private practice
  - Is involved in purchasing or other supply chain–related activities and accepts gifts or favours or provides preferential treatment to any bidders or suppliers and/or publicly endorses suppliers or products
  - Is involved in any business or other outside activity or interest that could create an

- 3.2 In order to adequately address any disclosed or potential conflicts of interest, it may be necessary for the immediate supervisor to seek direction and guidance from senior staff. If such consultation or further discussion is necessary, the supervisor will advise the affected individual accordingly.

#### **4.0 CONSEQUENCES OF BREACH**

- 4.1 Anyone who engages in activities that contravene this policy, including failing to disclose a conflict of interest, may be subject to disciplinary action up to and including termination of employment, and/or other appropriate measures.

#### **5.0 ACCOUNTABILITY**

- 5.1 Employees are charged with a personal responsibility to identify and report conflict of interest situations in accordance with this Policy.
- 5.2 Immediate Supervisors are responsible for identifying and/or clarifying conflict of interest situations with the employees who report to them before passing this to the Director or designate.
- 5.3 Human Resources is responsible for ensuring that all new employees are aware of this policy.
- 5.4 The Director or designate, in consultation with Human Resources, is responsible for deciding whether a conflict-of-interest situation exists and the subsequent action(s) that may be required.

#### **6.0 SCOPE**

- 6.1 This policy applies to board employees, volunteers and trustees.
- 6.2 This policy shall in no way relieve any employee, volunteer or trustee from complying with any laws, statutes, regulations, rules, or applicable standards of professional conduct or practice.

#### **7.0 NOTIFICATION**

- 7.1 Each employee and volunteer will be made aware of the Policy.

#### **Legal References**

*Education Act*

*Municipal Freedom of Information & Protection of Privacy Act*





