

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

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

PART II: Special Board Meeting

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

PART III: Special Board Meeting

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

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	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, be called to order at 6:35 p.m.

Carried

3.0 Approval of Agenda

145/23

Moved by: *Trustee J. Nesbitt*

Second: *Trustee A. Jarvis*

That, the agenda for the Superior-Greenstone DSB 05-2023 Special Board Meeting, September 26, 2023 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

PART II: *Special Board Meeting*

Section (B) *(in-camera closed) 6:36 p.m.*

5.0 Committee of the Whole Board *(In-Camera Closed)*

5.1 Agenda:

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*

