

Land Acknowledgement

Superintendent of Education, Carole Leroux provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering. We recognize and honour the contributions of the Indigenous peoples for they hold the knowledge, traditions, and history of the land.

PART I: *Regular Board Meeting*

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

The presentation showcased the supportive learning programs that are being utilized and assisting in providing equity of outcomes for all students in reading.

7.3 Report No. 44: Student Trustee Report: April 2024

Student Trustee Emeraude Hunter and Zoey Krause presented their report. They highlighted the activities they have been engaged in including the preparation for the Student Trustee elections. They also provided an update regarding OSTA-AECO virtual conference and an upcoming presentation that Emeraude will be providing at the OPSOA event.

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

The Special Education Advisory Committee met on April 9, 2024 and received a report from the Positive Behaviour team. They also discussed the Indigenous Mental Health Case Management position. They received a detailed presentation regarding tish r9 (n r)-6. (ed a)-BDC 52

regulation. The new process will be implemented upon the start of the new Director in September 2024. The changes will be brought to the Board Policy Review Committee meeting in June.

11.0 Reports of the Education Committee

*Superintendent of Education: Will Goodman
Superintendent of Education: Eric Fredrickson
Superintendent of Education: Carole Leroux
Assistant Superintendent: Tara Balog
Assistant Superintendent: Annick Brewster*

- 11.1 Report No. 48: Finalized Elementary Teaching Staffing and Organization for September 2024
Superintendent of Education Eric Fredrickson provided a review of the finalized Elementary Teaching Staffing and Organization for September 20Td()04(F)-20.5 3dn

12.1.3 Correspondence: Letter to Ministry of Transportation April 4, 2024

A response was issued today from the Ministry of Transportation. This was shared with Trustees via email as well as provided as part of the agenda package for information.

12.1.4 Correspondence: Letter from Ministry of Education: Calendar Approval

Provided for information.

12.2 Trustee Associations and Other Boards

Trustee Nesbitt attended the OPSBA Labour Relations Symposium and Board of Directors meeting. He provided a brief verbal report and advised that a full written report would be provided at the next meeting.

The Board Chair advised that four Trustees have expressed interest in attending the OPSBA AGM. Administration will reach out regarding travel arrangements and next steps.

Note: Trustee Pat Liscomb left the meeting at 8:08 p.m.

12.3 Ministry Updates for Trustees

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

12.4 Future Board Meeting Agenda Items

The next meeting is being held at Dorion Public School. Please watch for an email from the Executive Assistant requesting your attendance confirmation and travel needs so that she may finalize booking the accommodations and meals. Prior to the meeting, a tour of the school will be provided.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

15.0 Committee of the Whole Board

16.1 **73/24**

Moved by: Trustee A. Jarvis

Second: Trustee K. Pristanski

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 Meeting 2024/05: March 25, 2024;

Carried

16.2 Other Recommendations from Committee of the Whole Closed Session

74/24

Moved by: Trustee J. Nesbitt

Second: Trustee K. Pristanski

That, the Superior-Greenstone District School Board, having received In-Camera Report No.

IC-04-24 Ratification of Collective Agreement – ETFO-OT, ratify the Memorandum of 1 (S)2.6Td(of)3.277 0 Td()T

Committee of the Whole Board: Closed Session.

Monday, April 29, 2024

Videoconference and Teleconference

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 8:15 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2024/05: March 25, 2024
- 4.0 Report No. IC-04-24
- 5.0 Personnel Item A:
- 6.0 Business Item A:
- 7.0 Business Item B:

Regular Board Meeting 2024-06

Monday, April 29, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR