

7.0 Delegations and/or Presentations

- 7.1 **Showcasing Learning: Student Success - Trades Learning Opportunities**
Student Success System Principal Kyle Thomson prepared a video presentation that highlights the skilled trades learning opportunities for students. The presentation showcased the Skills Ontario competitions, creation of joyful learning experiences, helping students explore career pathways, research best practices, the celebration of innovative approaches to learning and student success.
- 7.2 **Excellence in Education: Lake Superior High School - Pathways to Success: Exploring Specialized High Skills Majors**
Principal Sara Curtis provided a PowerPoint presentation that highlighted the dual credit program and the work that students are doing in class to prepare them for future career pathways. She highlighted several student success stories and the longstanding coop partners.

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 SEAC meeting took place on Tuesday, September 10th. The agenda included updates from stakeholders and discussions regarding next steps. The next SEAC meeting is scheduled for Tuesday, October 8th.

9.0 Reports of the Business / Negotiations Committee

Superintendent of Business: Alex Marton

- 9.1 By-

12.0 New Business

Board Chair: Pinky McRae

12.1 Board Chair

12.1.1 Update: Minister and Board Chair Teleconference

Board Chair Pinky McRae advised that at this time, there has been no correspondence received from the new Minister of Education to the Board Chairs. Therefore, no updates are available at this time.

12.1.2 Reminder: [OPSBA Northern Conference October 26-27, 2024](#)

The link to the OPSBA Northern Conference agenda was included in the board agenda. Trustees are encouraged to attend. Trustees are asked to confirm their availability with Executive Assistant, GerriLynn by September 26th.

12.2 Report No.: 74 Performance Appraisal Committee

Board Chair Pinky McRae provided a brief review of the report that outlined the interim cycle

119/24

Moved by: Trustee M. Brunskill

Second: Trustee J. Nesbitt

That, the Superior-Greenstone DSB having received Report No.: 74, Director's Performance Appraisal Committee, Approves the formation of the Director's Performance Appraisal Committee And appoint the following Trustees as members of the committee, effective for the Term of the Board.

- *Allison Jarvis Appointee*
- *Megen Brunskill Appointee*
- *Julie Michano Appointee*
- *Kal Pristanski Appointee*
- *Pinky McRae Appointee*

Carried

12.3 Trustee Associations and Other Boards

Trustee Jason Nesbitt advised that the next OPSBA Board of Directors meeting will take place on Friday, September 27th and 28th. Trustee Nesbitt will share the agenda with the Chair and Director and provide updates at the next meeting.

12.4 Trustee Activities

Trustees attended school welcome back BBQ in Geraldton and Schreiber.

12.5 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.

12.6 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.

12.7 Report No.: 75 Professional Development Report on Trustee D. Fairservice

Human Rights and Equity Advisor Anthony Jeethan provided a brief review of the written report. Board Chair Pinky McRae that any further discussions regarding the matter would be held in-camera. Trustee Fairservice was asked if he would be declaring a conflict of interest from the discussion of the in-

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2024/10

Committee of the Whole Board: Closed Session.

Monday, September 16, 2024

Videoconference and Teleconference

TOPICS

Board Chair: Pinky McRae

Location: Videoconference & Teleconference

Director: William Goodman

Recorder: G. Christianson

PART II: Committee of Whole Board Closed

Section (B): In-Camera 8:02 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 2024/09: August 26, 2024

- 4.0 Legal Item A: Trustee Incompletion of Professional Development Requirement

Regular Board Meeting 2024-10

Monday, September 16, 2024

MINUTES

APPROVED THIS _____ DAY OF _____, 2024

SECRETARY

CHAIR