

Land Acknowledgement

PART I: *Regular Board Meeting*

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

2.0 Regular Meeting Call to Order

156/23

7.0 Delegations and/or Presentations

- 7.1 Excellence in Education: Geraldton Composite High School A Welcome Environment for All
Vice-Principal Andrew McFarlane provided a review of the slide presentation. The presentation highlighted the commitment to develop and move forward in a culturally responsive way and make meaningful connections with communities, staff, and students. The presentation highlighted several topics including welcoming environment for all, building confidence, integrated alt-ed/co-op program, continuing education and the Indigenous Grad Coach support.
- 7.2 Report No. 76: Student Trustee Report: October 2023
Student Trustees Emeraude Hunter and Zoey Krause provided a presentation of their October report. They highlighted their experience recording a CFNO Radio interview, the Harmony Movement trip and the work of the Student Senate.

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
Trustee Megen Brunskill provided a verbal report of the October 3, 2023 SEAC meeting. The agenda highlights included a review of the SGDSB special education vision, the special education data for the board, and the discussions regarding action items for the improvement of early years screening. The next meeting is scheduled for November 14, 2023. Qa4pati 357df(S)-6(el)7(f)JTJETQq0.00000912 0 612 792 reW*nBT/F1 9.96 Tf-T 1ati
- 8.1.2 Occupational Health & Safety Committee (OH&S) Report
Trustee Brunskill provided a verbal report of the OH&S Committee meeting which included a review of the new reporting system for workplace incidents to bring adequate data to the board table and a review of the successful Ministry inspection.
- 8.1.3 Board Audit Committee Report
Audit Committee Chair Kal Pristanski provided a review of the October 5, 2023 Audit Committee meeting agenda topics that included the Audit Committee Self-Assessment

Director Nicole Morden Cormier provided a review of the report that was presented as a Sway document. The report included in depth

12.1.2 Trustee Committee Appointments for Vacancies

The Board Chair advised that the Trustee Committee Appointment vacancies will be filled during the Organizational meeting. The Board Chair requested Trustees to please review the committee list prior to the November meeting.

12.2 Trustee Associations and Other Boards

12.2.1 Report No. 85: OPSBA Board of Directors Meeting September 22-23, 2023

Trustee Jason Nesbitt provided a review of the written report and discussed the OPSBA advocacy day. Trustee Allison Jarvis volunteered to attend the OPSBA advocacy day at Park.

12.2.2 Report No. 86: OPSBA Northern Conference October 13 & 14, 2023

Trustee J. Nesbitt provided a review of the written report.

12.3 Trustee Activities

Nil.

12.4 Future Board Meeting Agenda Items

Nil.

12.5 Board Meeting Evaluation Summary September 13, 2023

The Board Chair reminded Trustees to please complete the Board Meeting Evaluation form at the end of the meeting. Responses will be evaluated before the end of the year.

13.0 Notice of Motion

Nil.

14.0 Observer Comments

Nil.

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16.2 Other Recommendations from Committee of the Whole Closed Session

166/23

Moved by: *Trustee J. Michano* Second: *Trustee K. Pristanski*

That, the Superior-Greenstone DSB appoints William Goodman as incumbent Director of Education, effective September 1, 2024, pending contract negotiations and approval by the Ministry of Education.

Carried

17.0 Adjournment

167/23

Moved by: *Trustee J. Nesbitt* Second: *Trustee P. Cormier*

That, the Superior-Greenstone DSB 2023/10 Regular Board Meeting, Monday, October 23, 2023 adjourn at 9:39 p.m.

Carried

<u>2023 - Board Meetings</u>
<i>Videoconference and/or Designated Site indicated in schedule. Time 6:30 p.m.</i>
Monday, November 20, 2023
Monday, December 4, 2023 (1:00 p.m.) *Designate Site: Board Office

