

## **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

### **Our Mission:**

*"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".*

### **Our Motto:**

*"Small schools make a difference".*

### **Our Vision:**

*"Inspiring our students to succeed and make a difference".*

### **Our Values:**

*"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".*

## **Land Acknowledgement**

Board Chair Pinky McRae provided a land acknowledgement for the Ancestral and Traditional Territories of the Indigenous people on whose lands we are gathering today. 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.*

### **2.0 Regular Meeting Call to Order**

Before calling the meeting to order, the Board Chair welcomed Anthony Jeethan to the role of Human Rights and Equity Advisor.

**23/23**

*Moved by: Trustee J. Michano*

*Second: Trustee J. Nesbitt*

**That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, January 30, 2023, be called to order at 6:37 p.m.

Carried

### **3.0 Approval of Agenda**

Board Chair Pinky McRae advised that the meeting agenda required an amendment to the agenda topic titles within section 8. They were amended as follows; 8.1.1- Board Audit Committee Report, 8.1.2-Special Education Advisory Committee Report, and 8.1.3-Occupational Health and Safety Committee Report.

**24/23**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee P. Cormier*

**That**, the agenda for the Superior-Greenstone DSB 2023/02 Regular Board Meeting, January 30, 2023, be accepted and approved as amended.

Carried

### **4.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest offered at this time.

### **5.0 Minutes: Board Meetings and Board Committee Meetings**

#### **5.1 Board Meetings**

**25/23**

*Moved by: Trustee K. Pristanski*

*Second: Trustee A. Jarvis*

**That**, the minutes of the following Board meeting be adopted:

1. Inaugural/Org./Regular Board Meeting 2023/01: November 21, 2022.
2. Special Board Meeting 01/2023: January 9, 2023.

Carried

#### **5.3 Board Committee Meetings**

**26/23**

*Moved by: Trustee P. Cormier*

*Second: Trustee J. Nesbitt*

**That**, the minutes of the following Board Committee meetings be adopted:

1. Board Audit Committee October 6, 2022;
2. Special Education Advisory Committee October 11, 2022;
3. Special Education Advisory Committee December 6, 2022;
4. Indigenous Education Advisory Committee May 26, 2022;
5. Occupational Health and Safety Committee September 21, 2022.

Carried

### **6.0 Business Arising Out of the Minutes**

*Nil.*

### **7.0 Delegations and/or Presentations**







EQAO assessments have been modernized and are now delivered in a completely online, digital format for all assessments as opposed to the previous paper-based testing. This move is a part of EQAO's commitment to modernization, a response to feedback from educators and the public.

questions and large discussion items, the committee was not able to complete the agenda topics. At the meeting, the OPSBA Directors were requested to provide areas of need that are specific to Northern Ontario school boards. He reviewed the priorities discussed at the meeting. The OPSBA Directors requested that OPSBA provide a report regarding how OPSBA advocates with the Ministry on behalf of school boards and where matters are currently with items previously brought forward.

As

**That,** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board  
Section B (Closed Session)



