

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

***Our Mission:***

***Our Vision:***

***Our Motto:***

***Our Values:***

**Regular Board Meeting 2024/05**

**Land Acknowledgement**

Director Nicole Morden Cormier 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:

**2.0 Regular Meeting Call to Order**

**48/24**

***That,***

**3.0 Approval of Agenda**

**49/24**

***That,***

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

There were no disclosures of interest.

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

5.1 Board M

their participation in the Feast and Feedback session, the OSTA-AECO advocacy and interest groups

## **11.0 Reports of the Education Committee**

### 11.1 Report No. 39: Math Achievement Action Plan

Superintendent of Education Carole Leroux presented the Math Achievement Plan and outlined the new process required by the Ministry of Education for the formal endorsement of the achievement plan. She provided a detailed review of the three different priorities outlined within the plan. She also highlighted the success the student-centered coach's team has accomplished to date as well as the plans for communication of the data to our committees and families.

**52/24**

***That,***

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### 11.2 Report No. 40: Technology Enabled Teaching and Learning Update

Technology Enabled Learning and Teaching Principal Stacey Wallwin presented the report. The Superior-Greenstone District School Board videoconference (VC) course offerings continue to grow as system alignment with timetable creation occurs and capacity with staff and students expands.

## **12.0 New Business**

### 12.1 Board Chair

#### 12.1.1 Update: Minister and Board Chair Teleconference

The Board Chair provided an update regarding the March 21, 2024 teleconference with the Minister of Education. She advised that the agenda included various topics including

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**15.0 Committee of the Whole Board**

15.1 Agenda: Committee of the Whole Board – Closed  
**53/24**

***That,***

15.2 Rise and Report from Closed Session  
**54/24**

***That,***

**16.0 Report of the Committee of the Whole Closed Section B**

16.1 **55/24**

***That,***

16.2 Other Recommendations from Committee of the Whole Closed Session

**56/24**

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**2024 - Board Meetings**

Monday, April 8, 2024	Monday, April 29, 2024	Monday, May 27, 2024
Monday, June 24, 2024	Monday, July 15, 2024	Monday, August 26, 2024
Monday, September 16, 2024	Monday, October 21, 2024	Monday, November 18, 2024 (1:00 p.m.)
Monday, December 2, 2024		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 2024/05**

Committee of the Whole Board: Closed Session.

Monday, March 25, 2024

Videoconference and Teleconference

**T O P I C S**

***Board Chair:***

***Director:***

PART II: Committee of Whole Board – Closed

- 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
- 4.0 Report No. IC-02-24: Ratification of Collective Agreement - OSSTF
- 5.0 Report No. IC-03-24: Ratification of Collective Agreement – OSSTF-ESS
- 6.0 Personnel Item A: Director's Contract

**Regular Board Meeting 2024-05**

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**MINUTES**