



## **LAND ACKNOWLEDGMENT**

As we began our meeting in a good way, the Board Chair recognized that wherever we are, we are on the traditional land of the Anishinaabeg; a land that feeds our minds, hearts, bodies and spirit. The Board Chair asked the group to take a minute to acknowledge the original custodians of these lands; those who have been the protectors of the earth, the animals, the water, and the people of Turtle Island, since time immemorial. We respect to the elders - past, present and future - for they hold the memories, the traditions, the culture, and the hopes of Indigenous peoples.

The Board Chair joined the meeting from the land of the Robinson Superior Treaty of 1850 and the unceded territory of the Ojibwa of Pic River. We express our commitment to reconciliation by continuously building my understanding of the history of Turtle Island, in order to move forward in responding to Calls to Action #62 and #63. We are all reminded that these Calls to Action urgently require the integration of Indigenous, history, knowledge and teaching methods into all classrooms and schools, and that we continue, as trustees, to champion and support the education of staff to do so. This commitment must be ours, as we move towards authentic reconciliation.

PART I: *Special Board Meeting*

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

### **2.0 Special Board Meeting Call to Order**

**62/23**

*Moved by: Trustee J. Nesbitt*

*Second: Trustee J. Michano*

**That, the Superior-Greenstone DSB Special Board Meeting on Monday, April 3, 2023, be called to order at 6:34 p.m.**

*Carried*

### **3.0 Approval of Agenda**

The agenda was amended to include the updated report No. 35 that was emailed prior to the meeting as there where two changes in the report that Superintendent Eric Fredrickson corrected.

**63/23**

*Moved by: Trustee K. Pristanski*

*Second: Trustee J. Nesbitt*

**That, the agenda for the Superior-Greenstone DSB 02-2023 Special Board Meeting, April 3, 2023, be accepted and approved as amended.**

*Carried*

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

There where no disclosures of interest offered at this time.

### **5.0 Reports from the Superintendents of Education**

*Superintendent of Education: Eric Fredrickson  
Superintendent of Education: Will Goodman  
Education Chair: Daniel Fairservice*

#### 5.1 Special Board

