

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: "Inspiring our students to succeed and make a difference"
Our Vision: "We are leaders in providing quality learning experiences in our small school communities"
Our Values: "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"
Our Motto: "Small schools make a difference"

Videoconference Site Locations

Superior-Greenstone District School Board.... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS)14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS).....Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRHS).....20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON

Special Board Meeting 02-2017

MINUTES

Monday, May 8, 2017 @ 6:30 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

Board Chair: P. McRae

Director: David Tambllyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): – (open to public): 6:31 p.m.

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Augia-Gagnon, Mia (Student)					x	McIntyre, Margaret	x				
Figliomeni, Kim		x				McRae, Pauline (Pinky)	x				
Groulx, Michael		x				Pelletier, Allison					x
MacGregor, Aaron		x				Sabourin, Stanley	x				
Mannisto, Mark		x				Sarrasin, Marlaire			x		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tambllyn, David: <i>Director of Education</i>	x				
Tsubouchi, Cathy: <i>Superintendent of Business</i>	x				
Morden-Cormier: Nicole: <i>Superintendent of Education</i>			x		
Bishop, Charlie: <i>Assistant to the Director</i>			x		
Eddy, Suzanne: <i>Student Success Lead</i>					x
Williams, Dianne: <i>Manager of Accounting Services</i>					x
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					x
Demers, Linda: <i>Coordinator of Business Services</i>	x				
Paris, Marc: <i>Coordinator of Plant Services</i>					x
Lucas, Jay: <i>Coordinator of Information Technology Services</i>			x		
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>	x				

2.0 Special Board Meeting Call to Order**57/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 8, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****58/17**

Moved by: Trustee M. McIntyre

Second: Trustee M. Sarrasin

✓ **That**, the agenda for the Superior-Greenstone DSB 02-2017 Special Board Meeting, May 8, 2017 be accepted and approved.

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

There was no disclosures of interest.

5.0 Reports from the Superintendents of Education

Superintendent of Education: N. Morden-Cormier

5.1 Special Board Report No.27: Elementary Teaching Staff for September 2017 (Final)

Superintendent of Education N. Morden-Cormier highlighted the facts and revisions in the report, noting that this item was the final outline derived from the preliminary report provided to the board on April 24, 2017.

59/17

Moved by: Trustee S. Sabourin

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 27: Elementary Teaching Staff for September 2017 (Final), approves the Elementary staffing as presented.

Carried**5.2 Special Board Report No. 28: 2017 – 2018 Proposed Secondary Staffing**

Assistant to the Director Charlie Bishop highlighted facts in the report noting that this proposal was developed in consultation with the school principals to determine the adjustments illustrated. He noted that the final report will be provided to the Board on May 23, 2017

6.0 Committee of the Whole Board (In-Camera Closed)**6.1 Agenda: Committee of the Whole Board – Closed****60/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:46 p.m. and that this portion be closed to the public.

Carried

6.2 Rise and Report from Closed Session

61/17

Moved by: Trustee S. Sabourin

Second: Trustee M. Sarrasin

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 6:47 p.m. and that this portion be open to the public.

Carried

7.0 Report of the Committee of the Whole Closed Section B

7.1 Recommendations from Committee of the Whole Closed Session

There were no recommendations as the closed section B was not required.

8.0 Adjournment

8.1 **62/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2017 on Monday, May 8, 2017 adjourn at 6:48 p.m.

Carried

<u>2017 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, May 8, 2017 *Special Board Meeting		Tuesday, May 23, 2017 *Designate Site: GCHS
Monday, June 26, 2017	Monday, July 17, 2017	Monday, August 21, 2017
Monday, September 18, 2017	Monday, October 23, 2017 *Designate Site: MNHS	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 02-2017

Committee of the Whole Board: Closed Session.

Monday, May 8, 2017

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

TOPICS

Board Chair: P. McRae VC Sites: GCHS / LSHS / MNHS / NRHS	Director: David Tamblyn Recorder: G. Christianson
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PART II: Committee of Whole Board – Closed	Section (B): In-Camera 6:46 p.m.
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- 1.0 Disclosure of Interest: re Closed Session (P. McRae)

- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)

Special Board Meeting 2017-02

Monday, May 8, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR