

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.*



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 03-2011

MINUTES

Tuesday, February 15, 2011 @ 7:00 p.m.

Designated Site: Valhalla Inn, Board Room, 1 Valhalla Inn Road, Thunder Bay, ON

Board Vice Chair: Mark Mannisto

Director Designate: Cathy Tsubouchi

See SGDSB Board Bylaws: October 19, 2010
 Section 13.0 Duties of Board Officers
 Part-13.2 Vice-Chair

Teleconference Moderator: RM. Joannette

PART I: Special Board Meeting

Section (A): – (open to public): 7:00 p.m.

Attendance

| <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 |
| Bartlett, Bette | | | | | X | McRae, Pauline (Pinky) | X | | | | |
| Brown, Cindy | | X | | | | Pelletier, Allison (Student) | | | | | X |
| Carlino, Daniela (Student) | | | | | X | Robinson, Danielle (Student) | | | | | X |
| Fisher, Cindy | | | | X | | Santerre, Angel | | X | | | |
| Keenan, Darlene | X | | | | | Simonaitis, Fred | | | | | X |
| Mannisto, Mark | X | | | | | Simmons, Tina | | | | | X |

| <u>Board Administrators</u> | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) | | | | | |
|--|---|----|----|---|---|---|
| | OS | TC | VC | A | R | |
| Patti Pella: Director of Education | | | | X | | |
| Tsubouchi, Cathy: Superintendent of Business | X | | | | | |
| Tamblyn, David: Acting Director and Superintendent of Education | | X | | | | |
| Williams, Dianne: Manager of Accounting Services | | | | | | X |
| Chiupka, Wayne: Manager of Plant Services/Transportation | | | | | | X |
| Willcocks, Barb: Student Success Leader | | | | | | X |
| Paris, Marc: Coordinator of Maintenance | | | | | | X |
| Draper, Barb: Coordinator of Human Resources Services | | X | | | | |
| Ross, Brad: Coordinator of Systems and Information Technology | | | | | | X |
| Joannette, Rose-Marie: Administrative Assistant / Communications | | X | | | | |

Note: Roll Call was delayed to 7:33 due to technical difficulty with the audio connection from the Valhalla Inn.

1.0 Roll Call

Board Vice-Chair Mark Mannisto conducted roll call at 8:34 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:33 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest declared.

3.0 Committee of the Whole Board *(In-Camera Closed)*

(Attached)

3.1 **Agenda: Committee of the Whole Board - Closed**

41/11

Moved by: *Trustee Keenan*

Second: *Trustee McRae*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:33 p.m. and that this portion be closed to the public.

Carried

3.2 **Rise and Report from Closed Session**

42/11

Moved by: *Trustee McRae*

Second: *Trustee Brown*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:18 p.m. and that this portion be open to the public

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 8:18 p.m.

4.0 Special Board Meeting Call to Order

43/11

Moved by: *Trustee Brown*

Second: *Trustee Santerre*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2011 on Tuesday, February 15, 2011 be called to order at 8:21 p.m.

Carried

5.0 Report of the Committee of the Whole Closed Session

5.1 **44/11**

Moved by: *Trustee McRae*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:

1. *That*, the Board make an offer to the candidate for Acting Director of Education

Carried

6.0 Approval of Agenda

45/11

Moved by: Trustee McRae

Second: Trustee Brown

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 03-2011 on Tuesday, February 15, 2011 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosure of interest reported.

8.0 Adjournment

46/11

Moved by: Trustee Santerre

Second: Trustee McRae

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2011 on Tuesday, February 15, 2011 be adjourned at 8:25 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 03-2011

Committee of the Whole Board: 7:00 p.m.

Tuesday, February 15, 2011

Designated Site: Valhalla Inn, Board Room, 1 Valhalla Inn Road, Thunder Bay, ON

TOPICS

I

Board Vice-Chair: Mark Mannisto

Director Designate: Cathy Tsubouchi

Teleconference Moderator: RM. Joannette

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:33 p.m..

1.0 Parameters: Interim Director Contract

(Cathy Tsubouchi)