

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 05-2011

MINUTES

Tuesday, March 1, 2011 @ 7:00 p.m.

Designated Site: Marathon Board Office, Marathon, ON

Special Board Meeting Chair: *Cindy Brown*

Acting Director: *Terrence Ellwood*
Teleconference Moderator: *RM. Joannette*

See Notes from SGDSB Board Bylaws: October 19, 2010

* Part-4.20: Temporary Chair

PART I: Special Board Meeting

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

Note: **Part 4.20 Temporary Chair* – If at any meeting there is no Chair or Vice-Chair present, the members present will elect one of themselves to be the Chair for that meeting.

Attendance

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

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00 p.m.

Note: Terrence Ellwood, Acting Director and Secretary to the Board preside over the meeting until a determination was made by consensus that Trustee Cindy Brown would chair the Special Board meeting 05-1011.

1.0 Roll Call

Acting Director T. Ellwood conducted roll call at 7:01 p.m. Member were presented as noted above.

2.0 Determination of Chairperson for Special Board 05-2011, March 1, 2011

As noted above it was the consensus of the board that Trustee Cindy Brown act as Chair for the Special Board Meeting. She, along with Trustee McRae were physically present in the Marathon Board Meeting Room and were in the company of Acting Director of Education Terrence Ellwood.

3.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest made at this time.

4.0 Approval of the Agenda

71/11

Moved by: *Trustee Simonaitis*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 05-2011 on Tuesday, March 1, 2011 be accepted and approved as amended to include as Item 1.0 Conflict of Interest issue raised by P. McRae for inclusion on the In-Camera (closed) Agenda.

Carried

5.0 Committee of the Whole Board (In-Camera Closed)

5.1 Agenda: Committee of the Whole Board - Closed

72/11

Moved by: *Trustee Simonaitis*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:05 p.m. and that this portion be closed to the public.

Carried

5.2 Rise and Report from Closed Session

73/11

Moved by: Trustee McRae

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:50 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): TBA

6.0 Special Board Meeting Call to Order

74/11

Moved by: Trustee McRae

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 05-2011 on Tuesday, March 1, 2011 be called to order at 7:52 p.m.

Carried

7.0 Approval of Agenda

See motion above (Agenda Item 4.0).

8.0 Disclosures of Interest re: Open Session

There were no disclosure of interest made at this time.

9.0 Appointment: Superior-Greenstone DSB Audit Committee

(Cathy Tsubouchi)

75/11

Moved by: Trustee McRae

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB appoint Ken Bruley as volunteer representative to the Audit Committee for a term of three years, effective March 2, 2011 to March 1, 2014.

Carried

10.0 Adjournment

76/11

Moved by: Trustee McRae

Second: Trustee Bartlett

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 04-2011 on Tuesday, February 15, 2011 adjourned at 7:55 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05-2011

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

Tuesday, March 1, 2011

Designated Site: Marathon Board Meeting Room Marathon, ON

TOPICS

Special Board Meeting Chair: *Cindy Brown*

Acting Director: *Terrence Ellwood*
Teleconference Moderator: *RM. Joannette*

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:00 p.m..

1.0 Conflict of Interest

1.0 Director's Contract: Q & A