

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
 Manitowadge High School (MNHS)200 Manitou Road W., Manitowadge, ON
 Marathon High School (MRHS)14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS).....Hudson Drive, Terrace Bay, ON
 Geraldton Composite High School (GCHS).....500 Second Street West, Geraldton, ON
 Superior-Greenstone Learning Centre (SGDSBLC)46 Salls Street, Red Rock, ON

Special Board Meeting 05-2017

MINUTES

Tuesday, September 26, 2017 @ 6:30 p.m.

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

Board Chair: P. McRae

Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART I: Special Board Meeting

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

PART II: Committee of the Whole Board

Section (B) In-Camera: - (closed to public): 6:37 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
Furoy, Logan (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				Vacant – Nipigon Ward					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, 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			
Williams, Dianne: <i>Manager of Accounting Services</i>					x
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					x
Demers, Linda: <i>Coordinator of Business 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**117/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 26, 2017 be called to order at 6:31p.m.

Carried**3.0 Approval of Agenda****118/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ **That**, the agenda for the Superior-Greenstone DSB 05-2017 Special Board Meeting, September 26, 2017 be accepted and approved.

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

There were no disclosures offered at this time.

5.0 New Business**5.1 Board Chair****5.1.1 Resignation: Zachary Goneau-Cheetham (Nipigon Ward)**

Board Chair Pinky McRae informed the Board that Trustee Zachary Goneau-Cheetham has submitted his resignation effective September 19, 2017. The Board has had difficulty finding a volunteer for the position of Nipigon Ward in the past, therefore it was discussed and determined that the posting for the vacancy would be advertised Board wide. Applicants from the Nipigon area may be given preference.

119/17

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB accept the resignation of Trustee Zachary Goneau-Cheetham, (Nipigon Ward) effective September 19, 2017 with regret, and

That, the Board advertise the Trustee vacancy for the Nipigon Ward in local newspapers board wide and that preference may be given to applicants from that ward.

Carried**6.0 Committee of the Whole Board** (In-Camera Closed)**6.1 Agenda: Committee of the Whole Board – Closed****120/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:37 p.m. and that this portion be closed to the public.

Carried

6.2 Rise and Report from Closed Session

121/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:49 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

122/17

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB having received Report No. IC-08-17, entitled Executive Compensation Framework instruct Administration to submit the final version of the Framework.

Carried

8.0 Adjournment

8.1 **123/17**

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 05-2017 on Tuesday, September 26, 2017 adjourn at 7:50, p.m.

Carried

<u>2017 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Tuesday, September 26, 2017 <i>*Special</i>	Monday, October 23, 2017 <i>*Designate Site: MNHS</i>	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05-2017

Committee of the Whole Board: Closed Session.

Tuesday, September 26, 2017

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

TOPICS

Board Chair: P. McRae VC Sites: GCHS / LSHS / MNHS / SGDSBLC	Director: David Tamblyn Recorder: G. Christianson
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<i>PART II: Committee of Whole Board – Closed</i>	<i>Section (B): In-Camera 6:37 p.m.</i>
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- 1.0 Disclosure of Interest: re Closed Session

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

- 3.0 Executive Compensation

- 4.0 Litigation

Special Board Meeting 2017-05

Tuesday, September 26, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR