

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
 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

A G E N D A

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.

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)						McIntyre, Margaret					
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						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>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Morden-Cormier: Nicole: <i>Superintendent of Education</i>					
Bishop, Charlie: <i>Assistant to the Director</i>					
Williams, Dianne: <i>Manager of Accounting Services</i>					
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					
Demers, Linda: <i>Coordinator of Business Services</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>					

PART I: Special Board Meeting

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

2.0 Special Board Meeting Call to Order

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

3.0 Approval of Agenda

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

4.0 Disclosures of Interest re: Open Session**5.0 New Business**

Board Chair: P. McRae

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

✓ *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 the local community newspaper (Nipigon-Red Rock Gazette) for two weeks to acquire expressions of interest from local citizens in order to fill the vacancy by Board appointment, and

That, should local recruitment be unsuccessful, the Board directs that the Nipigon Ward vacancy be advertised in local newspapers, board-wide.

PART II: Committee of the Whole Board

Section (B) In-Camera: – (closed to public) TBA.

6.0 Committee of the Whole Board (In-Camera Closed)[\(Attached\)](#)**6.1 Agenda: Committee of the Whole Board – Closed**

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

6.2 Rise and Report from Closed Session

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

7.0 Report of the Committee of the Whole Closed Section B

7.1 Recommendations from Committee of the Whole Closed Session

(Use this section to publish motions from closed session)

✓ That, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, which include:

- (list motions here which may apply)*

8.0 Adjournment

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

2017 - Board Meetings		
<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

A G E N D A

Board Chair: P. McRae

VC Sites: GCHS / LSHS / MNHS / SGDSBLC

Director: David Tamblyn

Recorder: G. Christianson

PART II: Committee of Whole Board – Closed

Section (B): In-Camera TBD.

- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Litigation (P. McRae)
- 4.0 Executive Compensation ([Attached](#) - C. Tsubouchi
-final version to follow under separate cover)