

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 06-2011

MINUTES

Tuesday, April 5, 2011 @ 7:00 p.m.

Designated Site: Geraldton Composite High School, Geraldton, ON

Interim Board Chair: Mark Mannisto

Acting Director: Terrence Ellwood

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

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

PART II: Special Board Meeting

Section (B) : – (open to public): TBA

Note: To meet the requirement for quorum, the designated meeting site was changed from the Marathon Board Meeting Room to the Geraldton Composite High School videoconference room.

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										

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Ellwood, Terry: <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		
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>			X			
Patti Pella: <i>Director of Education</i>						X

1.0 Roll Call

Interim Board Chair Mark Mannisto conducted roll call with members present as noted in the matrix illustrated on page one.

PART I: *Committee of the Whole Board* Section (A) In-Camera: – (closed to public) 7:00 p.m.

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

2.1 Agenda: Committee of the Whole Board - Closed
92/11

Moved by: *Trustee McRae*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:08 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session
93/11

Moved by: *Trustee McRae*

Second: *Trustee Fisher*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:41 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting* Section (B): – (open to public): TBA

3.0 Special Board Meeting Call to Order
94/11

Moved by: *Trustee McRae*

Second: *Trustee Fisher*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 06-2011 on Tuesday, April 5, 2011 be called to order at 8:41 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 Note: Trustee Cindy Fisher requested a recorded vote on the following motion as relates to the topic of the secondment of the Director of Education

95/11

Moved by: *Trustee Simonaitis*

Second: *Trustee McRae*

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as relates to the confidential reports of the Committee of the Whole In-Camera (closed session), specifically that:

Be it resolved that, the Superior-Greenstone DSB approve a secondment for Patti Pella by the Ministry of Education for a period of up to thirty-four (34) months, beginning September 1, 2011 until June 30, 2014.

Recorded Vote	
Yes	No
<i>C. Brown</i>	<i>C. Fisher</i>
<i>D. Keenan</i>	
<i>P. McRae</i>	
<i>A. Santerre</i>	
<i>F. Simonaitis</i>	

Carried

5.0 Approval of Agenda

96/11

Moved by: Trustee McRae

Second: Trustee Simonaitis

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 06-2011 on Tuesday, April 5, 2011 be accepted and approved as amended to defer Item # 7.0 Conflict of Interest and retain Item # 8.0 Reconsideration of 90/11.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures made at this time.

7.0 Conflict of Interest

As noted in Item # 5.0 this items was deferred with the intent to address at the next Regular Board meeting.

8.0 Reconsideration Motion No. 90/11

Acting Director T. Ellwood advised that this item was initially requested as an agenda topic by Trustee C. Brown. She has since withdrawn her request to have this issue addressed, but may bring it back at a future time. Trustee C. Fisher felt that the advent of the Motion 90/11 pertaining to loss of confidence in the Board Chair should not have been entertained until after the report from Addvent 10 Management Inc.

Trustee P. McRae clarified that the issue to be deferred until after the Addvent 10 Management Inc. report was the one related to the Director's Contract and not the conflict of interest upon which motion 90/11 was based.

9.0 Trustee Vacancy

Trustees agreed that an advertisement will be inserted into all local area weekly newspapers the week of April 10 2011. Letters of application will be solicited and an rubric-type evaluations will be developed to determine the a successful candidate appointment to the board in time for the May Regular Board meeting.

10.0 Adjournment

97/11

Moved by: Trustee McRae

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 06-2011 on Tuesday, April 5, 2011 adjourn at 8:55 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

In-Camera (Closed) Special Board Meeting 06-2011

Tuesday, April 5, 2011 @ 7:00 p.m.

Designated Site: Geraldton Composite High School, Geraldton, ON

Interim Board Chair: Mark Mannisto

Acting Director: Terrence Ellwood

Teleconference Moderator: RM. Joannette

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 8:00 p.m..

- 1.0 Disclosure of Interest: re Closed Session
There were no disclosures of interest at this time.
- 2.0 Approval of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Request for Secondment
- 4.0 Addvent 10 Management Inc.
- 5.0 Trustee Vacancy