

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

A G E N D A

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

Designated Site: Marathon Board Meeting Room, Marathon, 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

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

<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>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Tamblyn, David: <i>Superintendent of Education</i>					
Williams, Dianne: <i>Manager of Accounting Services</i>					
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					
Willcocks, Barb: <i>Student Success Leader</i>					
Paris, Marc: <i>Coordinator of Maintenance</i>					
Draper, Barb: <i>Coordinator of Human Resources Services</i>					
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>					
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>					
Patti Pella: <i>Director of Education</i>					X

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

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

2.2 Rise and Report from Closed Session

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

3.0 Special Board Meeting Call to Order

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

4.0 Report of the Committee of the Whole Closed Session

- 4.1 ✓ **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:
1. The Board..., and
 2. The Board..., and.....

(List motions or group of motions coming from closed session)

5.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 06-2011 on Tuesday, April 5, 2011 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

7.0 Conflict of Interest

8.0 Reconsideration Motion No. 90/11

9.0 Trustee Vacancy

(Attached from Ed Act: Part VII Board Members-Qualifications, Resignations and Vacancies)

10.0 Adjourment

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

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 06-2011

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

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

Designated Site: Marathon Board Meeting Room, Marathon, ON

A G E N D A

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 (M. Mannisto)
- 2.0 Approval of Agenda: Committee of the Whole In-Camera (Closed) (M. Mannisto)
- 3.0 Addvent 1 Management Inc. (P. Addie)
- 4.0 Personnel
 - 4.1 Item One (B. Brown LLP)
 - 4.2 Item Two (T. Ellwood)