

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 06-2017

Committee of Whole board In-Camera
(Closed to Public) 5:00 p.m.

Special Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Thursday, October 5, 2017 @ 5:00 p.m.

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

Board Chair: Pauline (Pinky) McRae

Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

PART I: Special Board Meeting
PART II: Regular Board Meeting

Section (A): In-Camera – (Closed to public): 5:00 p.m.
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
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: Director of Education					
Tsubouchi, Cathy: Superintendent of Business					
Morden-Cormier, Nicole: Superintendent of Education					
Bishop, Charlie: Assistant to the Director					
Williams, Dianne: Manager of Accounting Services					
Paris, Marc: Manager of Plant Services/Transportation					
Demers, Linda: Coordinator of Business Services					
Lucas, Jay: Coordinator of Information Technology Services					
Christianson, GerriLynn: Administrative Assistant to Director					

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 on Thursday, October 5, 2017 be called to order at _____ p.m.

4.0 Report of the Committee of the Whole Closed Section A4.1 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)*

5.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 06-2017 Special Board Meeting, October 5, 2017 be accepted and approved.

6.0 Disclosures of Interest re: Open Session**7.0 Adjournment**

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 06-2017 on Thursday, October 5, 2017 adjourn at _____, p.m.

<u>2017 - Board Meetings</u>		
Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Thursday, October 5, 2017 *Special – 5:00 p.m.	Monday, October 23, 2017 *Designate Site: MNHS	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 06-2017

Committee of the Whole Board: Closed Session.

Thursday, October 5, 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 I: Committee of Whole Board – Closed

Section (A): In-Camera 5:00 p.m.

- 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 Update *(C. Tsubouchi)*