

## 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 08-2011

## MINUTES

Monday, May 9, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

**Board Chair:** *Pauline (Pinky) McRae*

**Acting Director:** *Terrence Ellwood*

**Teleconference Moderator:** *RM. Joannette*

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public): 6:30 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public): TBA

### 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**

Chairperson P. McRae conducted roll call with members present as noted in matrix above.

PART I: *Committee of the Whole Board* Section (A) *In-Camera: – (closed to public) 6:30 p.m.*

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

2.1 Agenda: Committee of the Whole Board - Closed  
**126/11**

Moved by: *Trustee Santerre*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:33 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session  
**127/11**

Moved by: *Trustee Santerre*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:58 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting* Section (B): – (open to public): 8:58 p.m.

**3.0 Special Board Meeting Call to Order**  
**128/11**

Moved by: *Trustee Mannisto*

Second: *Trustee Santerre*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 be called to order at 8:58 p.m.

Carried

**4.0 Report of the Committee of the Whole Closed Session**

4.1 Trustees C. Brown and C. Fisher asked for a recorded vote on the following motion.

**129/11**

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **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 the Superior-Greenstone DSB approve the Employment Contract for Patti Pella, Director of Education, effective for the period of September 1, 2009 through to August 31, 2015.

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

Carried

**5.0 Approval of Agenda**

**130/11**

Moved by: *Trustee Simonaitis*

Second: *Trustee Keenan*

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 be accepted and approved.

Carried

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

There were no disclosures made at this time.

**7.0 Adjournment**

**131/11**

Moved by: *Trustee Mannisto*

Second: *Trustee Brown*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 adjourn at 9:02 p.m.

Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 08-2011**

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

Monday, May 9, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

**TOPICS**

**Board Chair:** *Pauline (Pinky) McRae*

**Acting Director:** *Terrence Ellwood*

*Teleconference Moderator: RM. Joannette*

**PART I:** *Committee of the Whole Board*

*Section (A) In-Camera: – (closed to public) 6:30 p.m..*

- 1.0 Disclosure of Interest: re Closed Session *(P. McRae)*
  
- 2.0 Approval of Agenda: Committee of the Whole In-Camera (Closed) *(P. McRae)*
  
- 3.0 Director Contract *(T. Ellwood)*  
*Note: Read-Only documents will be provided for the duration of the Special Board meeting only.* *Attachments: RO-1, RO-2, RO-3, RO-4, RO-5*
  
- 4.0 Director Recruitment *(T. Ellwood)*

**Special Board Meeting 08-2011**

Monday, May 9, 2011

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR