

## 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 11-2011

**AGENDA**

**REVISED**

Wednesday, June 15, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

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

**Acting Director:** Cathy Tsubouchi

**Teleconference Moderator:** RM. Joannette

PART I: Committee of Whole Board  
 PART II: Special Board Meeting

Section (A) In-Camera: – (closed to public): 6:30 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
Bartlett, Bette						Mannisto, Mark					
Brown, Cindy						McRae, Pauline (Pinky)					
Carlino, Daniela (Student)						Pelletier, Allison (Student)					
Fisher, Cindy						Robinson, Danielle (Student)					
Fisher, Matthew						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					

<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>					X
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X
Willcocks, Barb: <i>Student Success Leader</i>					X
Morden-Cormier, Nicole: <i>School Effectiveness 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>					
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 11-2011 on Wednesday, June 15, 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 *(List motions or group of motions coming from closed session)*
2. The Board..., and.....

**5.0 Approval of Agenda**

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 11-2011 on Wednesday, June 15, 2011 be accepted and approved.

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

**7.0 Matters for Decision**

7.1 Report No. 51  
2011-2012 Educational Assistants' Staffing Proposal

*(To follow under separate cover: D. Tamblyn)*

✓ **That**, the Superior-Greenstone DSB approves Report No. 51: 2011-2012 Educational Assistants' Staffing Proposal as presented.

**8.0 Report from Superintendent of Business**

8.1 Budget 2011-2012

(C. Tsubouchi)

**9.0 Adjournment**

✓ *That, the Superior-Greenstone DSB Special Board Meeting 11-2011 on Wednesday, June 15, 2011 adjourn at \_\_\_\_\_, p.m.*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 11-2011**

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

Wednesday, June 15, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

**A G E N D A**

**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 | <u>Disclosure of Interest: re Closed Session</u>                     | <i>(P. McRae)</i>   |
| 2.0 | <u>Approval of Agenda: Committee of the Whole In-Camera (Closed)</u> | <i>(P. McRae)</i>   |
| 3.0 | <u>Educational Assistants 2011-2012 Staffing</u>                     | <i>(D. Tamblyn)</i> |
| 4.0 | <u>Director of Education Contract</u>                                | <i>(T. Ellwood)</i> |