

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
 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 03-2012

Committee of Whole Board In-Camera
(Closed to Public) 7:30 p.m.

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

MINUTES

Tuesday, October 30, 2012 @ 7:30 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 / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

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

PART II: Regular 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					X	MacGregor, Aaron (Student)			X		
Brown, Cindy	X					Mannisto, Mark		X			
Fisher, Cindy				X		McRae, Pauline (Pinky)	X				
Fisher, Matthew		X				Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred		X			

<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	X					
Petrack, Nancy: Superintendent of Education		X				
Tsubouchi, Cathy: Superintendent of Business	X					
Williams, Dianne: Manager of Accounting Services	X					
Chiupka, Wayne: Manager of Plant Services/Transportation						X
Morden-Cormier, Nicole: School Effectiveness Leader						X
Willcocks, Barb: Student Success Leader						X
Paris, Marc: Coordinator of Maintenance						X
Draper, Barb: Coordinator of Human Resources Services						X
Ross, Brad: Coordinator of Systems and Information Technology						X
Joannette, Rose-Marie: Administrative Assistant / Communications	X					

2.0 Committee of the Whole Board *(In-Camera Closed)**(Attached)***2.1 Agenda: Committee of the Whole Board – Closed**
140/12*Moved by: Trustee C. Brown**Second: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:38 p.m. and that this portion be closed to the public.

2.2 Rise and Report from Closed Session
141/12*Moved by: Trustee C. Brown**Second: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:09 p.m. and that this portion be open to the public.

3.0 Special Board Meeting Call to Order
142/12*Moved by: Trustee C. Brown**Second: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, October 30, 2012 be called to order at 8:09 p.m.

4.0 Report of the Committee of the Whole Closed Section A**4.1 143/12***Moved by: Trustee F. Simonaitis**Second: Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed) Reports adopt the following recommendations as related to the confidential reports, specifically that available Senior Administration in consultation with available Trustees be empower to deal with any urgent matters requiring the Board's attention prior to the next scheduled meeting of the Board.

5.0 Approval of Agenda
144/12*Moved by: Trustee C. Brown**Second: Trustee D. Keenan*

✓ **That**, the agenda for the Superior-Greenstone DSB 03-2012 Special Board Meeting, Tuesday, October 30, 2012 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time

7.0 Adjournment
145/12*Moved by: Trustee C. Brown**Second: Trustee D. Keenan*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2012 on Tuesday, October 30, 2012 adjourn at 8:10 p.m.

2012 Board Meeting Schedule

6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON

Monday, November 19

Friday, December 7