

# 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  
 Nipigon-Red Rock District High School ..... (NRHS) .....20 Frost Street, Red Rock, ON  
 Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

## MINUTES

### Special Board Meeting 02-2013

Friday, June 28, 2013- Session No. 2 @ 2:00 p.m.

Designated Site: Lake Superior High School Videoconference Room, 19 Hudson Drive Terrace Bay, ON

**Board Chair Designate:** D. Keenan

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: C. Tsubouchi

PART I: Committee of Whole Board

Section (A) In-Camera: : – (closed to public): 2:00 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public) 2:15 p.m.

**Note:** At 8:42 p.m. the Special Board Meeting convened on Thursday, June 27, 2013 experienced a loss of quorum when, while the In-Camera (closed to public) proceeding was underway, Trustee Cindy Brown abruptly departed the meeting. In light of this unforeseen development, the Board of Trustees present at the time choose to rise and report to the assembly. However, with pending questions / motions before the Board, the Board Chair P. McRae announced the absence of a quorum, and entertained a motion to adjourn to the fixed time of 2:00 p.m. on Friday, June 28, 2013 to complete unfinished business of the session. Upon consensus of those members present, it was determined that the designated site for Session No. 02 of Special Board Meeting 02-2013 would be Lake Superior High School in Terrace Bay, Ontario.

### 1.0 Roll Call to Reconvene from Adjournment of Special Board 02-2013

<u>Trustees</u>	Attendance: <span style="float: right;">On-site (OS); Teleconference (TC); Videoconferenc</span>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette				X		MacGregor, Aaron (Student)		X			
Brown, Cindy					X	Mannisto, Mark		X			
First Nation (Vacant)						McRae, Pauline (Pinky)		X			
Fisher, Matthew				X		Santerre, Angel	X				
Keenan, Darlene	X					Simonaitis, Fred		X			

<u>Board Administrators</u>	Attendance Mode: <span style="float: right;">On-site (OS); Teleconference (TC); Videoconference (V</span>					
	OS	TC	VC	A	R	
Tamblyn, David: Director of Education	X					
Petrick, 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	
Joanette, Rose-Marie: Administrative Assistant / Communications					X	

**2.0 Confirmation of Quorum**

As per roll call recorded in the Trustee Matrix above it was established that quorum was on hand to reconvene Special Board Meeting 02-2013 Session No. 2 held June 28, 2013

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

(Attached)

**3.1 Agenda: Committee of the Whole Board - Closed****91/13**

Moved by: Trustee P. McRae

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 2:08 p.m. and that this portion be closed to the public.

Carried**3.2 Rise and Report from Closed Session****92/13**

Moved by: Trustee A. Santerre

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 2:15 p.m. and that this portion be open to the public.

Carried**4.0 Report of the Committee of the Whole Closed Section A****4.1 93/13**

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, specifically that:

The Superior-Greenstone DSB accept the Memorandum of Settlement with the Ontario Secondary School Teachers' Federation, Educational Support Staff District Bargaining Unit as presented, and

The Superior-Greenstone DSB accept the Memorandum of Settlement with the Ontario Secondary School Teachers' Federation, District 6B, Superior North, Teacher/Occasional Teacher Bargaining Unit as presented.

Carried**5.0 Approval of Agenda****94/13**

Moved by: Trustee A. Santerre

Second: Trustee P. McRae

✓ **That**, the agenda to reconvene the Superior-Greenstone DSB 02-2013 Special Board Meeting, Session No. 2 on Friday, June 28, 2013 be accepted and approved.

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

There were no disclosures offered at this time.

**7.0 Unfinished Business**

**95/13**

Moved by: Trustee F. Simonaitis

Second: Trustee A. Santerre

✓ **That**, the Superior-Greenstone DSB ratify the business of the Special Board Meeting 02-2013 Session No. 01 on Thursday, June 27, 2013 up to and including all motions carried by the Board prior to the loss of quorum as recorded at 8:42 p.m. including the following motions read for review by Superintendent of Business, Cathy Tsubouchi:

*That, the Superior-Greenstone DSB having received Special Board Report No. 05: Educational Assistant Staffing 2013-2014 approves this staffing as presented, and*

*That, the Superior-Greenstone DSB having received Special Board Report No. 04: Estimates for 2013/2014 adopts the Estimates for the 2013-2014 School Year as presented.*

Carried

**8.0 Report from the Superintendent of Business**

**8.1 OSSTF, District 6B, Superior North: Teacher/Occasional Teacher Bargaining Unit**

Note: A motion to accept the Memorandum of Settlement with OSSTF – Teacher/Occasional Teacher Bargaining unit was carried as Resolution No. 93/13 recorded under Item 4.0

**8.2 OSSTF, Educational Support Staff District Bargaining Unit**

Note: A motions to accept the Memorandum of Settlement with OSSTF – Educational Support Staff District Bargaining unit was carried as Resolution No. 93/13 recorded under Item 4.0

**9.0 Adjournment**

**96/13**

Moved by: Trustee P. McRae

Second: Trustee M. Mannisto

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 02-2013 Session No. 02 on Friday, June 28, 2013 adjourn at 2:24 p.m.

Carried

**2013 Board Meeting Schedule**

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

Monday, July 15 (Cancelled)	Monday, October 21
Monday, August 19	Monday, November 18
Monday, September 16	Friday, December 6 *(face-to-face) *applies to 2014 attendance