

## 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"

### Teleconference Information

Toll Free: 1-866-570-9170  
 Conference ID: 9 9 8 8 5 4 7 #

### Special Board Meeting 01-2018

Committee of Whole board In-Camera  
(Closed to Public) 6:30 p.m.

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

## MINUTES

Monday, December 11, 2017 @ 6:30 p.m.

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

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

**Director:** David Tamblyn

Teleconference Connection

Recorder: G. Christianson

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

Section (A): In-Camera – (Closed to public): 6:30 p.m.  
Section (B): - (open to public) 7:06 p.m.

### 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)		x				McIntyre, Margaret	x				
Figliomeni, Kim		x				McRae, Pauline (Pinky)	x				
Groulx, Michael					x	Pelletier, Allison		x			
MacGregor, Aaron					x	Sabourin, Stanley				x	
Mannisto, Mark		x				Vallance, Greg	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				
Tsubouchi, Cathy: Superintendent of Business		x			
Morden-Cormier: Nicole: Superintendent of Education					x
Bishop, Charlie: Assistant to the Director					x
Williams, Dianne: Manager of Accounting Services					x
Paris, Marc: Manager of Plant Services/Transportation					x
Demers, Linda: Coordinator of Business Services					x
Lucas, Jay: Coordinator of Information Technology Services					x
Christianson, GerriLynn: Administrative Assistant to Director	x				

**2.0 Committee of the Whole Board** (In-Camera Closed)2.1 Agenda: Committee of the Whole Board – Closed**16/18**

Moved by: Trustee G. Vallance                      Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:32 p.m. and that this portion be closed to the public.

Carried2.2 Rise and Report from Closed Session**17/18**

Moved by: Trustee G. Vallance                      Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:06 p.m. and that this portion be open to the public.

Carried**3.0 Special Board Meeting Call to Order****18/18**

Moved by: Trustee G. Vallance                      Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, December 11, 2017 be called to order at 7:06 p.m.

Carried**4.0 Report of the Committee of the Whole Closed Section A**4.1 Recommendations from Committee of the Whole Closed Session4.1.1 **19/18**

Moved by: Trustee A. Pelletier                      Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB having received Report No. IC-08-17, entitled Executive Compensation Framework instruct Administration to submit the final version of the Framework as presented.

Carried4.1.2 **20/18**

Moved by: Trustee G. Vallance                      Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB approve the restoration of the grid movement of Superintendents effective September 1, 2017.

Carried**5.0 Adjournment****21/18**

Moved by: Trustee G. Vallance                      Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2018 on Monday, December 11, 2017 adjourn at 7:08, p.m.

Carried

<b><u>2018 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, January 22, 2018	Monday, February 26, 2018	Monday, March 26, 2018
Monday, April 16, 2018	Monday, May 7, 2018 <i>*Special Board Meeting</i>	Monday, May 28, 2018 <i>*Designate Site: BEPS</i>
Monday, June 25, 2018 <i>*Designate Site: SGDSBLC</i>	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 <i>*Designate Site: LSHS</i>	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 01-2018**

Committee of the Whole Board: Closed Session.

Monday, December 11, 2017

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

**TOPICS**

**Board Chair:** P. McRae  
Teleconference Connection

**Director:** David Tamblyn  
Recorder: G. Christianson

*PART I: Committee of Whole Board – Closed*

*Section (A): In-Camera 6:30 p.m.*

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Executive Compensation
- 4.0 Personnel Item A

**Special Board Meeting 2018-01**  
*Monday, December 11, 2017*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR