

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 #
 Conference Password:

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

A G E N D A

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) 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
Furoy, Logan (Student)						McIntyre, Margaret					
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Vallance, Greg					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Tamblyn, David: <i>Director of Education</i>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Morden-Cormier, Nicole: <i>Superintendent of Education</i>					
Bishop, Charlie: <i>Assistant to the Director</i>					
Williams, Dianne: <i>Manager of Accounting Services</i>					
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					
Demers, Linda: <i>Coordinator of Business Services</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Christianson, GerriLynn: <i>Administrative Assistant to Director</i>					

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

✓ **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.

PART II: Special Board Meeting Section (B) – (open to public) TBA.

3.0 Special Board Meeting Call to Order

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

4.0 Report of the Committee of the Whole Closed Section A

4.1 Recommendations from Committee of the Whole Closed Session (Use this section to publish motions from closed session)

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

- (list motions here which may apply)

5.0 Adjournment

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

<u>2018 - Board Meetings</u>		
<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

A G E N D A

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 (P. McRae)
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Executive Compensation ([Attached](#) – C. Tsubouchi)