

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"

Special Board Meeting 01-2017

AGENDA

Wednesday, March 22, 2017 at 6:30 p.m.

Designated Site: Red Rock Public School, Classroom #5, 46 Salls Street, Red Rock, ON

Board Chair: P. McRae

Director: David Tambllyn

Recorder: GerriLynn Christianson

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Audia-Gagnon, Mia (Student)						McIntyre, Margaret					
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Sarrasin, Marlane (Marlo)					

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

PART I: Special Board Meeting

Section (A) - (open to public) 6:30 p.m.

2.0 Special Board Meeting Call to Order

✓ **That, the Superior-Greenstone DSB Special Board Meeting on Wednesday, March 22, 2017 be called to order at _____ p.m.**

3.0 Approval of Agenda

✓ *That, the agenda for the Superior-Greenstone DSB 01-2017 Special Board Meeting, March 22, 2017 be accepted and approved.*

4.0 Disclosures of Interest re: Open Session

5.0 Delegations and/or Public Presentations

(Members of the public limited to 10-minute address)

5.1

6.0 Adjournment

6.1 ✓ *That, the Superior-Greenstone DSB Special Board Meeting 01-2017 on March 22, 2017 adjourn at _____, p.m.*

<u>2017 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, April 24, 2017 <i>*Designate Site: LSHS</i>	Monday, May 8, 2017 <i>*Special Board Meeting</i>	Tuesday, May 23, 2017 <i>*Designate Site: GCHS</i>
Monday, June 26, 2017	Monday, July 17, 2017	Monday, August 21, 2017
Monday, September 18, 2017	Monday, October 23, 2017 <i>*Designate Site: MNHS</i>	Monday, November 20, 2017
Monday, December 4, 2017 (1:00 p.m.)		