

## 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

### Special Board Meeting 02-2015

### A G E N D A

Monday, June 29, 2015 @ 5:00 p.m.

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

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Recorder: RM Joannette

PART I: Special Board Meeting

Section (A): – (open to public): 5:00 p.m.

PART II: Committee of the Whole Board

Section (B) In-Camera : – (closed 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
Figliomeni, Kim						McIntyre, Margaret					
Fisher, Matthew						McRae, Pauline (Pinky)					
Houston, Cassidy (Student)						Pelletier, Allison					
MacGregor, Aaron						Pitre, Tara					
Mannisto, Mark						Sabourin, Stanley					

<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>						
Petrack, Nancy: <i>Superintendent of Education</i>						
Morden-Cormier, Nicole: <i>Superintendent of Education</i>						
Tsubouchi, Cathy: <i>Superintendent of Business</i>						
Williams, Dianne: <i>Manager of Accounting Services</i>						
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>						
Eddy, Suzanne: <i>Student Success Lead</i>						
Paris, Marc: <i>Coordinator of Plant Services</i>						
Draper, Barb: <i>Coordinator of Human Resources Services</i>						
Lucas, Jay: <i>Coordinator of Information Technology Services</i>						
Joannette, Rose-Marie: <i>Administrative Assistant to Director</i>						

**2.0 Special Board Meeting Call to Order**

✓ *That, the Superior-Greenstone DSB Special Board Meeting on Monday, June 29, 2015 be called to order at \_\_\_\_\_ p.m.*

**3.0 Approval of Agenda**

✓ *That, the agenda for the Superior-Greenstone DSB 02-2015 Special Board Meeting, June 29, 2015 be accepted and approved.*

**4.0 Disclosures of Interest re: Open Session****5.0 Reports from the Superintendents of Business**

Superintendent of Business: C. Tsubouchi  
(Business /Negotiations Chair: Mark Mannisto)

5.1 Report No. 65:  
Board Estimate 2015-2016

(See Separate Attachment – C. Tsubouchi)

✓ *That, the Superior-Greenstone District School Board having received Report No.65: Board Estimates for 2015/2016 adopts the Estimates for the 2015/2016 school year as presented.*

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

(Attached)

6.1 Agenda: Committee of the Whole Board – Closed

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

6.2 Rise and Report from Closed Session

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

**7.0 Report of the Committee of the Whole Closed Section B**7.1 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)

## **8.0 Adjournment**

- 8.1 ✓ ***That, the Superior-Greenstone DSB Special Board Meeting 02-2015 on Monday, June 29, 2015 adjourn at \_\_\_\_\_, p.m.***

<b>2015 Regular Board Meetings (Time 6:30 p.m.)</b>			
September 28/15 @ Nipigon-Red Rock DHS	October 26/15 @ Board Office	November 23/15 @ Board Office	August 24/15 @ Board Office
December 7/15 @ Board Office: Organizational & Regular Meeting (Time 11:00 a.m.)			

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting 02-2015**

Committee of the Whole Board: Closed Session.

Monday, June 29, 2015

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

**A G E N D A**

**Board Chair:** P. McRae

VC Sites: GCHS / LSHS / MNHS / NRHS

**Director:** David Tamblyn

Recorder: RM Joannette

*PART II: Committee of Whole Board – Closed*

*Section (B): In-Camera TBD.*

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|-----|---|--------------|
| 1.0 | <u>Disclosure of Interest: re Closed Session</u>                        | (P. McRae)   |
| 2.0 | <u>Approve of Agenda: Committee of the Whole In-Camera (Closed)</u>     | (P. McRae)   |
| 3.0 | <u>2014-2015 Director's Appraisal (Resume discussion of June 22/15)</u> | (D. Tamblyn) |