

## 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  
 Geraldton Composite High School ..... (GCHS).....500 Second Street West, Geraldton, ON  
 Superior-Greenstone Learning Centre ..... (SGDSBLC) .....46 Salls Street, Red Rock, ON

### Special Board Meeting 06-2017

Committee of Whole board In-Camera  
(Closed to Public) 5:00 p.m.

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

## MINUTES

Thursday, October 5, 2017 @ 5:00 p.m.

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

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

**Director:** David Tambllyn

VC Sites at: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

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

Section (A): In-Camera – (Closed to public): 5:00 p.m.  
Section (B): - (open to public) 6:04 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  |    |   |   | Vacant – Nipigon Ward  |    |    |    |   |   |  |

| <u>Board Administrators</u>                                   | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) |    |    |   |   |
|---|---|----|----|---|---|
|   | OS  | TC | VC | A | R |
| Tambllyn, 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**124/17**

Moved by: Trustee M. McIntyre                      Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 5:02 p.m. and that this portion be closed to the public.

Carried2.2 Rise and Report from Closed Session**125/17**

Moved by: Trustee K. Figliomeni                      Second: Trustee S. Sabourin

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 6:04 p.m. and that this portion be open to the public.

Carried**3.0 Special Board Meeting Call to Order****126/17**

Moved by: Trustee M. McIntyre                      Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Thursday, October 5, 2017 be called to order at 6:04 p.m.

Carried**4.0 Report of the Committee of the Whole Closed Section A**4.1 Recommendations from Committee of the Whole Closed Session

Nil

**5.0 Approval of Agenda**

Nil

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

Nil

**7.0 Adjournment****127/17**

Moved by: Trustee M. Mannisto                      Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 06-2017 on Thursday, October 5, 2017 adjourn at 6:05, p.m.

Carried**2017 - Board Meetings**

Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.

|   |   |                           |
|---|---|---------------------------|
| Thursday, October 5, 2017<br>*Special – 5:00 p.m. | Monday, October 23, 2017<br>*Designate Site: MNHS | Monday, November 20, 2017 |
| Monday, December 4, 2017 (1:00 p.m.)              |   |                           |

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 06-2017**

Committee of the Whole Board: Closed Session.

Thursday, October 5, 2017

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

**TOPICS**

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites: GCHS / LSHS / MNHS / SGDSBLC

Recorder: G. Christianson

*PART I: Committee of Whole Board – Closed*

*Section (A): In-Camera 5:02 p.m.*

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

**Special Board Meeting 2017-06**

Thursday, October 5, 2017

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR