

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: 1 2 3 4 5 #

Special Board Meeting 07-2017

Committee of Whole Board In-Camera
(Closed to Public) 4:15 p.m.

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

MINUTES

Tuesday, November 28, 2017 @ 4:15 p.m.

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

Board Chair: Pauline (Pinky) McRae

Director: David Tambllyn

Teleconference Connection

Recorder: G. Christianson

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

Section (A): In-Camera – (Closed to public): 4:17 p.m.
Section (B): - (open to public) 5:13 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
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

147/17

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

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 4:17 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

148/17

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

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 5:12 p.m. and that this portion be open to the public.

Carried

3.0 Special Board Meeting Call to Order

149/17

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

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, November 28, 2017 be called to order at 5:13 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 Adjournment

150/17

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

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2017 on Tuesday, November 28, 2017 adjourn at 5:13, p.m.

Carried

2017 - Board Meetings

Designate Site: Marathon Board Meeting Room

Monday, December 4, 2017 (1:00 p.m.)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 07-2017

Committee of the Whole Board: Closed Session.

Tuesday, November 28, 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 4:17 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

Special Board Meeting 2017-07

Tuesday, November 28, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR