

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) 5:00 p.m.

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

AGENDA

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): 4:15 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 |
| Tambllyn, 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> | | | | | |

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.

3.0 Special Board Meeting Call to Order

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

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

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 4:15 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 Litigation (P. McRae)