

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 01-2016

MINUTES

Monday, May 9, 2016 @ 7:00 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: C. Tsubouchi

PART I: Special Board Meeting

Section (A): – (open to public): 7:00 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
Figliomeni, Kim		X				McIntyre, Margaret	X				
Fisher, Matthew		X				McRae, Pauline (Pinky)	X				
Groulx, Michael				X		Pelletier, Allison					X
MacGregor, Aaron		X				Sabourin, Stanley					X
Mannisto, Mark		X				Zeleny, Olivia (Student)			X		

<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>	X					
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X					
Morden-Cormier, Nicole: <i>Superintendent of Education</i>			X			
Eddy, Suzanne: <i>Assistant to the Director</i>		X				
Williams, Dianne: <i>Manager of Accounting Services</i>						X
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>						X
Demers, Linda: <i>Coordinator of Business Services</i>						X
Paris, Marc: <i>Coordinator of Plant Services</i>						X
Lucas, Jay: <i>Coordinator of Information Technology Services</i>	X					
Joanette, Rose-Marie: <i>Administrative Assistant to Director</i>						X

2.0 Special Board Meeting Call to Order**60/16**

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 9, 2016 be called to order at 7:01 p.m.

Carried**3.0 Approval of Agenda****61/16**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2016 Special Board Meeting, May 9, 2016 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

5.0 Reports from the Superintendents of Education

Superintendent of Education: N. Morden-Cormier

- 5.1 Special Board Report No. 29: Elementary Teaching Staff for September 2016 (Final)
Superintendent of Education N. Morden-Cormier highlighted the facts in the report, noting that this item was the final outline derived from the preliminary report provided to the board on April 18, 2016.

62/16

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No 29: Elementary Teaching Staffing and Organization for September 2016 approves the report as presented.

Carried

- 5.2 Special Board Report No. 30: 2016-2017 Proposed Secondary Staffing
Assistant to the Director Suzanne Eddy highlighted facts in the report noting that this proposal was developed in consultation with the school principals to determine the enhancements illustrated. She provided explanations of differences in the program offerings through funding mechanisms, i.e., GSN funds and staffing funded by special initiatives and the board (Table B) in the report.

6.0 Adjournment**6.1 63/16**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2016 on Monday, May 9, 2016 adjourn at 7:18 p.m.

Carried

2016 - Board Meetings Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Tuesday, May 24	Monday, July 18	Monday, October 17
Monday, June 20	Monday, August 22	Monday, November 21
June 2016: Date TBA (Special Board-Budget)	Monday, September 26	Monday, December 5 (1:00 p.m.)

Special Board Meeting 01-2016

Monday, May 9, 2016

MINUTES

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR