

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 01-2015

MINUTES

Monday, May 4, 2015 @ 7:30 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): 7:30 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 | | | | |
| Houston, Cassidy (Student) | | | X | | | Pelletier, Allison | | X | | | |
| MacGregor, Aaron | | X | | | | Pitre, Tara | | | | | X |
| Mannisto, Mark | | | | | X | Sabourin, Stanley | 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 | | | | | |
| Petrack, Nancy: <i>Superintendent of Education</i> | | | X | | | |
| Morden-Cormier: Nicole: <i>Superintendent of Education</i> | | | X | | | |
| Tsubouchi, Cathy: <i>Superintendent of Business</i> | | | X | | | |
| Williams, Dianne: <i>Manager of Accounting Services</i> | | | | | X | |
| Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i> | | | | | X | |
| Eddy, Suzanne: <i>Student Success Lead</i> | | | | | X | |
| Stargratt, Daniel: <i>Aboriginal Education Lead</i> | | | | | X | |
| Paris, Marc: <i>Coordinator of Plant Services</i> | | | | | X | |
| Draper, Barb: <i>Coordinator of Human Resources Services</i> | | | | | X | |
| Lucas, Jay: <i>Coordinator of Information Technology Services</i> | | | | | X | |
| Joannette, Rose-Marie: <i>Administrative Assistant to Director</i> | X | | | | | |

2.0 Special Board Meeting Call to Order**60/15**

Moved by: Trustee A. Pelletier

Second: Trustee M. McIntyre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 4, 2015 be called to order at 7:32 p.m.

3.0 Approval of Agenda**61/15**

Moved by: Trustee S. Sabourin

Second: Trustee M. McIntyre

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2015 Special Board Meeting, May 4, 2015 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered.

5.0 Reports from the Superintendents of Education

Superintendent of Education: N. Petrick
Superintendent of Education: N. Morden-Cormier

5.1 Special Board Report No. 34 (Final): Elementary Teaching Staff for September 2015 (Final)**62/15**

Moved by: Trustee M. McIntyre

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB having received Special Board Report (No. 34-Final: Elementary Teaching Staff for September 2015 (Final), approves the Elementary Staffing as presented.

Superintendent of Education Nicole Morden-Cormier provided a brief review of this report advising that is a finalized version of Report No. 34 which was presented for information purposes at the April 27, 2015 Regular Board meeting.

5.2 Special Board Report No. 35: 2015 – 2016 Proposed Secondary Staffing

Superintendent of Education Nancy Petrick provided a detailed review of the report noting that the proposal was being brought forward initially for information. A recommendation to approve would be brought forward at the next Board meeting. N. Petrick explained the formula for determining the secondary staffing which is defined in the collective agreement.

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

(Attached)

6.1 Agenda: Committee of the Whole Board – Closed**63/15**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Fisher

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 7:51 p.m. and that this portion be closed to the public.

6.2 Rise and Report from Closed Session

64/15

Moved by: Trustee K. Figliomeni

Second: Trustee A. Pelletier

✓ **That** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 8:06 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

Nil

8.0 Adjournment

8.1 **65/15**

Moved by: Trustee A. MacGregor

Second: Trustee A. Pelletier

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2015 on Monday, May 4, 2015 adjourn at 8:06 p.m.

| 2015 Regular Board Meetings (Time 6:30 p.m.) | | | |
|---|----------------------------------|----------------------------------|--|
| May 25/15 @ Geraldton Composite HS | June 22/15 @ Lake Superior HS | July 27/15 @ Board Office | August 24/15 @ Board Office |
| September 28/15 @ Nipigon-Red Rock DHS | October 26/15 @ Board Office | November 23/15 @ Board Office | December 7/15 @ Board Office: Organizational & Regular Meeting (Time 11:00 a.m.) |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 01-2015

Committee of the Whole Board: Closed Session.

Monday, May 4, 2015

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

T O P I C S

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.

- | | | |
|-----|---|----------------|
| 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>Update: Negotiations</u> | (C. Tsubouchi) |
| 4.0 | <u>Property</u> | (C. Tsubouchi) |