

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



## Mission Statement

*In partnership with the students, the home and the community,  
Superior-Greenstone District School Board will address individual students' needs by providing:  
a diverse education that prepares for and honours their chosen path for success,  
avenues that foster a love of learning, and  
the means to honour varied learning styles.*



## 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 01-2010 (via teleconference)

### A G E N D A

Tuesday, December 15, 2009 @ 6:30 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room, Marathon, ON

*Board Chair: Julie Sparrow*

*Director Designate: Cathy Tsubouchi*

Electronic Meeting via Teleconference

Teleconference Moderator: RM. Joannette

PART I: Special Board Meeting

Section (A): – (open to public): 6:30 p.m.

### 1.0 Roll Call

<u>Trustees</u>	Attendance:										
	On-site (OS); Teleconference (TC); Videoconferenc										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						Mannisto, Mark					
Brown, Cindy						Notwell, Kathryn					
Duffus, Sarah (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Simmons, Tina					
Keenan, Darlene						Sparrow, Julie					
Kjellman, Kayla (Student)						Turner, Jim					

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>					
Rousseau, Bruce: <i>Superintendent of Business</i>					
David Tamblyn: <i>Assistant to the Director of Education</i>					
Newton, Valerie: <i>Superintendent of Student Success</i>					
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>					
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					
Paris, Marc: <i>Coordinator of Maintenance</i>					
Draper, Barb: <i>Coordinator of Human Resources Services</i>					
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>					
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>					

**2.0 Special Meeting Call to Order**

**3.0 Approval of Agenda**

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 1-2010, Tuesday, December 15, 2009 be accepted and approved.*

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

**5.0 Personal Service Contract: Director of Education**

✓ *That, the Superior-Greenstone DSB contact Donald Shanks, LLB of the firm, Cheadles LLP, Thunder Bay, Ontario regarding matters that pertain to the Personal Service Contract for the Director of Education.*

**6.0 Adjournment**

✓ *That, the Superior-Greenstone DSB Special Board Meeting 1-2010 Tuesday, December 15, 2009 be adjourned at \_\_\_\_\_, p.m.*