

# 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)

### MINUTES

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

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

**Board Chair:** Julie Sparrow

Electronic Meeting via Teleconference

**Director Designate:** Cathy Tsubouchi

Teleconference Moderator: RM. Joannette

PART I: Special Board Meeting

Section (A): – (open to public): 6:40 p.m.

### 1.0 Roll Call

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

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

## **1.0 Roll Call**

Board Chair Julie Sparrow conducted roll call at 6:40 p.m. Trustees were present as noted above.

PART I: *Special Board Meeting*

Section (A): – (open to public): 6:41 p.m.

## **2.0 Special Meeting Call to Order**

Board Chair Julie Sparrow called the Special meeting to order at 6:41 p.m.

## **3.0 Approval of Agenda**

**24/10**

Moved by: *Trustee Turner*

Second: *Trustee Mannisto*

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

Carried

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

There were not disclosures offered in regard to the open session.

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

Board Chair Julie Sparrow explained that at the Special Board meeting on December 8, 2009 the trustees agreed to consult with Don Shanks of Cheadles LLP in regard to this matter. However, a motion to approve retaining Don Shanks was not taken at that time. The motion that follows articulates this measure.

Trustee Bartlett requested that a recorded vote be taken on the motion that follows. Trustee Turner concurred. Board Chair Sparrow ordered a recorded vote.

**25/10**

Moved by: *Trustee Brown*

Second: *Trustee Turner*

✓ *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*

Recorded Vote

| <u>Yes</u>     | <u>No</u>      |
|----------------|----------------|
| Bette Bartlett | Darlene Keenan |
| Cindy Brown    | Mark Mannisto  |
| Cindy Fisher   | Kathie Notwell |
| Tina Simmons   |                |
| Jim Turner     |                |

Carried

## **6.0 Adjournment**

**26/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Brown*

✓ *That, the Superior-Greenstone DSB Special Board Meeting 1-2010 Tuesday, December 15, 2009 be adjourned at 6:44 p.m.*

Carried