

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 01-2011

MINUTES

Tuesday, December 14, 2010 @ 6:30 p.m.

Designated Site: Lake Superior High School – Terrace Bay, ON

Board Chair: Bette Bartlett

Director Designate: David Tamblyn

Teleconference Moderator: RM. Joannette

PART I: Special Board Meeting

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

Attendance

| <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 | |
| Bartlett, Bette | X | | | | | McRae, Pauline | | | X | | | |
| Brown, Cindy | | X | | | | Pelletier, Allison (Student) | | | | X | | |
| Carlino, Daniela (Student) | | | | X | | Robinson, Danielle (Student) | | | | X | | |
| Fisher, Cindy | | X | | | | Santerre, Angel | X | | | | | |
| Keenan, Darlene | | X | | | | Simonaitis, Fred | | | X | | | |
| Mannisto, Mark | | X | | | | Simmons, Tina | | | | | | 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 | | | | | | | |
| Tsubouchi, Cathy: Superintendent of Business | | | | X | | | | | | | | |
| Tamblyn, David: Superintendent of Education | | X | | | | | | | | | | |
| Williams, Dianne: Manager of Accounting Services | | | | | X | | | | | | | |
| Chiupka, Wayne: Manager of Plant Services/Transportation | | | | | X | | | | | | | |
| Willcocks, Barb: Student Success Leader | | | | | 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

Chairperson Bette Bartlett conducted roll call at 6:30 p.m. Members were present as noted above. At this time, B. Bartlett noted that an Item should be added to the In-Camera portion, that being, Item 3.0 Vehicle to be leased.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:32 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures regarding the closed session.

3.0 Committee of the Whole Board *(In-Camera Closed)*

(Attached)

3.1 Agenda: Committee of the Whole Board - Closed **18/11**

Moved by: Trustee Santerre

Second: Trustee McRae

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:32 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session **19/11**

Moved by: Trustee Brown

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:23 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 7:23 p.m.

4.0 Special Board Meeting Call to Order **20/11**

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting on Tuesday, December 14, 2010 be called to order at 7:24 p.m.

Carried

5.0 Report of the Committee of the Whole Closed Session

5.1 21/11

Moved by: Trustee Simonaitis

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:

— *That Wayne Chiupka, Manager of Plant Services investigates and compiles a report including three quotes for leasing and/or purchasing a vehicle for the Office of the Director.*

Carried

6.0 Approval of Agenda

22/11

Moved by: Trustee Simonaitis

Second: Trustee Santerre

✓ ***That***, the agenda for the Superior-Greenstone DSB 01-2011 Special Board Meeting, Tuesday, December 14, 2010 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There was no disclosure regarding the open session.

8.0 Interim Director Assignment

23/11

Moved by: Trustee Simonaitis

Second: Trustee Mannisto

✓ ***That***, the Superior-Greenstone DSB appoint David Tamblyn as Interim Director, effective December 14, 2010 conditional upon the approval of the Ministry of Education.

Carried

9.0 Adjournment

24/11

Moved by: Trustee McRae

Second: Trustee Santerre

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting 01-2011 Tuesday, December 14, 2009 be adjourned at 7:26 p.m.

Carried