

## 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 01-2014

## MINUTES

Monday, February 3, 2014 @ 7:00 p.m.

Designated Site: Manitouwadge High School Auditorium, 200 Manitou Road W., Manitouwadge, ON

**Board Chair:** P. McRae

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / NRHS

Teleconference Moderator: C. Tsubouchi

PART I: Special Board Meeting

Section (A): – (open to public): 7:00 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 | Visintin, Maria (Student) |    |    |    |   | X |
| Brown, Cindy          |  | X  |    |   |   | Mannisto, Mark            | X  |    |    |   |   |
| First Nation (Vacant) |  |    |    |   |   | McRae, Pauline (Pinky)    | X  |    |    |   |   |
| Fisher, Matthew       |  |    | X  |   |   | Simonaitis Fred           |    |    |    |   | X |
| Figliomeni, Kim       |  | 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   |    |    |   |   |
| Petrick, Nancy: <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   |    |    |   |   |
| Morden-Cormier, Nicole: <i>School Effectiveness Leader</i>             |   |    |    |   | X |
| Willcocks, Barb: <i>Student Success Leader</i>                         |   |    |    |   | X |
| Paris, Marc: <i>Coordinator of Maintenance</i>                         |   |    |    |   | X |
| Draper, Barb: <i>Coordinator of Human Resources Services</i>           |   |    |    |   | X |
| Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i> |   |    |    |   | X |
| Skworchinski, Debbie : <i>Secretary - Recorder</i>                     |   |    | X  |   |   |

## **1.0 Roll Call**

Chairperson P. McRae conducted roll call at 7:11 p.m. Members were present as noted in above matrix.

PART I: *Special Board Meeting*

*Section (A) – (open to public) 7:00 p.m.*

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

*Moved by: Trustee M. Mannisto*

*Second: Trustee C. Brown*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting on Monday, February 3, 2014 be called to order at 7:11 p.m.

Carried

## **3.0 Approval of Agenda**

*Moved by: Trustee M. Mannisto*

*Second: Trustee C. Brown*

✓ **That**, the agenda for the Superior-Greenstone DSB01-2014 Special Board Meeting, Monday, February 3, 2014 be accepted and approved as amended.

Carried

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

*There were no disclosures offered at this time.*

## **5.0 Presentation of the Accommodation Study Report for Manitowadge**

### **5.1 Special Board Report No. 01: Accommodation Study Report for Manitowadge**

Dave Raymond, ARC Chair/Community Representative, provided an overview of the Final Report of the Manitowadge Review Committee. The Committee recommends maintaining the current structure of Manitowadge Public School and Manitowadge High School.

Chair Pinky McRae and Director of Education David Tamblyn both thanked the committee for the work that had gone into compiling the report and their support in this review process.

*Moved by: Trustee K. Figliomeni*

*Second: Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB receive Special Board Report No. 01 Accommodation Study Report for Manitowadge as information.

Carried

### **5.2 Observer Comments**

D. Raymond stated the trustees need to think long and hard about their decision before voting to ensure that the money is well spent.

Wayne Pittman asked if a Manitowadge trustee would be appointed soon. Chairperson P. McRae advised that an advertisement would appear in the newspaper this week and applications will be accepted for a two-week period, at the end of which time a new trustee would be appointed. Mr. Pittman also made the comment that declining enrolment can be attributable in part to quadruple grades and lack of teachers.

**6.0 Adjournment**

Moved by: *Trustee C. Brown*

Second: *Trustee K. Figliomeni*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 01-2014 on Monday, February 3, 2014 adjourn at 7:34 p.m.

Carried

| <b><u>2014 – Board Meeting Schedule</u></b>  |  |
|--|--|
| <i>All meetings convened at Superior-Greenstone DSB Meeting Room, Marathon, ON (6:30 p.m.)</i> |  |
| Monday, February 24  | Monday, August 25  |
| Monday, March 24   | Monday, September 22   |
| Monday, April 28   | Monday, October 27   |
| Monday, May 26 <i>Face-to-Face, Marathon</i>   | Monday, November 17  |
| Monday, June 23 <i>Face-to-Face, Marathon</i>  | Friday, December 5: <i>Inaugural Face-to-Face At Marathon Board Office (Time @ 11:00 a.m.)</i> |
| Monday, July 21  |  |

**Special Board Meeting 01-2014**  
**Monday, February 3, 2014**

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR