

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

A G E N D A

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.

1.0 Roll Call

Trustees	Attendance:					On-site (OS); Teleconference (TC); Videoconference (V)					
	OS	TC	VC	A	R	OS	TC	VC	A	R	
Bartlett, Bette						Visintin, Maria (Student)					
Brown, Cindy						Mannisto, Mark					
First Nation (Vacant)						McRae, Pauline (Pinky)					
Fisher, Matthew						Simonaitis Fred					
Figliomeni, Kim											

Board Administrators	Attendance Mode:					On-site (OS); Teleconference (TC); Videoconference (V)				
	OS	TC	VC	A	R	OS	TC	VC	A	R
Tamblyn, David: Director of Education										
Petrick, Nancy: Superintendent of Education										
Tsubouchi, Cathy: Superintendent of Business										
Williams, Dianne: Manager of Accounting Services										
Chiupka, Wayne: Manager of Plant Services/Transportation										
Morden-Cormier, Nicole: School Effectiveness Leader										
Willcocks, Barb: Student Success Leader										
Paris, Marc: Coordinator of Maintenance										
Draper, Barb: Coordinator of Human Resources Services										
Joanette, Rose-Marie: Administrative Assistant / Communications										

PART I: Special Board Meeting

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

2.0 Special Board Meeting Call to Order

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

3.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB 01-2014 Special Board Meeting, Monday, February 3, 2014 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

5.0 Presentation of the Accommodation Study Report for Manitouwadge

5.1 Special Board Report No. 01

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

(Attached – D. Raymond)

6.0 Adjournment

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

<u>2014 - Board Meeting Schedule</u>	
All meetings convened at Superior-Greenstone DSB Meeting Room, Marathon, ON (6:30 p.m.)	
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	