

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 01.1-2010 (via teleconference)

Committee of Whole Board
(Closed In-Camera) 7:00 p.m.

Board Meeting: (Open to Public)
Follows conclusion of In-Camera

MINUTES

Tuesday, December 8, 2009 @ 7:00 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: Committee of Whole Board
PART II: Special Board Meeting

Section (A) In-Camera: – (closed to public) 7:00 p.m.
Section (B): – (open to public): TBA

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconferenc										
	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 7:03 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera-(closed to public) 7:04 p.m.

2.0 Disclosure of Interest: re Closed Session

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

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

3.1 Agenda: Committee of the Whole Board – Closed **19/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Brown*

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section A) at 7:04 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session **20/10**

Moved by: *Trustee Turner*

Second: *Trustee Mannisto*

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section A) at 8:37 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 8:38 p.m.

4.0 Special Board Meeting Call to Order

Board Chair J. Sparrow called the Special Board Meeting to order at 8:38 p.m.

5.0 Approval of Committee of the Whole In-Camera (Closed) Report

5.1 21/10

Moved by: *Trustee Bartlett*

Second: *Trustee Fisher*

✓ ***That***, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera Section A (Closed) Report.

Carried

6.0 Approval of Agenda

22/10

Moved by: *Trustee Notwell*

Second: *Trustee Brown*

✓ ***That***, the agenda for the Superior-Greenstone DSB Special Board Meeting 01.1-2010, Tuesday, December 8, 2009 be accepted and approved as amended to include Item 7.1 as e-mail correspondence from Barry Brown of Hicks Morley.

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered in regard to the open session.

7.1 Correspondence Hicks Morley

Board Chair J. Sparrow read e-mail correspondence received from Barry Brown of Hicks Morley. In it, he advised that Trustee Jim Turner remains qualified to sit as a trustee on the Superior-Greenstone DSB.

8.0 Adjournment

23/10

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ That, the Superior-Greenstone DSB Special Board Meeting 01.1-2010

Tuesday, December 8, 2009 be adjourned at 8:39 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01.1-2010

Committee of the Whole Board: 7:00 p.m.

Tuesday, December 8, 2009

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

T O P I C S

Board Chair: Julie Sparrow

Director Designate: Cathy Tsubouchi

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A): In-Camera – (closed to public) 7:00 p.m.

1.0 Director: Personal Service Agreement

Special Board Meeting 01.1-2010

Tuesday, December 8, 2009

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR