

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 02-2010 (via teleconference)

MINUTES

Wednesday, January 13, 2010 @ 6:30 p.m.

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

Board Chair: Julie Sparrow

Director: Patti Pella

Electronic Meeting via Teleconference

Teleconference Moderator: RM. Joannette

PART I: *Committee of the Whole Board*

Section (A) *In-Camera: – (closed to public) 6:33 p.m.*

PART II: *Special Board Meeting*

Section (B): – (open to public) 8:11 p.m.

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: <i>Director of Education</i>	X				
Rousseau, Bruce: <i>Superintendent of Business</i>				X	
David Tamblyn: <i>Assistant to the Director of Education</i>				X	
Newton, Valerie: <i>Superintendent of Student Success</i>				X	
Tsubouchi, Cathy: <i>Manager of Accounting Services</i>				X	
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>				X	
Paris, Marc: <i>Coordinator of Maintenance</i>				X	
Draper, Barb: <i>Coordinator of Human Resources Services</i>				X	
Ross, Brad: <i>Coordinator of Systems and Information Technology</i>				X	
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X				

1.0 Roll Call

Board Chair, Julie Sparrow convened the meeting with roll call at 6:30 p.m. Trustees attended as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:33 p.m..

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest declared regarding the closed session.

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

3.1 Agenda: Committee of the Whole Board – Closed **26/10**

[\(Attachment\)](#)

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 6:33 p.m. and that this portion be closed to the public.*

Carried

3.2 Rise and Report from Closed Session **27/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Brown*

✓ *That, the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 8:10 p.m. and that this portion be open to the public.*

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public) 8:11 p.m.

4.0 Special Meeting Call to Order

Board Chair, J. Sparrow called the open portion of the meeting to order at 8:11 p.m.

5.0 Approval of Agenda **28/10**

Moved by: *Trustee Bartlett* Second: *Trustee Brown*

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 02-2010, Wednesday, January 13, 2010 be accepted and approved.*

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures of interest declared regarding the open session.

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

7.1 29/10

Moved by: *Trustee Bartlett*

Second: *Trustee Brown*

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

Carried

8.0 Personal Service Contract: Director of Education

This being a personnel issue, all discussion pertaining to this topic transpired during the in-camera closed session.

9.0 Adjournment **30/10**

Moved by: *Trustee Bartlett*

Second: *Trustee Brown*

✓ *That, the Superior-Greenstone DSB Special Board Meeting 02-2010 Wednesday, January 13, 2010 be adjourned at 8:12 p.m.*

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 02-2010

Committee of the Whole Board: 6:30 p.m.

Wednesday, January 13, 2010

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

T O P I C S

Board Chair: Julie Sparrow

Director: Patti Pella

Electronic Meeting via Teleconference

Teleconference Moderator: RM. Joannette

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:33 p.m..

1.0 Personal Service Contract: Director of Education

Special Board Meeting 02-2010

Wednesday, January 13, 2010

M I N U T E S

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR