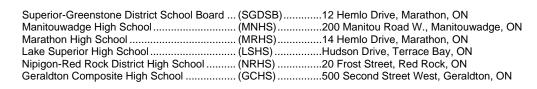
SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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



Special Board Meeting 02-2011

<u>MINUTES</u>

Thursday, February 3, 2011 @ 7:00 p.m.

Designated Site: Nipigon-Red Rock DHS, Red Rock, ON

Board Chair: Bette Bartlett

Director Designate: David Tamblyn

Teleconference Moderator: RM. Joanette

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	ТС	VC	Α	R		OS	ТС	VC	Α	R	
Bartlett, Bette	Х					McRae, Pauline			Х			
Brown, Cindy	Х					Pelletier, Allison (Student)				Х		
Carlino, Daniela (Student)				Х		Robinson, Danielle (Student)				Х		
Fisher, Cindy	Х					Santerre, Angel		Х				
Keenan, Darlene		Х				Simonaitis, Fred	Х					
Mannisto, Mark	Х					Simmons, Tina	Х					

Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)								
		OS	ТС	VC	Α	R			
Patti Pella: Director of Education					Х				
Tsubouchi, Cathy: Superintendent of Business				Х					
Tamblyn, David: Acting Director and Superintendent of Education									
Williams, Dianne: Manager of Accounting Services					Х				
Chiupka, Wayne: Manager of Plant Services/Transportation					Х				
Willcocks, Barb: Student Success Leader				Х					
Paris, Marc: Coordinator of Maintenance					Х				
Draper, Barb: Coordinator of Human Resources Services					Х				
Ross, Brad: Coordinator of Systems and Information Technology					Х				
Joanette, Rose-Marie: Administrative Assistant / Communications				Х					

1.0 Roll Call

PART I: Committee of the Whole Board Section (A) In-Camera: - (closed to public) 7:03 p.m. 2.0 Disclosure of Interest: re Closed Session There were no disclosure of interest declared At this time, Trustee Fred Simonaitis requested that an amendment to the In-Camera, closed agenda to add Board Leadership as Item 4.0. 3.0 Committee of the Whole Board (In-Camera Closed) (Attached) 3.1 Agenda: Committee of the Whole Board - Closed 35/11 Second: Trustee Fisher Moved by: Trustee Mannisto ✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:03 p.m. and that this portion be closed to the public. Carried 3.2 Rise and Report from Closed Session 36/11 Moved by: Trustee Simmons Second: Trustee Brown ✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 9:52 p.m. and that this portion be open to the public. Carried PART II: Special Board Meeting Section (B): - (open to public): 9:52 p.m.

4.0 Special Board Meeting Call to Order

37/11 Moved by: Trustee McRae Second: Trustee Brown ✓ *That*, the Superior-Greenstone DSB Special Board Meeting on Thursday, February 3, 2011 be called to order at 9:56 p.m.

5.0 Report of the Committee of the Whole Closed Session

5.1 **38/11**

Moved by: Trustee Brown

n Second: Trustee Simonaitis

✓ That, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted

with the following recommendations therein:

- 1. That, the Board direct Administration with regard to the board vehicle, and
- 2. That, the Bard direct Human Resources relative to the recruitment of an Interim Director, and
- 3. That, the Board direct Administration regarding Senior Administration compensation.

6.0 Approval of Agenda

39/11
Moved by: Trustee Mannisto
✓ That, the agenda for the Superior-Greenstone DSB 02-2011 Special Board Meeting, Thursday, February 3, 2011 be accepted and approved

7.0 Disclosures of Interest re: Open Session

There were no disclosures of interest declared.

8.0 Adjournment

40/11

Moved by: Trustee Brown

Second: Trustee McRae

✓ **That,** the Superior-Greenstone DSB Special Board Meeting 02-2011 Thursday, February 3, 2011 be adjourned at 9:57 p.m.