

## 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 02-2011

### MINUTES

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. Joannette

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					McRae, Pauline			X		
Brown, Cindy	X					Pelletier, Allison (Student)				X	
Carlino, Daniela (Student)				X		Robinson, Danielle (Student)				X	
Fisher, Cindy	X					Santerre, Angel		X			
Keenan, Darlene		X				Simonaitis, Fred	X				
Mannisto, Mark	X					Simmons, Tina	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	
Tsubouchi, Cathy: Superintendent of Business			X		
Tamblyn, David: Acting Director and Superintendent of Education	X				
Williams, Dianne: Manager of Accounting Services				X	
Chiupka, Wayne: Manager of Plant Services/Transportation				X	
Willcocks, Barb: Student Success Leader			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**

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**

Moved by: Trustee Mannisto

Second: Trustee Fisher

✓ **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

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 Board 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

Second: Trustee Simonaitis

✓ **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.