

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 03-2014

A G E N D A

Thursday, April 10, 2014 @ 7:00 p.m.

Designated Site: Marjorie Mills Public School, 99 Indian Road, Longlac ON P0T 2A0

Designated Board Chair: M. Mannisto

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

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

<u>Board Administrators</u>	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											
Lucas, Jay: Coordinator of Information Technology											
Hooper, Corinne: Secretary											

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 Thursday, April 10, 2014 be called to order at _____ p.m.**

3.0 Disclosures of Interest re: Open Session

4.0 Presentation of the Accommodation Study Report for Caramat

4.1 Special Board Report No 02: Accommodation Study Report for Caramat (Attached)

✓ **That**, the Superior-Greenstone DSB receive Special Board Report No. 02 Accommodation Study Report for Caramat as information.

5.0 Adjournment

5.1 ✓ **That**, the Superior-Greenstone DSB Special Board Meeting 03-2014 on Thursday, April 10, 2014 adjourn at _____, p.m.

<u>2014 - Board Meeting Schedule</u>	
<i>All meetings convened at Superior-Greenstone DSB Meeting Room, Marathon, ON (6:30 p.m.)</i>	
Monday, April 28	Monday, August 25
Monday, May 26 <i>Face-to-Face, Marathon</i>	Monday, September 22
Monday, June 23 <i>Face-to-Face, Marathon</i>	Monday, October 27
Monday, July 21	Monday, November 17
	Friday, December 5: <i>Inaugural Face-to-Face At Marathon Board Office (Time @ 11:00 a.m.)</i>