

# 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 05-2010

## MINUTES

Tuesday, February 23, 2010 @ 6:30 p.m.

Designated Site: Board Office – Marathon, ON

*Board Chair: Julie Sparrow*

*Director: Patti Pella*

PART I: *Committee of the Whole Board*

Section (A) *In-Camera: – (closed to public) 6:37 p.m..*

PART II: *Special Board Meeting*

Section (B): *– (open to public) 8:51 p.m.*

## Attendance

<u>Trustees</u>	Attendance: <span style="float:right">On-site (OS); Teleconference (TC); Videoconferenc</span>										
	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		
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X					

**1.0 Roll Call**

Board Chair, Julie Sparrow called the meeting to order at 6:36 p.m. Trustees were in attendance as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:37 p.m..

**2.0 Disclosure of Interest: re Closed Session**

There were no disclosures of interest reported.

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

**3.1 Agenda: Committee of the Whole Board – Closed**

**74/10**

Moved by: Trustee Bartlett

Second: Trustee Keenan

✓ That,, the Superior-Greenstone DSB go into a Committee of the Whole Board (in-camera Section A) at 6:37 p.m. and that this portion be closed to the public.

Carried

**3.2 Rise and Report from Closed Session**

**75/10**

Moved by: Trustee Bartlett

Second: Trustee Keenan

✓ That,the Superior-Greenstone DSB rise and report from a Committee of the Whole Board (in-camera Section A) at 8:50 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public) 8:51 p.m.

**4.0 Special Meeting Call to Order**

Board Chair, J. Sparrow called the Special Board meeting to order at 8:51 p.m.

**5.0 Approval of Agenda**

**76/10**

Moved by: Trustee Bartlett

Second: Trustee Keenan

✓ That, the agenda for the Superior-Greenstone DSB Special Board Meeting 05/2010, Tuesday, February 23, 2010 be accepted and approved.

Carried

**6.0 Disclosures of Interest re: Open Session**

There were no disclosures of interest reported.

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

**7.1 77/10**

Moved by: Trustee Bartlett

Second: Trustee Keenan

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

Carried

**8.0 Director's Personal Service Contract**

**9.0 Adjournment**

**78/10**

Moved by: Trustee Bartlett

Second: Trustee Keenan

✓ That, the Superior-Greenstone DSB Special Board Meeting 05-2010 on Tuesday, February 23, 2010 be adjourned at 8:52. p.m.

Carried

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 05-2010**

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

Tuesday, February 23, 2010

Designated Site: Board Office, Marathon, ON

**TOPICS**

Board Chair: Julie Sparrow

Director: Patti Pella

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:37 p.m..

1.0 Personal Service Contract: Director of Education

**Special Board Meeting 05/2010**

Tuesday, February 23, 2010

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR