

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 05-2011

A G E N D A

Tuesday, March 1, 2011 @ 7:00 p.m.

Designated Site: Marathon Board Office, Marathon, ON

Special Board Meeting Chair: To be Determined

Acting Director: Terrence Ellwood
Teleconference Moderator: RM. Joannette

See Notes from SGDSB Board Bylaws: October 19, 2010

* Part-4.20: Temporary Chair

PART I: Special Board Meeting

Section (A): – (open to public): 7:00 p.m.

Note: * Part 4.20 Temporary Chair – If at any meeting there is no Chair or Vice-Chair present, the members present will elect one of themselves to be the Chair for that meeting.

1.0 Roll Call

<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						McRae, Pauline (Pinky)					
Brown, Cindy						Pelletier, Allison <i>(Student)</i>					
Carlino, Daniela <i>(Student)</i>						Robinson, Danielle <i>(Student)</i>					
Fisher, Cindy						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					
Mannisto, Mark						Simmons, Tina					

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

PART I: *Committee of the Whole Board*

Section (A) *In-Camera*: – (closed to public) 7:00 p.m.

Note: Terrence Ellwood, Acting Director and Secretary to the Board will preside just until a determination is made as to the Chairperson for Special Board meeting 05-1011.

2.0 Determination of Chairperson for Special Board 05-2011, March 1, 2011

3.0 Disclosure of Interest: re Closed Session

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

(Attached)

4.1 Agenda: Committee of the Whole Board - Closed

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at _____ p.m. and that this portion be closed to the public.

4.2 Rise and Report from Closed Session

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at _____ p.m. and that this portion be open to the public.

PART II: *Special Board Meeting*

Section (B): – (open to public): TBA

5.0 Special Board Meeting Call to Order

✓ ***That***, the Superior-Greenstone DSB Special Board Meeting 05-2011 on Tuesday, March 1, 2011 be called to order at _____ p.m.

6.0 Report of the Committee of the Whole Closed Session

6.1 ✓ *That, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:*

1. *That,* _____
2. *That,* _____
3. *That,* _____

7.0 Approval of Agenda

✓ *That, the agenda for the Superior-Greenstone DSB Special Board Meeting 05-2011 on Tuesday, March 1, 2011 be accepted and approved.*

8.0 Disclosures of Interest re: Open Session

9.0 Appointment: Superior-Greenstone DSB Audit Committee

(Cathy Tsubouchi)

✓ *That, the Superior-Greenstone DSB appoint Ken Bruley as volunteer representative to the Audit Committee for a term of three years, effective March 2, 2011 to March 1, 2014.*

10.0 Adjournment

✓ *That, the Superior-Greenstone DSB Special Board Meeting 05-2011 on Tuesday, March 1, 2011 be adjourned at _____, p.m.*