

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 06-2010

A G E N D A

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

Designated Site: Board Office – Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

Face – to - Face

PART I: Committee of the Whole Board
 PART II: Special Board Meeting

Section (A) In-Camera: – (closed to public) 6:30 p.m..
 Section (B): – (open to public) TBA

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						Mannisto, Mark					
Brown, Cindy						Notwell, Kathryn					
Duffus, Sarah (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Simmons, Tina					
Keenan, Darlene						Sparrow, Julie					
Kjellman, Kayla (Student)						Turner, Jim					

<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					
Rousseau, Bruce: Superintendent of Business					
David Tamblyn: Assistant to the Director of Education					
Newton, Valerie: Superintendent of Student Success					
Tsubouchi, Cathy: Manager of Accounting Services					
Chiupka, Wayne: Manager of Plant Services/Transportation					
Paris, Marc: Coordinator of Maintenance					
Draper, Barb: Coordinator of Human Resources Services					
Ross, Brad: Coordinator of Systems and Information Technology					
Joanette, Rose-Marie: Administrative Assistant / Communications					

2.0 Disclosure of Interest: re Closed Session

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

3.1 Agenda: Committee of the Whole Board – Closed [\(Attachment\)](#)

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

3.2 Rise and Report from Closed Session

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

4.0 Special Meeting Call to Order

5.0 Approval of Agenda

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 06-2010, Tuesday, February 23, 2010 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

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

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

8.0 Director's Personal Service Contract

9.0 Adjournment

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 06-2010 Tuesday, February 23, 2010 be adjourned at _____, p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 06-2010

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

Tuesday, February 23, 2010

Designated Site: Board Office, Marathon, ON

A G E N D A

Board Chair: Julie Sparrow

Director: Patti Pella

Face – to – Face Meeting

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:30 p.m..

1.0 *Personal Service Contract: Director of Education*