

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 08-2010

MINUTES

Wednesday, August 25, 2010 @ 6:30 p.m.

Designated Site: Board Office – Marathon, ON

Board Chair: Julie Sparrow

Director: Patti Pella

Teleconference

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:33 p.m..

PART II: Special Board Meeting

Section (B): – (open to public) 8:24 p.m.

Attendance

<u>Trustees</u>	Attendance:					On-site (OS); Teleconference (TC); Videoconference (VC)					
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette		X				Notwell, Kathryn				X	
Brown, Cindy	X					Pelletier, Allison (Student)				X	
Carlino, Daniela (Student)				X		Robinson, Danielle (Student)				X	
Fisher, Cindy				X		Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie	X				
Mannisto, Mark				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: Director of Education	X					
Rousseau, Bruce: Superintendent of Business				X		
David Tamblyn: Superintendent of Education				X		
Tsubouchi, Cathy: Manager of Accounting Services				X		
Chiupka, Wayne: Manager of Plant Services/Transportation				X		
Willcocks, Barbara: 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		
Joanette, Rose-Marie: Administrative Assistant / Communications				X		

1.0 Roll Call

Board Chair Julie Sparrow conducted roll call at 6:32 p.m. Members were present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures regarding the closed session.

3.0 Committee of the Whole Board (In-Camera Closed)**3.1 Agenda: Committee of the Whole Board – Closed**

(Attachment)

147/10

Moved: Trustee Turner Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section A) at 6:33 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

148/10

Moved: Trustee Turner Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section A) at 8:23 p.m. and that this portion be open to the public.

Carried

4.0 Special Meeting Call to Order

Board Chair Julie Sparrow called the special board meeting to order at 8:24 p.m.

5.0 Approval of Agenda

149/10

Moved: Trustee Turner Second: Trustee Keenan

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 08-2010, Wednesday, August 25, 2010 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures regarding the open session.

7.0 Approval of Committee of the Whole In-Camera (Closed) Report**7.1 150/10**

Moved: Trustee Turner 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

No discussion was held in the open session.

9.0 Adjournment

151/10

Moved: Trustee Turner

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 08-2010, Wednesday, August 25, 2010 be adjourned at 8:25 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 08-2010

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

Wednesday, August 25, 2010

Designated Site: Board Office, Marathon, ON

TOPICS

Board Chair: Julie Sparrow

Director: Patti Pella

Teleconference

PART I: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 6:33 p.m..

1.0 Personal Service Contract: Director of Education

Barry Brown – Teleconference

Special Board Meeting 08-2010

Wednesday, August 25-2010

MINUTES

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR