

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 08-2011

MINUTES

Monday, May 9, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *Terrence Ellwood*

Teleconference Moderator: *RM. Joannette*

PART I: Committee of Whole Board

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

PART II: Special Board Meeting

Section (B) : – (open to public): TBA

Attendance

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

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Ellwood, Terry: <i>Acting Director of Education</i>	X					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					X	
Tamblyn, David: <i>Superintendent of Education</i>					X	
Williams, Dianne: <i>Manager of Accounting Services</i>					X	
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>					X	
Willcocks, Barb: <i>Student Success Leader</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	
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X					
Patti Pella: <i>Director of Education</i>					X	

1.0 Roll Call

Chairperson P. McRae conducted roll call with members present as noted in matrix above.

PART I: *Committee of the Whole Board*

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

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

126/11

Moved by: Trustee Santerre

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:33 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

127/11

Moved by: Trustee Santerre

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:58 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public): 8:58 p.m.

3.0 Special Board Meeting Call to Order

128/11

Moved by: Trustee Mannisto

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 07-2011 on Wednesday, April 27, 2011 be called to order at 8:58 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Session

4.1 Trustees C. Brown and C. Fisher asked for a recorded vote on the following motion.

129/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB adopt the following recommendations as relates to the confidential reports of the Committee of the Whole In-Camera (closed session), specifically that the Superior-Greenstone DSB approve the Employment Contract for Patti Pella, Director of Education, effective for the period of September 1, 2009 through to August 31, 2015.

Recorded Vote	
Yes	No
D. Keenan	C. Brown
M. Mannisto	C. Fisher
P. McRae	
F. Simonaitis	
A. Santerre	

Carried

5.0 Approval of Agenda

130/11

Moved by: Trustee Simonaitis

Second: Trustee Keenan

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures made at this time.

7.0 Adjournment

131/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 08-2011 on Monday, May 9, 2011 adjourn at 9:02 p.m.

Carried