

# 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 09-2010

### A G E N D A

Tuesday, September 7, 2010 @ 7:00 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) 6:30 p.m..

PART II: Special Board Meeting

Section (B): – (open to public) TBA

## 1.0 Roll Call

<u>Trustees</u>	Attendance:					On-site (OS); Teleconference (TC); Videoconference (VC)					
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette						Notwell, Kathryn					
Brown, Cindy						Pelletier, Allison (Student)					
Carlino, Daniela (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Simmons, Tina					
Keenan, Darlene						Sparrow, Julie					
Mannisto, Mark						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: Superintendent of Education						
Tsubouchi, Cathy: Manager of Accounting Services						
Chiupka, Wayne: Manager of Plant Services/Transportation						
Willcocks, Barbara: Student Success Leader						
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 09-2010, Tuesday, September 7, 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 09-2010, Tuesday, September 7, 2010  
be adjourned at \_\_\_\_\_, p.m.

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 09-2010**

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

*Tuesday, September 7, 2010*

*Designated Site: Board Office, Marathon, ON*

**A G E N D A**

*Board Chair: Julie Sparrow*

*Director: Patti Pella*

***Teleconference***

**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*

*Barry Brown – Teleconference*

1.1 *Reference – See Management Guidelines*

*Attached*