

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

MINUTES

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) 7:05 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)					
	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 6:31 p.m. Members were present as noted above.

PART I: *Committee of the Whole Board*

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

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest reported.

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

3.1 Agenda: Committee of the Whole Board – Closed

164/10

Moved: *Trustee Brown*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section A) at 7:05 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

165/10

Moved: *Trustee Brown*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section A) at 8:15 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B): – (open to public) 8:15 p.m..

4.0 Special Meeting Call to Order

5.0 Approval of Agenda

166/10

Moved: *Trustee Brown*

Second: *Trustee Keenan*

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 09-2010, Tuesday, September 7, 2010 be accepted and approved.

Carried

6.0 Disclosures of Interest re: Open Session

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

7.1 167/10

Moved: *Trustee Brown*

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

9.0 Adjournment

168/10

Moved: *Trustee Brown*

Second: *Trustee Keenan*

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 09-2010, Tuesday, September 7, 2010 be adjourned at 8:17 p.m.

Carried

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 09-2010

Committee of the Whole Board: 7:00 p.m.

Tuesday, September 7, 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) 7:05 p.m..

1.0 Personal Service Contract: Director of Education

Barry Brown – Teleconference

1.1 Reference – See Management Guidelines

Attached

Special Board Meeting 09-2010

Tuesday, September 7-2010

MINUTES

APPROVED THIS _____ DAY OF _____, 2010

SECRETARY

CHAIR