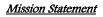
# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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	d (SGDSB)	12 Hemlo Drive, Marathon, ON
Manitouwadge High School	(MNHS)	
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)	

## Special Board Meeting 09-2011

# AGENDA

Wednesday, June 1, 2011 @ 7:00 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: Pauline (Pinky) McRae

Acting Director: Terrence Ellwood

Teleconference Moderator:

PART I: Committee of Whole Board PART II: Special Board Meeting Section (A) In-Camera: – (closed to public): 7:00 p.m. Section (B) : – (open to public): TBA

## 1.0 Roll Call

Trustees	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
11051885	OS	ТС	VC	Α	R		OS	ТС	VC	Α	R
Bartlett, Bette						McRae, Pauline (Pinky)					
Brown, Cindy						Pelletier, Allison (Student)					
Carlino, Daniela (Student)						Robinson, Danielle (Student)					
Fisher, Cindy						Santerre, Angel					
Keenan, Darlene						Simonaitis, Fred					
Mannisto, Mark											

Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)									
Board Administrators			(	OS	TC	VC	Α	R		
Ellwood, Terry: Acting										
Tsubouchi, Cathy: Superintendent of Business										
Tamblyn, David: Superintendent of Education										
Williams, Dianne: Manager of Accounting Services										
Chiupka, Wayne: Manager of Plant Services/Transportation										
Willcocks, Barb: Student Success Leader										
Morden-Cormier, Nicole: School Effectiveness 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								Х		
Patti Pella: Director of Education										



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

- 2.1 <u>Agenda: Committee of the Whole Board Closed</u> ✓ That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at \_\_\_\_\_ p.m. and that this portion be closed to the public.
- 2.2 <u>Rise and Report from Closed Session</u> ✓ That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at \_\_\_\_\_ p.m. and that this portion be open to the public.

PART II: Special Board Meeting

## 3.0 Special Board Meeting Call to Order

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 09-2011 on Wednesday, June 1, 2011 be called to order at \_\_\_\_\_ p.m.

#### 4.0 Report of the Committee of the Whole Closed Session

- 4.1 **✓ 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:
  - 1. The Board..., and
  - 2. The Board..., and.....

## 5.0 Approval of Agenda

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

#### 6.0 Disclosures of Interest re: Open Session

7.0 Adjournment

✓ That, the Superior-Greenstone DSB Special Board Meeting09-2011 on Wednesday, June 1, 2011 adjourn at \_\_\_\_\_, p.m. (Attached)

Section (A) In-Camera: – (closed to public) 7:00 p.m.

Section (B): – (open to public): TBA

(List motions or group of motions coming from closed session)