

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 10-2011

MINUTES

Wednesday, June 8, 2011 @ 6:30 p.m.

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: *Pauline (Pinky) McRae*

Acting Director: *Terry 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		Mannisto, Mark			X		
Brown, Cindy	X					McRae, Pauline (Pinky)	X				
Carlino, Daniela (Student)					X	Pelletier, Allison (Student)					X
Fisher, Cindy				X		Robinson, Danielle (Student)					X
Fisher, Matthew		X				Santerre, Angel			X		
Keenan, Darlene		X				Simonaitis, Fred			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
Morden-Cormier, Nicole: <i>School Effectiveness 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>					
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X				
Patti Pella: <i>Director of Education</i>					X

1.0 Roll Call

Board Chair P. McRae conducted roll call with members present as noted in the matrix illustrated above.

PART I: *Committee of the Whole Board*

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

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

[*\(Attached\)*](#)

2.1 Agenda: Committee of the Whole Board - Closed

153/11

Moved by: Trustee Brown

Second: Trustee Santerre

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:44 p.m. and that this portion be closed to the public.

2.2 Rise and Report from Closed Session

154/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:46 p.m. and that this portion be open to the public.

PART II: *Special Board Meeting*

Section (B): – (open to public): TBA

3.0 Special Board Meeting Call to Order

155/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 09-2011 on Wednesday, June 1, 2011 be called to order at 7:46 p.m.

4.0 Report of the Committee of the Whole Closed Session

Nil

5.0 Approval of Agenda

156/11

Moved by: Trustee Brown

Second: Trustee Mannisto

✓ **That**, the agenda for the Superior-Greenstone DSB Special Board Meeting 10-2011 on Wednesday, June 8, 2011 be accepted and approved.

6.0 Disclosures of Interest re: Open Session

There were no disclosures at this time

7.0 Adjournment

157/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB Special Board Meeting 10-2011 on Wednesday, June 8, 2011 adjourn at 7:47 p.m.