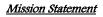
SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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 Boar Manitouwadge High School		12 Hemlo Drive, Marathon, ON 200 Manitou Road W., Manitouwadge, ON
Marathon High School		
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. Joanette		
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

REF

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

	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)						
<u>Board Administrators</u>		OS	ТС	VC	Α	R	
Ellwood, Terry: Acting Director of Education			X				
Tsubouchi, Cathy: Superintendent of Business		Х					
Tamblyn, David: Superintendent of Education						Х	
Williams, Dianne: Manager of Accounting Services						Х	
Chiupka, Wayne: Manager of Plant Services/Transportation						Х	
Willcocks, Barb: Student Success Leader				Х			
Morden-Cormier, Nicole: School Effectiveness Leader				Х			
Paris, Marc: Coordinator of Maintenance			Х				
Draper, Barb: Coordinator of Human Resources Services						Х	
Ross, Brad: Coordinator of Systems and Information Technology							
Joanette, Rose-Marie: Administrative Assistant / Communications X							
Patti Pella: Director of Education				Х			



1.0 Roll Call

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

PART	: 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)				
		(<u>////doi/ou/</u>				
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	d 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 th	is 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 BrownSecond: 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.