

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: "Inspiring our students to succeed and make a difference"
Our Vision: "We are leaders in providing quality learning experiences in our small school communities"
Our Values: "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"
Our Motto: "Small schools make a difference"

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 02-2013

MINUTES

Thursday, June 27, 2013 – Session No. 1 @ 7:00 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

Board Chair: P. McRae

Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

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

PART II: Special Board Meeting

Section (B) : – (open to public) 7:08 p.m.

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconfer										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette excused @ 7:34 pm		X				MacGregor, Aaron (Student)		X			
Brown, Cindy	X					Mannisto, Mark		X			
First Nation (Vacant)						McRae, Pauline (Pinky)	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 (V				
	OS	TC	VC	A	R
Tamblyn, David: Director of Education	X				
Petrick, Nancy: Superintendent of Education		X			
Tsubouchi, Cathy: Superintendent of Business	X				
Williams, Dianne: Manager of Accounting Services					X
Chiupka, Wayne: Manager of Plant Services/Transportation					X
Morden-Cormier, Nicole: School Effectiveness Leader					X
Willcocks, Barb: 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
Joannette, Rose-Marie: Administrative Assistant / Communications	X				

1.0 Roll Call

Chairperson P. McRae conducted roll call at 7:03 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 7:04 p.m.

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

(Attached)

2.1 **Agenda: Committee of the Whole Board - Closed**

84/13

Moved by: *Trustee D. Keenan*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:04 p.m. and that this portion be closed to the public.

Carried

2.2 **Rise and Report from Closed Session**

85/13

Moved by: *Trustee D. Keenan*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:08 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

Section (B) – (open to public) 7:08 p.m.

3.0 Special Board Meeting Call to Order

86/13

Moved by: *Trustee D. Keenan*

Second: *Trustee M. Mannisto*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, May 21, 2013 be called to order at 7:08 p.m.

Carried

4.0 Report of the Committee of the Whole Closed Section A

4.1 No Report

5.0 Approval of Agenda

87/13

Moved by: *Trustee D. Keenan*

Second: *Trustee C. Brown*

✓ **That**, the agenda for the Superior-Greenstone DSB 02-2013 Special Board Meeting, Thursday, June 27, 2013 be accepted and approved as amended to affect a change in the order of Agenda Item to address 8.0 Reports from the Director before Agenda Item 7.0 Reports from the Superintendent of Business.

Carried

6.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

7.0 Report from the Director of Education

7.1 **Special Board Report No. 05: Educational Assistant Staffing 2013-2014**

Director David Tamblyn reviewed the report indicating that 47 Special Education assistants would be maintained for 2013-2014, however the final number of EA's through the First Nations tuition agreements is not finalized.

88/13

Moved by: *Trustee C. Brown*

Second: *Trustee F. Simonaitis*

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 05: Educational Assistant Staffing 2013-2014 approves this staffing as presented.

Carried

7.0 Report from the Superintendent of Business

7.1 Special Board Report No. 04: Estimates for 2013-2014

Superintendent of Business C. Tsubouchi reviewed Report No. 04 in detail indicating that the Budget Estimates presented is fully compliant with ministry regulations. There is a deficit for compliance purposes of \$68,000. Such compliance deficits are permitted under the Education Act. Projected revenues for the Board is \$36 million. There is PSAB surplus of \$465,000 and an over expenditure in Special Education. The estimates are based on a total enrolment of 1497 FTE students which is down by 60 FTE from 2012-2013 actual enrolment.

Trustee C. Brown with support from Trustee B. Bartlett requested a recorded vote on this issue.

89/13

Moved by: Trustee M. Mannisto

Second: Trustee D. Keenan

✓ **That**, the Superior-Greenstone DSB having received Special Board Report No. 04: Estimates for 2013/2014 adopts the Estimates for the 2013-2014 School Year as presented.

Recorded Vote

Yes	No
M. Fisher	B. Bartlett
M. Mannisto	C. Brown
F. Simonaitis	
D. Keenan	

Carried

PART III: *Committee of the Whole Board*

Section (C) In-Camera: – (closed to public) 7:29 p.m.

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

90/13

Moved by: Trustee C. Brown

Second: Trustee F. Simonaitis

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section C (Closed Session) at 7:29 p.m. and that this portion be closed to the public.

Note: At 8:42 p.m. the Special Board Meeting convened on Thursday, June 27, 2013 experienced a loss of quorum when, while the In-Camera (closed to public) proceeding was underway, Trustee Cindy Brown abruptly departed the meeting. In light of this unforeseen development, the Board of Trustees present at the time choose to rise and report to the assembly. However, with pending questions / motions before the Board, the Board Chair P. McRae announced the absence of a quorum, and entertained a motion to adjourn to the fixed time of 2:00 p.m. on Friday, June 28, 2013 to complete unfinished business of the session. Upon consensus of those members present, it was determined that the designated site for Session No. 02 of Special Board Meeting 02-2013 would be Lake Superior High School in Terrace Bay, Ontario.
