

## **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 03-2013**

### **MINUTES**

Tuesday, September 24 @ 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): 7:01 p.m.

PART II: Special Board Meeting

Section (B) : – (open to public) 7:22 p.m.

### **Attendance**

<b><u>Trustees</u></b>	<b>Attendance:</b> <span style="float: right;"><i>On-site (OS); Teleconference (TC); Videoconferenc</i></span>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette					X	Mannisto, Mark		X			
Brown, Cindy	X					McRae, Pauline (Pinky)	X				
First Nation (Vacant)						Santerre, Angel		X			
Fisher, Matthew		X				Simonaitis, Fred		X			
Keenan, Darlene	X					Visintin, Maria (Student)				X	

*Attendance Mode:*

### **Board Administrators**

**1.0 Roll Call**

Chairperson P. McRae conducted roll call at 6:33 p.m. Members were present as noted in above matrix.

PART I: *Committee of the Whole Board*

*Section (A) In-Camera: – (closed to public) 7:01 p.m.*

**2.0 Committee of the Whole Board**

2.1 Agenda: Committee of the Whole Board - Closed

**116/13**

Moved by: *Trustee C. Brown*

Second: *Trustee M. Mannisto*

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:01 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

**117/13**

Moved by: *Trustee D. Keenan*

Second: *Trustee C. Brown*

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 7:22 p.m. and that this portion be open to the public.

Carried

PART II: *Special Board Meeting*

*Section (B) – (open to public) 7:22 p.m.*

**3.0 Special Board Meeting Call to Order**

**118/13**

Moved by: *Trustee C. Brown*

Second: *Trustee F. Simonaitis*

**That**, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 24, 2013 be called to order at 7:24 p.m.

Carried

**4.0 Report of the Committee of the Whole Closed Section A**

4.1 **119/13**

Moved by: *Trustee M. Mannisto*

Second: *Trustee F. Simonaitis*

**That**, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, specifically:

*That, the Superior-Greenstone DSB having received the report entitled No. IC 01: Attestation to the Ministry Regarding Appending of MOUs agrees that the following listed sections of the MOU between the Government of Ontario and ETFO dated June 12, 2013 be appended to the*



