

	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				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

Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblyn, David: <i>Director of Education</i>	X					
Petrick, Nancy: <i>Superintendent of Education</i>			X			
Tsubouchi, Cathy: <i>Superintendent of Business</i>	X					
Williams, Dianne: <i>Manager of Accounting Services</i>	X					
Chiupka, Wayne: <i>Manager of Plant Services/Transportation</i>	X					
Morden-Cormier, Nicole: <i>School Effectiveness Leader</i>		X				
Willcocks, Barb: <i>Student Success 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>	X					
Joanette, Rose-Marie: <i>Administrative Assistant / Communications</i>	X					

1.0 Roll Call

Chairperson P. McRae conducted roll call at 6:58 p.m. Members were present as noted in matrix above.

Roll call was delayed by 28 minutes so that quorum could be met. Given this development, P, McRae advised that Erica Cotton, presenter for Item 10.1, Excellence in Education Item 10.1 would allowed to address the Board immediately since she had another function to attend without further delay. The following minutes reflect the events of this meeting taken out of sequence up to Part II, Committee of the Whole, In Camera . After this, the agenda schedule returned to plan.

PART I: *Regular Board Meeting*

Section (A): – (open to public): 6:58 p.m.

2.0 Regular Meeting Call to Order

20/13

Moved by: Trustee A. Santerre

Second: Trustee M. Fisher

9.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)

Before hearing reports, Chairperson McRae invited Trustee Bartlett to review the committee lists, as she was not in attendance at December meeting when members' expressions of interest were recorded. Trustee Bartlett can report on this issue in February.

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18.0 Trustee Associations and Other Boards

18.1 OPSBA

Public Education Symposium is scheduled at next week, while the Board of Directors meet on February 22 & 23rd.

19.0 Observer Comments

(Members of the public limited to 2-minute address)

Nil

20.0 Adjournment

31/13

Moved by: Trustee D. Keenan Second: Trustee A. Santerre

That, the Superior-Greenstone DSB 2013/02 Regular Board Meeting, Monday, January 21, 2013 adjourn at 8:30 p.m.

Carried

2013 Board Meeting Schedule

6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON