

# **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**



**2.0 Special Board Meeting Call to Order****57/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

**That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 8, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****58/17**

Moved by: Trustee M. McIntyre

Second: Trustee M. Sarrasin

**That**, the agenda for the Superior-Greenstone DSB 02-2017 Special Board Meeting, May 8, 2017 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There was no disclosures of interest.

**5.0 Reports from the Superintendents of Education**

Superintendent of Education: N. Morden-Cormier

**5.1 Special Board Report No.27: Elementary Teaching Staff for September 2017 (Final)**

Superintendent of Education N. Morden-Cormier highlighted the facts and revisions in the report, noting that this item was the final outline derived from the preliminary report provided to the board on April 24, 2017.

**59/17**

Moved by: Trustee S. Sabourin

Second: Trustee M. Mannisto

**That**, the Superior-Greenstone DSB having received Special Board Report No. 27: Elementary Teaching Staff for September 2017 (Final), approves the Elementary staffing as presented.

Carried**5.2 Special Board Report No. 28: 2017 – 2018 Proposed Secondary Staffing**

Assistant to the Director Charlie Bishop highlighted facts in the report noting that this proposal was developed in consultation with the school principals to determine the adjustments illustrated. He noted that the final report will be provided to the Board on May 23, 2017

**6.0 Committee of the Whole Board (In-Camera Closed)****6.1 Agenda: Committee of the Whole Board – Closed****60/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section B (Closed Session) at 6:46 p.m. and that this portion be closed to the public.

Carried

6.2 Rise and Report from Closed Session

**61/17**

*Moved by: Trustee S. Sabourin*

*Second: Trustee M. Sarrasin*

***That, the Superior-G Trustee***

