

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## **Our Mission:**

*"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working together"*

## **Our Vision:**

*"Inspiring our students to succeed and make a difference"*

## **Our Motto:**

*"Small schools make a difference"*

## **Our Values:**

*"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking"*

**Board Meeting 2018/08**

## **MINUTES**

Monday, July 16, 2018 6:30 p.m.

Designated Site: Marathon Board Office, 12 Hemlo Drive, Marathon, ON

### **Videoconference Site Locations**

Superior-Greenstone District School Board (SGDSB)..... 12 Hemlo Drive, Marathon, ON  
Manitouwadge High School..... (MNHS) .....200 Manitou Road W., Manitouwadge, ON  
Lake Superior High School ..... (LSHS) ..... Hudson Drive, Terrace Bay, ON  
SGDSB Learning Centre ..... (SGDSBLC)..... 46 Salls Street, Red Rock, ON  
Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

**Board Chair:** Pinky McRae

VC Sites: Board Office / LSHS / MNHS / SGDSBLC

**Director:** David Tamblyn

Recorder: G. Christianson

PART I: Regular Board Meeting

PART II: Committee of the Whole Board

Section (A) : – (open to public): 6:30 p.m.

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**2.0 Regular Meeting Call to Order**

**106/18**

Moved by: Trustee M. McIntyre

Second: Trustee M. Groulx

**That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, July 16, 2018 be called to order at 6:35 p.m.

Carried

**3.0 Approval of Agenda**

**107/18**

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

**That**, the agenda for the 37(t)-29(e)18(e)18( )-106(M)64)-29( )-29(G)9(r)25(o)18(u)18(l)-8(x)JTJETQ00000912 0 6

**11.0 Reports of the Education Committee**

*Superintendent of Education: N. Morden Cormier*

**17.0 Adjournment**

**114/18**

Moved by: Trustee M. Groulx

Second: Trustee A. Pelletier

**That**, the Superior-Greenstone DSB 2018/08 Regular Board Meeting, Monday, June 25, 2018 adjourn at 7:16, p.m.

Carried

<b><u>2018 - Board Meetings</u></b>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 <i>*Designate Site: LSHS</i>	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

