

## 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: <span style="float: right;">On-site (OS); Teleconference (TC); Videoconfer</span>										
	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			

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
Joannette, Rose-Marie: <i>Administrative Assistant / Communications</i>						X					

**1.0 Roll Call**

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

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PART I:

