

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: ' , QVSLULQJ RXU VWXGHQWV WR VXFFHHG DQG PDNH D GLIIHUHQFH
Our Vision: ' : H DUH OHDGHUV LQ SURY[LSGHUQ.HQFBOLWQI DXUDVQDQD VFKRRO FRPP
Our Values: ' &DULQJ)DLUQHVV (PSDWKI 5HVSRQVLELQW +RQHVI 5HVLOLH
Our Motto: ' 6PDOO VFKRROV PDNH D GLIIHUHQFH

Teleconference Information

Toll Free: 1-866-570-9170
 Conference ID: 9 9 8 8 5 4 7 #
 Conference Password:

Special Board Meeting 01-2018

Committee of Whole board In-Camera
(Closed to Public) 6:30 p.m.

Special Board Meeting: (Open to Public)
Follows conclusion of In-Camera

A G E N D A

Monday, December 11, 2017 @ 6:30 p.m.

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

Board Chair : Pauline (Pinky) McRae

Director: David Tamblyn

Teleconference Connection

Recorder: G. Christianson

PART I: Special Board Meeting
PART II: Regular Board Meeting

Section (A): In-Camera ±(Closed to public): 6:30 p.m.
Section (B): - (open to public) TBA

1.0 Roll Call

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Furoy, Logan (Student)						McIntyre, Margaret					
Figliomeni, Kim						McRae, Pauline (Pinky)					
Groulx, Michael						Pelletier, Allison					
MacGregor, Aaron						Sabourin, Stanley					
Mannisto, Mark						Vallance, Greg					

Board Administrators

Attendance Mode: On-

2.0 Committee of the Whole Board (In-Camera Closed)

[\(Attached\)](#)

2.1 Agenda: Committee of the Whole Board Closed

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

2.2 Rise and Report from Closed Session

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

3.0 Special Board Meeting Call to Order

That, the Superior-Greenstone DSB Special Board Meeting on Monday, D ET >BDC34.95 6(l)5().87 Td br3.00-8.00211 q 0 0 612 792 re W* n BT /TT2 9.96 Tf 157.46 43228.0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01 -2018

Committee of the Whole Board: Closed Session.

Monday, December 11, 2017

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

A G E N D A

Board Chair: P. McRae
Teleconference Connection

Director: David Tamblyn
Recorder: G. Christianson

PART I: Committee of Whole Board ±Closed

Section (A): In-Camera 6:30 p.m.

- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Executive Compensation ([Attached](#) ±C. Tsubouchi)