

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

to help all students succeed and make a difference. We build positive places for learning and working

Our Vision:

Our Motto:

Our Values:

Creativity and Critical Thinking .

Special Board Meeting 2019/02

MINUTES

Monday, June 10, 2019 – 6:30 p.m.

Designated Site: Superior-Greenstone District School 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*

Director Designate: *Cathy Tsubouchi*

VC Sites: Board Office / LSHS / GCHS / MNHS / SGDSBLC

Recorder: *G. Christianson*

PART I: Special Board Meeting

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

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Furoy, Logan (Student)					x	McRae, Pauline (Pinky)	x				
Groulx, Michael					x	Nesbitt, Jason			x		
Major, Christine			x			Pelletier, Allison		x			
Mannisto, Mark		x				Pristanski, Kal			x		

80/19

Moved by: Trustee K. Pristanski

Second: Trustee C. Major

That, the Superior-Greenstone DSB having received Special Board Report No. 44: Staff Changes for Librarians, Attendance Counsellors, and School Secretaries 2019-2020, approves the staffing as presented.

Carried

6.0 Adjournment

6.1 **81/19**

Moved by: Trustee M. Mannisto

Second: Trustee C. Major

That, the Superior-Greenstone DSB Special Board Meeting 02-2019 on Monday, June 10, 2019 adjourn at 6:47, p.m.

Carried

<u>2019 - Board Meetings</u> Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.		
Monday, June 10, 2019 *Special Board Meeting		
Monday, June 17, 2019 *Designate Site: GCHS	Monday, July 15, 2019	Monday, August 19, 2019
Monday, September 23, 2019 *Designate Site: LSHS	Monday, October 21, 2019	Monday, November 18, 2019
Monday, December 2, 2019 (1:00 p.m.)		

Special Board Meeting 2019-02

Monday, June 10, 2019

MINUTES

APPROVED THIS _____ DAY OF _____, 2019

SECRETARY

CHAIR