

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



2.0 Welcome and Direction for Proceedings

Director David Tamblyn welcomed everyone to the meeting. The Director and Secretary to the Board presided until the position of 2018 Board Chair was confirmed whereupon the Chair assumed the role.

3.0 Naming of Two Scrutineers

Director Tamblyn named two scrutineers to act as such for all occasions that arose through the meeting where balloting took place. The scrutineers named were Cathy Tsubouchi and Nicole Morden-Cormier.

4.0 Election: Board Chair for 2018

D. Tamblyn called for nominations for Chair of the Board. Trustee M. Mannisto nominated Trustee P. McRae. Thrice called and hearing no further nominations, Pinky McRae was acclaimed as Board Chair.

5.0 Chairperson Assumes Office for 2018

Board Chair Pinky McRae expressed her gratitude for the role. She thanked the Board for its confidence in her and acknowledge the great year had by the Board due to continued team work amongst its Trustees and positive working relationship with Senior Administration.

6.0 Election: Board Vice-Chair for 2018

6.1

23.2 Rise and Report from Closed Session

11/17

Moved by: *Trustee S. Sabourin*

Second: *Trustee M. Groulx*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 3:30 p.m. and that this portion be open to the public.

Carried

24.0 Report of the Committee of the Whole Closed Section B

24.1 **12/17**

Moved by: *Trustee M. Sarrasin*

Second: *Trustee K. Figliomeni*

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Annual Organizational / Regular Board Meeting 2018/01

Committee of the Whole Board: Closed Session.

Monday, December 4, 2017

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

T O P I C S

Board Chair: *P. McRae*

Director: *David Tambly* DISTRICT SC