

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 1/2002

4 Electronic Meeting

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Face –to-Face

Tuesday, March 5, 2002 – 7:00 p.m.

Video Conference Bridge:
Marathon Board Office
Geraldton Composite HS: Board Room
Nipigon-Red Rock DHS: Board Room
Lake Superior HS: Videoconference Room
Manitouwadge HS: Videoconference Room

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

1.0 Meeting Call to Order and Roll Call

Trustees:	B. Bartlett	D. Keenan	G. Champagne
	K. Notwell	L. Fraser	L. Aylward
	R. Krystia	W. Krystia	L. Harris, Student Trustee

Board Officials: H. Wilson-Boast, Director of Education
B. Rousseau, Superintendent of Business
P. Pella, Superintendent of Education
C. Tsubouchi, Manager of Accounting Services
W. Chiupka, Manager of Plant Services
B. Draper, Coordinator of Human Resource Services
B. Ross, Coordinator of Information Technology

2.0 Approval of Agenda

*4 That, the agenda for the Superior-Greenstone DSB
Special Board Meeting # 1/2002 be accepted and approved.*

3.0 Disclosure of Conflict of Interest

4.0 Presentations

- 4.1 Lake Superior High School Dual Campus Review:
4.1.1 Ad Hoc Committee Report

(Distribution at Board Meeting)

4 That, the Superior-Greenstone DSB receive the Lake Superior High School Dual Campus Review: Committee Report as presented.

4.2 Lake Superior High School Dual Campus Review

4.2.1 Correspondence to Board: R. Belliveau

(Distribution at Board Meeting)

4 That, the Superior-Greenstone DSB receive correspondence to the Board from R. Belliveau with regard to the Lake Superior High School Dual Campus Review Report.

4.3 Lake Superior High School Dual Campus Review

4.3.1 Administrative (Special Board) Report No. 01 – 01/02

(Distribution at Board Meeting)

4 That, the Superior-Greenstone DSB receive the Lake Superior High School Dual Campus Review: Administrative (Special Board) Report No. 01 – 01/02 as presented.

5.0 Adjournment

4 That, the Superior-Greenstone DSB Special Board Meeting #1/2002 adjourn at ____ p.m.