

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Special Board Meeting # 1/2003

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. v Special Board Meeting 7:30 p.m.

Tuesday, January 7, 2003

### Teleconference Meeting

## **A G E N D A**

**Please note:** Dial In Advice for this call is as follows:

Date/Time:	Tuesday, January 7/03 @ 6:30 p.m.	Dial-In Number:	1-877-228-3370
Number of Lines:	Five	Chair's Access Code:	099085#
Confirmation No.:	C1335150	Participant Access Code:	293173#

Designated Chair:

Director: H. Wilson-Boast

PART I

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

### **1.0 Roll Call**

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

Board Officials:    H. Wilson-Boast, Director of Education  
                          P. Bailey-Pella, Superintendent of Education  
                          B. Rousseau, Superintendent of Business  
                          B. Draper, Coordinator of Human Resource Services

### **2.0 Disclosure of Conflict of Interest: re Closed Session**

### **3.0 Committee of the Whole Board:** *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board

[\(Electronic Attachment\)](#)

**4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at \_\_\_\_\_, and that this portion be closed to the public.**

**4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session) at \_\_\_\_\_,**

*and that this portion be open to the public.*

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PART II

Special Board Meeting: 7:30 p.m.  
Regular (Open to Public)

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**1.0 Meeting Call to Order and Approval of In-Camera Report**

*4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.*

**2.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Special Board Meeting # 1/2003 be accepted and approved.*

**3.0 Disclosure of Conflict of Interest re: Open Session**

**4.0 Reminder: OPSBA Public Education Symposium: February 6-9/03**

**5.0 Adjournment**

*4 That, the Superior-Greenstone DSB Special Board Meeting # 1/2003 adjourn at \_\_\_\_ p.m.*

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Special Board Meeting # 1/2003

Committee of the Whole Board – In-Camera

Tuesday, January 7, 2003 – 6:30 p.m.

Teleconference

### A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

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**Part I-Section (A): In-Camera** *(This portion closed to the public)*

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1.0 Ministry of Education Funding: Implications for Negotiations

*B. Rousseau*

2.0 Personal Service Contract: H. Wilson-Boast

*B. Bartlett*