

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 2/2003

4 Electronic Meeting

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Face –to-Face

Thursday, January 30, 2003 — 6:30 p.m.

Teleconference Meeting

A G E N D A

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

| | | | |
|-------------------|-------------------------------------|--------------------------|----------------|
| Date/Time: | Thursday, January 30/03 @ 6:30 p.m. | Dial-In Number: | 1-877-228-3370 |
| Number of Lines: | Eight | Chair's Access Code: | 099085# |
| Confirmation No.: | C1355140 | Participant Access Code: | 293173# |

Designated Chair:

Director: H. Wilson-Boast

PART I

Special Board Meeting: 6:30 p.m.
(Open to the Public)

1.0 Roll Call and Meeting Call to Order

| | | | |
|-----------|-------------|------------|--------------|
| 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 Approval of Agenda

4 That, the agenda for the Superior-Greenstone DSB Special Board Meeting # 2/2003 be accepted and approved.

3.0 Disclosure of Conflict of Interest re: Open Session

4.0 Report No. 11: Debenture Bylaw 94 and By-Law 94(a)

(Electronic Attachment)

4 That, the Superior-Greenstone DSB receives Report No. 11: Debenture By-law No. 94 and By-law 94(a) as presented.

4 That, the Superior-Greenstone DSB approve the engagement of McMillan Binch as legal counsel to the Board for the Non-Permanently Financed pooled financing.

4 That, the Superior-Greenstone DSB approve Debenture By-law No. 94 and By-law No. 94(a) as presented per the attached.

5.0 Adjournment

4 That, the Superior-Greenstone DSB Special Board Meeting # 2/2003 adjourn at ____ p.m.