

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Minutes

### Special Board Meeting # 2/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

#### Teleconference Meeting

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

Chair's Designate: Guy Champagne

Director Designate: B. Rousseau

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<b>MEMBERS PRESENT</b>
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#### Trustees

Guy Champagne (OS)  
Larry Fraser (OS)  
Bette Bartlett, (TC)  
Les Aylward (TC)  
Darlene Keenan (TC)  
Kathryn Notwell (TC)  
Randy Krystia (TC)

#### Regrets

W. Krystia

#### Board Administration

B. Rousseau, Superintendent of Business (OS)  
H. Wilson-Boast, Director of Education (TC)  
RM. Joannette, Administrative Assistant (OS)

OS: On-Site

TC: Teleconference

VC: Video Conference

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PART I

Committee of the Whole Board: 7:00 p.m.  
*In-Camera (closed to public)*

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Notes: This Special Board Meeting was held electronically via teleconference links. Physically present in the Board Room was Vice Chair, Guy Champagne who was designated as Chair for this meeting. Trustee Larry Fraser was also present in the meeting room as per Superior-Greenstone DSB Meeting Bylaws governing the constitution of a legal quorum for an electronic meeting venue. The Director's designate was Bruce Rousseau, assigned as such by Director, Heather Wilson-Boast who joined the meeting by teleconference.

**1.0 Roll Call and Meeting Call to Order**

The designated Chair for this meeting, Guy Champagne conducted roll call at 6:32 p.m. Members were present as noted above.

**2.0 Approval of the Agenda**

**55/03**

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

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

Carried

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

There were no disclosures of conflict of interest regarding the open session.

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

**56/03**

Moved By: Trustee Bartlett

Seconded By: Trustee Fraserl

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

Carried

Debenture By-law 94 and Bylaw 94(a) are required to initiate the process whereby the Ministry of Education proposes to finance the rebate to the Board for the local share of the Manitouwadge High School and Marjorie Mills Public School project funds taken from reserves when these building projects continued to proceed post-board amalgamation.

**57/03**

Moved By: Trustee Fraser

Seconded By: Trustee Aylward

**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.

Carried

**58/03**

Moved By: Trustee Bartlett

Seconded By: Trustee Notwell

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

Carried

**5.0 Adjournment**

**59/03**

Moved By: Trustee Notwell

Seconded By: Trustee R. Krystia

**4 That**, the Superior-Greenstone DSB Special Board Meeting #2/2003 adjourn at 6:50 p.m.

Carried

**Special Board Meeting**

**#2/2003**

Thursday, January 30, 2003

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ , 2003

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR