

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 3/2003

4 Electronic Meeting r Face –to-Face

Committee of the Whole Board @ 6:30 p.m. v Special Board Meeting 6:45 p.m.

Wednesday, February 26, 2003

Teleconference Meeting

A G E N D A

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

Date/Time:	Wednesday, February 26/03 @ 6:30 p.m.	Dial-In Number:	1-877-228-3370
Number of Lines:	Seven	Chair's Access Code:	099085#
Confirmation No.:	C1374591	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.

PART II

Special Board Meeting: 6:45 p.m.
Regular (Open to Public)

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 # 3/2003 be accepted and approved.

3.0 Disclosure of Conflict of Interest re: Open Session

4.0 Elementary Teachers' Federation of Ontario

5.0 Adjournment

4 That, the Superior-Greenstone DSB Special Board Meeting # 3/2003 adjourn at ____ p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 3/2003

Committee of the Whole Board – In-Camera

Wednesday, February 26, 2003 – 6:30 p.m.

Teleconference

A G E N D A

Chair: Bette Bartlett

Director: H. Wilson-Boast

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

1.0 Update: ETFO Negotiations
Administrative Recommendation

*B. Rousseau
(Electronic Attachment)*