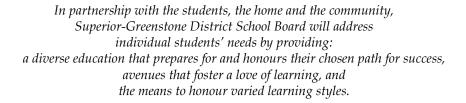
#### SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



## Mission Statement





#### **Special Board Meeting 01/2006**

6:30 p.m. (Committee of the Whole Board) (InCamera-Closed)

7:00 p.m.(Special Board) (Open)

### AGENDA

Wednesday, March 01, 2006

Electronic Meeting Via Teleconference

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Guy Champagne	Director or Designate: Terry Ellwood
PART I-	Committee of the Whole Board (closed to public): 6:30 p.m.
PART II	Special Board Regular Section (open to public): 7:00 p.m.

Notes:

a) This Special Board Meeting was convened to attend to immediate Business of the Board. Therefore this meeting is being held as an unadvertised event.

#### 1.0 Roll Call

<u>Trustees</u>	Atte	Attendance Mode:On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets ®									
	os	TC	VC	Α	R		os	TC	VC	Α	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene											

Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)								
Board Administrators			OS	TC	VC	Α	R		
Heather Wilson-Boast:	Director of Education	on							
Bruce Rousseau: Superintendent of Business									
Patti Pella: Superintendent of Education									
John Robart: Assistant to Superintendent of (Education									
Cathy Tsubouchi: Manager of Accounting Services									
Wayne Chiupka: Manager of Plant Services									
Mark Paris: Assistant Manager of Plant Services									
Barb Draper: Coordinator of Human Resources Services									
Brad Ross: Coordinato	r of Systems and Info	ormation Technology							
Rose-Marie Joanette:	Transportation Mana	ager/ Administrative Assistant							

### 2.0 Disclosure of Interest: re Closed Session

PART	I: Committee of the Whole, In-Camera	(Closed): 6:30 p.m.
3.0	Committee of the Whole Board (In-Camera Closed)	(Go to Committee of Whole Agenda)
3.1	Agenda: Committee of the Whole Board  That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) at, and that this portion is closed to the public.	
3.2	Rise and Report from Closed Session  That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera) at, and that this portion is open to the public.	
PART	II: Special Board Meeting	(Open to Public): 7:00 p.m.
<u>4.0</u>	Special Board Regular Part II: Meeting Call to Order	
<u>5.0</u>	Approval of Committee of the Whole In-Camera (Closed) Report That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report	

### 6.0 Approval of Agenda

**That**, the agenda for the Superior-Greenstone DSB 01/2006 Special Board Meeting, March 1, 2006 be accepted and approved.

### 7.0 Disclosures of Interest re: Open Session

### 8.0 Adjournment

**That**, the Superior-Greenstone DSB 01/2006 Special Board Meeting-March 1, 2006 adjourn at \_\_\_\_\_.p.m.

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Special Board Meeting 01/2006

Committee of the Whole Board: 6:30 p.m

Wednesday, March 1, 2006

Electronic Via Teleconference

# AGENDA

Board Chair Designate: Guy Champagne Director: Terry Ellwood

PART I:

Committee of the Whole, In-Camera: (Closed): 7:30 p.m.

1.0 Personnel