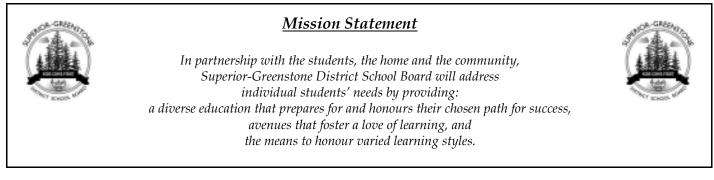
SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



MINUTES

Special Board Meeting 01/2006

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

7.00 p.m.

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

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.

<u>Notes:</u> 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.

<u>Attendance:</u>

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

ſ	Board Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)									
	Doard Administrators			OS	ТС	VC	Α	R			
Terry Ellwood: Director of Education											
	Patti Pella: Superintendent of Education										

1.0 Roll Call

The Designated Chair, Guy Champagne called the board meeting to order at 6:39 p.m. Members were present as noted above.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

PART I: Committee of the Whole, In-Camera

3.0

3.1 Agenda: Committee of the Whole Board 72/06 Moved by: Trustee M. Mannisto Seconded by: J. Sparrow That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:40 p.m., and that this portion is closed to the public. Carried

3.2 Rise and Report from Closed Session 73/06 Moved by: Trustee J. Turner Seconded by: D. Keenan That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:21 p.m., and that this portion is open to the public.

PART II: Special Board Meeting

Special Board Regular Part II: Meeting Call to Order 4.0

Committee of the Whole Board (In-Camera Closed)

Vice-Chair, G. Champagne called the Regular portion of the meeting to order at 7:22 p.m.

Approval of Committee of the Whole In-Camera (Closed) Report 5.0 74/06

Moved by: Trustee J. Turner Seconded by: B. Bartlett That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report

6.0 Approval of Agenda

75/06

Moved by: Trustee D. Keenan J. Turner Seconded by: J. Turner That, the agenda for the Superior-Greenstone DSB 01/2006 Special Board Meeting, March 1, 2006 be accepted and approved.

Carried

Carried

Disclosures of Interest re: Open Session 7.0

There were no disclosures of interest regarding the open session.

8.0 Adjournment

76/06

Moved by: Trustee J. Turner Seconded by: C. Fisher That, the Superior-Greenstone DSB 01/2006 Special Board Meeting-March 1, 2006 adjourn at 8:00.p.m

Carried

(Closed): 6:40 p.m.

(Go to Committee of Whole Agenda)

Carried

(Open to Public): 7:22 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 2006/01

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

Wednesday, March 1, 2006

Electronic Via Teleconference

TOPICS

Board Chair Designate: Guy Champagne

PART I:

Director: Terry Ellwood

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

1.0 Personnel

In Committee and Special Board Meeting 2006/01

Wednesday, March 1, 2006

MINUTES

APPROVED THIS _____ DAY OF _____ , 2006

SECRETARY

CHAIR