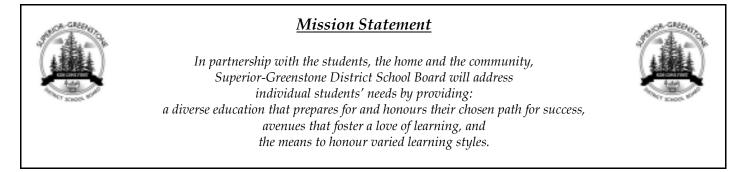
SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Special Board Meeting 02/2006

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

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

<u>Tuesday, March 07, 2006</u> Electronic Meeting Via Teleconference

AGENDA

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Julie Sparrow

Director: 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.

1.0 Roll Call

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

Reard Administrators	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)								
Board Administrators		OS	ТС	VC	Α	R			
Terry Ellwood: Director of Education									
Patti Pella: Superintendent of Education									
Bruce Rousseau: Superintendent of Business		Attendance not Required							
John Robart: Assistant to Superintendent of (Education		Attendance not Required							
Cathy Tsubouchi: Manager of Accounting Services		Attendance not Required							
Wayne Chiupka: Manager of Plant Services		Attendance not Required							
Mark Paris: Assistant Manager of Plant Services		Attendance not Required							
Barb Draper: Coordinator of Human Resources Services		Attendance not Required							
Brad Ross: Coordinator of Systems and Information Technology		Attendance not Required							
Rose-Marie Joanette: Transportation Manager/ Administrative Assistant		Recorder							

2.0 Disclosure of Interest: re Closed Session

PART I: Committee of the Whole, In-Camera

3.0 Committee of the Whole Board (In-Camera Closed)

- 3.1 <u>Agenda: Committee of the Whole Board</u> *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 <u>Rise and Report from Closed Session</u> *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.

4.0 Special Board Regular Part II: Meeting Call to Order

5.0 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 02/2006 Special Board Meeting, March 7, 2006 be accepted and approved.

7.0 Disclosures of Interest re: Open Session

8.0 Personnel

- 8.1 Acceptance of Resignation
- 8.2 Approval of Appointment
- 8.3 Approval for Recruitment

8.0 Adjournment

That, the Superior-Greenstone DSB 02/2006 Special Board Meeting-March 7, 2006 adjourn at _____.p.m.

(Closed): 6:30 p.m.

(Go to Committee of Whole Agenda)

Special Board Agenda 02/2006: March 7 / 2006

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 02/2006

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

Tuesday, March 7, 2006

Electronic Via Teleconference

AGENDA

Board Chair Designate: Julie Sparrow

Director: Terry Ellwood

PART I:

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

1.0 Personnel

- 1.1 Resignation
- 1.2 Appointment
- 1.3 Recruitment