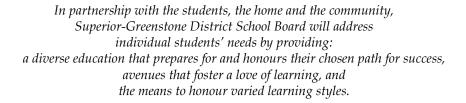
## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



## Mission Statement





## Special Board Meeting 03/2006

6:30 p.m. (Committee of the Whole Board) 7:00 p.m. (Special Board) (Open)

## AGENDA

Wednesday, April 12, 2006

Electronic Meeting Moderator: RM. Joanette

Designated Board Meeting Room: Board Room Marathon, ON

Board Chair Designate: Guy Champagne Director: Terry Ellwood

PART IPART II

Committee of the Whole Board (closed to public): 6:30 p.m.
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

Trustees	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				
Terry Ellwood: Director										
Patti Pella: Superintend										
Bruce Rousseau: Sup		Attendance not Required								
John Robart: Assistant		Attendance not Required								
Cathy Tsubouchi: Mar		Attendance not Required								
Wayne Chiupka: Mana		Attendance not Required								
Mark Paris: Assistant N		Attendance not Required								
Barb Draper: Coordina		Attendance not Required								
Brad Ross: Coordinato		Attendance not Required								
Rose-Marie Joanette:	Record	Recorder								

# 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>	Disclosure of Interest: re Open Session	
6.0	Approval of Committee of the Mhole In Comers (Closed) Papert	
6.0	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	
7.0	Approval of Agenda	
	That, the agenda for the Superior-Greenstone DSB	
	03/2006 Special Board Meeting, April 12, 2006	
	be accepted and approved.	
8.0	Disclosures of Interest re: Open Session	
9.0	<u>Personnel</u>	
	9.1 Accept Revised Resignation Date	
	9.2 <u>Approve Revised Appointment Date</u>	
10.0	Adjournment	
<u>10.0</u>	Adjournment That, the Superior-Greenstone DSB 03/2006 Special	
	Board Meeting-April 12, 2006 adjourn at .p.m.	

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Special Board Meeting 03/2006

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

Wednesday, April 12, 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

- 1.1 Revised Resignation
- 1.2 Revised Appointment