

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*

- ➔ *a diverse education that prepares for and honours their chosen path for success,*
- ➔ *avenues that foster a love of learning, and*
- ➔ *the means to honour varied learning styles.*



Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB) 12 Hemlo Drive, Marathon, ON
Manitouwadge High School (MNHS) 200 Manitou Road W., Manitouwadge, ON
Marathon High School (MRHS) 14 Hemlo Drive, Marathon, ON
Lake Superior High School (LSHS) Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School (NRHS) 20 Frost Street, Red Rock, ON
Geraldton Composite High School (GCHS) 500 Second Street West, Geraldton, ON

MINUTES

Regular Board Meeting 2006/05

4:30 p.m. (Committee of Whole Board)

5:00 p.m. (Regular Board Meeting)

Monday, April 24, 2006

Designated Site: Nipigon-Red Rock District High School

VC Sites at: LSHS / MNHS / GCHS / SGDSB Office

Teleconference Moderator: RM. Joannette

10:45A	School Tour	@ DOPS
11:30-12:15P	Joint School Council Brunch	@ DOPS
12:15-12:45P	Travel-Nipigon (<i>next school tour</i>)	
12:45-01:30P	School tour	@ GOPS
01:30-02:00P	Travel-Red Rock (<i>next school tour</i>)	
02:00-02:35P	School tour	@ RRPS
02:35-02:40P	Walk -NRHS (<i>next school tour</i>)	
02:40-03:20P	School tours	@ NRHS
4:00P	Trustees light supper	@ NRHS
4:30P	Board Meeting (In-Camera)	@ NRHS
5:00P	Board Meeting (Public)	@ NRHS

Board Chair: Bette Bartlett

Director: Terry Ellwood

PART I Committee of Whole Board
PART II Committee of Whole Board
PART III

Section (A): In-Camera – (closed to public) 4:30 p.m.
Section (B): In-Committee – (open to public): TBA
Regular Board Meeting – (open to public): 5:00 p.m.

Attendance

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les arrived @ 6:16 p.m.	X					Mannisto, Mark excused @5:56 p.m.		X			
Bartlett, Bette	X					Notwell, Kathryn	X				
Champagne, Guy				X		Sparrow, Julie			X		
Fisher, Cindy				X		Turner, Jim			X		
Keenan, Darlene		X				Julian Faust (Student)	X				

@ 5:05 p.m.											
<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
							OS	TC	VC	A	R
Terry Ellwood: <i>Director of Education</i>							X				
Bruce Rousseau: <i>Superintendent of Business</i>									X		
Patti Pella: <i>Superintendent of Education</i>									X		
John Robart: <i>Assistant to Superintendent of Education</i>									X		
Cathy Tsubouchi: <i>Manager of Accounting Services</i>									X		
Wayne Chiupka: <i>Manager of Plant Services</i>									X		
Mark Paris: <i>Coordinator of Maintenance</i>							X				
Barb Draper: <i>Coordinator of Human Resources Services</i>									X		
Brad Ross: <i>Coordinator of Systems and Information Technology</i>									X		
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>									X		

1.0 Roll Call

Board Chair B. Bartlett conducted roll call at 5:00 p.m. Members were present as noted above. The meeting was delayed to 5:00 p.m. to achieve quorum. In consideration for the delay, it was agreed that the Committee of the Whole (In-Camera) would be held after the Regular Board proceeding was concluded. In this manner, delegations scheduled to present under Item 12.0 could do so within time frame they anticipated.

PART II: *Regular Board Meeting*

(Open to Public): 5:00 p.m.

2.0 Regular Meeting Call to Order

Board Chair B. Bartlett called the regular meeting to order at 5:02 p.m.

3.0 Approval of Agenda

117/06

Moved by: *Trustee: K. Notwell*

Seconded by: *J. Sparrow*

✓ **That**, the agenda for the Superior-Greystone DSB 2006/05 Regular Board Meeting, April 24, 2006 be accepted and approved as amended to change the order of Item 18.1.2 and 18.1.3

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered.

5.0 Minutes

5.1 Board Meetings:

5.1.1 2006/04 Regular Board – March 20, 2006

118/06

Moved by: *Trustee M. Mannisto*

Seconded by: *J. Sparrow*

✓ **That**, the minutes from the Regular Board Meeting be and are hereby declared adopted:

- 2006/04 Regular Board, March 20, 2006

Board Chair B. Bartlett requested corrections to the March 20, 2006 Regular Board Minutes. At Item 1.0, Item 5.0 and Item 18.1 the reference to Board Chair should read G. Champagne, not B. Bartlett.

5.1.2 2006/03 Special Board – April 12, 2006

119/06

Moved by: *Trustee J. Turner*

Seconded by: *J. Sparrow*

✓ **That**, the minutes from the Special Board Meeting be and are hereby declared adopted:

- 2006/03 Special Board, April 12, 2006

5.2 Statutory Committee Meetings

5.2.1 SEAC: March 28, 2006

120/06

Moved by: Trustee K. Notwell

Seconded by: M. Mannisto

✓ **That**, the informational minutes from the SEAC Meeting be acknowledged as received:

- SEAC Meeting – March 28, 2006

5.3 Standing Committee Meetings

5.3.1 Board Policy Committee: March 27, 2006

121/06

Moved by: Trustee J. Turner

Seconded by: J. Sparrow

✓ **That**, the minutes from the Board Policy Committee Meeting be acknowledged as received:

- Board Policy Committee – March 27, 2006

122/06

Moved by: Trustee J. Sparrow

Seconded by: K. Notwell

✓ **That** the Superior-Greystone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated March 27, 2006, and approve as reviewed:

- Policy 403: Students Handling Dangerous Substances
- Policy 405: Smoking
- Policy 407: Borrowing of Equipment
- Policy 409: Use of School Buildings and Equipment
- Management Guideline 409: Use of School Buildings & Equipment

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated April 25, 2006, and that said shall supersede any previous policies and procedures of the board.

5.3.2 Board Policy Committee: April 18, 2006

123/06

Moved by: Trustee J. Sparrow

Seconded by: K. Notwell

✓ **That**, the minutes from the Board Policy Committee Meeting be acknowledged as received:

- Board Policy Committee – April 18, 2006

124/06

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

✓ **That** the Superior-Greystone DSB accept the recommendations as outlined in the Board Policy Committee minutes dated April 18, 2006, and approve as reviewed:

- Policy 209 – Agendas
- Policy 508 – Administration of Medication to Students
- Policy 502 – Ontario Student Records (OSRs)
- Policy 509 – Fund Raising
- Policy 511 – Student Questionnaires
- Policy 512 – Student Exchanges
- Policy 514 – Purchase of Materials by Students
- Policy 527 – Aboriginal Student Self-Identification

for posting to the Board Website, and that the implementation of these policy reviews and/or management guidelines be dated April 25, 2006, and that said shall supersede any previous policies and procedures of the board.

- 5.4 Ad Hoc Committee Meetings
Nil

6.0 Business Arising Out of the Minutes
Nil

7.0 Delegations and/or Presentations

- 7.1 Excellence in Education: Dorion PS - A Balanced Day
This item was addressed later in the agenda as delegation was not immediately available (see Item 10.1).
- 7.2 Julian Faust: SGDSB Student Trustee
7.2.1 Update (Verbal - J. Faust)
J. Faust suggested a procedural change to the board's student trustee selection. He noted that in discussion with other student trustees at OPSBA conferences that our selection process is rare. In most other boards the student trustee is selected in a democratic fashion by their peers. Students, not the principals, decide what characteristics in a student trustee are important to them and their needs. Mr. Faust will review the existing board policy, and will provide suggested changes to the Director. This proposal will then be vetted through the Board Policy Review Committee and stakeholder review process.
- 7.3 School Council Chair's Forum
C. Faust, Chair NRHS comments per B. Bartlett invitation. Is happy to be present and likes the new video conference monitors. His school council has had a good year. They remain active and have no serious issues. Mr. Faust commented on the new electronic review of board policies noting that his council will take a more active role in stakeholder review, noting that reviews done in isolation by individual members might not be as productive as a group review done at a council meeting.

8.0 Reports of the Director of Education (T. Ellwood)

- 8.1 Report No. 35
Employee Long Term Recognition Awards
125/06
Moved by: Trustee K. Notwell *Seconded by: J. Sparrow*
✓ That, the Superior-Greenstone DSB receives Report No. 35: Employee Long Term Recognition Awards as presented for information

T. Ellwood noted that the recipients are all deserving of recognition.

At this, his final board meeting, Director Ellwood also bid farewell and thank you to the trustees and administrators. He commented that, while short, his time with the board has been enjoyable and rewarding. T. Ellwood congratulated student trustee J. Faust on his award of a full four-year scholarship to Queen's University in their Physics program. B. Bartlett thanked Terry for all his hard work and wished him all the best in Thunder Bay.

- 8.2 Grant Renewal: Community Use of Schools (Information – T. Ellwood)
The Ministry of Education has renewed the grant to support community use of schools. The board will receive the same amount as last year, approx \$35 – 40,000.
- 8.3 SGDSB School Graduation Dates

GOPS and NRHS – Trustee Bartlett
DOPS and RRPS – Trustee Aylward
TBPS and SCPS – Trustee Notwell
GCHS and BAPS – Trustee Turner
MMPS and BEPS – Trustee Mannisto
MNPS and MNHS – Trustee Keenan
MTPS and MRHS – To be determined

T. Ellwood will ensure that invitations are sent to ALL trustees to attend, and/or speak at graduation exercises by principals of all schools.

9.0 Reports of the Education Committee (Part I)

(Education Chair: K. Notwell)

Superintendent of Education: P. Pella

9.1 Report No. 36 Student Achievement Teams **126/06**

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

✓ That, the Superior-Greenstone DSB receives Report No. 36: Student Achievement Teams as presented for information and discussion purposes.

Student Achievement Teams have been doing school audits and inventories. They are examining board-wide literacy and numeracy to develop individual schools reports and data, as well as to mirror what is occurring across the province.

B. Rousseau questioned the funding mechanism for the first year injection funds for the requested book rooms. P. Pella advised that funds for the first year are being requested from reserves, while funding for years 2 and 3 would come from the budget.

127/06

Moved by: Trustee M. Mannisto

Seconded by: K. Notwell

✓ That, the Superior-Greenstone DSB fund Book Room for each Elementary School as follows:

- Year 1 (2005-2006 School Year) \$5000 per Elementary School, to be funded from reserves
- Year 2 (2006-2007 School Year) \$2500 per Elementary School, to be funded from budget
- Year 3 (2007-2008 School Year) \$2500 per Elementary School, to be funded from budget

9.2 Report No 37 2006-2007 Elementary Staffing Proposal **128/06**

Moved by: Trustee K. Notwell

Seconded by: J. Turner

✓ That, the Superior-Greenstone DSB receives Report No. 37: 2006-2007 Elementary Staffing Proposals as presented for information

129/06

Moved by: Trustee K. Notwell

Seconded by: J. Turner

✓ That, the Superior-Greenstone DSB approve 82.50 (FTE) Teachers in the Elementary Panel.

P. Pella noted that the required change in staffing, due to declining enrolment and the resulting deficit, is reflective of the challenges being faced by our communities. The expectation is that this downward trend will continue. Declining enrolment also means the need to be more open to small classes with triple grades. J. Turner queried if staffing could be reduced by attrition. B. Rousseau qualified the attrition query by stating that the retirement scenario is being examined for in preparation for May board meeting.

130/06

Moved by: Trustee D. Keenan

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB approve a 1.0 FTE System Lead Literacy/Intervention Teacher.

10.0 Presentations

10.1 Excellence in Education: Dorion PS

(N. Morden-Cormier – Vice-Principal)

The Balanced Day

Delegation welcomed to meeting by B. Bartlett. School vice principal, Nicole Morden-Cormier, introduced the background for “The Balanced Day” by stating that: “‘Balance’ is clearly a term that reflects the school culture at the Dorion Public School. Our Balanced School Day Pilot Project has been successful on a number of levels. The entire staff collaborated to ensure change was implemented without any compromise to student safety, comfort and achievement. The school experience of the students has been significantly enhanced by this revised schedule and it is a pleasure to share this with you today.” Vice principal Morden-Cormier also noted that “We have been able to offer some programs we couldn’t before. Dorion will have track team this year first time in several years.”

Students Van Bailey (Gr. 8), Kenzie Jones (Gr. 8), Natasha Bergeron (Gr. 7), and Micah Pawluk (Gr. 7) were present to articulate their thoughts on the balanced day through poems and essays.

Staff noted that positive changes have included declines in: homework loads, highs and lows, behaviour, fatigue and hunger issues. Although it is not a leisurely pace the students have time for play. One poem that wasn’t heard refers to no time to fake sick, too busy during the day

Parent members – Tammy Jones, Kitty Dumonski and Alda Flett – were also on site to share their positive views.

11.0 Reports of the Education Committee (Part II)

(Education Chair: K. Notwell)

Superintendent of Education: P Pella

11.3 Report No 38

2006-2007 Secondary Staffing Proposal

131/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 38: 2006-2007 Secondary Staffing Proposals as presented.

J. Robart advised that the staffing formula for the secondary panel differs from the elementary panel. In addition to this difference, there is also extra guidance and an OYAP section. Additional Ministry of Education funding provides for three student success teachers. The goal is to have one full time student success teacher in each of our high schools by 2009. We have Alternative Education teachers in all high schools. Overall, there is a reduction of 3.33 staff from present year; however, we do have sufficient staff to run a good program in all of our schools

Staffing is based on this year’s enrolment. School administration will bring requests for additional staff, if required, to senior administration once option sheets are in for the 2006-2007 school year, and their respective timetables are structured.

132/06

Moved by: Trustee L. Aylward

Seconded by J. Turner

✓ **That**, the Superior-Greenstone DSB approve Report No. 38: 2006-2007 Secondary Staffing Proposals as presented.

12.0 Reports of the Business Committee

(Business Chair: J. Turner)

12.1 Report No. 39
April Update: George O'Neill PS Renovations
133/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 39: April Update - George O'Neill PS Renovation as presented for information.

Board Chair, B. Bartlett, and trustee, L. Aylward, volunteered to sit on the committee for the community consultation that is to take place on this project.

W. Chiupka advised that the goal, barring any unforeseen problems, is to have George O'Neill PS completely renovated by September 2007. One piece of interesting information is that the floor of the lower level of the school is above the street level and opens up the option to make the main level without added stairs, etc. B. Bartlett noted that during the GOPS school tour that she, K. Notwell and T. Ellwood attended other scenarios presented regarding the front entrance. W. Chiupka has made note of this and will bring all comments for consideration at the consultation scheduled with the architect on May 16.

13.0 Matters for Decision

Board Chair: B. Bartlett

13.1 Report No. 40
Disbursements-March 2006
134/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB receives Report No. 40: Disbursements March 2006 as presented for information.

13.2 Report No.: 41
Personnel-April 24, 2006
135/06

Moved by: Trustee D. Keenan

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB receives Report No. 41: Personnel dated April 24, 2006 as presented for information.

14.0 New Business

14.1 Chair

B. Bartlett commented that she enjoyed today's tours and meeting with the school council members. She noted that Red Rock PS has a lot new flooring, that the washrooms have been redone, and that the school is looking good. It will also be good to see our oldest school – George O'Neill - have a facelift.

14.2 SGDSB Website launch

B. Ross presented a dynamic and interactive demonstration of the new board website, which is scheduled to launch on May 1/06. He is available to provide one-on-one assistance to the trustees as they require/request.

14.3 Correspondence
Nil

14.4 Future Board Meeting Agenda Items
Progress report on last year's Housekeeping Audit.

15.0 Trustee Associations and Other Boards

15.1 OPSBA

15.1.1 Reminder AGM-June 8-11/06-The Westin, Ottawa, ON

Attending	
Yes	No
P. Pella	L. Aylward
D. Keenan	J. Turner
M. Mannisto	J. Faust
	K. Notwell
	B. Bartlett

15.1.1 OPSBA Director Appointment & Alternate Director Appointment

136/06

Moved by: Trustee J. Turner

Seconded by: J. Sparrow

✓ ***That***, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Director to the OPSBA Board of Directors, and; Trustee Darlene Keenan as its Alternate Director, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.

137/06

Moved by: Trustee L. Aylward

Seconded by: J. Sparrow

✓ ***That***, the Superior-Greenstone DSB appoint Trustee Mark Mannisto as its Voting Delegate for the OPSBA Annual General Meeting and Trustee Darlene Keenan as its Alternate Voting Delegate, and that these appointments be effective for the period June 1, 2006 to November 30, 2006.

16.0 Observer Comments

(Members of the public limited to 2 minute address)

C. Faust, NRHS school council chair referred to the Student Success Initiative. The council is very impressed with the program and its results. A letter was sent to the board regarding Student Success Teacher positions. Mr. Faust is pleased that the board plans to proceed with those positions and thanked the board, noting the council's wholehearted support of the Initiative.

PART III: *Committee of the Whole Board Section (A)*

In-Camera Session 1: (Closed to Public): 7:15 p.m.

17.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest offered.

18.0 Committee of the Whole Board *(In-Camera Closed)*

18.1 Agenda: Committee of the Whole Board

138/06

Moved by: Trustee K. Notwell

Seconded by: J. Turner

✓ ***That***, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 7:15p.m., and that this portion is closed to the public.

18.2 Rise and Report from Closed Session

139/06

Moved by: Trustee J. Turner

Seconded by: L. Aylward

✓ ***That***, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 8:20 p.m. and that this portion is open to the public.

19.0 See Committee of Whole: Section B**19.1 Rise and Report from Open Session****140/06**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at 8.21 p.m.

20.0 Approval of Committee of the Whole In-Camera (Closed) Report**141/06**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

21.0 Approval of Committee of the Whole (Open) Report**142/06**

Moved by: Trustee L. Aylward

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB return to the Regular Board session at 8:24 p.m.

22.0 Superior-Greenstone DSB: 2006/2007 School Administration**143/06**

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, the resignation, due to retirement of John Foulds, Principal at George O'Neill Public School effective August 31, 2006 be accepted with regret and that, a combined ERIP and Retirement Gratuity Allowance in the amount of \$43,855 be paid to John Foulds on September 5, 2006.

144/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ **That**, Mary Anne Baker, Principal at Nipigon-Red Rock District High School be transferred to Principal at Red Rock Public School effective August 1, 2006.

145/06

Moved by: Trustee J. Sparrow

Seconded by: L. Aylward

✓ **That**, Linda Browning-Morrow, Vice-Principal at Red Rock Public School be transferred to Principal at Nipigon-Red Rock District High School effective August 1, 2006.

146/06

Moved by: Trustee J. Turner

Seconded by: K. Notwell

✓ **That**, Sherry Hamill be appointed to the position of Vice-Principal at B.A. Parker Public School effective August 21, 2006.

147/06

Moved by: Trustee J. Sparrow

Seconded by: K. Notwell

✓ **That**, Val Newton, Principal at Manitouwadge High School be granted a Leave of Absence without pay for the 2006-2007 school year.

148/06

Moved by: Trustee K. Notwell

Seconded by: J. Sparrow

✓ **That**, Andy Graham, Vice-Principal be appointed Principal at Manitouwadge High School on a temporary basis for the 2006-2007 school year.

149/06

Moved by: Trustee L. Aylward

Seconded by: D. Keenan

✓ **That**, John Mutch be appointed Vice-Principal at Manitouwadge High School for the 2006-2007 school year on a one-year term.

150/06

Moved by: Trustee L. Aylward

Seconded by: K. Notwell

✓ **That**, Nicole Morden-Cormier, Vice Principal at Dorion Public School be appointed Principal at George O'Neill Public School and Dorion Public School for the 2006-2007 school year.

23.0 Superior-Greenstone DSB: Superintendent Recruitment

151/06

Moved by: Trustee J. Sparrow

Seconded by: J. Turner

✓ **That**, the Superior-Greenstone DSB direct administration to contract the services of a recruitment agency in its search for a Superintendent of Education.

24.0 Other

B. Bartlett noted she has fielded calls regarding getting items onto the board agenda. She referred trustees to the copy of bylaws sent in March. It was also noted that as per the by laws a mover and seconder is required for recorded vote of ALL trustees.

25.0 Adjournment

152/06

Moved by: Trustee K. Notwell

Seconded by: L. Aylward

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting 2006/05 adjourn at 8:29 p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	Date	Time	Location
Mon., May 15	**4:30P	*** LSHS	Mon., Sept. 18	**4:30P	*** GCHS
Mon., June 19	**4.30P	*** MNHS	Mon., Oct. 16	**4:30P	*** MRHS
Mon., July 17	*6:30P	Brd Rm-Marathon (Tentative)	Mon., Nov. 20	*6:30P	LSHS
Mon., Aug. 28	*6:30P	GCHS	Mon., Dec. 4	*6:30P	Brd Rm-Marathon

* 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

**4:30 pm Start 4:30-5:00 p.m. Committee of Whole, In-Camera (closed to public) / 5:00 pm Regular Board (open to public)

***Dates Include: School Tours & Joint School Council Meetings. Itinerary based on travel times between communities

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/05

Committee of the Whole Board: 4:30 p.m.

Monday, April 24, 2006

Designated Site: Nipigon-Red Rock District High School
VC Sites at: LSHS / MNHS / GCHS / SGDSB Office -- Teleconference Moderator: RM. Joannette

TOPICS

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 4:30 p.m.

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- | | | |
|-----|---|--------------|
| 1.0 | <u>Personnel Report: (Trustee Queries re Personnel Report No. 41)</u> | (B. Draper) |
| 1.1 | Personnel: Administration | (B. Draper) |
| 1.2 | Personnel Other | (T. Ellwood) |
| 2.0 | <u>Update: Litigation</u> | (P. Pella) |
| 3.0 | <u>Update: Grievances as available</u> | (B. Draper) |
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PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- | | |
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| 1.0 | No Reports |
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In Committee and Regular Board Meeting 2006/05

Monday, April 24, 2006

MINUTES

APPROVED THIS _____ DAY OF _____, 2006

SECRETARY

CHAIR