

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

Special Board Meeting 01-2009

*Committee of Whole Board
 (Closed In-Camera) 6:45 p.m.*

*Board Meeting: (Open to Public)
 Follows conclusion of In-Camera*

MINUTES

Monday, January 26, 2009 @ 6:45 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room ON

Board Chair Designate: Julie Sparrow

Director: Patti Pella

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

Section (A) In-Camera: – (closed to public) 6:45 p.m.

PART II: Board Meeting

Section (B): – (open to public): TBA

PART III: Committee of Whole Board

If Required...Section (C) In-Camera: – (closed to public): TBA

Attendance

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>											
	OS	TC	VC	A	R		OS	TC	VC	A	R	
Bartlett, Bette		x				Marszowski, Lisa (<i>Student</i>)						x
Brown, Cindy	x					Notwell, Kathryn		x				
Fisher, Cindy					x	Richard, Kayla (<i>Student</i>)						x
Keenan, Darlene		x				Simmons, Tina		x				
Kjellman, Kayla (<i>Student</i>)					x	Sparrow, Julie	x					
Mannisto, Mark		x				Turner, Jim		x				

<u>Board Administrators</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>	x				
Rousseau, Bruce: <i>Superintendent of Business</i>	x				

1.0 Roll Call

The Designated Chair Julie Sparrow conducted roll call at 6:47 p.m. Board members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:48 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest regarding the closed session.

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

3.1 Agenda: Committee of the Whole Board – Closed

51/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB go into a Committee of the Whole Board In-Camera, Section (A) Closed Session at 6:48 p.m. and that this portion be closed to the public.

Carried

3.2 Rise and Report from Closed Session

52/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board In-Camera, Section (A) Closed Session at 7:02 p.m. and that this portion be open to the public.

Carried

PART II: *Board Meeting*

Section (B): – (open to public): 7:03 p.m.

4.0 Regular Meeting Call to Order

The Designated Chair Julie Sparrow call the Regular Board to order at 7:03 p.m.

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

53/09

Moved by: *Trustee C. Brown*

Seconded by: *Trustee M. Mannisto*

That, the Superior-Greenstone DSB approve the Committee of the Whole Board In-Camera, Section (A) Closed Session Report.

Carried

6.0 Approval of Agenda

54/09

Moved by: *Trustee D. Keenan*

Seconded by: *K. Notwell*

That, the agenda for the Superior-Greenstone DSB Special Board Meeting 01-2009 be accepted and approved.

Carried

7.0 Disclosures of Interest re: Open Session

There were no disclosures at this time

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01-2009

Committee of the Whole Board: 6:45 p.m.

Monday, January 26, 2009

Designated()TjMC /P A/CID 10 BDCite#(e DSB)