

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

2.0 Disclosure of Interest: re Closed Session

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

9.2 Rise and Report from Closed Session

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

9.3 Approval of In-Camera Closed Report

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

10.0 Adjournment

That, the Superior-Greenstone DSB Special Board Meeting 01-2009 Monday, January 26, 2009 be adjourned at _____, p.m.

Schedule: 2009 Board Meeting

2009 Dates	Time	Location		2009 Dates	Time	Location (TBA)
January 19 th	6:30 p.m.	Marathon Board Office		July 20 th	6:30 p.m.	Marathon Board Office
February 17 th	6:30 p.m.	Manitouwadge HS		August 17 th	6:30 p.m.	Marathon Board Office
March 23 rd	6:30 p.m.	Geraldton Composite HS		September 21 st	6:30 p.m.	Lake Superior HS
April 20 th	6:30 p.m.					

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01-2009

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