

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 02-2009

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

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

MINUTES

Wednesday, February 4, 2009 @ 6:00 p.m.

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

Board Chair Designate: Julie Sparrow

Director: Patti Pella

1.0 Roll Call

The Designated Chair Julie Sparrow conducted roll call at 6:01 p.m. Board members were present as noted above.

PART I: *Committee of the Whole Board*

Section (A) In-Camera: – (closed to public) 6:02 p.m.

2.0 Disclosure of Interest: re Closed Session

There were no disclosures of interest at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed
57/09

Moved by: *Trustee J. Turner*

Seconded by: *Trustee M. Mannisto*

That, the Superias noted abo-G002Tw 08the BDC(mmitteeo)6 27.02 08 520.320hw 1M .4 gold 0 aard – Clos

8.0 Arbitration - Settlement

61/09

Moved by: Trustee J. Turner

Seconded by: Trustee C. Brown

That the Superior-Greenstone DSB approves the proposed Agreement of Settlement between Lisa Mackenzie and the Superior-Greenstone District School Board, dated Wednesday, January 28, 2009 as presented.

Carried

9.0 Adjournment

62/09

Moved by: Trustee C. Brown

Seconded by: Trustee J. Turner

That, the Superior-Greenstone DSB Special Board Meeting 02-2009 Wednesday, February 4, 2009 be adjourned at 6:36 p.m.

Carried

Schedule: 2009 Board Meeting

<i>2009 Dates</i>	<i>Time</i>	<i>Location</i>	<i>2009 Dates</i>	<i>Time</i>	<i>Location (TBA)</i>
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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 02-2009

Committee of the Whole Board: 6:00 p.m.

Wednesday, February 4, 2009

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

TOPICS

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) 6:00 p.m

1.0 Arbitration Settlement

*(Barry Brown: Hicks Morley Hamilton Stewart Storie
Via Teleconference)*

Special Board Meeting 02-2009

Wednesday, February 4, 2009

MINUTES