

		<i>(MRHS)</i>	.....	14 Hemlo Drive, Marathon, ON
<i>LaSalle Superior High School</i>	.....	<i>(LSHS)</i>	.....	Hudson Drive, Terrace Bay, ON
<i>Nipigon -Red Rock District High School</i>	.....	<i>(NRHS)</i>	.....	20 Post Street, Red Rock ON
<i>Geraldton Composite High School</i>	.....	<i>(GCHS)</i>	.....	500 Second Street West, Geraldton, ON

Special Board Meeting 03-2014

A G E N D A

Thursday, April 10, 2014 @ 7:00 p.m.

Designated Site: Marjorie Mills Public School, 99 Indian Road, Longlac ON P0T 2A0

**Designated Board Chair:** M. Mannisto

**Director:** David Tamblyn

VC Sites at: GCHS / LSHS / NRHS

Teleconference Moderator: C. Tsubouchi

PART I: Special Board Meeting

Section (A): ±(open to public): 7:00 p.m.

**1.0 Roll Call**

<b><u>Trustees</u></b>	Attendance:					On-site (OS); Teleconference (TC); Videoconference (VC)					
	OS	TC	VC	A	R	OS	TC	VC	A	R	
Bartlett, Bette						Visintin, Maria (Student)					
Brown, Cindy						MacGregor, Aaron					
First Nation (Vacant)						Mannisto, Mark					
Fisher, Matthew						McRae, Pauline (Pinky)					
Figliomeni, Kim						Simonaitis, Fred					

<b><u>Board Administrators</u></b>	Attendance Mode:					On-site (OS); Teleconference (TC); Videoconference (VC)				
	OS	TC	VC	A	R	OS	TC	VC	A	R
Tamblyn, David: Director of Education										
Petrick, Nancy: Superintendent of Education										
Tsubouchi, Cathy: Superintendent of Business										
Williams, Dianne: Manager of Accounting Services										
Chiupka, Wayne: Manager of Plant Services/Transportation										

Lucas, Jay: Coordinator of Information Technology										
Hooper, Corinne: Secretary										

PART I: Special Board Meeting

Section (A) - (open to public) 7:00 p.m.

**2.0 Special Board Meeting Call to Order**

