
<i>Transportation Manager/ Administrative Assistant</i>						

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

In-Camera Session 1: (Closed to Public: 6:30 p.m.)

2.0 Disclosure of Interest: re Closed Session

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

(Electronic: **A**)

3.1 **Agenda: Committee of the Whole Board**

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion is closed to the public.

3.2 **Rise and Report from Closed Session**

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.

PART I: *Committee of the Whole Board Section (B)*

(Open to Public): TBA

4.0 See Committee of Whole: Section B

(Electronic: **A**)

4.2 **Rise and Report from Open Session**

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.

PART II: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

5.0 Regular Meeting Call to Order

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

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

7.0 Approval of Committee of the Whole (Open) Report

That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

8.0 Approval of Agenda

- o *Prepare and implement Action Plans for each of the Strategies for Board*

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

18.1 OPSBA

18.1.1 Public Education Symposium: January 27-29/05

That, David Blanchard be approved to attend the Ontario Public School Boards' Association Conference in January 2005.

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

That, the Superior-Greenstone DSB Organizational and Regular Board Meeting #2/2005 adjourn at _____, p.m.

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

January 17

February 21

March 21

April 18

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2005/2 Regular Board Meeting

Committee of the Whole Board: 6:30 p.m.

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, Ontario
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

A G E N D A

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART IV: *Committee of the Whole Board (In-Camera)*

(Closed Session): 6:30 p.m.

1.0 Personnel *(H. Wilson-Boast)*

2.0 Update: Negotiations *(B. Rousseau)*
2.1 OSSTF
2.2 ETFO

3.0 Update: Litigation
3.1 Litigation: File 3330-019

4.0 Update: Grievances

PART II: *Committee of the Whole Board*

(Open Session): TBA

1. No Reports