

There were no disclosures of interest regarding the closed session.

PART I: Committee of the Whole, In-Camera

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

(Go to Committee of Whole Agenda)

(Closed): 6:57 p.m.

3.1 Agenda: Committee of the Whole Board

81/06

Moved by: Trustee B. Bartlett Sec That, the Superior-Greenstone DSB accept the resignatio Seconded by: J. Turner

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 2006/02

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

Tuesday, March 7, 2006

Electronic Via Teleconference

TOPICS

Board Chair Designate: Julie Sparrow				Director:	Terry Ellwood
PART I:			Committee of the Whole, In-Camera: (Closed): 6:57 p.m.		
1.0	Perso	<u>onnel</u>			
	1.1 1.2 1.3	Resignation: Director of Education T. Ella Appointment: New Director of Education Recruitment: Superintendent of Education	P. Pella		
In Committee and Special Board Meeting 2006/02 Tuesday, March 7, 2006					
		MINUT	<u> </u>		
		APPROVED THIS DAY	OF , 200)6	
				S	ECRETARY
		_			CHAIR