



1.0 Roll Call

| <u>Trustees</u> | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) |    |    |   |   |  |  |    |    |    |   |
|-----------------|---|----|----|---|---|--|--|----|----|----|---|
|                 | OS  | TC | VC | A | R |  |  | OS | TC | VC | A |

PART III: Regular Board Meeting

(Open to Public): 5:00 p.m.

5.0 Regular Meeting Call to Order



- 16.2 Report No. 71  
Renewal Project Update 2005/2006 [\(Elec. Atch. – W. Chiupka\)](#)  
That, the Superior-Greenstone DSB receives Report No. 71: Renewal Project Update 2005/2006 from the Plant Services Department as presented for information.
- 16.3 Update: School Enrolments (Verbal-B. Rousseau)
- 16.4 2006 Borrowing Bylaw No. 105 [\(Elec. Atch. – C. Tsubouchi\)](#)  
That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds No. 105 as per attachment presented.  
  
That, the Superior-Greenstone DSB approves Bylaw No. 105 being a bylaw to borrow funds as per attachment presented.
- 17.0 Matters for Decision [Board Chair: B. Bartlett](#)
- 17.1 Report No. 72  
Disbursements-August 2006 [\(Elec. Atch. – C. Tsubouchi\)](#)  
That, the Superior-Greenstone DSB receives Report No. 72: Disbursements August 2006 as presented for information.
- 17.2 Report No.: 73  
Personnel-September 18, 2006 [\(Elec. Atch. – B. Draper\)](#)  
That, the Superior-Greenstone DSB receives Report No. 73: Personnel dated September 18, 2006 as presented for information.
- 18.0 New Business
- 18.1 Chair
- 18.2 Correspondence
- 18.3 Future Board Meeting Agenda Items
- 19.0 Trustee Associations and Other Boards
- 19.1 OPSBA
- 20.0 Observer Comments (Members of the public limited to 2 minute address)
- 21.0 Adjournment  
That, the Superior-Greenstone DSB 2006/09 Regular Board Meeting adjourn at \_\_\_\_\_, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

| 2006 Dates   | Time   | Location                                | 2006 Dates   | Time   | Location                    |
|--------------|--------|---|--------------|--------|-----------------------------|
| Mon. Jan. 23 | *6:30P | <del>LSHS</del><br>venue change to NRHS | Mon. July 17 | *6:30P | Brd Rm-Marathon (Cancelled) |
| Mon. Feb. 20 | *6:30P | MNHS                                    | Mon. Aug. 28 | *6:30P |                             |

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/09

Committee of the Whole Board: 4:30 p.m.

Monday, September 18, 2006

Designated Site: Geraldton Composite High School

Electronic via Teleconference

Teleconference Moderator: RM. Joanne

A G E N D A

Board Chair: Bette Bartlett