

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



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

2.1 Agenda: Committee of the Whole Board – Closed

147/17

Moved by: Trustee G. Vallance Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 4:17 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

148/17

Moved by: Trustee M. McIntyre Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 5:12

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 07-2017

Committee of the Whole Board: Closed Session.

Tuesday, November 28, 2017

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

TOPICS

Board Chair: P. McRae
Teleconference Connection

Director: David Tamblyn
Recorder: G. Christianson

PART I: Committee of Whole Board Closed

Section (A): In-Camera 4:17 p.m.

- 1.0 Disclosure of Interest: re Closed Session

- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)

- 3.0 Litigation

Special Board Meeting 2017-07

Tuesday, November 28, 2017

MINUTES

APPROVED THIS _____ DAY OF _____, 2017

SECRETARY

CHAIR