

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2.0 Regular Meeting Call to Order

93/15

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 24, 2015 be called to order at 7:01 p.m.

Carried

3.0 Oath of Office: 2015-2016 Student Trustee

3.1 Olivia Zeleny: (Nipigon-Red Rock District High School)

Student Trustee Olivia Zeleny declared her oath of office for service in 2015-2016

4.0 Approval of Agenda

94/15

Moved by: Trustee M. Mannisto

Second: Trustee K. Figliomeni

That, the agenda for the Superior-Greenstone DSB 2015/08 Regular Board Meeting, August 24, 2015 be accepted and approved.

Carried

5.0 Disclosures of Interest re: Open Session

There were no disclosures of interest offered at this time.

6.0 Minutes: Board Meetings and Board Committee Meetings

6.1 **95/15**

Moved by: Trustee M. McIntyre

Second: Trustee A. MacGregor

That, the he minutes of the following Board meeting be adopted:

1. Regular Board Meeting 2015/07: June 22, 2015
2. Special Board Meeting 02-2015: June 29, 2015

Carried

7.0 Business Arising Out of the Minutes

There was no business arising from the minutes

8.0 Delegations and/or Presentations(, 55p37ET&T.024 686.86 177.14 1.08 ref*EMC /P AMCID 28-BDC BT/E 5.04

- 9.1.4 Occupational Health & Safety Committee
Anticipate an October meeting date.
- 9.1.5 Parental Involvement Committee
Anticipate a November meeting date.
- 9.1.6 Special Education Advisory Committee
The next meeting: September 8, 2015.

10.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: C. Tsubouchi
(Business /Negotiations Chair: Mark Mannisto)*

- 10.1 Report No. 66: 2014-2015 Interim Report No. 3
Superintendent of Business Cathy Tsubouchi review the outline

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2015/08

Committee of the Whole Board: Closed Session.

Monday, August 24, 2015

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

TOPICS

Board Chair: P. McRae	Director Designate: Cathy Tsubouchi
VC Sites: GCHS / LSHS / MNHS / NRHS	Recorder: RM Joannette

PART II: Committee of Whole Board – Closed	Section (B): In-Camera 7:35 pm
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- 1.0 Disclosure of Interest: re Closed Session (P. McRae)
- 2.0 Approve Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)
- 3.0 Property (Cathy Tsubouchi)
- 4.0 Update: Negotiations (C. Tsubouchi)
- 5.0 In-Camera (closed) Meeting Minutes
 - 1. Regular Board Meeting 2015/07: June 22, 2015 (Attached)
 - 2. Special Board Meeting 02/2015: June 29, 2015 (Attached)
- 6.0 6.1 Personal A
- 6.2 Personal B

Regular Board Meeting 2015-08

Monday, August 24, 2015

MINUTES

APPROVED THIS _____ DAY OF _____, 2015

SECRETARY

CHAIR