

Manitouwadge High School ..... (MNHS) .....200 Manitou Road W., Manitouwadge, ON  
Marathon High School ..... (MRHS) ..... 14 Hemlo Drive, Marathon, ON  
Lake Superior High School ..... (LSHS) .....Hudson Drive, Terrace Bay, ON  
Nipigon-Red Rock District High School ..... (NRHS) .....20 Frost Street, Red Rock, ON  
Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

**2.0 Disclosure of Interest: re Closed Session**

**That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section (C): In-Camera at \_\_\_\_\_ p.m. and that this portion be closed to the public.**

9.2 Rise and Report from Closed Session

**That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section (C): In-Camera at \_\_\_\_\_ p.m. and that this portion be open to the public.**

9.3 Approval of In-Camera Closed Report

**That, the Superior-Greenstone DSB approve the Committee of the Whole Board Section (C): In-Camera, Closed Report.**

**10.0 Adjournment**

**That, the Superior-Greenstone DSB Special Board Meeting 01-2009 Monday, January 26, 2009 be adjourned at \_\_\_\_\_, p.m.**

Schedule: 2009 Board Meeting

| <b>2009 Dates</b>         | <b>Time</b> | <b>Location</b>        |  | <b>2009 Dates</b>          | <b>Time</b> | <b>Location (TBA)</b> |
|---------------------------|-------------|------------------------|--|----------------------------|-------------|-----------------------|
| January 19 <sup>th</sup>  | 6:30 p.m.   | Marathon Board Office  |  | July 20 <sup>th</sup>      | 6:30 p.m.   | Marathon Board Office |
| February 17 <sup>th</sup> | 6:30 p.m.   | Manitouwadge HS        |  | August 17 <sup>th</sup>    | 6:30 p.m.   | Marathon Board Office |
| March 23 <sup>rd</sup>    | 6:30 p.m.   | Geraldton Composite HS |  | September 21 <sup>st</sup> | 6:30 p.m.   | Lake Superior HS      |
| April 20 <sup>th</sup>    | 6:30 p.m.   |                        |  |                            |             |                       |

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 01-2009**

Committee of the Whole Board: 6:45 p.m.