

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

**Special Board Meeting 02-2009**

*Committee of Whole Board  
(Closed In-Camera) 6:45 p.m.*

*Board Meeting: (Open to Public)  
Follows conclusion of In-Camera*

**MINUTES**

Wednesday, February 4, 2009 @ 6:00 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room, Marathon, ON

*Board Chair Designate: Julie Sparrow*

*Director: Patti Pella*

**1.0 Roll Call**

The Designated Chair Julie Sparrow conducted roll call at 6:01 p.m. Board members were present as noted above.

PART I: *Committee of the Whole Board*

*Section (A) In-Camera: – (closed to public) 6:02 p.m.*

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

There were no disclosures of interest at this time.

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

3.1 Agenda: Committee of the Whole Board – Closed  
**57/09**

Moved by: *Trustee J. Turner*

Seconded by: *Trustee M. Mannisto*

*That, the Superias noted abo-G002Tw 08the BDC(mmitteeo)6 27.02 08 520.320hw 1M .4 gold 0 aard – Clos*

**8.0 Arbitration - Settlement**

**61/09**

Moved by: *Trustee J. Turner*

Seconded by: *Trustee C. Brown*

*That the Superior-Greenstone DSB approves the proposed Agreement of Settlement between Lisa Mackenzie and the Superior-Greenstone District School Board, dated Wednesday, January 28, 2009 as presented.*

Carried

**9.0 Adjournment**

**62/09**

Moved by: *Trustee C. Brown*

Seconded by: *Trustee J. Turner*

*That, the Superior-Greenstone DSB Special Board Meeting 02-2009 Wednesday, February 4, 2009 be adjourned at 6:36 p.m.*

Carried

Schedule: 2009 Board Meeting

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<i>2009 Dates</i>	<i>Time</i>	<i>Location</i>	<i>2009 Dates</i>	<i>Time</i>	<i>Location (TBA)</i>
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**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 02-2009**

Committee of the Whole Board: 6:00 p.m.

Wednesday, February 4, 2009

Designated Site: Superior-Greenstone DSB- Board Meeting Room ON

**TOPICS**

*Board Chair Designate: Julie Sparrow*

*Director: Patti Pella*

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board

*Section (A): In-Camera – (closed to public) 6:00 p.m*

1.0 Arbitration Settlement

*(Barry Brown: Hicks Morley Hamilton Stewart Storie  
Via Teleconference)*

**Special Board Meeting 02-2009**

Wednesday, February 4, 2009

**MINUTES**