

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 4/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Videoconference Meeting

Monday, May 12, 2003 – 6:30 p.m.

Chair's Designate: Guy Champagne

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Guy Champagne (OS)

Larry Fraser (OS)

Bette Bartlett,

PART I (*In-Camera-Closed to the Public*)

Committee of the Whole Board: 7:04 p.m.

Notes: This Special Board Meeting was held electronically via teleconference links. Physically present in the Board Room was Vice Chair, Guy Champagne who was designated as Chair for this meeting. Trustee Larry Fraser was also present in the meeting room as per Superior-Greenstone DSB Meeting Bylaws governing the constitution of a legal quorum for an electronic meeting venue.

1.0 Roll Call

The designated Chair for this meeting, Guy Champagne conducted roll call at 7:03 p.m. Members were present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest regarding the closed session.

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

Carried

4.0 Approval of Agenda

148/03

Moved By: Trustee Notwell

Seconded By: Trustee Keenan

That, the agenda for the Superior-Greenstone DSB Special Board Meeting #4/2003 be accepted and approved

Carried

5.0 Disclosure of Conflict of Interest re: Open Session

There were no disclosures of conflict of interest regarding the open session.

6.0 2003-2004 Elementary Staffing Proposal

149/03

Moved By: Trustee Notwell

(Electronic Attachment: Copy of Report No. 28 FYI)

Seconded By: Trustee Keenan

4 That,

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 4/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, May 12, 2003 – 7:00 p.m.

Videoconference

TOPICS

Designated Chair: Guy Champagne

Director: H. Wilson-Boast

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

(This portion closed to public)

- 1.0 Personnel
 - 1.1 At-Risk Student Leader
 - 1.2 Acting Vice Principal: Marathon HS
- 2.0 ETFO Occasional Teachers: Collective Agreement

Committee of the Whole and Special Board Meeting

#4/2003

Monday, May 12, 2003

MINUTES

APPROVED THIS _____ DAY OF _____, 2003

SECRETARY

CHAIR