SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

<u>Minutes</u>

Special Board Meeting # 1/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Teleconference Meeting

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)

3.1 Agenda: Committee of the Whole Board

21/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera

Session) at 6:35 p.m. and that this portion be closed to the public.

22/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-

Camera Session) at 7:25 p.m. and that this portion be open to the public.

PART II

Special Board Meeting: 7:25 p.m. Regular (Open to Public)

1.0 Meeting Call to Order and Approval of ITJ/TT6l and-ttable to Order [n≱.G≱.5(07C-0017₮j/TT2 1 Tf102it112t et112 36(ejn3tt a2t e6t3 3flh0.0022 C2rteTf-bli)/ 2-fwB6t8T6 1 Tf-3.5928m:r. rw0teWhol 7:30 p.m.