

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 2/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Teleconference Meeting

Thursday, January 30, 2003 – 6:30 p.m.

Chair's Designate: Guy Champagne

Director Designate: B. Rousseau

MEMBERS PRESENT

Trustees

Guy Champagne (OS)
Larry Fraser (OS)
Bette Bartlett, (TC)
Les Aylward (TC)
Darlene Keenan (TC)
Kathryn Notwell (TC)
Randy Krystia (TC)

Regrets

W. Krystia

Board Administration

B. Rousseau, Superintendent of Business

PART I

Committee of the Whole Board: 7:00 p.m.
In-Camera (closed to public)

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. The Director's designate was Bruce Rousseau, assigned as such by Director, Heather Wilson-Boast who joined the meeting by teleconference.

1.0 Roll Call and Meeting Call to Order

The designated Chair for this meeting, Guy Champagne conducted roll call at 6:32 p.m. Members

Special Board Meeting

#2/2003

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MINUTES

APPROVED THIS _____ DAY OF _____ , 2003

SECRETARY

CHAIR