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<i>Transportation Manager/ Administrative Assistant</i>						

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PART I: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: (Closed to Public: 6:30 p.m.)*

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

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

(Electronic: **A**)

3.1 **Agenda: Committee of the Whole Board**

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is closed to the public.*

3.2 **Rise and Report from Closed Session**

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.*

PART I: *Committee of the Whole Board Section (B)*

(Open to Public): TBA

**4.0 See Committee of Whole: Section B**

(Electronic: **A**)

4.2 **Rise and Report from Open Session**

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion is open to the public.*

PART II: *Regular Board Meeting*

(Open to Public): 7:00 p.m.

**5.0 Regular Meeting Call to Order**

**6.0 Approval of Committee of the Whole In-Camera (Closed) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report*

**7.0 Approval of Committee of the Whole (Open) Report**

*That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report*

**8.0 Approval of Agenda**



- o *Prepare and implement Action Plans for each of the Strategies for Board*



17.2 Correspondence

17.3 Future Board Meeting Agenda Items

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Public Education Symposium: January 27-29/05

*That, David Blanchard be approved to attend the Ontario Public School Boards' Association Conference in January 2005.*

**19.0 Observer Comments**

*(Members of the public limited to 2 minute address)*

**20.0 Adjournment**

*That, the Superior-Greenstone DSB Organizational and Regular Board Meeting #2/2005 adjourn at \_\_\_\_\_, p.m.*

2005: Regular Board Meetings: Mondays: Start Time 6:30 p.m.

January 17

February 21

March 21

April 18

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**2005/2 Regular Board Meeting**

Committee of the Whole Board: 6:30 p.m.

Monday, January 17, 2005

Convened at: Nipigon-Red Rock District High School Videoconference Room, Red Rock, Ontario  
With Videoconference Sites at: GCHS / LSHS / MNHS / Board Office

**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

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PART IV: *Committee of the Whole Board (In-Camera)*

*(Closed Session): 6:30 p.m.*

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1.0 Personnel *(H. Wilson-Boast)*

2.0 Update: Negotiations *(B. Rousseau)*  
2.1 OSSTF  
2.2 ETFO

3.0 Update: Litigation  
3.1 Litigation: File 3330-019

4.0 Update: Grievances

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PART II: *Committee of the Whole Board*

*(Open Session): TBA*

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1. No Reports