a diverse education that prepares for and honours their chosen path for success.

There were no disclosures of interest regarding the closed session.

PART I: Committee of the Whole, In-Camera

(Closed): 6:57 p.m.

(Go to Committee of Whole Agenda)

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

3.1 <u>Agenda: Committee of the Whole Board</u> 77/06 81/06 Moved by: Trustee B. Bartlett Seconded by: J. Turner That, the Superior-Greenstone DSB accept the resignatio

### SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

### Special Board Meeting 2006/02

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

### Tuesday, March 7, 2006

### Electronic Via Teleconference

# TOPICS

Board Chair Designate: Julie Sparrow

Director: Terry Ellwood

PART I:

Committee of the Whole, In-Camera: (Closed): 6:57 p.m.

# 1.0 Personnel

- 1.1 Resignation: Director of Education T. Ellwood
- 1.2 Appointment: New Director of Education P. Pella
- 1.3 Recruitment: Superintendent of Education

### In Committee and Special Board Meeting 2006/02

# Tuesday, March 7, 2006

# MINUTES

APPROVED THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_\_ , 2006

SECRETARY

CHAIR