

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

8.0 Approval of Agenda

*That, the agenda for the Superior-Greenstone DSB
2008/05 Regular Board Meeting, April 21, 2008
be accepted and approved.*

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2008/04 Regular Board March 17, 2008

(Elec. Attch.)

*That, the minutes from the Regular Board
Meeting be adopted:*

- *2008/04 Regular Board, Monday, March 17, 2008*

10.2 Statutory Committee Meetings

10.2.1 SEAC: February 20

Report No. 33: 2007-2008 Transportation Contracts as presented.

That, the Superior-Greenstone DSB approve the 2007-2008 Transportation Contracts as follows (GST extra).

- Ball Bus Service \$ _____
- Beaulieu Bus Lines \$ _____
- Holt Bus Lines \$ _____
- Greenstone Transfer \$ _____
- Les Autobus Roy \$ _____
- Trottier Bus Lines \$ _____

16.0 Matters for Decision

Board Chair: M. Mannisto

- 16.1 Report No.: 34
Disbursements February and March 2008

(Elec. Attch. . C. Tsubouchi)

That, Superior-Greenstone DSB Board receives as information Report No. 34: Disbursements for February and March 2008.

- 16.2 Report No.: 35
Personnel April 21, 2008

(Elec. Attch. . B. Draper)

That, the Superior-Greenstone DSB receives as information, Report No. 35: Personnel, dated April 21, 2008.

17.0 New Business

- 17.1 Chair

19.0 Observer Comments

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2008/05

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

Monday, April 21, 2008

Designated Site: Manitouwadge High School,