

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Minutes

Special Board Meeting # 3/2003

4 Electronic Meeting r Face –to-Face

Superior-Greenstone DSB Board Meeting Room-Marathon / Teleconference

Teleconference Meeting

Wednesday, February 26, 2003 – 6:30 p.m.

Chair's Designate: Guy Champagne

Director: H. Wilson-Boast

MEMBERS PRESENT

Trustees

Guy Champagne (OS)
Larry Fraser (OS)
Bette Bartlett, (TC)
Les Aylward (TC)
Darlene Keenan (TC)

Absent

Kathryn Notwell
W. Krystia
R. Krystia

Board Administration

H. Wilson-Boast, Director of Education (OS)
B. Rousseau, Superintendent of Business (TC)
B. Draper, Coordinator of Human Resource Services (OS)
RM. Joannette, Administrative Assistant (OS)

OS: On-Site

TC: Teleconference

VC: Video Conference

PART I (*In-Camera-Closed to the Public*)

Committee of the Whole Board: 6:42 p.m.

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.

1.0 Roll Call

The designated Chair for this meeting, Guy Champagne conducted roll call at 6:42 p.m. Members were present as noted above.

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

81/03

Moved By: Trustee Keenan

Seconded By: Trustee Bartlett

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-camera session) at 6:43 p.m., and that this portion be closed to the public.

Carried

82/03

Moved By: Trustee Fraser

Seconded By: Trustee Aylward

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-camera session at 6:49 p.m., and that this portion be open to the public.

Carried

PART II *(Open to the Public)*

Special Board Meeting: 6:50 p.m.

1.0 Meeting Call to Order and Approval of In-Camera Report

The regular part of the Special Board Meeting was called to order by Chair, G. Champagne at 6:50 p.m.

83/03

Moved By: Trustee Keenan

Seconded By: Trustee Fraser

4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-camera) report.

Carried

2.0 Approval of Agenda

84/03

Moved By: Trustee Aylward

Seconded By: Trustee Fraser

4 That, the agenda for the Superior-Greenstone DSB Special Board Meeting # 3/2003 be accepted and approved.

Carried

3.0 Disclosure of Conflict of Interest re: Open Session

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Committee of the Whole Board – In-Camera

Wednesday, February 26, 2003 – 6:30 p.m.

Teleconference

T O P I C S

Part I-Section (A): In-Camera *(This portion closed to the public)*

1.0 Update: ETFO Negotiations

Special Board Meeting

#3/2003

Wednesday, February 26, 2003

M I N U T E S

APPROVED THIS _____ DAY OF _____ , 2003

SECRETARY

CHAIR