

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 2/2003

4 Electronic Meeting

r

Face –to-Face

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

Teleconference Meeting

A G E N D A

Please note: Dial In Advice for this call is as follows:

Date/Time: Thursday, January 30/03 @ 6:30 p.m.
Number of Lines: Eight
Confirmation No.: C1355140

Dial-In Number: 1-877-228-3370
Chair's Access Code: 099085#
Participant Access Code: 293173#

Designated Chair:

Director: H. Wilson-Boast

PART I

Special Board Meeting: 6:30 p.m.

4 That, the Superior-Greenstone DSB approve the engagement of McMillan Binch as legal counsel to the Board for the Non-Permanently Financed pooled financing.

4 That, the Superior-Greenstone DSB approve Debenture By-law No. 94 and By-law No. 94(a) as presented per the attached.

5.0 Adjournment

4 That, the Superior-Greenstone DSB Special Board Meeting # 2/2003 adjourn at ____ p.m.