SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

			<u>Vid</u>	eoconf	erence	Site Locations						
Manitouwadge High Marathon High Scho Lake Superior High Nipigon-Red Rock D	School ool School District F	High Scl	hool		(MNI (MRI (LSH (NRF	DSB)12 Hemlo Drive, Maratho HS)200 Manitou Road West, HS)14 Hemlo Drive, Maratho IS)Hudson Drive, Terrace B RDHS)20 Frost Street, Red Roc HS)500 Second Street West,	Maniton on, ON ay, ON kk, ON		ON			
				_	AGE	NDA						
		<u>s</u>	pecia	l Boa	rd Me	eeting No. 01/2004						
Electronic Meeting							Face-to-Face					
Commit	tee of	Whole	e Boa	rd (Cla	sed Se	ession) \ Regular Board (Publ	lic Sessi	on)				
		Mor	nday,	Septe	mber	27, 2004 – 8:00 p.m.						
_			-	-								
						e Board: Marathon Board Of SCHS / MNHS / LSHS / NRR						
			(E	Electro	onic A	Attachments)						
Designated Chair:								Director: H. Wilson-Boast				
PART I						Comn	nittee of	the Wh	ole Boa	rd: 8:00) p.m.	
						Section (A): In-Co						
PART II						Section (B): Special Board Me		•	•	. ,		
						·				,	•	
1.0 Roll Call												
	Attendance Mode:On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets ((R)		
Trustees	os	TC	VC	Α	R		os	TC	VC	Α	R	
Aylward Les						Mannisto, Mark						
Bartlett, Bette						Notwell, Kathryn						
Champagne, Guy						Sparrow, Julie						
Keenan, Darlene						Turner, Jim						
David Blanchard (SR)						,			l.			
, ,	Atten	dance I	Mode:	On-site	e (OS):	Teleconference (TC); Videoconfere	ence (V	C): Abse	nt (A)· I	Regrets	(R)	
Board	7 111077			0 0	o (0 0 _/ ,			1	1 (2.5), 1	1	(,,)	
Administrators							os	TC	VC	Α	R	
Heather Wilson-Boast	Direct	tor of E	ducatio	on .								
Bruce Rousseau: Sup	erintend	dent of	Busine	SS								
Patti Pella: Superintend										•		
							1		ı	1		
Prod Poss: Coordinator of Systems and Information Technology												
Brad Ross: Coordinator of Systems and Information Technology Rose-Marie Joanette: Transportation Manager/ Administrative Assistant												

2.0 Disclosure of Conflict of Interest: re Closed Session

3.0 Committee of the Whole Board Section A

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Special Board Meeting # No. 01/2004