

2.0 **Committee of the Whole Board** (In-Camera Closed)

2.1 **Agenda: Committee of the Whole Board** Closed

16/18

Moved by: Trustee G. Vallance

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 6:32

<u>2018 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, January 22, 2018	Monday, February 26, 2018	Monday, March 26, 2018
Monday, April 16, 2018	Monday, May 7, 2018 <i>*Special Board Meeting</i>	Monday, May 28, 2018 <i>*Designate Site: BEPS</i>
Monday, June 25, 2018 <i>*Designate Site: SGDSBLC</i>	Monday, July 16, 2018	Monday, August 20, 2018
Monday, September 24, 2018	Monday, October 22, 2018 <i>*Designate Site: LSHS</i>	Monday, November 19, 2018
Monday, December 3, 2018 (1:00 p.m.)		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01-2018

Committee of the Whole Board: Closed Session.

Monday, December 11, 2017

Designated Site: Superior-Greenstone DSB Meeting Room 12, Hemlo Drive, Marathon, ON

TOPICS

Board Chair: P. McRae
Teleconference Connection

Director: David Tamblyn
Recorder: G. Christianson

PART I: Committee of Whole Board – Closed

Section (A): In-Camera 6:30 p.m.

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Executive Compensation
- 4.0 Personnel Item A

Special Board Meeting 2018-01
Monday, December 11, 2017

M.96 27