

# **SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**



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

2.1 Agenda: Committee of the Whole Board – Closed

**147/17**

Moved by: Trustee G. Vallance

Second: Trustee K. Figliomeni

**That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 4:17 p.m. and that this portion be closed to the public.

Carried

2.2 Rise and Report from Closed Session

**148/17**

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

**That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 5:12

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Special Board Meeting 07-2017**

Committee of the Whole Board: Closed Session.

Tuesday, November 28, 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 4:17 p.m.*

- 1.0 Disclosure of Interest: re Closed Session
- 2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed)
- 3.0 Litigation

**Special Board Meeting 2017-07**

*Tuesday, November 28, 2017*

**MINUTES**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR