

Manitouwadge High School ..... (MNHS) ..... 200 Manitou Road W., Manitouwadge, ON  
Marathon High School ..... (MRHS) ..... 14 Hemlo Drive, Marathon, ON

Wednesday, February 4, 2009 @ 6:00 p.m.

Designated Site: Superior-Greenstone DSB- Board Meeting Room, Marathon, ON

*Board Chair Designate: Julie Sparrow*

*Director: Patti Pella*

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Committee of Whole Board  
PART II: Board Meeting

*Section (A) In-Camera: – (closed to public) 6:45 p.m.*

**2.0 Disclosure of Interest: re Closed Session**

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

3.1 Agenda: Committee of the Whole Board – Closed

*(Elec. Attch)*

*That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Section A) at \_\_\_\_\_ p.m. and that this portion be closed to the public.*

3.2 Rise and Report from Closed Session

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Section A) at \_\_\_\_\_ p.m. and that this portion be open to the public.*

**4.0 Regular Meeting Call to Order**

**5.0 Approval of Committee of the Whole In-Camera (Closed) Report**

5.1 *That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera Section A (Closed) Report.*

**6.0 Approval of Agenda**

*That, the agenda for the Superior-Greenstone DSB Special Board Meeting 02-2009 be accepted and approved.*

**7.0 Disclosures of Interest re: Open Session**

**8.0 Arbitration - Settlement**

9.2 Rise and Report from Closed Session

*That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section (C): In-Camera at \_\_\_\_\_ p.m. and that this portion be open to the public.*

9.3 Approval of In-Camera Closed Report

*That, the Superior-Greenstone DSB approve the Committee of the Whole Board Section (C): In-Camera, Closed Report.*

**10.0 Adjournment**

*That, the Superior-Greenstone DSB Special Board Meeting 02-2009 Wednesday, February 4, 2009 be adjourned at \_\_\_\_\_, p.m.*

Schedule: 2009 Board Meeting

<b>2009 Dates</b>	<b>Time</b>	<b>Location</b>		<b>2009 Dates</b>	<b>Time</b>	<b>Location (TBA)</b>
January 19 <sup>th</sup>	6:30 p.m.	Marathon Board Office		July 20 <sup>th</sup>	6:30 p.m.	Marathon Board Office
February 17 <sup>th</sup>	6:30 p.m.	Manitouwadge HS		August 17 <sup>th</sup>	6:30 p.m.	Marathon Board Office
March 23 <sup>rd</sup>	6:30 p.m.	Geraldton Composite HS		September 21 <sup>st</sup>	6:30 p.m.	Lake Superior HS
April 20 <sup>th</sup>	6:30 p.m.	Nipigon Red Rock DHS		October 19 <sup>th</sup>	6:30 p.m.	Geraldton Composite HS
May 19 <sup>th</sup>	6:30 p.m.	Lake Superior HS		November 16 <sup>th</sup>	6:30 p.m.	Nipigon-Red Rock DHS
June 15 <sup>th</sup>	6:30 p.m.	Manitouwadge HS		December 7 <sup>th</sup>	2:30 p.m.	Geraldton Composite HS

