

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

<u><b>Videoconference Site Locations</b></u>	
Superior-Greenstone District School Board..... (SGDSB).....	12 Hemlo Drive, Marathon, ON
Manitouwadge High School ..... (MNHS).....	200 Manitou Road West, Manitouwadge, ON
Marathon High School ..... (MRHS).....	14 Hemlo Drive, Marathon, ON
Lake Superior High School ..... (LSHS).....	Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School ..... (NRRDHS).....	20 Frost Street, Red Rock, ON
Geraldton Composite High School ..... (GCHS).....	500 Second Street West, Geraldton, ON

**AGENDA**

**Special Board Meeting No. 01/2004**

Electronic Meeting

Face-to-Face

Committee of Whole Board (*Closed Session*) \ Regular Board (*Public Session*)

Monday, September 27, 2004 – 8:00 p.m.

Designated Meeting Room of the Board: Marathon Board Office  
With Videoconference Sites at: GCHS / MNHS / LSHS / NRRDHS

**(Electronic Attachments)**

Designated Chair:

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 8:00 p.m.*  
*Section (A): In-Camera Session 1 – (closed to public)*  
*Section (B): In-Committee (open to public): TBA*  
*Special Board Meeting (open to the public): 8:30 p.m.*

PART II

**1.0 Roll Call**

<b>Trustees</b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Keenan, Darlene						Turner, Jim					
David Blanchard (SR)											

<b>Board Administrators</b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Heather Wilson-Boast: <i>Director of Education</i>					
Bruce Rousseau: <i>Superintendent of Business</i>					
Patti Pella: <i>Superintendent of Education</i>					

Brad Ross: <i>Coordinator of Systems and Information Technology</i>					
Rose-Marie Joannette: <i>Transportation Manager/ Administrative Assistant</i>					

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

PART I: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: - (Closed to Public); 8:00 p.m.*

**3.0 Committee of the Whole Board Section A**

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**Special Board Meeting # No. 01/2004**