

1.0 Roll Call

<u>Trustees</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R			OS	TC	VC	A

PART III: Regular Board Meeting

(Open to Public): 5:00 p.m.

5.0 Regular Meeting Call to Order

- 16.2 Report No. 71
Renewal Project Update 2005/2006 [\(Elec. Atch. – W. Chiupka\)](#)
That, the Superior-Greenstone DSB receives Report No. 71: Renewal Project Update 2005/2006 from the Plant Services Department as presented for information.
- 16.3 Update: School Enrolments (Verbal-B. Rousseau)
- 16.4 2006 Borrowing Bylaw No. 105 [\(Elec. Atch. – C. Tsubouchi\)](#)
That, the Superior-Greenstone DSB receives the Bylaw to Borrow Funds No. 105 as per attachment presented.

That, the Superior-Greenstone DSB approves Bylaw No. 105 being a bylaw to borrow funds as per attachment presented.
- 17.0 Matters for Decision Board Chair: B. Bartlett
- 17.1 Report No. 72
Disbursements-August 2006 [\(Elec. Atch. – C. Tsubouchi\)](#)
That, the Superior-Greenstone DSB receives Report No. 72: Disbursements August 2006 as presented for information.
- 17.2 Report No.: 73
Personnel-September 18, 2006 [\(Elec. Atch. – B. Draper\)](#)
That, the Superior-Greenstone DSB receives Report No. 73: Personnel dated September 18, 2006 as presented for information.
- 18.0 New Business
- 18.1 Chair
- 18.2 Correspondence
- 18.3 Future Board Meeting Agenda Items
- 19.0 Trustee Associations and Other Boards
- 19.1 OPSBA
- 20.0 Observer Comments (Members of the public limited to 2 minute address)
- 21.0 Adjournment
That, the Superior-Greenstone DSB 2006/09 Regular Board Meeting adjourn at _____, p.m.

Schedule: 2006 Regular Board Meetings (Mondays)

2006 Dates	Time	Location	2006 Dates	Time	Location
Mon. Jan. 23	*6:30P	LSHS venue change to NRHS	Mon. July 17	*6:30P	Brd Rm-Marathon (Cancelled)
Mon. Feb. 20	*6:30P	MNHS	Mon. Aug. 28	*6:30P	

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/09

Committee of the Whole Board: 4:30 p.m.

Monday, September 18, 2006

Designated Site: Geraldton Composite High School

Electronic via Teleconference

Teleconference Moderator: RM. Joanne

A G E N D A

Board Chair: Bette Bartlett