

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

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Superior-Greenstone District School Board ... (SGDSB).....12 Hemlo Drive, Marathon, ON  
Manitouwadge High School ..... (MNHS) .....200 Manitou Road W., 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 ..... (NRHS) .....20 Frost Street, Red Rock, ON  
Geraldton Composite High School ..... (GCHS) .....500 Second Street West, Geraldton, ON

**Special Board Meeting 03-2013**

**A G E N D A**

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

(Attached)

2.1 Agenda: Committee of the Whole Board - Closed

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

2.2 Rise and Report from Closed Session

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

**3.0 Special Board Meeting Call to Order**

*That, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 24, 2013 be called to order at \_\_\_\_\_ p.m.*

**4.0 Report of the Committee of the Whole Closed Section A**4.1 *That, the Superior-Greenstone DSB adopt the following recommendations as related to the confidential reports, specifically:*

*That, ...list motions here which may apply*

**5.0 Approval of Agenda**

*That, the agenda for the Superior-Greenstone DSB 03-2013 Special Board Meeting, Tuesday, September 24, 2013 be accepted and approved.*

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

*That, the Superior-Greenstone DSB Special Board Meeting 03-2013 on Tuesday, September 24 2013 adjourn at \_\_\_\_\_, p.m.*

**2013 Board Meeting Schedule**

6:30 p.m.: All Meetings Convened at Superior-Greenstone DSB Meeting Room, Marathon, ON

Monday, October 21	Friday, December 6 *(face-to-face) *applies to 2014 attendance
Monday, November 18	