
MEMBERS PRESENT

Trustees

Guy Champagne (OS)
Larry Fraser (OS)
Randy Krystia (TC)
Bette Bartlett, (TC)
Les Aylward (TC)
Darlene Keenan (TC)

Section (A): In-Camera (closed to public)

Notes: This Special Board Meeting was held electronically via teleconference links. Physically present in the Board Room was Vice Chair, Guy Champagne who was designated as Chair for this meeting. Trustee Larry Fraser was also present in the meeting room as per Superior-Greystone DSB Meeting Bylaws governing the constitution of a legal quorum for an electronic meeting venue.

1.0 Roll Call

The designated Chair for this meeting, Guy Champagne conducted roll call at 12:01 p.m. Members were present as noted above.

2.0 Disclosure of Conflict of Interest: re Closed Session

222/02

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB approve the recommendations in Report No.: 49 - 01/02 Personnel Report dated, August 29, 2002 as presented.

5.0 Superior-Greenstone DSB: Presentation to Education Equity Task Force

Board Chair, Bette Bartlett advised that she had tentatively submitted the Superior-Greenstone DSB as a presenter to be heard by the Education Equality Task Force, which is holding public hearings in Thunder Bay on September 12, 2002. Trustees agreed that the Board would fulfill its submission to present a brief. Advice from the Ministry of Education is anticipated by early next week to confirm the Board's acceptance as a presenter.

A teleconference planning session was scheduled on Tuesday, September 3, 2002 at 8:15 p.m. to provide an opportunity for Trustees to develop its presentation.

6.0 Adjournment

223/02

Moved By: Trustee Keenan

Seconded By: Trustee W. Krystia

4 That, the Superior-Greenstone DSB Special Board Meeting # 3/2002 adjourn at 12:25 p.m.

