

RAINY RIVER DISTRICT SCHOOL BOARD

Minutes of the Special Meeting of the 2003-2006 Rainy River District School Board was held on Wednesday, December 21, 2005 at 5:00 p.m., at Robert Moore School in Fort Frances.

Board Members Present R. McAlister, M. Heyens, G. McBride, D. Belluz, J. Eluik, M. Darrah

Regrets J. Leonard

In Attendance J. McMaster, L. Mills, Raymond Roy

RESOLUTIONS

Res. #235 HEYENS-ELUIK That the Rainy River District School Board approve
The agenda for December 21, 2005, Special Board Meeting. CARRIED

Res. #236 HEYENS-ELUIK That the Rainy River District School Board ratify the
Agreement made between the Canadian Union of Public Employees,
Local 65 and the Board for the period September 1, 2004 to August 31,
2008. CARRIED

CALL TO ORDER

Chair McAlister, called the meeting to order at 5:00 p.m.

DECLARATION OF CONFLICT OF INTEREST - nil

APPROVAL OF AGENDA

The agenda for the December 21, 2005 meeting was approved. (*resolution #235*)

ADMINISTRATIVE REPORTS

Ratification of CUPE Collective Agreement

The Board ratified the agreement made with the Canadian Union of Public Employees, Local 65 for the period September 1, 2004 to August 31, 2008.
(*resolution #236*)

Res. #237 McALISTER-ELUIK That we do adjourn at 5:06 p.m.
CARRIED

Director of Education/Secretary

Chair