

Minutes of the Twenty-third Meeting of the 2000-2003 Rainy River District School Board was held on Tuesday, February 4, 2003 at 7:00 p.m. at Robert Moore School in Fort Frances.

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

**Regrets** \_\_\_\_\_ F. Sheppard

**In Attendance:** W. Hoshizaki, T. Ellwood, L. Mills, M. Quinn, D. Ross

**RESOLUTIONS**

Res. #251 ELUIK-BELLUZ That the Rainy River District School Board approve  
CARRIED the agenda for February 4, 2003, Regular Board Meeting.

Res. #252 BELLUZ-McALISTER That the minutes of the Regular Board Meeting  
CARRIED January 14, 2003 (Session 22) having been typed and distributed, be approved.

Res. #253 ELUIK- BELLUZ That the Rainy River District School Board draw \$313,000  
CARRIED from classroom reserves for expenditures in classroom materials as presented in report.

Res. #254 BELLUZ-ELUIK That the Rainy River District School Board approve  
CARRIED Bylaw 2003-155 to authorize and empower certain officers or agents of Computershare Trust Company of Canada in its capacity as trustee of the 55 School Board Trust to make such banking arrangements as are hereinafter contemplated without further action on the part of the trustees of the Rainy River District School Board.

Res. #255 BELLUZ-ELUIK Tha the Rainy River District School board approve the J.W.  
CARRIED Walker Renovation/Expansion Project at an estimated project cost of \$4,600,000.00.

Res. #256 McALISTER-ELUIK That the Rainy River District School Board approve the  
CARRIED Personnel Report dated February, 2003 (copy attached).