

Minutes of the Twenty-second Meeting of the 2000-2003 Rainy River District School Board was held on Tuesday, January 14, 2003 at 7:00 p.m. at Robert Moore School in Fort Frances.

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

Regrets J. Eluik, J. Leonard, F. Sheppard

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

RESOLUTIONS

Res. #241 McALISTER-BELLUZ That the Rainy River District School Board approve
CARRIED the agenda for January 14, 2003, Regular Board Meeting.

Res. #242 BELLUZ-McALISTER That the minutes of the Regular Board Meeting
CARRIED December 3, 2002 (Session 21) having been typed and distributed, be approved.

Res. #243 McALISTER- BELLUZ That the Rainy River District School Board approve
CARRIED the 2001-2002 Financial Statements as presented.

Res. #244 BELLUZ-McALISTER That the Rainy River District School Board pay by-law
CARRIED no. 2003-154 to authorize the Rainy River District School Board to (a) enter into: (i) an Irrevocable Assignment and Assumption Agreement pursuant to which the Rainy River District School Board assigns its right to receive certain grant monies from the Ministry of Education of the Province of Ontario; (ii) a Blocked Account Agreement; and (iii) a Contribution Agreement; and (b) execute a Direction pursuant to which the Rainy River District School Board irrevocably directs the grant monies to be paid to a blocked account.

Res. #245 McALISTER-BELLUZ That the Rainy River District School Board approve the
CARRIED Personnel Report dated January, 2003 (copy attached).

Res. #246 BELLUZ-McALISTER That the Rainy River District School Board approve
CARRIED the average class size report for Elementary as presented for October 31, 2002.