

Minutes of the Special Meeting of the 2003-2006 Rainy River District School Board was held on Wednesday, September 14, 2005 at 7:00 p.m., at the Robert Moore School in Fort Frances.

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

**Regrets** J. Leonard

**In Attendance:** L. Mills

**RESOLUTIONS**

Res. #192 ELUIK-HEYENS That the Rainy River District School Board approve the CARRIED agenda for September 14, 2005 Special Board Meeting.

Res. #193 HEYENS-ELUIK That the Rainy River District School Board approve the CARRIED appointment of Jack McMaster as Director of Education effective September 14, 2005.

CONFLICT OF INTEREST ..... Nil

**APPROVAL OF AGENDA**

The agenda for the September 14, 2005 Special Board meeting was approved. *(see resolution #192)*

**APPOINTMENT OF DIRECTOR OF EDUCATION**

The Board approved the appointment of Jack McMaster as Director of Education effective September 14, 2005. *(see resolution #193)*

Res. #194 McBRIDE-McALISTER That we do adjourn at 7:02 p.m.  
CARRIED

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Director of Education/Secretary

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Chair