



**EDUCATION CENTRE**

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Jack McMaster, Director of Education

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***Special Board Meeting***

Monday, December 1, 2008  
6:30 p.m. – Robert Moore School  
Fort Frances

**AGENDA**

**1 Call to Order**

**2 Silent Reflection**

**3 Declaration of Conflict of Interest**

**4 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for December 1, 2008, Special Board Meeting.*

**5 Action Items**

5.1 Interviews of Candidates for Trustee Replacement  
(Fort Frances and Unorganized Areas East of Fort Frances)

5.2 Secret Ballot Vote for Trustee Replacement

- *That the Rainy River District School Board appoint Laura Mills, Superintendent of Business and Heather Campbell, Superintendent of Education to act as scrutineers for the election.*

5.3 Pronouncement of Selected Candidate

- *That the Rainy River District School Board approve the destruction of the election ballots.*

**6 Adjournment**

- *That we do adjourn at \_\_\_\_\_ p.m.*

**Interviews for Trustee Replacement  
Fort Frances and Unorganized Areas East of Fort Frances**

<b>Time</b>	<b>Name</b>	<b>Tab Number</b>
<b>6:35 – 6:45</b>	<b>Terry Higgins</b>	<b>1</b>
<b>6:45 – 6:55</b>	<b>Jason Kabel</b>	<b>2</b>
<b>Brief Recess 6:55 – 7:05</b>		
<b>7:05 – Vote for New Trustee</b>		