

**REGULAR BOARD MEETING**

**Tuesday, September 10, 2002**

**Minutes**

Trustees Present: Chairperson - W. Goetz Vice-Chairperson - N. Bethune  
Members - M. Lemme, J. Vanhaelemesch, D. Slosser  
Board Officials: P. Cureton, C. Colton, J. Contois, B. MacPherson, J. Sheppard  
Regrets: C. Zettel  
Absent: B. Herney  
Recording Secretary: A. Dietz

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The meeting commenced at 4:46 p.m.

**A. Committee of the Whole Report**

**1. Staff Report**

**02-148** *Motion By: Mike Lemme* and seconded by *Dave Slosser* that the Board approve the Staff Report J.S. 2002-09-10 and the recommendations contained therein.  
*Carried*

**2. World Teachers' Day**

**02-149** *Motion By: Dave Slosser* and seconded by *Mike Lemme* that the Board approve of the recognition of its teachers on World Teachers' Day in the form of a pin.  
*Carried*

**3) Charter Rates**

**02-150** *Motion By: Jules Vanhaelemesch* and seconded by *Dave Slosser* that the Board adopt the recommendations made in regard to Charter Bus Rates.  
*Carried*

**B. ADJOURNMENT**

**02-151** *Motion By: Mike Lemme* and seconded by *Dave Slosser* that the Regular Board Meeting be adjourned at 4:49 p.m.  
*Carried*

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William Goetz  
Chairperson of the Board

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Patrick Cureton  
Director of Education and Secretary