

## Summary of the Board Meeting Held Tuesday, July 4, 2000

### ASSIGN.

**A. Roll Call: (7:00 p.m.)**

Trustee Bonko was absent.

**B. Communications from the Board Chairman - None.**

**C. Communications from the Superintendent of Schools – None.**

**D. Reports:**

1. Report #22 of the Conference Committee (From the Meetings Held June 26 and 28, 2000)

ED

Confirmed recommendations re:

- Intervenor Status – Ontario Supreme Court Case
- Leadership Appointment

2. Report #23 of the Conference Committee (From the Meeting Held July 4, 2000)

ED

Approved recommendations re:

- Memorandum of Agreement – Support Staff Collective Agreement
- Memorandum of Agreement – Custodial Staff Collective Agreement
- Memorandum of Agreement – Maintenance Staff Collective Agreement

**E. Committee and Board Representative Reports – None.**

- Community Relations Activities – None.

**F. Comments from the Public and Staff Group Representatives – None.**

**G. Trustee and Board Requests for Information – None.**

**H.     Notices of Motion** – None.

**I.     Meeting Dates:**

Date	Time	Meeting Type
September 12, 2000	6:00 p.m.	Board

**J.     Duration of Meeting:** 7:00 p.m. to 7:10 p.m.