

2.0 Special Board Meeting Call to Order

117/17

Moved by: Trustee M. McIntyre

Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB Special Board Meeting on Tuesday, September 26, 2017 be called to order at 6:31p.m.

Carried

3.0 Approval of Agenda

118/17

Moved by: Trustee M. Mannisto

Second: Trustee M. Groulx

That, the agenda for the meeting be approved as presented.

6.2 Rise and Report from Closed Session

121/17

Moved by: Trustee M. Mannisto Second: Trustee M. Groulx

***That,** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section B (Closed Session) at 7:49 p.m. and that this portion be open to the public.*

Carried

7.0

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 05-2017

Committee of the Whole Board: Closed Session.

Tuesday, September 26, 2017

Designated Site: Superior-